SENATE MEETING
11-17-19 , CST 5pm
UWM Union Fireside Lounge, 2200 E Kenwood Blvd
Milwaukee, WI 53211

I. Call to Order -
II. Roll Call (P=Present, A=Absent, E=Execused)
   a. Connor Mathias - p
   b. Liz Sunday - p
   c. Conal McNamara - p
d. Katie Malek - p
e. Stefan Rudel - p
   f. Sam Wisneski - p
g. Nathan Anderson - p
   h. Daniel Dyer - p
   i. Amanda Grzybien - p
   j. Silbi Isein - p
   k. Dylan Schneider - p
   l. Emma Horvath - p
   m. Michael Kirsanov - p
   n. Seth Kochheiser - p
   o. Robert Bavisotto - e
   p. Reed Heintzkill - p
   q. Yugg Kolhe - p
   r. Valerie Edgington - p
   s. Zen Johnston - e
   t. Jared Wescott - p
   u. Nikia Handy - p
   v. Justice Johnson - p

III. Reports
   w. Connor Mathias – Has had several meetings, one with the chancellor about important things for students. With the current actions in senate, talked about the chancellor standing with participants with the people involved. Chancellor is looking for feedback on how to best be a support. Also talked about the assaults on campus and student safety on campus. Thought the senator retreat went well. We have begun to plan Washington DC winter break trip, will be going to advocate for constituents to members of congress. SA will be covering cost, there is a form on Presence for senators to apply to go.
   x. Liz Sunday - Nothing new to report
   y. Conal McNamara – As connor’s request met with officer from PD about the light phones, looking for student input. Listening tour has been going well. Has had first event with Esport milwaukee, looking forward to meeting with other student organizations. Has been recruiting for ESMC and is happy that there is now enough members to meet. Has been reaching out to people who were interested, but only one person has replied. Might try tabling again this week. Looking at hosting a finals coffee event with 8th note and CAB. It would be suprising random classes on way to Finals.
   z. Katie Malek – Has been meeting with senators all have met or scheduled. Also UW system REPS, have been discussing student representation on search committee for replacement. There is not really any people on the committee there is a lot of resolutions condemning. Katie says that if
anyone wants to participate she will send it along. Memorandum of Understanding would give REPS a budget and recognize them as a body, there is a AD Hoc committee to work on this. Zen is on the committee.

aa. Stefan Rudel – Had final deliberation on allocable, will be presenting later

bb. Sam Wisneski – Have been reaching a large amount of students, sent out the first newsletter. Sam is very happy about this. Social media has been going well, top 5 uwm pages now. Has continued listening tour and getting senator recruitment plan going.

c. Nathan Anderson – nothing new to report

dd. Daniel Dyer - Was able to go to REPS, recommends others go as well. ROAC is having next meeting on Tuesday

e. Amanda Grzybien - Nothing new to report

ff. Silbi Isein - Nothing new to report

gg. Dylan Schneider - Nothing new to report

hh. Emma Horvath - Nothing new to report

ii. Michael Kirsanov – Nothing new to report

jj. Seth Kochheiser – Met with Dean planning a school of education social.

kk. Reed Heintzkll – Had a productive senate retreat, there is a shared governance crisis, the board of regents president retired. There has always been issues, the committee is lacking with representation, one student no faculty. There has been resolutions condemning this and would like to make legislation about this, opens up to ask people to join with him.

ll. Yugg Kolhe - Nothing new to report

mm. Valerie Edgington - Nothing new to report

nn. Jared Wescott - Nothing new to report

oo. Nikia Handy - Nothing new to report

pp. Justice Johnson – WAC met and is fighting for gender inclusive bathrooms that will be clearly marked on maps and on campus. Is open to suggestions.

qq. OAC - Nothing new to report

rr. SAPS – Reminder that there will not be a December 1st meeting it will be the 6th. It is every important to have quorum for that meeting or SAC grants cannot go through. There is not and IEC, keep recruiting for that. Parker will be graduating in December also need and OAC committee or will be down another branch. Had a great senate retreat today.

IV. Open Forum

No members from the public wishing to speak.

V. Approval of Agenda

a. Motion by Daniel Dyer to approve the Agenda. Seconded. Motion to approve Agenda passes unanimously.

