



*I. Call to Order - 12:31*

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

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

### **III. Reports**

#### ***Mia Heredia***

- Mia begins by saying that it has been a relatively slow week, and then proceeds to go into talking about the video circulating social media of a student using racial slurs. There is an investigation going on about it, along with a clip in the news. Mia, however, will be meeting with him because it is important that it is important to advocate for queer and black students on campus. She then provides more detail on the situation for those who need clarification. In summary she explains: there is a video of a student at UWM circulating, where the student is using racial slurs. It was posted on the Black Student Union Facebook and Instagram page, and it sounds like there is already an investigation about it. Mia adds that the Dean of Students took an interview on it and only commented very briefly on the situation so she will be meeting with him to discuss his response and to get better idea of options going forward. She adds that she thinks that it is important that we really advocate for Black, and queer voices on campus.

#### ***Keyiona***

- Keyiona says that she has been trying to get in contact with her senators. She has also been getting a lot of concerns about the video circulating that Mia also mentioned.

#### ***Daniel Dyer***

- Daniel says that the application for CCED is still open and says to encourage folks to apply for it. He also adds that we had the involvement fair. In addition to that he says that we have got names of people who are interested to hopefully fill the senate and get people on committees.

#### ***Syd Vinyard***

- Syd begins by making a brief plea in the hopes that quorum will be met on Sunday as they are a little overworked from making back-to-back meeting minutes.

#### ***Kristin Popian***

- ***Absent***

#### **VACANT**

- ***N/A***

#### ***Lilith Lenz***

- Lilith starts with good news; she was contacted by someone who leads workshops for underrepresented communities. She also had her first meeting for the search and screen committee she is on for the new Vice Chancellor of Equity Diversity and Inclusion.

#### ***Bailey Kissack***

- Bailey says to send her any notes that we want on the newsletter, and it can be super informal. She needs them by the end of this week. Spirit of Colors marketing is distributed, but she wants us to tell people as well because word of mouth is best, also Bailey says that senator spotlights are starting soon.

## ***Wesley Hines***

- ***Absent***

## ***Professional Staff***

- Sarah: Trash and recycling in this office needs to be taken out to the hall, as they won't be coming into the office. She reminds us of the Exec retreat, part 2. We will be starting at the Honors House in room 180, so we should be thinking about individual and collective goals, and then we will be meeting with outdoor pursuits in the later half of the afternoon. As another reminder Sarah says we need 5 students in total for IEC, at the very least 3 for quorum. We need this to validate the fall election after the first-year transfer elections. On the subject of voting, she adds that we got a volunteer request for the national voter registration, and to talk to her if we are interested in volunteering. The last thing she adds is that we got a building construction update. EG80 will be offline for a while meaning we will hear some construction happening and then sometime over spring break, we will lose our offices come spring break as part of the next phase of the Union construction so she is trying to figure out a solution for where we can be once EG79 closes.

## ***IV. Open Forum***

Norris health is being moved to the northwest quad with an estimated move date in January, meaning all three health services will be connected all under one roof. They look at this as an opportunity to change their name and are looking for SA's input.

Officer for Jewish Student services on campus works very closely with Hello Milwaukee, she is here because they have a program that they're doing which is happening over winter break. Students can go on a fully funded trip to Israel to have educated student leaders on Israeli education. This student wants there to be educated students in the crowd who can father advocate if need be. This opportunity would be an interfaith fellowship.

## ***V. Approval of Agenda***

Mia motions entertains a motion for the approval of the agenda. So moved Keyiona, Seconded by Bailey. No discussion. Passes unanimously.

## ***VI. Special Orders***

No special orders.

### ***I. Old Business***

- i. Approval of previous meeting minutes 08/24/21

Mia entertains a motion. So moved Daniel, seconded by Lilith. No discussion. Passes unanimously.

### ***II. New Business***

- i. Presentation with Cathy Rossi - Deputy Director of Athletics

Condemns the recent language used by the student on campus. There are 15 sports and 325 student athletes. They provide personalized experiences for student athletes; they are a

family. They not only provide experience for students, but engagement for the institution. November 13 men's homecoming basketball game.

ii. Exec Headshots

Mia entertains a motion to approve Exec Headshots. So moved Bailey, seconded by Lilith.

Daniel has thought about having us get professional headshots for exec for marketing and our website as well as other general-purpose things. He did reach out to some from university relations and has a quote, for the 9 of us it would \$205. Bailey asked what budget it will come out of? Sarah recommends Exec programming budget because that is what it's for.

Mia steps out for a minute. Daniel then takes over and chairs the meeting and moves to a roll call vote for the Exec Headshots, just as Mia comes back.

Mia – Aye

Keyiona – Aye

Daniel – Aye

Syd – Aye

Bailey – Aye

Lilith - Aye

iii. Setting the Senate Agenda

Mia entertains a motion to set the senate agenda. So moved Daniel, seconded Lilith. No discussion passes unanimously.

Daniel proposes another open committee nomination. SFC and SAC will go back on but under old business.

Parly-pro training is proposed by Keyiona.

Mia asks for those in favor of the senate agenda as discussed. All were in favor, none opposed, no abstentions. Passes unanimously.

**III. Questions and Concerns**

As a PSA Exec is not supposed to vote or make motions, and we don't count for quorum, only senators do that for senate meetings. Daniel adds that the whole OAC thing will be its own process. Somewhere between 9/23 and 10/3 the meeting will be scheduled. Also, senators and program reps, we need that, so keep advertising it to people, but focus on senators first.

**IV. Adjournment**

Mia moves to adjourn the meeting.

*Meeting adjourned at 1:52PM*