



I. Call to Order – 10:12am

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

1)

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

III. Reports

Mia Heredia

- Excused

Keyiona

- Keyiona has a student affair meeting later today so Exec can be informed with what student affairs is doing. Next Sunday is the Senate retreat

Daniel Dyer

- Daniel says that we have the finalists for the assistant director coming up. November 30 is the groundbreaking ceremony for the Union renovation. We have a CCED.

Syd Vinyard

- Syd has no report.

Kristin Popian

- Kristin says that we have the preliminary hearing for the deliberations happening today.

VACANT

- N/A

Lilith Lenz

- Lilith has no report.

Bailey Kissack

- Bailey, all the swag that she ordered is in. Other than that, she reminds everyone of Java with Jussel, and Tanya's event is happening on the 19th of November.

Wesley Hines

- Wesley, SAC hearings are this weekend, there are 7 members on the committee.

Professional Staff

- Sarah: AD Interviews, Sarah says if you can make these please do. Sarah asks us to clean the office before the interviews as well, so the space looks nice. Sarah says that we have tours with the candidates and the hope is we have students who can do the tour and she is asking who can be available. Senate retreat is happening on the 21st.
- OAC: Zen says that we need to stop throwing away food in the trash can that is in the office as it attracts flies, also we want it to look nice for the interviews that are coming up for the SAPS assistant director position. Deputy posting closes Monday.

IV. Open Forum

No Members of the public wishing to speak

V. Approval of Agenda

Daniel 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 10/27/21

Daniel entertains a motion for the approval of the previous meeting minutes of 10/27/21. So moved by Kristin. Seconded by Bailey. No discussion. Passes unanimously.

II. New Business

- i. Senator Speed Dating

Bailey begins by saying that she has renamed this event to Fast Friends with SA because "Speed Dating" sounded a little iffy.

Essentially Bailey is proposing a Winter Welcome event where SA uses the concourse, and our Senators are there to allow students to engage with SA while simultaneously getting to know the Senate. Her vision is to have catering, things like coffee and hot chocolate, and then we get Senators together for an hour or so and let them all mingle with the students of campus.

Syd says that this is a great idea as there is a lot of disconnect on campus after returning from being online for so long.

Zen says that as someone who was around for an event similar to this, they state that it already sounds better planned.

Daneil motions to approve the event for winter. So moved Wesley. Seconded by Bailey. No discussion. Passes unanimously.

- ii. SA TikTok

Bailey begins by giving an overview of TikTok in the hopes that we can start one because she feels that it can hopefully improve our exposure on campus. She sites various parts of UWM that already have one and asks for our thoughts.

Kristin gives it instant approval.

Wesley asks if it will be more serious or more casual. To which Bailey replies by stating that while it will be informative it will also be fun.

Daniel moves to approve the SA TikTok. So moved by Bailey. Seconded by Wesley. No discussion. Passes unanimously.

iii. Rescheduling the 11/26 Exec Meeting

Sarah says that the current one is set for the Friday after Thanksgiving so that really won't work. She wanted to see if the following week leading up to the Senate meeting would work, but she realizes that we would need to allow Syd sometime to get the materials ready and that people do have classes.

Everyone settles on December 1st at 12:30pm as that was the old time and it works well enough for most of Exec to be in attendance for this one meeting.

Daniel entertains a motion. So moved Wesley. Seconded by Kristin. No discussion. Passed unanimously.

iv. SAPS AD Interview

Sarah begins by saying that this is a document sent out with the agenda. She says that we can ask questions in addition to the ones listed, but they need to be appropriate. Sarah says look through them and see if anything needs to be changed. Sarah or Lake will be there, but they won't participate. Sarah further briefs SA about what the sessions will look like and thanks us for our time, and if we have any thoughts, we can let her know later.

v. Setting the Senate Agenda 11/21

Daniel entertains a motion to set the agenda. So moved Keyiona, seconded by Wesley.

In discussion:

Fast Friends – Bailey

Senator Appointments

Reid P.

Teague C.

At – Sarah adds that we have potentially six more students, some will be encouraged to fill an Large seat.

Passes unanimously.

III. Questions and Concerns

Daniel says that Elora's headshots will be coming in today. Bailey says to send her one or two that we like for the website.

IV. Adjournment

Daniel moves to adjourn the meeting.

Meeting adjourned at 10:50am