



AGENDA

- I. Call to Order
- II. Guest Speaker: Karen Schauwecker, Sustainability Program Coordinator
  - a. Second Nature Climate commitment
- III. Roll Call
- IV. Swearing in of new senator(s)
- V. Approval of the previous meeting minutes
  - a. Motion to approve
  - b. 1<sup>st</sup> Senator Jostes
  - c. 2<sup>nd</sup> Senator Davis
- VI. Approval of meeting agenda
  - a. Motion to add Governing Docs presentation
    - i. 1<sup>st</sup> Senator Murphy
    - ii. 2<sup>nd</sup> Senator Ludington
  - b. Motion to add RSO FSL Events resolution
    - i. 1<sup>st</sup> Senator Ludington
    - ii. 2<sup>nd</sup> Senator Tippy
  - c. Approve agenda
    - i. 1<sup>st</sup> Senator Eagleton
    - ii. 2<sup>nd</sup> Senator Davis
- VII. Executive Reports
  - a. Jarrett Jones – Secretary
    - i. Office hours 9-2 Friday tomorrow is veteran’s day so thank a veteran for their service.
  - b. Grant Snow – Chief of Staff
    - i. Turn in October townhalls. Get November Townhalls done.
  - c. Rashawn Overton – Treasure
    - i. USG account balance left 139,00 for rest school term.
  - d. Zach Boehl – Vice President for Student Affairs
    - i. Went to uHall 101 class and went well.



- e. Shaylee Clinton- Executive Vice President
  - i. Starting tomorrow region 5 is moving back to tier 2. Please be aware of the changes. Also if you will be absence email Myself, Grant, and Jarrett. Also if you have anything to add to the agenda please do it before Friday or Monday if possible.
  - f. Ryan Reeverts – President- Apologizing for not being here he had emergency and out of power.
- VIII. Advisor Report
  - a. Tena
    - i. 8 days left on campus
    - ii. Final stretch stay strong and wear a mask
  - b. Alex
    - i. Not able to attend
- IX. Student Trustee Report
  - a. Steven Gear
    - i. Not able to attend
- X. Senator Reports
  - a. Senator Ludington IAC did not meet last week working on something new for next meeting.
  - b. Senator Fernandes ESC is doing a scavenger hunt in the building and the green roof project if anyone is interested in it reach out.
  - c. Senator Stiff BAC Executive counsel meeting was yesterday. Went well went over internships and jobs.
  - d. Senator Murphy FH fraternity is hosting clothes drive from November 2<sup>nd</sup> to 16<sup>th</sup>. Donations can be dropped at the college of Agriculture.
- XI. New Business
  - a. Resolution Calling for Public Action on the Second Nature Climate Commitment
    - i. Motion to amend strike line 15
      - 1. 1<sup>st</sup> Senator Jostes
      - 2. 2<sup>nd</sup> Senator Davis



ii. Motion to approve the resolution

1. 1<sup>st</sup> Senator Jostes
2. 2<sup>nd</sup> Senator Davis

b. USG Committees Nominations

i. Internal Affairs Committee (1)

1. Senator Harris

ii. Undergraduate Education Policy Committee (UEPC)

1. <https://policies.siu.edu/employees-handbook/chapter11/opffs.php>

c. Governing docs

i. Bill 1 Relocate the treasures duty and responsibilities to article 5 with all other duties are outlined

ii. Bill 2

1. Move to lay the matter on the table till next meeting

- a. 1<sup>st</sup> Senator Jostes
- b. 2<sup>nd</sup> Senator Davis

d. RSO FSL Events resolution

1. Motion to move to a committee of three people

- a. Move to amend the committee to hold members from 3 to 5 with a representative from OSE and Dean of students

2. Motion to approve this amendment

- a. 1<sup>st</sup> Senator Davis
- b. 2<sup>nd</sup> Senator Tippy

ii. Motion to approve the referral to a committee of 5 people

1. 1<sup>st</sup> Senator Ludington
2. 2<sup>nd</sup> Senator Davis

iii. Nomination for Senator Beaty, Murphy, and Jostes

1. 1<sup>st</sup> Senator Ludington
2. 2<sup>nd</sup> Senator Beaty

XII. Move to open floor for IAC committee nominations



- a. 1<sup>st</sup> Senator Ludington
  - b. 2<sup>nd</sup> Senator Alford
    - i. Senator Alford
- XIII. Executive Board Closing Comments
- a. Jarrett Jones – Secretary
    - i. Office hours 9-2 Friday
  - b. Grant Snow – Chief of Staff
    - i. Those who are crating the amendment I apologize. New committee please get in contact with the new people and be prepared for the next meeting.
  - c. Rashawn Overton – Treasurer
    - i. Last day to apply for funding is this Sunday.
  - d. Zach Boehl – Vice President for Student Affairs
    - i. Be smart through the break.
  - e. Shaylee Clinton- Executive Vice President
    - i. Great work today! Thank you all for participating. Be safe! Wear a mask
  - f. Ryan Reeverts – President
- XIV. Advisor Closing Comments
- a. Tena
    - i. Great job to Shaylee and Grant. Wear a mask!
  - b. Alex
- XV. Student Trustee Closing Comments
- a. Steven Gear
- XVI. Public Comments- 10 minutes total
- XVII. Adjournment
- a. Motion to adjourn
  - b. 1<sup>st</sup> Senator Davis
  - c. 2<sup>nd</sup> Senator Ludington