EXECUTIVE COMMITTEE MEETING
10-10-19, CST 8:00 am
UWM Union EG79
2200 E Kenwood Blvd
Milwaukee, WI 53211

I. Call to Order – 8:02 am
II. Roll Call (P = Present, E = Excused, A = Absent)

1) Connor Mathias (President) - P
   Liz Sunday (Secretary) - P
   Conal McNamara (CCPD) - Phone
   Katie Malek (VP of Academic Affairs) - A
   Stefan Rudel (Treasurer) - P
   Sam Wisneski (MPD) - P
   Nathan Anderson (SOAD) - P

III. Reports

Connor Mathias
   • Has been getting the Daytime Parking going, sent it to alderman Kovak. Has been meeting with Senators, especially everyone new, helping them and giving them the basic information.

Liz Sunday
   • Nothing new to report

Conal McNamara
   • Officer Raferdy expressed interest in doing an event with SA and the police. Listening tour is going well, had meeting with Multicultural learning centers, believes the event will be better with the meeting. Meeting with SHAC for the Cambridge tour and will be working on the student group part. Once the Cambridge date is set, all of the public dates will be ready to go, just need to find the people for the focus groups.

Stefan Rudel
   • Was doing the budget, it is in his folder on Sharepoint. He did not put Sam’s marketing thing in yet as he was unable to locate it. Will be having an eligibility hearing for a group needing non-allocable funds moved around, working on setting up a date.

Sam Wisneski
• Met with Conal, they are two months away from the listening tour, is meeting with Scott from marketing to get things rolling on Monday. They will also be talking about recruitment with marketing, believes it would be good to have a physical presence.

Nathan Anderson
• Nothing new to report

Professional Staff
• The resource centers are attempting to be more organized together, they are asking to shuffle the money around. They want to put some of their individual funds. Been working on SFC stuff, getting a lot of timeline questions, working with Stefan. Working on Presence stuff, trying to get Org officers access to get grant requests. Sarah has also been jumping into budget stuff and filling out the budgets. Making plans for how the finance committees will be set up. Quincy has also been working on SAC things, made a historical record. SAC has extended their deadline due to the Presence issues. Wants to encourage recruitment.

OAC
• Nothing new to report

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. Motion passes unanimously.

VI. Special Orders
I. Old Business
a. Motion to approve by Stefan. Motion passes unanimously.

II. New Business
a. CAB Halloween Event
Due to Katie mentioning a Halloween event last week, Sam reached out to Rachel from CAB. They said that SA could add an activity to the event. Rachel suggested movie rights. Sam was more in favor of tabling with an activity. Nathan asks if SA has access to bean bag toss of something. Sam also says that SA should have corn hole for corn roast. Sarah suggests that Sam speaks to Andrew Rice about painting a corn hole. Sam asks about buying candy on staples, Sarah said yes use Staples.

Sam moves to continue talking to CAB and moving forward with having a table and an event.

Connor suggests bobbing for apples, but Nathan says that is a sanitation issue. Sam says he will continue to talk with Katie.

b. Senate Agenda
Saudiel suggests making a standing rule for phone in. presence. CAB members will be attending the meeting. Bird will also be there as members of the public. Saudiel says they need to mention which committees can meet electronically. Include that the members need to have a way to vote, move, and a way to be recognized by the chair. Sam says he is generally opposed to meeting electronically as it sets a precedence for people staying home, but understands that in the case of disability or inability to come. Stefan agrees.

Nathan says the presence is important that with microphones and accountability. Connor suggests making a limit of times that one could phone in. Sam says that you should not be
unexcused if you are on phone. Sam uses an example of a large vote that if all of a sudden, a bunch of people did not show up it’d be an issue. Conal is having trouble signaling the chair. Conal is unable to make meetings, so he must call in. Conal says that it is definitely not ideal but brings up the controversy that occurred at the state level. But he says that he does think it could be beneficial for committees. Connor says that they should keep looking into it. Sarah mentions that it came up in the Senate meeting about someone who would need to call in due to a disability, it would include an additional cost. Connor would like to write a standing rule about not paying people for minutes. Sarah brings up that a Senator could be payed also mentions that why would you pay someone who isn’t on the committee. Connor is concerned that if someone is payed, they might begin to have alternative motives, also not belonging to that committee issue. Liz asks if this needs to be legislation or something else. Saudiel says he is unsure. Quincy says that if everyone makes it a standing rule, be cautious because Liz is technically payed to take minutes. Connor says that Liz is not only payed for minutes, it is part of her duties. Saudiel says that this seems to be more likely to fall under legislation than a standing rule as it would not be an administration. Nathan wanted to say that SAC wanted to do this, personally he wants the vice chair to do it, but no one will become the vice chair because they feel that they would not be able to participate. Conal feels that part of the responsibility is just that part of being on the committee, it is not unique to SAC. Nathan says that SAC will have a meeting tomorrow and he will bring it up again, as at least a temporary fix. Sam asks who has been taking minutes. Nathan says he has, which is problematic, because he is supposed to also be leading the meeting. Alexis says that she would be willing to do some, with making the rotation of note taking schedule. Connor is concerned that people are thinking that they will just pay someone to do it and that is creating no one doing anything. Sam says that we should discuss the legislation as it comes up. Sarah says that you could choose to make and vote on whether or not the exec would pay someone to take minutes out of the exec budget other than the secretary. Saudiel reminds everyone that this item is to set the agenda. Sam says we should include it in reports. Nathan says he will be pushing more of his opinion to the committee. He would appreciate if the exec team would pass down guidance.

Sam moves to approve the Senate agenda. Motion passes unanimously.

III. Questions and Concerns

IV. Adjournment

Meeting adjourned at 8:49 am.