EXECUTIVE COMMITTEE MEETING
02-19-20, 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) - p
   e. Katie Malek (VP of Academic Affairs) - p
   f. Stefan Rudel (Treasurer) - p
   g. Sam Wisneski (MPD) - p
   h. Nathan Anderson (SOAD) - p

III. Reports

Connor Mathias
   • Working on Madison trip, but it looks like the large scale will not be happening. March isn’t a time where anything is happening at the capital, next week would be the only one to do it, but that might be pretty messy. Connor suggest the exec board next year does this.

Clarence Kinnard
   • Meeting with senators and resource and culture senators. Slic is meeting at 4 tomorrow.

Liz Sunday
   • Nothing new to report.

Conal McNamara
   • Had a meeting with the student involvement staff meeting and talked about the listening tour results. They wanted the next community and engagement director to work on how they are contacting students and the type of events. Once they know what students want there will be a quick turn around in April, then a smaller targeted work-group after. Flyer for Coffee with a Cop event again, 9-nam next to the Lubar grind. SAPS with a monthly drop in with the multicultural centers to build relationships there.

Katie Malek
• Biggest thing is working with Zen, Emma, and Daniel about the program reps changing, either want it to be a committee or a second senate with less power. Previous program reps have been frustrated in their roles without having any system of support to do anything. Has reached out to the past VPAA and past program reps about what they think about this. Will be a constitutional amendment and bylaws concerning this.

Stefan Rudel
• Nothing new to report.

Sam Wisneski
• Has been working with senator Heinzkill, it is the first senator event thus far. Has also been working on agenda order and the newsletter is going out today.

Nathan Anderson
• SAC made quorum for the first time and will hopefully do so again this Sunday.

Professional Staff
• Election nominations closed on Monday and the IEC will meet and possibly extend the deadline a week. Verifying signatures and there is campaign training beginning. There is a deep canvassing opportunity in Milwaukee deadline is this week, they offered to wave registration, but hotel deadline is over. Connor is interested and Quincy is wanting to go.

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 meeting minutes 02-05-20 by Katie. Seconded. Motion passes unanimously.

II. New Business
a. Request for Large Marketing Order
Sam speaks on his item, he mentions that he has his own spending, but should consult about large order. This is a large order, there may be a new MPV and he wants them to be well stocked. There will be tabling supplies as well. Sam mentions that he still has $8,000 left and this would end up to be about $3,525. Sarah brings up pins for graduation for the cord. Sam is cautious about this being used.

Sam motions that the exec board supports Sam in making this large marketing order. Connor says that he is fully in support of this. Katie mentions that it was hard to draw people with few free items. Conal says there are certain criteria about getting bragging rights to have the best tabling, simple criteria, but there are things to do. Conal brings up that he was working with Sam about making a social media board and shows. Liz wants to voice the concern that the new person would not like the items and then not use them. Sam says that he is the best person positioned to know what would be wanted by the students. He will be working on the design carefully this week.

Connor Mathias (President) - Aye
Clarence Kinnard (VP of Student Affairs) - Aye
Liz Sunday (Secretary) - Aye
Conal McNamara (CCPD) - Aye
Katie Malek (VP of Academic Affairs) - Aye
Stefan Rudel (Treasurer) - Aye
Sam Wisneski (MPD) - Aye
Nathan Anderson (SOAD) - Aye
Motion passes unanimously.

b. Senate Agenda
Clarence moves to set the agenda. Seconded
Rick Thomas wants to come and talk on the union renovation project. People had issue about not having communication, Rick is coming because of this issue.
Motion by Katie to add Rick Thomas to the open forum. Second. Motion passes.
Sarah brings up that Nicole and Brian will be coming and there is a safety board, and it has been suggested to have different members for the administration before SA to build relations. This is important due to the relevancy of sexual assault.
Motion to add campus safety panel to agenda. Second. Passes.

Connor leaves to go to the academic misconduct board.
The pieces of legislation will go on the agenda automatically and the tabled item will also automatically go onto the agenda.
Conal moves to approve the agenda as discussed. Motion passes.

III. Questions and Concerns
Sarah speaks on the renovation that has been discussed about the 3rd floor, mentions that there is talk about SA moving up there. There is also talk of moving the resource centers to the wing behind SA current offices. Sarah says this discussion will be around May and June. Sarah reminds the committee that they will be in there positions fully and should consider participating despite past possibility to drop off the radar.

Conal mentions that if anyone knows anyone to go to the design think for the SAC workgroup, is looking for more student org members. Sarah mentions that should be people who have interacted with SAC hopefully. Maybe reach out to the engineers. Conal says will reach out to them specifically and hopefully all of the groups.

Nathan wanted to mention again about the trifold board that people thought they were a social media club. Nathan says maybe talking about a redesign and not have it in the face of SA. Sam notes this and wants to have a non-hand made board.

IV. Adjournment

Meeting adjourned at 8:36 am.