EXECUTIVE COMMITTEE MEETING  
02-05-20, CST 8:00 am 
UWM Lubar Entrepreneurship Building LECW 209 
2100 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) - p  
   e. Katie Malek (VP of Academic Affairs) - e  
   f. Stefan Rudel (Treasurer) - p  
   g. Sam Wisneski (MPD) - e  
   h. Nathan Anderson (SOAD) - p at 8:34

III. Reports

Connor Mathias

- Connor thanks Brian and Nicole for the invitation to the space. Reps is this week, Clarence, Katie, Dylan are going with Connor. There is the meeting with Chris Larson this Friday. The purpose is from the lobbying in DC, where a lot of issues concerning school funding came up. Connor mentions that there may be lobbying in Madison. Speaking to these reps will be a good place to start. Nik Kovak has replied, wants to come to the office, and has legislation drafted, he is unwilling to budge about out of state, but is changing the exact address part. Continuing to follow up on the mock trial situation, it is going poorly. The person who is causing issues was kept on while the other was let go. Connor is very concerned about the issues this presents, the decisions that are being made and who is making these. Saudiel is adding in all the amendments for the constitution. Also interviewing for the QAC.

Clarence Kinnard

- Is going to reps this weekend. SLIC is meeting tomorrow, getting to work on the Bublr thing. Meeting with senators.

Liz Sunday

- Formatting SAC minutes

Conal McNamara

- Had a meeting scheduled with the dean of students, it was rescheduled. Two weeks has a meeting with student involvement staff, both are about listening tour results. The involvement faire is today. Is putting
together a work group to fix SAC, reached out to Dr Angre who might be able to help. ESMC met, things are coming along, likelihood that money will be allocated to next fall. Trying to fill vacancies. Meeting with Sam to prep for transition with supplies.

Stefan Rudel

- Had Non allocable round 2 deliberations, did not make quorum previously. Hopefully will be done Friday.

Professional Staff

- Involvement faire is today, Sarah encourages people to come. Trivia people should talk about SA. In elections, people will often be stopping in asking about election packets, reminder that no signatures or campaigning in the office. No member can use anything out of the SA office can be used. All rules are on the website. Campaign does not start for a few weeks. 3 to 4 senate seats filled Sunday, hopefully the OAC seats as well. There was an opportunity to speak, Conal reached out, someone committed, but then bailed last minute without saying anything.

IV. Open Forum

Nicole Green and Brian Thompson are here to speak. Brian thanks and welcomes the group. The entrepreneurship center wants to have more students. Brian talks about the center and its purpose. It is not a part of the business school; it is for all students to work on their goals. Nicole speaks on the Startup Challenge, getting students to work on a problem or nonprofit and the students work to actively solve the issue. Outside of school this program works with students and in the spring, it is about prototyping. The engineering course, getting engineers and designers together. Nicole brings up the umbrella project and get her company of silent disco going in Milwaukee. Another student is really going to contact every part of campus about the sexual assault culture. The center provides some money to get students the items they need. Design thinking sessions, walking through problem solving. They would be open to offering this to SA.

Connor asks about students having a problem and maybe sending them to the center, thinking of ways they could collaborate.

Nicole offers the space for meetings and mentions that all of these spaces are for students. Connor mentions Michael and his desire for tax exemptions for student startups. Brian says that they try not to judge the ideas, he says that is certainly an issue with a lot of pitfalls and suggests caution.

Nicole talks about social innovation; they have hired someone specifically to run the social issues. Sarah brings up that this came out of a meeting with the chancellor asking about how students know about the space and that is not just a business school part. Based on the answer this meeting came about. One issue that would be useful to use this resource for would be longterm recruitment plan or the issues of SAC. Nicole mentions sending students to SA if their issue seems relevent. Connor mentions student orgs.

V. Approval of Agenda

Motion by Connor to approve the Agenda. Seconded.
Motion to strike 8.a from the agenda by Clarence. Seconded. Passes.
Motion to approve agenda as amended passes

VI. Special Orders

I. Old Business

a. Motion to approve previous minutes from 01-23-20 by Nathan. Seconded.
Motion passes unanimously.

