EXECUTIVE COMMITTEE MEETING
April 15th, 2020, CST 8:00 am
Online Via Microsoft Teams

I. Call to Order – 8:07 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) - E
   f. Stefan Rudel (Treasurer) - A
   g. Sam Wisneski (MPD) - P
   h. Nathan Anderson (SOAD) - P

III. Reports

Connor Mathias

- [read by Clarence who was sent this in an email] Continuing to work on COVID relief and planning with administration. Thinks we should meet the next week and also the week after that to discuss transition. The meetings don’t have to be at 8am. He is planning something to recognize the work that has been done, since cannot do passing of the gavel. If anyone has any ideas pass them along.

Clarence Kinnard

- Doing the same things as well as working on Bublr. Last time ESMC met they approved funding for Bublr and one other project that Clarence hopes this will be approved by the senate on Sunday. [Conal asks what the other project is] Clarence says he believes the other project is a camper conversion through UREC.

Liz Sunday

- Nothing new to report

Conal Mcnamara

- Working on transition material and working on combing through the website page by page looking for information accuracy and keeping an eye out for deadlinks, is about a third of the way through. Will be working on stuff to get to Sam for the virtual union Canvas site.

Sam Wisneski
• Is reminded to email James Davies about Bublr Bikes. Sam has been working with Mark Gudding, as they spent a lot of time designing physical ads for Bublr, Sam had them make digital ones for Bublr and he just got the digital ones to put up. Has also been working on social media.

Nathan Anderson

• SAC did hearings, basically their first hearing day did not make quorum, tried to meet again a couple days later did not make quorum again. Has about 2/3 of the stuff has been voted on, hopefully will meet to get this done tomorrow.

Professional Staff

• Quincy mentions that the election has concluded, and all can view results on website now, are currently hiring for exec until tomorrow at 10am. Sarah is out today but will be in tomorrow and SAPS will be here when needed.

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 passes.

VI. Special Orders
   I. Old Business
      a. Motion to approve previous meeting minutes from 04-01-20 by Nathan. Seconded. Motion passes unanimously.

II. New Business
   a. Senate Agenda
      Motion to set the senate agenda by Nathan. Seconded. Nathan mentions that there will hopefully be SAC legislation. Clarence asks if Liz has been sent anything yet. Liz mentions that she has received three pieces of legislation. One from Nikia Handy, concerning another Exec member. Also, two from Daniel Dyer, concerning ESMC bylaws and the other the ESMC grants. Clarence asks if there is anything else, hearing none, moves to a vote.

      Motion passes unanimously.

III. Questions and Concerns
Liz asks about figuring out a time if they will be meeting next week and the following week. Clarence says anytime is good he does not really have conflicts. Conal says that Monday and Wednesday afternoons are out, overall Mondays are bad. Liz agrees that Mondays and Wednesdays are not good for her schedule. Conal says he prefers mornings. Nathan says that he has classes one Wednesday from 9am to 8pm. Clarence says he believes that Connor will be sending out an email to figure out meeting times. Clarence suggest that people update their outlook calendar, despite it being rather barren.

Conal says if they end up doing virtual office hours, which is pretty easy; make a canvas room then populate the room for the time being. If people want to and can find good coverage for this it would be very neat.

IV. Adjournment

Meeting adjourned at 8:17 am.