EXECUTIVE COMMITTEE MEETING
01-23-20, 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) a. Connor Mathias (President) - P
b. Clarence Kinnard (VP of Student Affairs) - P
c. Liz Sunday (Secretary) - P
d. Conal McNamara (CCPD) - via phone
e. Katie Malek (VP of Academic Affairs) - P
f. Stefan Rudel (Treasurer) - A
g. Sam Wisneski (MPD) - P
h. Nathan Anderson (SOAD) - P

III. Reports

Connor Mathias
- Went to D.C. it went well, visited every Wisconsin rep office. Met with most of them, Connor has some reports from the senators that went and will present them Sunday. In response to mock trial’s presentation, Connor is continuing to investigate and is receiving little information about it.

Clarence Kinnard
- Has been setting up meetings with senators and doing recruitment. SLIC will be meeting this morning.

Liz Sunday
- Nothing new report, tabled with Conal. Wanted to mention that the trifold seemed to confuse people, lots of people asked about it being a social media club.

Conal McNamara
- Tabled, listening tour attendance was rough, but got a lot of good information. Conal passed around the student concerns to the three. Conal is excited about the feedback from the listening tour. Conal believes that there is a good relationship with the learning and excellence office. He will be compiling more information. ESMC has been meeting and figuring out the Bublr bikes. Will be continuing part of the listening tour, he reached out and some people said yes.
Katie Malek

- Wrote two pieces of legislation, one for a health and wellbeing committee and wrote up the bylaws. Has been working with Zen and is planning on writing a constitutional amendment for the deadline for program reps, as it stands it is only a few weeks into the semester. Katie feels this is not enough time. Worked on transition documents, got about half-way through. Will be focusing on recruitment.

Sam Wisneski

- In response to senators wanting business cards, Sam made blank ones that can be filled in. Believes this will take care of the issue. Sam presents a piece that will be in the Gausthaus as well as coasters that are encouraging students to become a senator. Sam has also made inserts for the napkin holders at the Gausthaus. He presents a poster that will be distributed throughout campus. Is working on Bublr marketing and newsletter.

Nathan Anderson

- Due to various factors, SAC legislation was not as accurate as believed. Somethings were mixed up in spreadsheets. Has been working with Sarah and Quincy to fix it. All of the correct ones have gone through presence, this semester everything seems timely.

Professional Staff

- Been working on SAC, learning about presence. Quincy and Sambo will be out through the end of the week. Sarah will be in and out of the food pantry today. Nominations for spring elections start monday. There will be marketing going into that. March senate meeting agenda was a mistake and can be removed from the agenda.

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.
   b. Motion by Katie to remove item 8.a. Seconded. Passed unanimously. Motion to approve the agenda as amended by Katie. Passes unanimously.

VI. Special Orders

I. Old Business
   a. Motion to approve 12-03-19 meeting minutes by Clarence. Seconded. Motion passes unanimously.

II. New Business
   a. March Senate Meetings
   b. Amending SAC Grants
   Nathan speaks on his item. SAC needs people as well. Sarah jumps in to clarify, the plan for the legislation is to replace the previous one. The changes are not drastic, but it would be very difficult to track all the changes. It would be simpler and clearer to just replace. Sarah also wanted to mention how much work and overtime that Nathan has been putting in. Nathan wanted to mention that the committee will need to figure out how to proceed, due to the 50% cut. They could cut in half the amount people can ask for, but he isn’t sure that will help. He says that SAC is collapsing under demand, the requests are so much more than asked. Connor says that a possible solution would be allocating more money to SAC. Sarah says that SAPS has been working on this, more money would be more segregated fees. The seg fees also are going down due to enrollment. Doing this in the spring is and odd time while senate recruitment happens. Sarah says that appointing a SAC committee at the final meeting in May would be important so that they can meet over the summer even. SAC cannot just be Nathan and remind senators that they have a responsibility to be on the committee.
Sam motions to have new legislation made for the senate meeting amending the SAC grants. Seconded. Passes unanimously.

c. Senate agenda
Motion to include D.C. Lobbying report by Nathan.
Sarah asks if he has material to present. Connor says he has the stuff to present.
After some parliamentary procedure confusion, Nathan rescinds the motion.
Motion to create the senate agenda by Nathan.
D.C. report and SAC legislation will be included. Sarah says to put on committee appointments. Rick will be speaking about needing the Union Policy Board committee filled.
Sam asks what committee it is. Sarah says it came when old SA was reaching problematic heights. SA created it, but the union runs it. Historically, SA fills it. UPB must do the budget for the union and locker distribution. Liz asks where this would be. Sarah clarifies that it would be a part of the open committee appointments. Sarah asks about putting the Listening tour as an agenda item. Katie cautions that this should probably stay in reports. Sarah says that it would quality as an agenda item since it is a part of SA activity, part of Conals job. Presenting it to the senate. Connor says it is Conals decision. Conal says to put it on then. Josh, a senator from last year, will be speaking at open forum about Sengage Unlimited. He wants all, almost all, professors to use the same books and students would pay a single fee. Sarah says that having this brought up to the senate would be a helpful way to bring it to the faculty senate if the SA Senate wants it. It is mentioned that Josh is being payed to present this item and is no longer a senator. Connor says that if there was a lot of senate support than he would back it, but otherwise he would be against.

Connor moves to a vote. Katie says that she will vote no, because of the issues that senators will have with the Listening tour being a report.

Motion passes.

III. Questions and Concerns
Connor is very concerned that Nick Kovak will not email him back. He has not heard from him since November 28th. He has done everything he can, he feels that we are being ignored intentionally. He believes something needs to done to show that this will not be going away and invites the committee to talk to him after.

Conal says that one of the easiest issue to deal with, that was brought up on the listening tour, is general accessibility. He was asked about why they could not see them online or such. He says maybe if there was a posting on the website for PMNs to make them more accessible. People were asking about livestreaming a senate meeting if they cannot make it. Sarah asked if they were interested in attending or are they a senator an cannot come. Sam could for sure do it, but it would be figuring out if its worth it. Sarah says that AV is thinking of testing filming equipment at the senate meetings. Conal says that Liz, Sam, and Conal could post them before the meeting. Sarah says PMNs could go up on Facebook, Sam says this could definitely work.

Katie received an email from Yugg, about students who have graduated. Connor says that is not our problem. Yugg says that panthercard is deactivated in 6 months, but if students are part of an optional practical training you are affiliated with the university for 2 to 3 years. He wants access to be extended. Sarah says that you would be transitioned to an alumni account, and it is not our issue as the SA. This is certainly an IT call in the end and it would be unlikely to be worth the cost.

IV. Adjournment

Meeting adjourned at 8:54 am.