Minutes - 10/17/17

1. Call to Order- (6:02)

2. Roll Call-
   1. Missing: Jarvus Burks, Victor Francois, Brenda Hernandez, Makhdoom Maryam, Toussaint Mitchell

3. Pledge of Allegiance- (6:06)

4. Swearing in of new Senators- (6:06)
   1. Dropik, Dugger, Henderson, Stanley

5. Approval of the previous meeting minutes (10/03/2017) - (6:09)
   1. Motion to amend - Morse, due to misspelling of name, approved
   2. Motion to amend - Smith, due to misspelling of name, approved
   3. Motion to amend - Newlin, due to misspelling of name, approved
   4. Motion to amend Black Affairs Council funds - Kyles, due to incorrect amount, approved
   5. Motion to amend - Kinley, to add page numbers, approved
   6. Motion to amend - Morales, due to misspelling of name, approved
   7. Point of Inquiry - Kinley - Section 13, Line item 41, note added “funding bills tabled to next meeting” - Is that supposed to be there?
      i. Answer, Buice - Note was added as reference, will be removed
   8. Motion to strike funding bills from last week’s minutes, approved
   9. Motion to approve as amended - Kyles, approved

6. Approval of meeting agenda - (6:17)
   1. Motion to amend - Kyles, to add/correct page numbers, approved
   2. Motion to approve as amended - Morse, approved

7. Executive Reports - (6:19)
   1. Nathaniel Jordan- Press Secretary:
      i. Sent out a mass email to current senators about Facebook spotlight series (info and pictures needed)
   2. Alexis Miller- Treasurer:
i. Reminding constituents that funding is supplemental. Orgsync is going away October 31st and USG will be going to paper forms. We’re going over funding guidelines again tonight. USG has about 60% of funds left. Two remaining nominations for funding board.

3. Chloeressa Coleman – Chief of Staff:
   i. Come and get a binder if you don’t have one, contact her if you have any questions/concerns about constituency reports.

4. Danielle Graham – Vice President for Student Affairs:
   i. Wants to assemble Diversity and Equity Affairs Committee, see her after

5. Emily Buice – Executive Vice President:
   i. If you need to miss a meeting, email her and Chloe. Trying to form a listserv where nobody can reply all! (working with Bill Bruns to accomplish this) Mixing up seating so she can see names and public comments can be closer to senators. Next week, starting committee reports! Transition away from Orgsync to presence (will have a gap from Oct 31st to ~Jan 15) that means paper forms!! Stay tuned for updates.

   Meeting with Chancellor Montemagno: discussion of restructuring of academic programs, open forum Thursday 2-3 pm in Student Center auditorium. Overview: revitalize campus and free up faculty for research and projects, with no intention for lay-offs. All deans will be reverted to interim deans until faculty can choose a new dean. Be sure to respond to survey on chancellor’s website or email the chancellor. He wants to have plan in place by fall, program requirements will not change. In addition, wants to put in a place a Student Honor Code.

1. Point of Inquiry - Kyles, Did Montemagno discuss graduate students and how it will discuss undergrads? (6:31)
   a. Answer, Buice: The restructure plan will need to increase graduate students and PhD candidates by a factor of 3, being proactive with grants is a big way.
i. Point of Information - Kyles, There are no grants for certain classes so how are they supposed to teach those classes?

ii. Response, Buice: We are not stopping funding for graduate students, but we are supplementing it with grants and state funding.

iii. Point of Inquiry - Kyles, What about Women, Gender and sexuality Studies, Africana Studies and Latino and Latin American Studies?

iv. Answer, Buice: Not brought up at that meeting.

6. Joshua Bowens – President- (6:35)

i. Alumni Association came down during homecoming, reported that outreach efforts are increasing to older alumni. Hearing Chancellor Montemagno speak: Looking to be more involved on campus. 42 departments to be eliminated in restructuring. Adopting Honor Code (committee to follow). Mention: all senators must be on a committee

1. Point of Inquiry - Peppers, What is the point of honor code? (6:38)

a. Buice: To take responsibility off faculty, a collaboration between students and faculty to agree on the expectations of the students.

b. Point of Inquiry - Kyles, Can’t we just update the Student Rights & Responsibilities code? [Student Conduct Code]

i. Buice - Unsure, Student Conduct Code is part of the conversation.

ii. Point of Inquiry - Peppers, Is there an ideal date for this to be done by? (6:41)

iii. Buice: No, simply an idea

iv. Point of Inquiry - Dropik, Will this restrict the rights of students off campus?

1. Buice: Not sure
2. Bowens: I would expect so, not sure

8. Advisor Report- (6:42)
   1. Tena Bennett:
      i. Reminder of Leadership Conference (Friday Evening). Tomorrow at 11:50 in front of Morris Library - Start Seeing Pink Picture! Dave East Concert- Thursday Night at 7, free with SIU ID. November 2nd, 8-11 pm gambling event in Student Center Ballrooms.