II. New Business

a. Senate Agenda Submission Timeline
b. Unsung Heroes

Connor was contacted by a student group about Fabin, where students themselves highlight campus workers, such as janitors and food staff that are overlooked. This has
often been something that happens on other campuses. Connor proposes that they ask around about who should be highlighted. Perhaps interview them and put them in the newsletter.

Conal asks if it would be open nominations. Connor says that he thought of using social media. Nathan says that this will possibly be a paradox, because the ones who would not get noticed would maybe be the best ones to highlight. Conal and Clarence mention the early morning library janitors.

Connor says they could open it to all students or just select through SA. Clarence proposes that SA picks the first one and then open it.

Motion to select the first person and make a plan to highlight them with writing and pictures, then ask for suggests for more by Clarence.

c. Senate Agenda

Conal says he will mention the SAC workgroup in his report, rather than an agenda item. Asks if they should have open committee appointments. Nathan says that they could mention the Unsung Heroes item. Connor says he will mention it in his report.

Sarah asks if there will be legislation. Liz has not received any. Connor says that in talking to Saudiel that in the strict interpretation the legislation must go through exec, which is odd. Sarah agrees. Connor talks about the lack of legislation, how to possibly generate more legislation. Sarah cautions against forcing senators to write legislation if they don’t have anything to write. Sarah mentions that senators have stopped in and mentioned items that they have worked on. Sarah mentions that the committees aren’t meeting nor have they been meeting with constituents in committee and bringing it up. The role of the senate is to call these meetings, perhaps they don’t feel comfortable, but this is part of their job. There have only been about two committees, other than SFC and SAC, meeting at all regularly. Sarah reiterated to not push writing legislation for the sake of legislation. There have been good ideas and drafts written, but they have not been brought up yet.

Conal says he does not want to push a lot of legislation on Daniel Dyer, but the union renovation project has some good designs of gender inclusive restrooms.

Sarah mentions that without legislation, that committee breakouts are a good idea and that is what has been done before. Sarah mentions the safety committee has students, but no senators on the committee. Also senators do not have to just be self nominated.

Conal asks if anyone is not on one. Sarah thinks that there is no one not on one.

Motion to add open committee appointments and committee breakouts in that order.

Nathan.

Liz asks about if receiving legislation, still keeping committee breakouts on the agenda. The committee says to keep it on.

Swearing in should be on. It should be the last thing under special orders. Special orders will include OAC and Senators.

Sarah goes over liaisons.

Sarah proposes training during the meeting. Sarah says to put minutes training. Connor asks about calling it committee training.

Motions by Nathan to add Committee Training to the agenda. Passes.

Order is discussed to be appointments, training, then breakout.

Motion as amended passes.

III. Questions and Concerns
Conal has rescheduled the meeting with Adam and the issue to better get in contact with students, how to let them know that there are events and things going on. Conal says he honestly does not know how to reach student.

Sarah says that there could be a survey by SLIC

Connor asks about the accessibility of events by commuters or far away dorms. Sarah mentions that this generation has been surveyed and revealed that they want to know about the event, but will not come.

Shout-out to Sambo’s birthday being today, from Sarah.

Connor wanted to mention that the response about Brad Blok has reached a new level of stupidity, he does not know anything really about the other teacher. But Brad did not get any of the paperwork in so the mock trial did not go to their event. He is incompetent, creepy, and just problematic. Connor mentions that the immediate response from the chancellor upon this topic being brought up was to bring in a lawyer and that they would block their efforts. He asks if they should continue it may not be collaborative. Conal is confused why Brad is still begin kept on working, it would be completely legal to keep him on paid leave to keep students safe. Connor mentions that people have filed against him “he grabbed my ass all the time”, but he is still on. Connor has talked to faculty that have asked for privacy, where they have to sit in on the two classes he has. It is not good for anyone. Conal mentions that die to the professor raping and the child porn being viewed by the ad hocs, this does not look good. Clarence asks about further news being published on this. Connor is frustrated, he is willing to try one more time with the administration, but he feels this is going no where and different means may be necessary.

Nathan says he wants to meet with SAC after senate meeting, what time should he put out. Quincy says to talk to OAC, last year it was interpreted that there was no need for there to be a PMN. Sarah says tell the students 7.

Clarence says that everyone should fill out the union survey.

**IV. Adjournment**

*Meeting adjourned at 9:12 am*