EXECUTIVE COMMITTEE MEETING
12-03-19, 8:00 am
UWM Union EG79
2200 E Kenwood Blvd
Milwaukee, WI 53211

I. Call to Order – 8:14 am

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

1) Connor Mathias (President) - E

2) Clarence Kinnard (VP of Student Affairs) - p

3) Liz Sunday (Secretary) - p

4) Conal McNamara (CCPD) - via phone

5) Katie Malek (VP of Academic Affairs) - p

6) Stefan Rudel (Treasurer) - p

7) Sam Wisneski (MPD) - p

8) Nathan Anderson (SOAD) - p

III. Reports

Liz Sunday

• Not much, will start on SFC last year items.

Conal McNamara

• Listening tour working on that, getting instructions ready for people involved. Still working on Finals coffee event, 2020 has not sent back quote. Mostly been distributed listening tour materials around campus. Planning on next semester, looking at some speaking engagements. Conal encourages everyone to sign up for listening tour. Green Fund will finally be able to meet, maybe for half an hour.

Katie Malek

• Will have senators meet with her before end of semester.

Stefan Rudel

• Working on omnibus and statement, Pantherfest is upset that it did not receive seg fees. Non-allocable round one

Sam Wisneski
• Has been working on the December newsletter, last one was a success, but still work on. Has powerclip for handing out to people for tabling. Business cards are being worked on by marketing. Social media has exceeded 15,000 followers. Will be ordering more brochures, working on updating stuff.

Nathan Anderson

• SAC had enough quorum, but now there is an automatic removal and now it will be that they never had quorum. Something to figure out.

Clarence Kinnard

• Setting up meetings with resource and cultural centers, continuing to negotiate with Bublr. Trying to change the price to 8 dollars for the student.

Professional Staff

• Non-applicable round one is this Friday, SAPS is working on their presentation. Need viewpoint neutrality on agenda, probably first thing. IEC appointments, will go to agenda. SAPS asks that Exec prioritizes office hours, to be physically here for visibility. 80% must be during business hours, Exec and senate don’t really know each other. Exec is supposed to serve the senate, but this is difficult if senate cannot find them. IEC will be meeting next week.

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 to amend the agenda to add item II.d Senate Agenda by Stefan. Seconded. Passes unanimously.

Motion to pass the agenda as amended passes unanimously.

VI. Special Orders

a. IEC Appointment

Sarah speaks about the two students. Andrew was recommended by a professor, Rachel from housing suggested Lavanity.

i. Andrew Mielke

ii. Lavanity Vasquez

Motion to package and approve IEC appointments by Clarence. Seconded. Sam wanted to comment that it was interesting that Housing sent someone and that could be a good resource. Sarah agrees. Motion passes unanimously.

I. Old Business

a. Motion to approve previous minutes 11-12-19 by Nathan. Seconded. Motion passes unanimously.

II. New Business

a. REPS

Neither VP will be able to go. Sarah says that Zen is going. Sarah says that people are asking about per dm reimbursement. Katie says that they will be sending out the detailed email about the trip. Sam asks about the trip date, Katie says that it is this Saturday. Katie says that it would be good to have exec representation, but no one spoke up with availibility.

b. BUBLR Funding/Marketing Plan

Clarence sepeaks on this, he has met with someone from transport. They have ten thousand, Bublr asked for 50 thousand, they are hoping to talk them down. They will be talking with green
fund to ask from 25, possibly speak to housing. There will be legislation this Sunday from Daniel, one stipulation would be that there would be personal instructions and ideas.

C. Hot chocolate for Winter Involvement Faire
Sarah would like to talk about traditionally SA sponsors hot chocolate in the winter involvement faire and wanted to see if exec would like to sponsor this again. Liz asks if we would be tabling at it. Sarah says the hot chocolate would be at a separate table, but it would be close and still a good opportunity. Sarah says it'd be great to get swiping for hot chocolate if possible, but the details of who would be late.

Motion to fund hot chocolate and table at the student involvement faire by Clarence. Seconded

Stefan asks why exec needs to fund. Sarah says exec doesn’t have to, but SA has the money and it’s a nice way to get students.

Clarence Kinnard (VP of Student Affairs) - Aye
Liz Sunday (Secretary) - Aye
Conal McNamara (CCPD) - via phone
Katie Malek (VP of Academic Affairs) - Aye
Stefan Rudel (Treasurer) - Aye
Sam Wisneski (MPD) - Aye
Nathan Anderson (SOAD) - Aye

Motion passes unanimously.

d. Senate Agenda

Motion to place all of the items mentioned on the agenda by Nathan. Seconded. Motion passes unanimously.

III. Questions and Concerns

Stefan asks about when the next meeting is, Sarah says we must meet no later than Tuesday the 21st. We must meet before the next senate meeting.

Conal says he doesn’t have to put in his library work schedule but needs to do it soon. He asks if there would be a way to figure out the schedule for next semester. Sam suggests a when to meet. Sarah asks to put the schedule in the outlook calendar as we have to do that anyway.

Yugg wants business cards for senators and wants it to come out of the exec budget each year. Sarah asks if there is a reason it would not come out of the senate budget. Katie says that he will be making legislation, but that is why its not on the agenda. Yugg said he didn’t want it going to senate, because exec is more likely to bring it up. Conal says that doesn’t really seem like a good reason. Katie reiterates that she has concerns, but Yugg asked her to bring this up. Clarence speaks that last year it was not helpful, received too late. Yugg feels that it should be a prep thing and given to incoming people. Conal says he never even got his cards last year.

IV. Adjournment

Meeting adjourned at 8:49 am.