EXECUTIVE COMMITTEE MEETING
10-29-19, CST 8 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) Connor Mathias (President) - p
   Liz Sunday (Secretary) - p
   Conal McNamara (CCPD) - phone
   Katie Malek (VP of Academic Affairs) - P
   Stefan Rudel (Treasurer) - p
   Sam Wisneski (MPD) - p
   Nathan Anderson (SOAD) - p

III. Reports

Connor Mathias

- Met with the chancellor, provosts, and Kelly hag. The parking thing has gone nowhere, the chancellor will write a statement and Kovak will be meeting with us in person. Talked about the 20/30 project with the chancellor, sustainability. Has found a candidate for VPSA: Clarence Kinnard. Will nominate them and run them through the senate.

Liz Sunday

- Nothing new to report

Conal McNamara

- Met with Sam about the listening tour and met with Kevin from union event services for all of the spaces for the listening tour. Is looking at getting the diagrams and quotes back. 20/20 catering has reached out and Conal is looking to get hot beverage catering. Met with Officer about coffee with a cop event and looking at March 26th and looking for minimum of 5 volunteers. Has been marketing listening tour to senators, will reach out to OAC. Believes that it is all going well. Reaching out to Rachel G for where there might be a need for more inclusive data.

Katie Malek

- Has been meeting with the senators. The senators all on their own want to recruit senators and program reps. Currently there are only two program reps, but first there needs to be focusing on academic senators. Was on the student affairs strategic planning committee for health and wellbeing now is on the behavioral health group. Will be starting a health and well being committee that will be ready in a few weeks.
Stefan Rudel

- Scheduling the allocable round presentations, has a few things to put in the budget with invoices and such.

Sam Wisneski

- Has been busy meeting with Scott. Placed the cornhole set order that will be coming soon. They will be at the Halloween event this week. The event is at 7pm on the 31st. Conal and SA and hopefully some senators will be in attendance.

Nathan Anderson

- Down to one senator on SAC, no minutes have been approved. Few times have they had quorum and minutes. One person got denied because they did not show up, but they had mostly justified reports.

Professional Staff

- Cornhole will be here tomorrow, will be getting candy tonight. Has also been working with allocable units with SFC, getting prepped for next Friday, budget stuff. Committee chair training, encourage senators to attend. Two more this week, SAC needs people desperately. Quincy is contacting SI about more RSO members. Sarah understands that the dynamics of the committee is problematic. Planning senate retreat for 17th.

IV. Open Forum

No members from the public wishing to speak.

V. Approval of Agenda

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

VI. Special Orders

a. Daniel Schindler – IEC appointment
   Motion to appoint Daniel by Sam.
   Connor says he was on the Senate last year and this year he was not approved. Connor believes that there were some statements that were not entirely true or fair. There are many senators that are new and unsure about what was being discussed. If we approve him, we will need to have a statement ready about why we appointed him. Stefan says that if we appoint him after he was denied by the senate. Sam says that this is different. Connor believes that just because someone feels personally wronged they should not bar the person from ever sitting on government. Sam says he has no issue and things they need IEC. Sarah mentions the need for IEC members needing quorum. Given last spring elections it is very important to have the student seat filled. For more context he was a senator last year, he served at UW Waukesha previously. IEC appointment means they cannot serve on SA this or next year. Connor says if we chose to appoint him, he will speak about his diplomatic opinion on the matter. He also notes that there is no one else who seems willing to do it.

Motion passes unanimously.

I. Old Business

a. Motion to approve previous minutes 10-10-19 by Nathan. Seconded. Motion passes unanimously.

