



- I. *Call to Order - 12:34*
  
- II. *Roll Call (P = Present, E = Excused, A = Absent)*
  - 1)
    - 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) - E*
    - g. *Lilith Lenz (DID) - P*
    - h. *Bailey Kissack (MPD) - P*
    - i. *Wesley Hines (SOAD) - P*

### **III. Reports**

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

- Mia begins by saying that she has had a lot of meetings these past two weeks. She met with the dean and the Assistant Dean of the Graduate School. They had a conversation about the collaboration between SA and the Grad school in terms of representation to highlight the history as to why there is this disconnect. Her and Reed will be sitting on a panel in March to explain SA and what we do to also highlight the committee for grad students. She also had a meeting with the dean of students and Kelly H. to analyze what we can do for students at this point. Mia also spoke to Will S. from UW Stevens Point the SGA President. They discussed his vision to create a president's council, but he is trying to kind of revive what was the UWSSR, which is like digging in a well when we have bottled water. Mia also had a meeting with Adam that involved talking about collecting data to analyze student needs at this point.

#### ***Keyiona***

- Keyiona has been working on a student organization gathering party, but to do it in groups instead of all 300 at once by splitting it into categories. She will also be doing stuff that is more under the student life umbrella.

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

- Daniel begins by saying that he doesn't even remember... He has been working with the green fund and they met to approve the final application for the fall that will open this Monday, the 18<sup>th</sup>. Other than that, he feels like there is a lot of stuff, but he didn't write it down ahead of time. Daniel then mentions that he will be setting up a meeting with Bailey to set up marketing.

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

- No report.

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

- Excused

#### ***VACANT***

- N/A

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

- Lilith says that besides missing grant applications, but she got in contact with the southeast Asian community to ask they if we created a "training" to learn more about what the Asian community faces to learn from them, along with the other groups we have here on campus. She explains that she learned things that she knew and didn't know, but they are interested in doing events with us. Hopefully she will be meeting soon with the Black Student Union and adds that the meet and greet is coming up on the 28<sup>th</sup> at 7pm. The search and screen applications also came in, and she is working on other things to advertise.

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

- Bailey has been working on a lot of marketing stuff which she will continue to do. She lets us know to take a look at the meet and greet signage that she sent us. She also will be doing story posts for

training dates as well as main posts for other things. She also sent out an updated draft for the meet and greet and is looking for feedback from us. She will also be sending out a rough draft of "Joe with Jussel" soon as well. (All of exec proceeds to laugh as Bailey continues with her report). Bailey motions to the paper print out of him. Ultimately Joe with Jussel was less intimidating.

### ***Wesley Hines***

- Wesley says that SAC training is done for the most, but a few organizations missed it, but now he is preparing for meetings, but they are still one person shy from having quorum. That's pretty much the gist of it as his health is kind of spiraling at the moment, he explains that he is okay, but just wanted to update us and provide an explanation for why he is randomly sick at times.

### ***Professional Staff***

- Sarah: The only thing Sarah really has is to set the agenda.
- OAC: Zen says they have a very detailed report in the sense that there is no report.

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

No Members of the public wishing to speak

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

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

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

No special orders.

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

- i. Approval of previous meeting minutes 09/29/21

So moved by Daniel, seconded by Lilith. No discussion. Passes unanimously.

- ii. Art with Impact continuation of discussion

Daneil moves to postpone. Seconded by Keyiona. No discussion. Passes unanimously.

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

- i. SA Meet and Greet Budget

SA meet and greet budget, but she hasn't gotten an invoice. Wesley adds that they are backed up, but she adds that we do need snacks like panther paw cookies, candy, small cupcakes, small and light fruit options, and drinks. Bailey adds that they would like \$300 dollars for the event and the space.

Wesley asks a question about where the funds come from, Sarah says it comes from the exec programming budget.

Mia - Aye

Keyiona - Aye

Daniel - Aye

Syd Vinyard - Aye

Lilith - Aye

Bailey - Aye

Wesley - Aye

ii. Newsletter Notes

Newsletter notes: Bailey begins by saying that our last newsletter didn't not do well. %30 open rate, 0% click through rate. She wants to continue the Newsletter and she wants to hear how we can improve it. Sarah says to maybe include a piece of engagement, like a form for feedback. Daniel says we could include a portion as to why SA is important because most people don't get. Sarah says that including things about SAC and the Food Pantry could be beneficial. Wesley says that a recap for exec would be good too because finding information on us is hard. He also expresses that everything you have for the Newsletter really needs to be in that first paragraph otherwise students might not engage. The last idea Bailey has is secondary colors which everyone agrees with.

iii. Setting the Senate Agenda

Mia entertains a motion for the approval of setting the Senate Agenda. So moved Wesley. Seconded by Lilith.

Under open forum

- Will S. Stevens Point SGA President
- Zen History of UWSSR presentation

Sarah then adds, Swearing in the new first year senators under special orders. She then mentions that we could also put the committee chair training on the Agenda as Lake has been revamping it and it could be useful for people to learn about it.

New business

- Records and Committee chair training

All in favor. Setting the Senate Agenda as outlined passes unanimously.

**III. Questions and Concerns**

Mia is concerned that Keyiona called a meeting with all of her advocacy senators and only one showed up. Sarah says to keep reaching out, Bailey then adds that they haven't reached out about event planning either.

**IV. Adjournment**

Mia moves to adjourn the meeting.

***Meeting adjourned at 1:50PM***