



Meeting Minutes

- I. Call to Order
- II. Roll Call
- III. Swearing of new executive board
- IV. Swearing of new senator
- V. Approval of the previous meeting minutes
 - a. 03/03/2020
 - i. 1st Senator Jostes
 - ii. 2nd Senator Davis
- VI. Approval of meeting agenda
 - a. 1st Senator Ludington
 - b. 2nd Senator Hoover
- VII. Executive Reports
 - a. Jarrett Jones – Secretary
 - b. Grant Snow – Chief of Staff- Review Roberts Rule and Senator position
 - c. Rashawn Overton – Treasurer- USG has received 190,000 funding periods start next Monday Rashawn.Overton@siu.edu for questions
 - d. Zach Boehl – Vice President for Student Affairs- JC penny suit up 6th-8th online. Meetings are business casual. Job and Intern fair Sept 22nd all majors have to send in resume to get looked at.
 - e. Shaylee Clinton- Executive Vice President- Office Hours Mondays and Tuesdays. If you want to meet email or text her. Open door policy.
 - f. Ryan Reever – President- Thank you for getting involved. Working from home no office hours reach out 815-543-0070. Any questions send a text or email. New Chancellor Lane, we are happy to see him and hope to hope he does well on campus.
- VIII. Advisor Report
 - a. Tena Bennett- Glad to see students back. Carly James will be helping with finance. Follow policies on campus AKA wear a mask. Open door policy but has



lots of meetings so email her to set up meeting. Office 2nd floor across from ID center.

- b. Alex Maxwell is taking over leadership programs and RSO. OSE programs being offered tomorrow leading from the guidelines reach out to siu.edu. RSO orientation tomorrow Thursday and next week. Snow cones next week. RSO videos are on YouTube with virtual involvement fair. RSO transitions get those up to date. See him at 3rd floor in OSE
- IX. Student Trustee Report
- a. Steven Gear- Could not make it
- X. Senator Reports
- a. Senator Beaty college of Business. Nothing new for Non traditional students
 - b. Senator Carter Exercise science major Fraternity Sorority rep
 - c. Senator Davis School of ag rep
 - d. Senator Mass communications college rep
 - e. Senator Ludington rep of Saluki rainbow network no report
 - f. Senator Murphy life Fraternity Sorority rep. New health and safety guideline for Greek life recruitment is starting soon.
 - g. Senator Hill Saluki Rainbow Network rep
 - h. Senator Tippy no report
 - i. Senator McFadden college of communications rep more news next week
 - j. Senator Jostes School of ag rep
- XI. New Business
- a. USG Committees Nominations
 - i. Traffic and Parking Appeals Board (2) – *The Board is responsible for hearing/reviewing appeals to University citations for parking and moving violations and making a determination of legality according to traffic and parking rules and regulations.*
 1. Senator McFadden
 2. Senator Beaty



- ii. Traffic and Parking Committee (1) – *The committee makes recommendations to the Chancellor for related parking and traffic concerns on campus.*
- iii. Intercollegiate Athletics Committee (2) - *The IAAC’s primary function is to serve in an advisory capacity to the Chancellor. In addition, the Committee serves in an advisory capacity to the Director of Intercollegiate Athletics. The Committee studies policies, procedures, and programs pertaining to athletics as they affect the athletes, the athletic staff, the University, the Alumni, and the general public. In addition, the Committee can be called upon to conduct studies, attend hearings, and serve in a variety of subcommittees, attending to the needs of the Athletic Department. Meetings are held each month during the academic year and at least once during the summer term.*
1. Senator Hoover
- iv. Student Legal Assistance Board of Directors (3) - *The Board of Directors shall oversee the policies and operation of the Students’ Legal Assistance Office, including, but not limited to, recommending policy changes, reviewing annual report; advise and aiding in the preparation of the budget; and ensuring the compliance with university policies, Illinois Bar Association’s guidelines and code of ethics. Also, the board of directors shall take care that the funding is sufficient and the duties of the office are met. Meets once a semester.*
1. Senator Carter
 2. Senator Jostes
 3. Senator Davis
- v. Student Center Advisory Board (1) - *This committee advises and provides feedback for the Student Center. Committee meets once a semester or as needed.*
1. Senator Ludington



