

## ***EXECUTIVE COMMITTEE MEETING***

6:00pm

Microsoft Teams



***I. Call to Order - 6:16pm***

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

***1)***

- a. Mia Heredia (President) - P***
- b. Keyiona Johnson (VP of Student Affairs) - P (came at 6:16pm)***
- c. Daniel Dyer (VP of Academic Affairs) - P***
- d. Syd Vinyard (Secretary) - P***
- e. VACANT (CCPD) - N/A***
- f. VACANT (Treasurer) - N/A***
- g. Lilith Lenz (DID) - A (Unexcused)***
- h. Bailey Kissack (MPD) - P***
- i. Wesley Hines (SOAD) - A (Unexcused)***

***Quorum is not present, became present at 6:16pm.***

***1. Reports***

***Mia Heredia***

- Mia has been focusing on her internship that doesn't have anything to do with Student Association, but she shares that she got invited to be a part of the UWM PD search and screen for the new UWM PD chief of police. The committee itself also had their first meeting. Mia is excited to see the applicants as they come through for virtual meetings and then in person when the applicant pool narrows down. Mia also had a meeting with Olivia the Student Regent Representative, talking about COVID vaccines in the UW-System.

***Keyiona***

- Keyiona shares that she doesn't have much to report. She is just preparing for move-in and enjoying vacation.

***Daniel Dyer***

- Daniel shares that last week him and Mia met to go over the position descriptions for the CCED and Treasurer. Daniel says to reach out to the people that you know and encourage them to apply. He also adds that he has been working on some events for the fall. On a personal note, he also shares that he is getting married soon and will be gone August 6 through August 16. The last thing he adds is that he notes that Carrie Flightier from the university counseling services reached out to him to see if there were some students who could help with them getting a new name to their service and they want some student input on what the name should be. Other than that, he is looking forward to the fall and getting back into things.

***Syd Vinyard***

- Syd shares that they haven't been as productive as they would like as they were sick for the past week, but they're here anyway.

***VACANT***

- *N/A*

***VACANT***

- *N/A*

***Lilith Lenz***

- *Absent*

***Bailey Kissack***

- Bailey reminds Daniel of his Exec spotlight, and then goes into an email she received from the “Colors of Music” event wondering if they could partner with SA on something. Bailey said she had a meeting and gave them pointers on how to host the event, but that is the furthest they have communicated with her. Bailey also adds that the “Festival of Colors” changed their event name to “Celebrating the Spirit of Colors.” Ultimately Bailey says that they’re just kind of getting things rolling but she does share that marketing and event services have been planned out and will need money things approved but it can’t happen at this meeting with no quorum.

### *Wesley Hines*

- *Absent*

### *Professional Staff*

- Sarah: She gives some context on spending money and that anytime it is requesting to be spent it needs to come before all of us to vote, and if it’s the senate, a piece of legislation would be written to then go through the senate to be voted on. Sarah then reminds us to respond to her email that she sent to everyone who was advised by Quincy to set up 1:1 with her. She adds that if she doesn’t hear back from us by the end of the week, she will just start scheduling them with us. She adds that the food pantry is moving back up to the third-floor space, 348 back by the Dean of Students office suite. The move will take place on Friday, and she puts the link in the chat for anyone who would like to help. The goal is to reopen on August 5, upstairs on the third floor. Sarah would also appreciate any help on getting the word out for the Treasurer and CCED position. Finally, Sarah adds that we need to keep working on recruitment for senators. It is important that we have them in by the first meeting to fill committees as we currently don’t have enough senators to fill those spaces right now. Sarah is also beginning the search process for the open SAPS position. She is currently working with HR to put together a committee. She says that she has asked Wesley and Zen to serve on the committee because of Wesley’s knowledge with SAC and Zen’s knowledge over many years of being a part of SA. As for everyone else, there will be at least one if not multiple sessions with Exec and SA in general to provide feedback in this process. For an optimistic guess, there won’t be someone in this role until October.
- OAC: Zen starts by introducing themselves for those who do not know them or what they do with SA. Zen begins by explaining that they have a slight staffing issue on the OAC as they have a Deputy Commissioner who has kind of “dropped off the face of the earth” as Zen puts it. Multiple attempts have been made to email this individual but because of the way the OAC is structured and with its bylaws, the process to remove this person means a senator would have to write legislation. It would be improper for the OAC to investigate themselves; the Exec Board would then have to lead that investigation and see if this is the case or is “Zen making stuff up” (they assure us that is not the case), but it is more so why checks and balances exist. Ultimately this is something that Zen wanted to give Exec a heads up on because they don’t want to give the impression that they want to kick this person out, but if they are not responding, this person is holding a filled space and a paid position that someone else could have. Zen then goes into how they are finishing up reviewing candidates for the Treasurer and CCED position and says that they might have a Treasurer for us, but they still have to go through the hiring process.

## *II. Open Forum*

**No members from the public wishing to speak.**

## *III. Approval of Agenda*

- a. This can no longer be done because quorum is no longer present, same goes for the following agenda items. These will both be tabled till the next meeting.

**IV. Special Orders**

**I. Old Business**

Approve 07/13/21 meeting minutes.

**II. New Business**

- i. Colors of Music event.

**III. Questions and Concerns**

**IV. Adjournment**

Mia moves to adjourn the meeting.

***Meeting adjourned at 6:37pm***