Meeting Minutes

1. Call to Order
   1. 6:00 PM
2. Roll Call
3. Swearing in of new senator(s)
4. Approval of the previous meeting minutes
   1. Motion to approve
      1. 1st Senator Davis
      2. 2nd Senator Ludington
5. Approval of meeting agenda
   1. move to add first reading of the constitution, by laws, and Umbrella organization guidelines
      1. 1st Senator Eagleton
      2. 2nd Senator Ludington
   2. Motion to add the textbook committee on new business.
      1. 1st Senator Davis
      2. 2nd Senator Deatrick
   3. Motion to approve
      1. 1st Senator Davis
      2. 2nd Senator Deatrick
6. Executive Reports
   1. Jarrett Jones – Secretary
      1. Office hours 10-3
   2. Grant Snow – Chief of Staff
      1. Mail has come to office. Freshman and seniors a survey was sent out so please complete it.
   3. Rashawn Overton – Treasurer
      1. Next funding hearing on March 23rd and a Microsoft teams has been set up for USG team.
   4. Zach Boehl – Vice President for Student Affairs
      1. Keep eye on the long hall due to no spring breaks and will be setting up Umbrella meeting.
   5. Shaylee Clinton- Executive Vice President
      1. Please get vaccinated and continue to wear masks. Last Tuesday WGSS hosted a panel and was recorded and is available on their website.
   6. Ryan Reeverts – President
      1. Listing and learning with the chancellor is tomorrow at 5PM. Textbook committee is looking for three senators to hopefully reduce the cost of textbooks and bring in open source technology.
7. Advisor Report
   1. Tena
   2. Alex
      1. NSSE survey is out please take it! JJH remind all that they are still Friday March 26th for the outstanding leadership award. Go to the Chancellors sessions! Tena wants to remind all that the election packets are available Online.
8. Student Trustee Report
   1. Steven Gear
      1. Elections are coming up so let people know to run and get active in events. Office Hours T-F 2-4
9. Senator Reports
   1. Senator Murphy
      1. Diversity task force is planning for diversity week. Planning and budget committee is in two weeks. Kappa Alpha sci is doing a trash pick up this weekend. De Phi e is holding events next week. Circle of sister hood is this week. OD phi is holding fundraiser March 18th . Omega Delta is doing a fundraiser for Leukemia Lymphoma society. College Democrats are doing a voting drive on Friday from 10-1.
   2. Senator Ludington
      1. Please register for voting soon!
   3. Senator Stiff
      1. BAC is having a women in fitness event from 3-4 tomorrow.
   4. Senator Deatrick
      1. Bowling Event next week and All Ag banquet coming up
   5. Senator Davis
      1. Ag council meeting was last week. Looking how to do all AG banquet.
10. New Business
    1. Text book committee (3) senators
       1. Senator Deatrick
       2. Senator Schulte
       3. VP Zach Boehl
       4. VP Shaylee Clinton
    2. Sustainability Mandate Committee Report
       1. Motion to Amened the Mandate to 5 people on the committee.
          1. 1st Senator Ludington
          2. 2nd Senator Davis
       2. Motion to approve Mandate
          1. 1st Senator Ludington
          2. 2nd Senator Fernandes
       3. Mandate passes Unanimously
    3. Funding Board
       1. FB 21-32 Saluki Miracle $4,592.00
       2. FB 21-33 Omega Delta $2,340.00
       3. FB 21-34 Photogenesis $750.00
       4. FB 21-35 SKY@SIU $2,500.00
    4. Funding Guidelines Revision
       1. Motion to Approve the Revisions as read
          1. Senator Davis
             1. Motion passes
    5. 1st reading of the Constitution.
    6. 1st Reading of bylaws
       1. Motion to amened bylaws to include the sustainability committee
          1. 1st Senator Deatrick
          2. 2nd Senator Tippy
       2. Motion to amend bylaws by striking simple majority and adding 2/3 majority of Senate
          1. 1st Senator Deatrick
          2. 2nd Senator Murphy
    7. 1st Reading of Umbrella Organization Guidelines
    8. USG Election Committee (1)
11. Executive Board Closing Comments
    1. Jarrett Jones – Secretary
       1. Paul Simon Events are taking place.
    2. Grant Snow – Chief of Staff
       1. Get town hall ins.
    3. Rashawn Overton – Treasurer
       1. Next funding hearing March 23rd
    4. Zach Boehl – Vice President for Student Affairs
       1. Day of giving is tomorrow for SIU
    5. Shaylee Clinton- Executive Vice President
       1. Thank you all for being engaged and coming.
    6. Ryan Reeverts – President
       1. Great meeting everyone!
12. Advisor Closing Comments
    1. Tena
    2. Alex
       1. Great meeting and in two weeks is spirt week! Events will take place
13. Student Trustee Closing Comments
    1. Steven Gear
       1. Office hours T-F 2-4
14. Public Comments- 10 minutes total
    1. Move to open floor
    2. 1st Senator Eagleton
    3. 2nd Senator Fernandes
       1. Move to close floor
          1. 1st Senator Davis
          2. 2nd Senator Stiff
15. Adjournment
    1. Motion to adjourn.
       1. 1st Senator Ludington
       2. 2nd Senator Deatrick