Motion to strike item a from the agenda by Reed. Seconded. Passes unanimously.

Motion to pass as amended. Passes unanimously.

VI. Special Orders

a. Daniel Shindler – IEC Appointment

Daniel Dyer motions to approve for IEC. Seconded.

Reed would like to says that he does not feel that this individual is qualify. Daniel would like to bring up that they need to have enough members to have elections, and that they should give them a chance. Saudiel would like to say that IEC is separate from the Senate and that they
would not really interact. Connor would like to say that they would like to echo Saudiel and that if they were appointed that would not be able to sit on SA for a year after. He would like to reiterate that they would be very separate.

Aye – 10
Nay – 1
Motion passes.

b. Clarence Kinnard – VP Appointment

Clarence opens for questions. Seth asks about the fairness about this, as Clarence wrote the legislation to remove Sydney and was asked to by Connor. Clarence says that is correct, but that it was a Public meeting. Seth would like to say that despite this someone did have to reach out to Clarence about it. Seth’s constituents are concerned that they would both be in powerful positions, that this is a bit sketchy. Connor says that it is true that he talked to Clarence about it, they received the information in a meeting from SAPS, spent a few days to take time with privacy and respect, but also follow constitution. The reason he picked Clarence to write the legislation, which needed to happen in the right way whether or not she would be removed. He had worked with Clarence for over a year, there was a lot of discussion about this with Clarence, he trusted Clarence to do this in the right way with grace and with digression. Connor was trying to do both jobs for a while and when he was initially talking to Clarence, Clarence was concerned about how it would look as well. Clarence originally said no, they continued to look for another candidate, but circled back to Clarence who then agreed. Reed says that Seth is right that it does not look great, from his observation everything seems aboveboard. Reed says he does not see eye to eye with Clarence politically, but that he thinks Clarence is a hardworker. Reed asks about who’s decision this was made by. Connor says that it was his and Katie’s decision. Katie speaks on it saying there really was no foul play, everything was just circumstantial. Katie says that she and Connor took a long time choosing someone. They wanted to choose a professional and fair individual. Katie says they did consider other options but came back to Clarence as the right choice. Katie says although the optics aren’t great the decision was made for the right reason. Daniel Dyer says that even though it might look sketchy, Clarence in his opinion is the most willing and dedicated senator and is the best choice for this. Emma asks what Clarence would like to accomplish in this role. Clarence says one of the first thing is to recruit for the advocacy senators, renew bublr bikes. Justice asks about advocacy to show a diverse students. Clarence says that he would like to talk to the resource centers to try to gain more

Motion to appoint Clarence by Daniel Dyer. Seconded.

Aye - 12
Nay – 1
Motion passes.

c. Committee Appointments

i. Daniel Shindler - Union Renovation Project Steering Committee

ii. Micaela Peden - Union Renovation Project Steering Committee

iii. Skyler Phillips – SAC

iv. Amberly Chernoff - Academic Misconduct Hearing Committee

v. Isaiah Garcia - Academic Misconduct Hearing Committee

vi. Tiff Polzin - Academic Misconduct Hearing Committee
vii. Caden Delabarre - Student Association Safety Committee  
viii. Grace Geiger – SAC  
ix. Humza Sidiqqi – SAC  
x. Jacob Wienke - Academic Misconduct Hearing Committee  
xii. Alex Dobson – SLC  
ixii. Danielle O’Hagan-Kennedy – ESMC  

Motion to package and approve items c. I – xiii. Motion by Daniel. Seconded. Motion passes unanimously.

I. Old Business  
a. Approval of the senate minutes from 10-20-19 and 11-03-19  
  Motion to approve by Daniel Syer. Seconded. Motion passes unanimously.

II. New Business  
  Recruitment Plan

III. Questions and Concerns
Conal wanted to talk about the blue lights phones this week, basically they are all super expensive landlines. Looking to switching to VOIP, but with that they will have to change how the system works. There are 60 phones in open areas, with some in parking garages. Looking at cutting down on the number, since most people have cell phones now. They are thinking of putting about 12 or 15 of them, there are also a lot of them that are inoperable, they are unsure if they will replace or get rid of them. Looking to get feedback on this.

IV. Adjournment

  Meeting adjourned at 5:42 pm