

EXECUTIVE COMMITTEE MEETING

6:00pm

Microsoft Teams



I. Call to Order - 6:05pm

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

1)

- a. Mia Heredia (President) - P***
- b. Keyiona Johnson (VP of Student Affairs) - E***
- c. Daniel Dyer (VP of Academic Affairs) - E***
- d. Syd Vinyard (Secretary) - E***
- 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) - P***

Quorum is not present

1. Reports

Mia Heredia

- Mia met with Regent Rye the other day with some other governance leads. She adds that it was really refreshing. They discussed how Mia and other governance leaders see his role in a bigger picture, and his leadership and outreach to students is going to be the most impactful. Mia says that she is here for the students, and it is important that the Regents advocate for us on their behalf as well. Same goes for the President while the search is going on. In the next couple weeks Mia also will be more active in the search committee for the chief of for UWMPD.

Keyiona

- ***Absent***

Daniel Dyer

- ***Absent***

Syd Vinyard

- ***Absent***

VACANT

- ***N/A***

VACANT

- ***N/A***

Lilith Lenz

- ***Absent***

Bailey Kissack

- Bailey says that she hasn't been working too much, but that the Exec spotlights have been doing really well in Instagram. There has been a lot of engagement and Bailey also adds that there has been an increase in followers, and she is really pleased with how they're doing. For the next meeting she adds that there will need to be a vote and discussing the Spirit of Colors event.

Wesley Hines

- Wesley begins by stating that the deadline dates for SACS project have been set up, along with student organization processes and those dates will be more than likely going out in the next newsletter. All the grants have been approved. Overall, all the deadlines and information are set for the coming fall semester. Other than that Wesley has been having one on ones to make sure clubs know how to spend their grant money.

Professional Staff

- Sambo: Sambo says it has been a minute, but it is great to see everyone. He is mainly working on shared governmental appointments and things on the website to get the next grad assistant ready for the role. He adds that Sarah is out this week and to be there to represent SAPS and any questions we may have.

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. This will be tabled till the next meeting.

IV. Special Orders

I. Old Business

Approval of previous meeting minutes, 07/13/21 and 07/27/21 will be tabled till the next meeting because quorum is not present.

II. New Business

- i. Spirit of Colors event

Mia asks Bailey to talk about this just to provide some context. Bailey begins by saying that the official title is “Celebrating the Spirit of Colors” which is based off of the traditional Indian holey festival. She says we have marketing and event services planned and they are also getting decorations together. Bailey says she will ask Sarah about funds before giving us a budgetary estimate for spending.

Mia then asks for clarification when Bailey says Indian does she mean Indian or Native American. Bailey responds with Indian, like the subcontinent in Asia. Mia asks what the event is kind of going to look like.

Bailey says that they want to have some traditional sweets for people to eat and she says that like a color run, they will be throwing color around. There won't be a run, but it will be color powder that people will kind of paint each other with. Mia then encourages to add more of the cultural aspect. Bailey adds that Monica is from India (the other person that she is working with) knows much more about the cultural components, Bailey just didn't want to overstep and say something wrong.

III. Questions and Concerns

Mia says that she doesn't have any questions, she is more so just concerned with what the fall will look like as we start governing on campus.

IV. Adjournment

Mia moves to adjourn the meeting.

Meeting adjourned at 6:19pm