EXECUTIVE COMMITTEE MEETING
11-12-19, 8am
UWM Union EG79
2200 E Kenwood Blvd
Milwaukee, WI 53211

I. Call to Order -

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

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

III. Reports

Liz Sunday
- Nothing to report

Conal McNamara
- Is figuring out the beverages and food for the listening tour. Got 10 people to give emails when tabling, so far no response. Green Fund is going well, with people interested. Is meeting about the Blue Light project. Final coffee event is coming along, possibly having the chancellor and pounce and bring coffee before exams.

Katie Malek
- Has been focusing on recruitment through orgs, going to org meetings and talking about SA. Katie is a discouraged with the high amount of outreach and low response. Has met with all of the deans now. They all connected Katie with people.

Stefan Rudel
- Allocable round presentations this week.

Sam Wisneski
• Recently surpassed Instagram follower count, is continuing to work on that a lot. Senator recruitment marketing with posters to continue on that. Sam has proofs and will be making amendments to that. The first newsletter will be this week.

Nathan Anderson

• Reached out to one class about SA, small major with small outreach. Wanted to mention that there are no more senators on SAC.

Professional Staff

• Has been finishing SAPS budget. Senate retreat is this Sunday before the meeting. Clarence, Katie, and Connor will be meeting with We the People students and focus on recruitment.

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 previous minutes 10-29-19 by Nathan. Seconded. Motion passes unanimously.

II. New Business
   a. Business cards for Exec Team
      Nathan speaks on his item, he believes that this would heighten the professional level of SA. Nathan says this will help directing the public to the right people. Sam says he is the one to do business cards, he says he is thinking that this would be a case by case basis. He did not think about having some in the office. Liz cautions about the amount that was thrown out the beginning of the year. Sam says amounts in 50 will be made. Katie says she would like some. Stefan says he would like 25. Sam says 50 for Conal. Sarah brings up a SAC card, Nathan says he wants his name with the SAC email combined. Liz does not want any. Sam will go with 50 for Connor and be in touch with Clarence. Sarah brings up making a generic business card that would go to the SA email, that would carry over. Sam moves to create business cards for the members of Exec team that want them as well as generic cards. Seconded. Motion passes unanimously.

   b. Milwaukee Bucks Email
      Conal speaks on his item, he received an email from someone in the Milwaukee Bucks. Basically, they were looking for partnering to buy tickets for students to go to events. Conal specifically said that this would not be what we do it would be student involvement, but they said that they were sent to us. Conal is looking for an exec answer. Stefan thinks this is a bad idea as they will be very expensive. Sam asks if there was an community outreach or just a sales call. Conal replies that it was just a sales pitch. Nathan motions to tell them that we are not interested in buying tickets. Seconded. Motion passes unanimously.

   c. Senate Agenda
      Appointments will also be on it. Sarah says that everything needs to be on the agenda. Katie asks about mentioning quorum. Liz says that there must be an actionable item, maybe put it in reports and questions and concerns. Stefan says that this should be
 unacceptable. There is still a desire for this to be a discussion about quorum issues. Katies
talks about waving the rules and the issues with recruitment already. It is something to
keep an eye on, but not sure that we should kick senators off. Stefan says that there
should be incentive. Sarah says that it needs to be held up where there needs to be
communication with absences and not perpetuate the issue with waving the rule.
Discussing in advance, making sure that there is a knowledge of expectations. Katie
wanted to mention that Connor had spoken about waving the rule, this is not her belief as
how to do it. Sam asks about when a good time to take a group photo would be. Stefan
says that the end of the meeting, just ask Connor to ask everyone to stay seated.

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

III. Questions and Concerns

Sarah and Connor began to discuss the DC trip. It will be announced soon, worked with Capstone
education lobbying firm last year, will be trying to work with them again. Also during senator retreat will
be talking about advocacy with constituents, she will be making everyone sign up for the listening tour.
She also encourages everyone to sign up. Sam says the newsletter is going out, but it is bleak lacking
news, because nothing is really going on. There is a section for members of the Exec to write a paragraph
each month.
Katie went to REPS with Zen and Daniel Dyer. It went well and Katie told the assembly about Sydney.
Also got a lot of contact info to reach out about gender neutral bathrooms. There was a lot of talk about
a lot of campuses starting up things that we already have in place. Would like some help about
neighborhood pads. Zen was nominated to the MOU committee.

IV. Adjournment

Meeting adjourned at 8:41 am.