EXECUTIVE COMMITTEE MEETING
03-04-20, CST 8:00 am
UWM Union EG79
2200 E Kenwood Blvd
Milwaukee, WI 53211

I. Call to Order – 8:10 am

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

1) a. Connor Mathias (President) - e
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) - a

III. Reports

Clarence Kinnard
- Slic is meeting tomorrow, talking more about student involvement research. Student athletes advisory committee, will be attending the meeting> will be going to Eau Claire for reps.

Liz Sunday
- Nothing new to report.

Conal McNamara
- Environment committee, no applicants yet. Will be resending the application to, asks to be sent members. Marina Paradise about possibly hosting times for the SA members to spend time in the cultural centers each month. Otherwise mostly transition events and asks for people to sign up for Coffee with a Cop event. There is the Diverse IT event. The SAC work group is on the horizon, there might be a senate workgroup. Needs to get the listening tour results to student involvement and have them digitized.

Stefan Rudel
- Nothing new to report.
Sam Wisneski

- Met with Senator Isin about their event that is coming up. Met with Sarah, went to surplus and wanted to get some storage units for some tabling supplies. Is working on the newsletter, will be putting the physical environment on it.

Professional Staff

- Next exec meeting is currently during spring break, should probably consider rescheduling and figure out when will meet. Quincy sent out the formal debates invites to everyone, deadline for sac grants may walk in, direct to student involvement.

Oac

- SAC appeals

IV. Open Forum

No members from the public wishing to speak.

V. Approval of Agenda

a. Motion by Conal to approve the Agenda. Seconded. Motion to approve agenda.

VI. Special Orders

I. Old Business

a. Motion to approve previous minutes, 02-19-20 by Stefan. Seconded. Motion passes unanimously.

II. New Business

a. May Reps Meeting

Sarah speaks, if will be hosting must plan it. Passing of the Gavel is somewhat scheduled for May 3rd possibly 10th. May might also be a good time for hosting of the reps, reserved a space, should probably run through the senator. Should consider them sponsoring it for food and welcoming.

Conal asks what days in the week. Sam says they are typically on Saturday. Katie asks about hotel blocks, Sarah says she has not done that. Katie will figure it out.

Conal motions to set for May 9th. Motion passes.

Clarence asks about how will be presented to the senate. Conal mentions they need to get a catering quote and could take that responsibility. Sam asks about how extravagant it is, Katie says it depends on the campus and how much money they had. Katie mentions that breakfast was sometimes provided with donuts and coffee. Sarah mentions that last time it was hosted at UWM it was the Asian buffet, which was the most expensive. Sarah also says to ask about the room reservation fee, may need setup, she does not know what that setup is. Those that have been to reps should take the lead on what that setup should look like.

Stefan motions to get the senate a quote and begin to work with legislation for the funds.

Conal says it can be assigned to him.

Stefan moves to put Conal in charge of getting the quote from catering and finding a senator to make the legislation, before the 22nd senate meeting. Motion passes.
Sarah mentions that maybe ask the senators that are going to reps with this weekend to sponsor. Katie says that Oshkosh has sent out a list of things about fixing reps. Sam says that change sounds good, he has not really heard good things about reps. Katie says that there was a suggestion to only meet at Madison. There is some mixed murmurings about this. Sam asks if there are any suggestions for our host. Clarence says it is more about restructuring. Sam asked about an itinerary. Clarence says sometimes there is structure. Sam suggests maybe meeting weekly or biweekly to plan.

b. **Passing of the Gavel**
Sarah speaks about what passing of the gavel is, this is another event for exec to plan. Has already reserved space, 4to6 before first senate meeting. Hopefully confirmation of new senators and new hired exec. There have been awards, the outgoing president speaks and sometimes the incoming. SAPS could speak if asked to. It’s a nice dinner invite only event. All outgoing and incoming sa and campus partners that worked with. S thanking the people who helped to do things this year. Need to set up catering, more time sensitive, as well as awards and formatting. SAPS was asked to select the awards last year, does not want to do this again. Katie says in the past senators and possibility the exec have to nominate, Katie says she would like to choose her best academic. Sam says that he would rather not.

Motion by Conal to set the day for the event as May 3rd. Motion Passes.

Clarence says that Connor wants to have a roast format, it would be completely voluntary and open for people. Katie is enthusiastic. Quincy reminds that the chancellor and provosts will be there. Sam says that there will need to be rules on the specifics, he is unsure whether people will follow them properly. Sarah cautions against this format due to the attendees. The conversation moves on to awards. Sam would prefer not to do awards. Stefan agrees.

Stefan motions to do awards.
Conal says are we really going to hang Daniel Dyer out like that? The committee asks about this, Conal says that Daniel has been doing a lot and wants to recognize them. Stefan says that people might get upset about not getting an award and touchy about who does get awards. Sarah says there was not a lot of pushback for not getting an award, keep in mind that this is to celebrate the senate. Sam says that maybe would just go over all of the legislation that was passed and recognize all of the good work. Sam cautions against maybe committing to not doing awards now. Sarah says this was more about the time sensitive catering things, less about the awards. Stefan moves to table his motion for after the 22nd senate meeting. Second. Motion passes.

Clarence asks about making a motion about catering, would Conal want to do it. Conal says he could do both. Clarence says that last year was fine for catering. Quincy says you can just tell 20/20 catering you want the same thing as last time.

Conal motions that he will take care of getting the catering for Passing of the Gavel in the style of last year quote. Second. Motion passes.

c. **Senate Agenda**
Motion by Stefan to set agenda. Second.
Stefan mentions his items were tabled. Clarence asks about Katies senators having things. Katie says that she believes that things will be pushed to the next meeting. Stefan suggests that we talk about reps and passing of the gavel at the senate meeting. Conal asks if it would be a presentation. Stefan mentions that possibly getting input or getting some vote on it. Clarence asks if anything else. Liz asks if they should be one or two items, the
committee says two items. Katie mentions that Reed had something. Liz has not received it. Mia might have something, Clarence mentions. Liz has not received that either. There is nothing else. Motion passes.

III. Questions and Concerns
Conal brings up that the exec meeting will be during spring break. Clarence will not be here, Liz will not be here, Conal does not want to do it. Conal suggests next week on the 11th for the exec meeting. Clarence and Liz will be here as well as the rest of the attendees of this meeting. The committee decides that this will be acceptable.

IV. Adjournment

Meeting adjourned at 8:53 am.