



I. Call to Order - 12:42pm

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) - E*

III. Reports

Mia Heredia

- Mia begins by saying that we had interviews for the CCED, and we have chosen someone, they will be confirmed at the next Senate meeting. She also had a talk with Adam to get together with all of the cultural student unions. Mia and Sarah talked about how they can draw up an advisory board or add some seats to the Bylaw. She has also reached out to our first-year senators, she also presented her idea for the Presidential Council for the COVID-19 panel. We also be getting an award for vaccination sometime in November because we crossed the %70 threshold and now were approaching well over %90. Mia was reached out to by Joshua who is a comedian for mental health and is looking to come to campus, but she does have a meeting coming up with him tomorrow with Daniel and Keyiona. Mia also sent out a recruitment email to Assistant Deans multicultural centers— “basically everyone and their Mama.”

Keyiona

- Keyiona got in touch with the students who came to the last senate meeting to discuss the next steps, and she will be including Lilith on that conversation. She also sent out a When-to-Meet to her Senators to see when all of them are available.

Daniel Dyer

- Daniel has been working on the position description document which is mostly done. The Green Fund Application is open until Nov. 8. Mia also asked him to get the ball rolling for the Listening Tour which will be discussed more under new business. He adds that the Presidential Council went well, there is a meeting with the Provost today at 4:00pm. Finally, he adds that he has been working with Lilith and a few other people on a UWM Pride Crosswalk, and he talked with Kelly Haag, who pointed him in the direction of other logistical things and where to find them. He is looking to get thoughts and opinions from various stakeholders on campus.

Syd Vinyard

- Syd says put stuff back where you found it in the office. The stapler went missing and they just want it back.

Kristin Popian

- Excused

VACANT

- N/A

Lilith Lenz

- Lilith is currently really busy with the search and screen committee. She is also working on the meet and greet, and she is also thinking of connecting all of the multicultural centers for a dinner or “potluck.”

Bailey Kissack

- Bailey has met with all the advocacy senators for their events. Tanya is doing a resource booth in the 8th Note. Afrah should be connecting with Keyiona, and Sarah is going to plan something for mid to next semester. Bailey has renamed “Joe with Jussel” to “Java with Jussel.” Lastly, she adds that we should send her any events we want to hold for Winter Welcome by November 20. With that she yields.

Wesley Hines

- Absent

Professional Staff

- Sarah: Senate retreat is Sunday, November 21. Sarah asks what things we want to cover during the retreat. Also, she needs everyone's computer serial numbers so we can get new computers! A camera is being ordered. SFC is happening, hearings are next week. SAC grants are also due Friday at noon. We currently have another applicant for SAC so we should hopefully have a quorum, but we still need senators because they need to meet for training. Sarah will be out of town tomorrow and Friday and then through the weekend. Please refrain from contacting her she is trying to take vacation. Mia, Grae, and Zen were copied on an email from Reed for an event and she wanted to see if we heard anything about it, the rest of us have not.
- OAC: Zen says there is a senator looking to rebrand a committee, and it is very not allowed by the constitution, so they wanted to make us aware. They have also been working a lot on recruitment for the Zilber school, and they also ask to bring them someone good for the OAC.

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 Daniel. Seconded by Bailey. No Discussion. Passes unanimously.

VI. Special Orders

No special orders.

I. Old Business

- i. Approval of previous meeting minutes 10/13/21

Mia entertains a motion for the approval of the previous meeting minutes of 10/13/21. So moved by Bailey. Seconded by Keyiona. No discussion. Passes unanimously.

- ii. Art with Impact continuation of discussion

So moved by Daniel. Seconded by Bailey.

Hope has laid out some finances, so we can subsidize. \$2,500 to bring the overall cost down to \$1500. Meaning we would be spending \$1500 potentially with another department to bring this event to campus.

Mia wasn't too excited to bring this to campus, as she doesn't see this as a necessity. While mental health conversations are important, the price is still steep.

Bailey agrees, she thinks that this an event that we could even put together and not spend \$1500 to do it, and it is something she is more than willing to put together. And Tanya could also help.

Keyiona also agrees with Bailey and Mia.

By the ear of the chair, Art with Impact will not be happening.

II. New Business

i. SA Meet and Greet Overview

Bailey begins by motioning to all of the snacks and treats for the event that will be in the LEC Atrium. We will be introducing ourselves to the students that come, so attendance on our behalf is important. We are also going to speak on things we are passionate about on campus and also play some games with them to get to know our students better so we can demystify the student government. It should be an informal and good time.

Mia will be spending time on getting games solidified today. Mia will be sending an email with more about that today. Case in point she wants students to know who is representing them, that is why we are doing the meet and greet.

ii. Exec Nametags

Mia entertains a motion to vote on moving forward with nametags. So moved by Daniel. Seconded by Bailey.

Bailey begins by presenting three designs for Exec.

Zen makes a helpful and guiding comment on choice of font as they mention that one of them was not dyslexic friendly.

All of Exec really likes the third option.

Mia asks those in favor of going forward. Will all in favor, none opposed, and no abstentions, the process of moving forward with the nametags, passes unanimously.

iii. SA Gear

Daniel has been having a casual conversation about the prospects of getting different SA apparel. Like t-shirts for example. But what more people want is to be able to order it instead of using the budget.

Sarah adds that SAC doesn't pay for t-shirts for student organizations, but we really need to be thinking about the purpose and function of them.

Daniel said we could order it and then have people pay for it if they wanted it. Daniel is open to whatever, he just more so wants people's thoughts.

Mia doesn't care for the idea of having SA shirts.

Bailey sees the value from a marketing standpoint. She thinks that quarter zips would be more professional. For a recruitment standpoint it could be good.

Syd is indifferent to the idea. They can see how it would be an issue, but they can also see how it would be beneficial.

Zen adds to think of it more so as a brand ambassador.

Bailey agrees with Zen, but adds that senators are voted in by their peers.

Keyiona says it's a good marketing opportunity, but she can see how student orgs could get jealous.

Mia asks all in favor of figuring out SA gear. All in favor, none opposed, no abstentions. Proceeding with SA gear and figuring it out, passes unanimously.

iv. Listening Tour

Daniel has put together a list of tentative events for the early spring semester. We would set up so students can give feedback on just about anything. It would be from January 30, 2022 to February 12, 2022.

Sarah asks what the plan is for bringing the CCED into it, Daniel says the plan is to include her as much as possible.

v. Setting the Senate Agenda

Mia entertains a motion for the approval of setting the Senate agenda. So moved by Bailey. Seconded by Syd

In discussion:

- Lake's item will be for Old Business
- Confirmations for special orders. Start with CCED, and then Teague Cutrell, and then committee appointments.
- Scott Gronert – Curriculum Action Team, Dean of L&S. (open forum)

All were in favor of the agenda as outlined, none were opposed, no abstentions, passes unanimously.

III. Questions and Concerns

Mia says that we need to get in the habit of getting the garbage out of the office once it is full because there is a fly problem.

Keyiona raises some concern for one of her senators who has not heard anything about their committees, and then Mia says that she will connect with her more on that after the meeting.

IV. Adjournment

Mia moves to adjourn the meeting.

Meeting adjourned at 2:03PM