



STUDENT ASSOCIATION
AT THE UNIVERSITY OF WISCONSIN - MILWAUKEE

Executive Meeting

11-2-2023, 5PM
Microsoft Teams

I. Call to Order – 5:02PM

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

Jeremi Lukas - Present
Teresa Davis - Present
Xavier Sebastian – Present
Nofil Amir – Present
Md Tarif Raihan – Absent
Samantha de Forest - Absent
Mae Kaczmarek - Present

III. Reports

Teresa N Davis:

Organized an event in the series, got positive student feedback.

Addressed accessibility concerns on campus, planning to meet with Shannon from the Accessibility Resource Center.

Announced the next event in the series on November 16th.

Mentioned the upcoming OC meeting on November 6th and sought an executive board member to attend.

Invited volunteers for the OC meeting due to scheduling conflicts.

Maelyn Grace De Jong:

Reached out to committees as a liaison, focusing on the Green Fund Committee.

Discussed plans for an Alumni roundtable for the next semester, considering a hybrid format.

Updated the SA office's whiteboard calendar and encouraged others to add events.

Jeremi Regi Lukos:

Met with Richard James, discussed dining issues, and highlighted the effectiveness of using Snapchat for student engagement.

Nofil Amir:

Worked on meeting minutes for the October 8th Senate meeting.

Engaged in planning for the upcoming exec and Senate agendas.

Xavier Sebastian Adettu:

Shared experiences from his first SFC meeting.

Discussed interacting with various departments on their budgets.

Shared upcoming plans for the SFC meeting.

Benjamin Denzel Minogue:

Sent an updated committee spreadsheet.

Reminded liaisons to ensure all information is updated, including liaison assignments.

Discussed the liaison role, emphasizing committee initiation and intermittent attendance.

IV. Open Forum

V. Approval of Agenda

a. Motion by Teresa to approve the agenda. Seconded.

VI. Special Orders

I. Old Business

a) Approval of previous meeting minutes on 10-19-23

II. New Business

Teresa N Davis:

Teresa inquires about the progress of the Senate agenda for the upcoming week.

Asks if everyone has the necessary information for the agenda.

Nofil Amir:

Nofil expresses a lack of information currently and mentions an email from Ben about adding names to the open forum.

Requests the team to communicate agenda updates through Teams rather than emails due to email overload.

Teresa N Davis:

Teresa mentions having student leaders from two organizations for the Open Forum and promises to message Nofil the details.

Asks if anyone else has items to add to the Senate agenda.

Benjamin Denzel Minogue:

Ben clarifies the importance of having a Senate agenda and mentions potential agenda items, including committee appointments and a visit from Chief Salazar.

Teresa N Davis:

Teresa notes no awareness of legislation for the week and checks with Nofil.

Nofil mentions the process and timeframe for senators to submit legislation.

Maelyn Grace De Jong:

Maelyn expresses willingness to help with the Diverse Panthers Organization Roundtable.

Teresa N Davis:

Teresa appreciates Maelyn's offer and plans to connect later in the week.

Discussion on Changing Meeting Time:

Teresa proposes changing the executive meeting time to Friday, 11:15 AM, considering everyone's availability.

Maelyn requests a later start time due to a legal clinic commitment, suggesting 11:15 or 11:30.

Nofil agrees to the proposed time change.

III. Questions and Concerns

Jeremi Regi Lukos:

Jeremi shares efforts to reach out to campus organizations about open academic senator positions.

Offers assistance to spread information and seeks guidance on the approach.

Mentions a humorous note about Chief Salazar, comparing the name to a character from Harry Potter.

Maelyn Grace De Jong:

Maelyn offers to discuss the opportunity with her organization in an upcoming meeting.

Seeks guidance on the specific dialogue to share with the organization.

Jeremi Regi Lukos:

Jeremi suggests emphasizing the benefits of being a senator as a resume builder and an opportunity to connect with university leaders.

Advises keeping the presentation short, around 3 minutes.

Maelyn Grace De Jong:

Maelyn agrees to talk to her organization and plans to provide feedback in the next meeting.

Nofil Amir:

Nofil raises a concern about the committees assigned and seeks clarification on the next steps for the Executive Members.

Maelyn provides guidance on initiating contact with committee members, scheduling the first meeting, and the role after a chairperson is elected.

Ben adds that Nofil's committee currently has only one member and suggests waiting for more members before scheduling the first meeting.

Conclusion:

Teresa updates on her meeting with Mia to discuss the Executive hiring committee process.

Teresa inquires about the communication with senators in limbo, and Ben clarifies the process, mentioning that they are encouraged to reach out to the OAC.

Ben confirms that senators in limbo are not expected to attend the Sunday meeting or Senate retreat, with a follow-up plan for reinstated senators.

Teresa notes that executive members are not required to attend the retreat but are welcome if available.

IV. Adjournment

Motion to adjourn by Teresa, Seconded.

Meeting adjourned at 5:29PM