EXECUTIVE COMMITTEE MEETING
03-11-20, CST 8:00 am
UWM Union EG79
2200 E Kenwood Blvd
Milwaukee, WI 53211

I. Call to Order – 8:04 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) - a

III. Reports

Connor Mathias

- Working on stuff for what we would do to market for the census, met with Lena Taylor about removing her name from a bill that is bad for campus. Nik Kovac is saying that the parking will be passed, but does not know when it will come up in committee.

Clarence Kinnard

- Quorum was not met at REPS, but they talked for 6 hours. Eau Claire has decided that they have Wisconsin’s most beautiful campus. Nothing concrete came of this meeting. GSAC met for the first time, proud that the majority of his senators sit on this. They wanted to do a pre pride event, but probably won’t happen now, due to the COVID-19 shutdown.

Liz Sunday

- Nothing new to report

Conal McNamara

- Sent out a draft menu for reps, but now due to the COVID-19 he will be doing prepackaged box lunches and will be making the change today. Will be meeting with catering at some point. Working on transition material, SAC workgroup/design thinking session.
Stefan Rudel
- Will have the budget up to date soon. Went to REPS, a meeting where nothing got done, there was a lot of repetition, just reports.

Sam Wisneski
- Working with Senator Isin for an event that will most likely not occur anymore. Sarah has a prize wheel in that also probably won’t be happening. Will be meeting about what will do. Will be working on the Newsletter and what can write about the COVID-19 situation.

Professional Staff
- Do not really know how to proceed yet, this was all kind of a surprise. There is no known protocol for this, so be patient as everyone tries to continue. The COVID-19 has set standards for what UWM will do, still wish to create a sense of community. Concerned about student employment as well, are working on this. There is a possibility for an all online meeting, through zoom, maybe an online debate. Elections won’t be impacted; campaigning will be different. Looking to have the IEC meet and make a decision. SAC will not be extending their deadline. SAC grant hearings may be moved though.

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. Motion passes.

VI. Special Orders

I. Old Business
   a. Motion to approve by Katie. Seconded. Motion passes unanimously.

II. New Business
   a. 2020 Census
   Connor speaks on his item, it can be done online this year. Believes that SA has a responsibility to let students know about it. Met with Alyssa Conrorty from Neighborhood Housing, who has trained with how to promote this, will be using the UWM marketing and partnering. Clarence says that relating to UWM housing there is a signup sheet to be reminded of the census. Conal says he has an idea to make an agenda item to give people at the meeting an opportunity to do the census. Liz brings up that people might not have their computer or have already completed it.

   Sam moves that the committee markets and promotes the census in the best interest of the student body. Seconded. Motion passes.

   b. Senate Agenda
   Motion to set senate agenda by Conal. Seconded.
   Stefan asks if it will take place at all. Sarah says that this is one of the things they will look into. Katie is concerned about the program reps constitutional amendment that was supposed to go onto the next agenda. She is concerned that it might be too late if it is on the 29th. Sarah says they will work to get it on the ballot. Sarah mentions that there might be too many people absent to hold the meeting on the 22nd. Connor also mentions that if there are no longer people allowed to hold groups in the union they could not meet. This is up to the exec. Katie says to ask the senators when they would be available. Sarah says ask them about both dates. SAC is mentioned, it was to be held at what is now the end of spring break. Connor says they could be online. Quincy says this would be improbable,
very difficult. Could have the committee just review applications, but this would have transparency issues. The hearings are already scheduled and now over the second week of spring break. Connor mentions that he is concerned for his safety as a diabetic. UWM already has trouble trying to get people to events, canceling stuff make sense. Katie mentions immunocompromised persons who should be allowed to stay away from campus. Connor mentions what will happen with student orgs not showing up to SAC hearings, Quincy says that they would be automatically denied due to the bylaws, but the committee could discuss this. Katie says we should put the COVID-19 on the agenda. To have someone drop by and discuss and answer questions. Katie says that so many students will have questions about academics and student employment. Connor asks if Kelly will be coming to the meeting. Sarah says that they will be having a meeting with Kelly this Friday. Sam says they should plan to have it online, believes it would be irresponsible to have an in-person senate meeting. Liz mentions that the questions will probably be answered by the time the meeting would even take place, that by the 29th it won’t be necessary to have on the agenda. Katie disagrees, saying that due to progression there will probably be all sorts of new questions and such. Connor was planning on contacting admin about student employment. Sarah says that there is still a lot of stuff being figured out. Sam says this is a really good time to shine and help students. Connor mentions that they are still setting agenda. He is willing to wait and plan for further information about what will happen or be allowed to take place. Connor asks if they are putting COVID-19, Stefan says he thinks that this is unnecessary. Liz asks what the actionable item this will include. Conal says a presentation would be enough. Reed’s mentioned legislation was asked about, no one has seen it thus far. Connor mentions that Reed talked to him about it. Conal says it is a second SAC workgroup. Liz mentions that Nathan wanted to appoint someone to SAC, but he is not here. Conal says he would like a breakout. Clarifies that open committee appointments would be good for ESMC. Katie says COVID-19 could be under open forum.

Motion passes.

III. Questions and Concerns
Sarah mentions that if people are free to talk to SAPS about plans and exec hiring. Conal mentions the Facebook post about a student being racially profiled due to the corona virus in class. Katie says to give her the email and send it along to the dean of students. Sarah mentions that the equity and diversity office is the one to go to.
Sam mentions that the event with Silbi will probably be cancelled. Someone in GSAC asked about an event, he said they are suspended at the moment. Sarah mentions that online might be an option.

IV. Adjournment

Meeting adjourned at 8:44 am.