



Meeting Minutes

- I. Call to Order
- II. Roll Call
- III. Swearing of new senator(s)
 - a. Rebecca Eagleton
- IV. Approval of the previous meeting minutes
 - a. 09/01/2020
 - b. 1st Senator Jostes
 - c. 2nd Senator Davis
- V. Approval of meeting agenda
 - a. 1st Senator Murphy
 - b. 2nd Senator Hoover
- VI. Guest Speaker: Marshon Tucker, SIU Alum and Founder & CEO, Swiph
 - a. Scooters used to get across campus
 - b. Way to solve the First mile and last Mile issue
 - c. Safe affordable means of transportation
 - d. Submit a request for proposal
 - e. Contact Marshon@swiph.co
 - f. Pilot program
 - i. Start late January to June
 - ii. 50 scooters upfront
- VII. Executive Reports
 - a. Jarrett Jones – Secretary
 - i. Do not miss more than two meetings. Office hours Fridays 9-2.
 - b. Grant Snow – Chief of Staff
 - i. Email with Robert rules, Senator Handbooks, Townhall meeting slips, townhalls must be done once a month. It is a meeting where you talk to your constituents. Problems are heard here and can be brought to USG.



You can do in person we prefer over phone. Get this done. If questions reach out.

- c. Rashawn Overton – Treasurer
 - i. First funding board meeting last week. Only one appeared so Senators reach out to RSO's. \$156,275 left in account. Office hours 3-4pm MWF.
- d. Zach Boehl – Vice President for Student Affairs
 - i. Office hours Mondays 11- 3pm. Next Tuesday is the Virtual fair.
- e. Shaylee Clinton- Executive Vice President
 - i. Email to meet up in or out of office. Try to be mindful about Covid wear a mask.
- f. Ryan Reeverts – President
 - i. Appointment to judicial board is Paxton Morse. He will be sworn in next meeting.
 - ii. The judicial board must be elected not appointed.
 - iii. Funding guideline revisions are in PDF file.
- VIII. Advisor Report
 - a. Tena- The boat dock and the field by the towers are now testing for Covid.
 - b. Free dry eraser board in Faner plaza.
 - c. Tuesday and Thursday food pantry is open.
 - d. Alex- Next Wednesday 5pm Myers briggs presentation.
 - e. Newsletters are being sent to RSO presidents every week.
- IX. Student Trustee Report
 - a. Steven Gear
- X. Senator Reports
 - a. Senator Jostes- School of Ag is campaign for 2020 grads in the Alumni association.
 - b. Senator Tippy- held first Town Hall met with Ag business club. If anyone Knows a group, she will help them.
 - c. Senator Ludington – Reaching out to the Internal Affairs board. Will be sharing when to vote for the elections.



- d. Senator Eagleton- New Engineer Senator.
- e. Senator McFadden- MCMA Photogenises hosted a zoom meeting. Party also for the Interim dean.
- f. Senator Hill- SRN E-board has created a discord server and plans on holding town hall meeting in it.
- g. Senator Carter- Panhellenic accepted 52 women in. MGC is holding Instagram takeover. Lambda Theta Phi is now official chapter.
- h. Senator Fernandes- Just had Freshman engineer get together to show them RSO. New dean is diving up budget to RSO from foundation account.
- i. Senator Hoover- Currently working on townhall and working with RSOs
- j. Senator Davis- Virtual RSO fair today, tonight, and 17th. Ag ambassadors have started meeting with local high schools.
- k. Senator Murphy- National Hazing prevention week starts next week.

XI. New Business

- a. USG Committees Nominations
 - i. Traffic and Parking Committee (1) – *The committee makes recommendations to the Chancellor for related parking and traffic concerns on campus.*
 - 1. Senator Jostes
 - ii. 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
 - iii. 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.*
 1. Ryan is in charge
 - iv. Saluki Spirit Committee (2)
 1. Not activated if comes back then yes
 - v. 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
 2. Senator Ludington
 - vi. Alumni Association Scholarship Committee(1)
 1. Secretary Jones
 - vii. Recreational Sports and Services Advisory Board (2)
 1. Senator Hoover
 2. VP Shaylee
 - viii. Affirmative Action Advisory Committee (1)
 1. Senator Murphy
 - ix. 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
 2. Motion for white ballot
 - a. 1st Ludington
 - b. 2nd Murphy
 - i. Motion passes
 - x. USG Internal Affairs (4)



1. Senator Ludington
2. Senator McFadden
 - a. Watched over by Pres Ryan
- xi. USG External Affairs (4)
 1. Senator Hoover
 2. Senator Murphy
 3. Senator Davis
 - a. Watched over by Rashawn
- xii. USG Governing Documents Board (4)
 1. Senator Davis
 2. Senator Murphy
 3. Senator Eagleton
- b. Funding Guidelines Revision
 - i. These Guidelines are followed when RSO ask for funding from USG. The revisions were brought forth during last in person meeting. Now the second reading it can be voted on. If yes, then it will change to the new funding guidelines.
 1. Green is what is added to guidelines
 2. Yellow is what is being changed
 3. Red will be taken out
 - a. 5,000 is now maximum for travel allocations
 - b. Air BNBs will now be same as regular lodging
 - c. Items for fundraising will be struck out
 - d. For more questions talk to anyone on the Executive board
 - i. Motion to approve guidelines by senator Jostes
 - ii. 2nd Senator Hoover
- c. Funding Bills
 - i. FB 21-07 SIU Mock Trial \$300

XII. Executive Board Closing Comments



SOUTHERN ILLINOIS UNIVERSITY
UNDERGRADUATE STUDENT GOVERNMENT
~ SENATE MEETING AGENDA ~
Tuesday September 15th, 2020

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09/15/2020

- a. Jarrett Jones – Secretary
 - i. Do not miss more than two meetings. Office hours Fridays 9-2.
 - b. Grant Snow – Chief of Staff
 - i. Town Hall meetings please meet with him!
 - c. Rashawn Overton – Treasurer
 - i. Zoom accounts can be funded tell RSO's to ask for funding.
 - d. Zach Boehl – Vice President for Student Affairs
 - i. Reach out and try to become friends so it runs smoother.
 - e. Shaylee Clinton- Executive Vice President
 - i. The Senator retreat is canceled due to Covid. Any ideas reach out.
 - f. Ryan Reever – President
 - i. Thank you for being engaged and being good with parliamentary procedure. If you need to help reach out to anyone. Let us hit the ground running and keep this up!
- XIII. Advisor Closing Comments
- a. Tena- Go recruit a friend to join USG. Covid forms must be filled out for groups over 10. Events up to 50 people. Free application for anyone to apply to SIU.
 - b. Alex- A few groups would like to try and become RSO's. Someone send him a write up about being a senator so he can send it out. Now tracking people who attended events so keep a list.
- XIV. Student Trustee Closing Comments
- a. Steven Gear
- XV. Public Comments- 10 minutes total
- XVI. Adjournment
- a. 1st Senator Davis
 - b. 2nd Senator Murphy