EXECUTIVE COMMITTEE MEETING
October 3, 2019, CST 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. Connor Mathias (President) - P 
   b. Liz Sunday (Secretary) - P 
   c. Conal McNamara (CCPD) - P (via phone) 
   d. Katie Malek (VP of Academic Affairs) - P 
   e. Stefan Rudel (Treasurer) - E 
   f. Sam Wisneski (MPD) - P 
   g. Nathan Anderson (SOAD) - P 

III. Reports
Connor Mathias

• Working with Conal on the parking thing. There was legislation passed for the Sunday meeting. Have been soliciting information from students and administration. Will be sending these to Covak to try to get him to put it on a council agenda. Met with Adam, monthly meeting, mostly talked about the parking. Kelly Hag wanted to know about the new weather plan for calling off school, complaints about when the information is released, the goal is 6 am.

Liz Sunday

• Website updates.

Conal McNamara

• Has sent out email about the daytime parking to the other schools’ government in the area. Had a successful meeting with Cary Daily learning more about the parking situation. There is legislation that will be at the senate meeting. There is a statement from Neighborhood Housing to go along with it. The listening tour is almost done, getting ready to go. There is a TV in northwest quad with senate meeting. Reached out to look for a Veteran advocacy senator.

Katie Malek

• Meeting one on one with senators, everyone has met or scheduled. All have been through general training and will be meeting with their deans. Everyone seems ready and excited to do their projects. Sydney connected Katie with someone who is interested in doing a mental health panel or something of the sort, Katie will be bringing this up at
the senate meeting. Adyson and Katie had been working on a Health and Well-being committee, before she resigned. Katie wants to find someone who would be interested in that. As the committee liaison for several committees, ROAC cannot meet tomorrow as the PMN was not posted. WAC is getting members; the other committees need members.

Sam Wisneski

- Has been working on the Newsletter, which has been stuck in design. He has been ready to go with it, but design has still been working on it. Has also been working with Connor with what will be coming out of SA.

Nathan Anderson

- Issues with student groups accessing Presence. Thinking of pushing back deadlines, because people are still unable to make grants.

Professional Staff

- Working on planning senate training, hoping president and vps will be there. Topics: how to write legislation, how to use outlook, parliamentary procedure, advocacy, how to create events. Working on committee chair training, how to take minutes, how to post PMN and agenda, and how to do record keeping.

OAC

- Special meeting happened. Working on helping people understand rules.

IV. Open Forum

No members from the public wishing to speak.

V. Approval of Agenda

a. Motion by Connor to approve the Agenda. Seconded. Motion to approve agenda.

b. Motion by Katie to add Senate Agenda to new business as 8.c.

VI. Special Orders

I. Old Business

a. Motion to approve by Sam. Seconded. Motion passes unanimously.

II. New Business

a. Financial Support for Panther card

Quincy speaks on this, the previous exec team committed to paying for half of the panther card machine for people to place their preferred name on it as well.

Sam moves to lay the item on the table until Sarah arrives. Seconded. Motion passes unanimously.

Sarah speaks on it. The ids would not be voter ids. They would have to have expiration date to be voter compliant, but then students would have to get new ones. The previous exec pledged 2,500 now the exec would be pledging another 2,500 to finish it out. Connor asks who made the decision to not have student ids to not be voter compliant. Sarah says they have always been not voter compliant. Sam is in support, because of the previous commitment from last year and it would be beneficial to follow through.

Sam moves to pay the 2,500 towards the double-sided printer for the id cards. Seconded.

Connor Mathias (President) - Aye

Liz Sunday (Secretary) - Abstain

Katie Malek (VP of Academic Affairs) - Aye
b. **Halloween Party**

Katie speaks that she thinks it would be very fun to have a Halloween Party where constituents can come, not exclusive. Market across campus. Sam wonders about the benefit. Katie says visibility and recruitment, that there is a stigma about how exclusive SA is in other events. Quincy mentions that there will be two large entities that will already be having Halloween events. Sam asks if they should reach out for a partnership, he prefers to partner than to run it ourselves. Sam would like to reach out to CAB.

Sam moves to reach out to CAB and inquire about the Halloween event. Seconded. Motion passes unanimously.

c. **Senate agenda**

No one had anything to add.

Nathan makes a motion to set the agenda as it is so far. Seconded. Rescinded.

Swearing in of senators and making sure all who need to be sworn in.

Motion by Katie to approve the senate agenda. Seconded. Motion passes unanimously.

**III. Questions and Concerns**

Conal asks that people look through the listening tour that he sent out.
Quincy mentions bringing up a standing rule.
Connor asks if there are any opinions on a VPSA.

**IV. Adjournment**

Meeting adjourned by Connor.

*Meeting adjourned at 8:39 am.*