EXECUTIVE COMMITTEE MEETING
09-19-19, 8:00 AM
UWM Union EG79
2200 E Kenwood Blvd
Milwaukee, WI 53211

I. Call to Order – 8:05 am

II. Roll Call (P = Present, E = Excused, A = Absent)

1) a. Sydney Lee (President) - P
   b. Liz Sunday (Secretary) - P
   c. Connor Mathias (VP of Student Affairs) - P
   d. Conal McNamara (CCPD) - P
   e. Katie Malek (VP of Academic Affairs) - E
   f. Stefan Rudel (Treasurer) - P
   g. Sam Wisneski (MPD) - P
   h. Nathan Anderson (SOAD) - P

III. Reports

Sydney Lee
- Has had a lot of speaking engagements. Had a meeting with the alumni board, they want to partner with SA to provide.

Liz Sunday
- Updated the Website for last year.

Connor Mathias
- Went to REPS with Katie, from 9am to 3:30pm. Katie will be on the inclusivity committee for REPS Connor will be on governmental relations. Met with all the other university representatives, more of an organization meeting, doing committee assignments. Talked with the president of UW-Waukesha, discussed hosting a UW-REPS meeting here. Waukesha was going to host, but is having issues with that. Also received an email from Bird Scooter. Recruiting advocacy senators and talking to them about them joining SFC. Receiving emails about parking on campus, he explains the parking policies of the city which have recently changed that are going to effect the students from other states especially. Connor has reached out to government officials about this. He proposes that there is a possibility that there could be legislation if the senators want to pursue that avenue.

Conal McNamara
• Also working on filling vacancies, a women’s advocacy senator is on the way. CCBLR is going to come and present at the November third meeting. Working on the space for the listening tour, meeting with Sam to do the marketing for the tour. One issue, it also effects wisconsin students, who move around as they would have to constantly change their address. Conal is contacting other schools in Milwaukee to make sure they are informed.

Katie Malek

• Stefan Rudel
  • Has been working on his committee, worked with Sarah for the Eligibility form. He has created the training powerpoint for his committee.

Sam Wisneski
  • Has been working on website to update it, possibly redoing the layout. He has been taking stock pictures for posts. He has also been focusing on listening tours as well.

Nathan Anderson
  • First meeting of SAC, preparation.

Professional Staff
  • Elections are October 1st, only received one application. Recruiting senators is a priority. Had SAC training last night, trained 180 students.

OAC
  • Has just scheduled the special meeting.

IV. Open Forum

No members from the public wishing to speak.

V. Approval of Agenda
   a. Motion by Nathan to approve the Agenda. Seconded. Motion to approve agenda.

VI. Special Orders

I. Old Business
   a. Motion to approve by Connor. Seconded. Motion passes unanimously.

II. New Business
   a. Bird Scooter Discussion

Bird has sent out a few emails to SA, they want to come to campus to do a safety event and bring Birds to campus. Conal believes that they seem like they have ulterior motives with this event to get Birds on campus. Connor agrees that they have other motives and should be careful, but he believes that since the students want them we should not go against that. Conal has had a different experience with the scooters, that people cannot ride them directly to the doors. He believes that it is a state policy or UW policies. Sydney believes that it would be good to bring Bird to campus to have a safety event, as they are not safe things. She says it would be great to have people have helmets. Connor says that other companies have reached out to him, but they seemed more of the camp that they wanted something from SA. Quincy says that there is nothing stopping the companies from doing this themselves, she also mentions that there is a transportation
committee to pass it to. Connor asks if there is anyone on it, Quincy doesn’t believe so. Connor says he is good with approving it, but not helping them in anyway. Sydney says the only reason she is on board is that safety is the main concern. Sydney says that we should promote the safety stuff, but not the company. Sam is concerned about promoting a private company. Liz says that perhaps all the companies would have make it fair, but that is also problematic. Sam is concerned that we are promoting a company with student funds. Quincy asks if there are people on campus, say the campus police, to do a safety event. Conal speaks about the campus safety event hosted by the police, perhaps they could table there. Sam suggests that we kick the offer over to the police. Sydney still believes that it could work if we stay neutral and focus on the helmets that they are giving out. Sydney asks if we want to be the ones credited to bringing them or give the credit to the police. Liz does not want to partner with them. Conal asks if giving it to the police department just makes the most sense. Nathan agrees that we should give it to the police committee rather than risk the issues of promoting a company and getting other companies demanding the same. Nathan moves that we pass them on to campus safety, tell them we have no issue, but speak to the referred party. Seconded Sam amends that we do not tell them we approve, but remain neutral. Seconded. Amendment passes unanimously.

Motion as amended passes unanimously.

b. Recruiting for Committees

Connor says there are many committees that have no one or few people on them. Connor proposes that at the next senate meeting, every liaison speaks about their committee to recruit. He asks how to better recruit. Conal speaks about making connections with people’s interests to get them on specific committees. Sydney asks if there are information about the different committees. She proposes that we make cards that have specific information and place them in relevant areas where people would be interested in that committee. Conal suggests that we make informational posters. Connor says that would be good for non-sa, but for SA recruiting that could go hand in hand. He reiterates that SA often gets very in itself and not have any external people. Saudiel also mentions that we should contact other groups on campus that would have people that are already advocating for whatever the committee is. Nathan goes off of that and speaks that it could be very helpful. Conal says that reaching out to specific colleges that would be interested in the committee. Sydney says that professors should talk about SA and suggest it. Connor says that getting Sydney should speak. Connor wants to put the liaisons speaking on the senate agenda. Sydney asks if we can cut down on time, not just talking also have a piece of paper with the information laid out. Conal asks if people would want a recruitment action plan that he would draw up. Sydney says yes. Liz tells the committee that there is a list that they can update on Sharepoint. Connor asks what the committee wants to do for Sunday. Liz says to have the list to her by Sunday morning to print the informational.

Motion by Connor to add committee recruitment to agenda and work on fleshing out the committee list. Seconded.

Motion passes unanimously.

c. Senate Agenda
Conal asks to have woman’s advocacy senator appointment and undecided major senator appointment.

Quincy says there is an LGBT+ senator who will be on the agenda.

Conal asks to have Milwaukee daytime parking discussion. Quincy cautions that this would be against Robert’s rules. Conal strikes his proposal. Quincy asks to have parliamentary procedure training. Open committee’s appointments. Quincy suggests that there is a committee breakout session and make sure to set a time to come back to the senate meeting. Quincy mentions that the senate meeting for December 1st would be after thanksgiving break. Connor says there should an item to reschedule the December 1st meeting.

Connor motions to set the agenda for the senate meeting as discussed. Seconded.

Discussion about the issue of committee breakouts not being allowed, concluded with Saudiel’s statement that he believes it is allowed, but he will continue to look into the specifics. If necessary the committee decides that they can strike the item.

Motion passes unanimously.

III. Questions and Concerns

IV. Adjournment

Motion to adjourn by Connor. Seconded. Motion passes unanimously.

Meeting adjourned at 9:14 am.