II. New Business

a. UW system student reps
   Reps is a meeting of the presidents and vice presidents of student governments. Some senators have expressed desire to come, this would have to come from the exec budget. Katie went as a senator before and believes that it is a good experience for senators. Sarah
says last year there were rules going along with approving this. Ideally, we will come to all of the rules, it is a part of the budget. Stefan asks about overnight. Katie says typically there is one overnight and then attend the meeting. Stefan says they could just drive in the morning for Madison. Katie says this is just typical, driving would be fine in this case. Sam says he considers himself a skeptic on REPs. He likes the hotel room limit, so that it won’t be a huge amount of money. He does not like the idea of spending money on individual members of exec. Katie agrees that last year was not very functional, but this year there is a lot of functionality. Katie says there are a lot of appeals and resolutions that can come out of REPs, she agrees that it wasn’t great last year, but not its better. Connor agrees with this and says that he sees a lot of the committees are the more helpful parts of REPs. Connor suggest the limit is 2 hotel rooms and the travel is cheap in itself. Sarah says last year it was 2 hotel rooms and travel reimbursement, if meals are provided than there is less reimbursement. Hotel room was the most expensive at $50. John joined last year, but he was told that he could only be there if there was an extra spot. Connor agrees that we should not spend money with abandon, but we asked the students to give us this money for travel and now we should use it. Sam says this is a good point that what are we going to do with this money. Connor says this is what the budget is for. Conal says that there is a benefit to REPs especially in current state looking for long term connections.

Katie’s moves to limit the REPs to two hotel rooms, travel, and peridium. Limit to one car rented. Seconded. Motion passes unanimously.

b. Requirement Plans
Connor wanted to talk about the need for senators and general strategies for recruitment. Asking to present in classrooms about joining SA for a few minutes. Wants to do more tabling with Conal, make a schedule for it. Sam as marketing, is talking about the 6 week process about having a long hanging banner. Putting SA advertisements in the Gausthaust. Sarah says that people respond to the “why” of joining, not the title of senator, but the advocating. People respond to the desire for change and what senators actually do. Connor states that if we could all just get one person that it would make a dramatic change. Connor will continue to work at it, but it will be

Katie motion to commit to recruitment this semester, with everyone on Exec with a goal of talking to fifty students and recruiting two senators.

Motion passes.

c. Senate Agenda
Katie moves to set the agenda.

Daniel must be under special orders for IEC appointment.
Clarence must be under special orders for VP appointment.

Conal asks if SAPs has heard from student that was interested in ESMC. Sarah says she has not heard from them, asks if Conal has reached out. Conal says they are reaching out today, Thursday is the deadline.

Connor says that he has a “recruitment plan” and it can go under New Business.
Nathan asks about how to tell the senators that they should write legislation on things that they are concerned about
Sarah asks about any update on the common council meeting. Connor says that they are having issues with meeting. Conal mentions that Milwaukee benefits from UWM. This hurts UWM, which is already suffering from enrollment. UWM already relies on out of state and this will hurt that enrollment a lot more. This is bad for UWM and the city.
Connor does not believe that they agree with this, the chancellor will have to make some
effort. Connor says that Kovac does not seem to care as he has tried without result. Connor says there is a standstill at the moment. Katie asks about voter registration events and whether they will be on any for SVRC. Connor says this is recruitment issue mainly. Nathan asks if there is a list of anyone who isn't on committees, Sarah says she is pretty sure that everyone is on at least one.

Motion to set the agenda as discussed passed unanimously.

III. Questions and Concerns
Saudiel brings up the GSRC bylaws being very problematic. Saudiel says that a lot of them go against the constitution and have an imbalance of power. Sarah says that people must read the materials before the meeting. Connor mentions that there have been a lot of concerns from many senators about Senator Heintzkill. Connor says that they are working to make senators more comfortable. There is mention of Senator Heintzkill on a leave of absence from SAC. Connor says that this is not to bash Reed, but that he has received a lot of fear of the toxic environment. Saudiel says that there should be more of a cohesive work environment. Connor says that everyone should be a productive member that they are being heard and everyone feels comfortable and making a difference.
Nathan brings up the issue of Senator Bavisotto leaving SAC, but not having quorum to make this final Sarah says that there is no bylaw that would suggest that there can be a leave of absence.
Connor says that Katie has been a huge help in making sure that everyone feels like they are making a difference and that they are heard.

IV. Adjournment

Meeting adjourned at 9:00 am.