- vi. Chancellor's Diversity Council (2) - *The Diversity Council is the primary advisory committee to the university's chancellor on diversity planning, initiatives and issues, including the coordination of programs and identification and sharing of best practices.*
1. Senator Murphy
 2. Senator Mcfadden
- vii. Alumni Association Board of Directors - *The current President of USG is a de-facto member of the Alumni Associations Board of Directors. The Board meets formally twice a year once in the spring and once in the fall. At each meeting the USG President is asked to provide a bi-annual update for the constituency group.*
- viii. Saluki Spirit Committee (2)
- ix. Honorary Degree and Distinguished Service Award Committee (1) - *The Committee is advisory to the Chancellor and has the responsibility for reviewing all nominations for an Honorary Degree or Distinguished Service Award. Nominations are solicited from all recognized University constituencies and all other University-related organizations. The decisions reached by the Committee are submitted to the Chancellor of the University for his/her action. Meetings are scheduled as needed. Meets as needed.*
1. Senator Hoover
- x. Final Exam Schedule Committee and Academic Calendar Committee (1) – *The committee makes recommendations on the academic calendar for campus. Committee meets once a semester.*
1. Senator Tippy
- xi. Student Health Advisory Board (1)
1. Senator Carter
- xii. Library Affairs Board (1) - *The Library Affairs Advisory Committee is composed of representatives from throughout SIU including faculty, staff, and students. The Committee works collaboratively with and advises the*



Dean on current topics related to library activities, policies, collections, services, curricula, and strategic planning. The Committee assists and supports Library Affairs by stimulating understanding about its achievements, goals, and needs on campus. The Committee meets monthly in the fall and spring semesters of each academic year.

1. Senator Fernandez
- xiii. Mass Transit Advisory Board (2) – *This committee advises and provides feedback for the Saluki Express. Committee meets monthly during the academic year.*
 1. Senator Hoover
- xiv. Chancellor's Planning and Budget Committee (1) - *The committee advises the Chancellor on budgetary matters by creating a budget process that clearly identifies issues, incorporates planning into the resource allocation process, establishes accountability for the entire campus community, and provides follow-up reporting. The committee provides a forum for the exchange of information and the discussion of issues that affect the planning, allocation and budgeting of University resources.*
 1. Senator Murphy
- xv. Alumni Association Scholarship Committee(1)
 1. Hold till more information
- xvi. Recreational Sports and Services Advisory Board (2)
 1. Senator Hoover
- xvii. Naming University Facilities (1) - *This committee is responsible for making recommendations to the Chancellor on the naming of University facilities. Committee meets on an ass need basis.*
 1. Senator Hill
- xviii. Affirmative Action Advisory Committee (1)
 1. Hold for more information



xix. USG Judicial Board (2) - 5 total justices with 1 from the senate and 1 appointed by the President. See USG constitution for requirements.

Board meets as needed.

1. Senator Beaty

xx. USG Internal Affairs (4)

1. Senator Ludington

2. Senator McFadden

xxi. USG External Affairs (4)

xxii. USG Funding Board (6)

1. Senator Davis

2. Senator Fernandez

3. Senator Tippy

4. Senator Hoover

5. Senator Carter

6. Senator Murphy

xxiii. USG Governing Documents Board (4)

1. Senator Davis

2. Senator Murphy

b. Funding Guidelines Revision

i. 1st To postpone to next meeting Senator Ludington

ii. 2nd Senator Hoover

c. Senate Bill

i. SB 21-00 Executive Budget \$33,425.00

1. 1st Motion to approve Senator Hoover

2. 2nd Senator Ludington

d. Funding Bills

i. FB 21-01 Engineering Student Council \$5,395.00

ii. FB 21-02 Hispanic Student Council \$4,765.00

iii. FB 21-03 Agriculture Student Council \$6,066.00



- iv. FB 21-04 Black Affairs Council \$12,490.00
- v. FB 21-05 International Student Council \$0.00
- vi. FB 21-06 Latino Cultural Association \$3,163.00

XII. Executive Board Closing Comments

- a. Jarrett Jones – Secretary- Please attend every meeting makes things go so much smoother. Again reach out to me with any questions.
- b. Grant Snow – Chief of Staff- Review Roberts Rules of Order. Office hours open door shoot him an email to set up a time. Every senator must meet with me. Be on time and recruit other.
- c. Rashawn Overton – Treasurer- 1st funding board next Tuesday. Will be sending out info to board members.
- d. Zach Boehl – Vice President for Student Affairs- Office hours Monday 10am - 2pm. Will meet out of hours if sent info. Wear business casual and be in a lit up room.
- e. Shaylee Clinton- Executive Vice President- Open door policy anything anytime just contact her. If struggling with Roberts rule talk to her.
- f. Ryan Reever – President- Thank you for an efficient meeting. Need anything reach out.

XIII. Advisor Closing Comments

- a. Tena Bennett- Pandemic Relief food Distribution. 20 pounds of fresh produce to those who need it. 12:30 PM at the football arena. Feel free to reach out at any time. Covid event form RSO must fill out

XIV. Student Trustee Closing Comments

- a. Steven Gear

XV. Public Comments- 10 minutes total

XVI. Adjournment

- a. 1st Senator Davis
- b. 2nd Senator Ludington



SOUTHERN ILLINOIS UNIVERSITY
UNDERGRADUATE STUDENT GOVERNMENT
~ SENATE MEETING AGENDA ~
Tuesday September 1st, 2020

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