9. University Committee Nominations/Appointments- (6:45)

10. Point of Inquiry - Peppers, Are there a lot of senators who aren’t on committees?
   1. Buice/Bowens: There are a few.
   2. Point of Information - Kyles, Committees do not meet all the time (some do, some don’t). Higher Learning Committees are vital, it is a failure to USG and to your constituents if you do not join these committees.
   3. Point of Inquiry - Kyles, Higher Learning Committee 1 is almost the easiest because we sorted the issues last year.
   4. Higher Learning Committees 1-4 – 4 appointments (1 for each committee)
      i. Dropik - approved
      ii. Henderson - approved
      iii. Duggart - approved
      iv. Mihalik - approved
   5. Traffic and Parking Committee- 1 appointment
      i. Newlin - approved
   6. Affirmative Action Advisory Committee- 1 appointment
      i. No nomination
   7. Honorary Degree & Distinguished Service Award Committee- 1 appointment
      i. Morales - approved
   8. Intercollegiate Athletics Committee – 1 nomination
      i. No nomination
   9. Saluki Pride/Spirit Committee- 1 nominations
      i. No nomination
10. Library Affairs Advisory Committee- 1 appointment
   i. No nomination

11. Quality Initiative Executive Team- 1 appointment
   i. No nomination

12. Motion to close floor to nominations - approved (6:54)

11. Old Business
   1. Motion to open floor to nominations - app
   2. Point of Information - Ramirez, When does the funding board meet?
      i. Miller: Tuesdays, 4-9 pm
   3. Student Funding Board – 2 nominations
      i. Ramirez - approved
      ii. No nomination
   4. Justice to the Judicial Board – 1 nomination
      i. Dropik - app
   5. Internal Affairs Committee – 3 nominations
   6. Point of Information - Kyles, Internal Affairs Council meets once a week
      i. Chloressa Coleman - Bowens appointee
         1. Point of Information - Peppers, Does the president have an appointment to Internal Affairs Council?
            2. Later in the meeting it was found that the President does not have this authority, therefore this nomination did not occur.
      ii. No nomination
      iii. No nomination
   7. External Affairs Committee – 4 nominations
   8. Point of Information - Kyles, External Affairs Council is the gate between students and USG. They teach about fundraising and give students all the info from USG. They’re USG’s PR and marketing department! (Also, Kyles is the chair!)
      i. Hao - approved
      ii. Point of Information - Kyles, Please
iii. No nomination
iv. No nomination
v. No nomination

9. Governing Documents Committee – 1 nomination
   i. Stanley - approved
   ii. Motion to suspend rules to add Saluki Rainbow Network funding to old business - approved (7:04)
   iii. Motion to add Saluki Rainbow Network operational funding to old business - approved

1. Point of Information - Kyles, Why are they being added?
   a. Answer, Buice/Miller: Bill was incorrect

iv. Saluki Rainbow Network Operational Funding
   1. Bill was incorrect-office supplies were incorrectly listed (duplicated) and there were mathematical errors
   2. Point of Inquiry - Dropik, We’re removing line items?
      a. Yes, items are duplicated resulting in an incorrect total - Miller
      b. Motion to break for 5-minute recess, fail
      c. Motion to excuse Ramsook - Kyles, approved
      d. Motion to excuse Hiatt-Leonard at 8:30, approved
      e. Motion to break for 5-minute recess - Kyles, rescinded
      f. New Amount for Saluki Rainbow Network Operational Funding: $3,402.30
      g. Motion to have duplicated items struck - Newlin, approved
      h. Point of Inquiry - Dropik, Has the constitution been changed to change veto powers?
         i. Point of Information - Kyles, Veto is only applicable at the last USG meeting.
         ii. Motion to amend total amount - Newlin, approved
         iii. Motion to approve as amended, rescinded
iv. Point of Information - Bowens, Senate Bill Number should read 18-13

v. Motion to amend Senate Bill to read correct number
- Peppers, approved (7:21)

vi. Motion to approved as amended - Morse, approved

vii. Motion to recognize Chukwuebaka - Kyles,
approved (7:22)

viii. Point of Information - Dropik, Bowens
nominated Coleman to Internal Affairs Council and nominations have to be confirmed

1. Point of Order - Mihalik, President has no appointing power in Internal Affairs Council

2. Point well taken from the Chair, Bowen’s nomination of Coleman to Internal Affairs Council is not valid

10. SB 18- 18 Alpha Phi Alpha- could not make it, date of event was changed (7:25)

11. Point of Inquiry - Peppers, The Alphas had to move event, do they have to reapply for funding?

   i. Response Not clear

12. Point of Inquiry - Kyles, Did they not accept amount?

   i. Miller: They did not respond.

   ii. Point of Inquiry - Kyles, Did you tell them they did not have to attend due to amount given?

      1. Miller: Did not inform, concern was mainly with date change.

      2. Clarification: Tena Bennett - RSOs have moved dates before, dates are arbitrary as long as they spend only on Miss Eboness (event specified)

      3. Motion to table definitely until next meeting - Kyles, approved (7:28)

iii. Event: Alpha Week- Miss Eboness. Recommended: $800. Given:
13. SB 18-19 Nondestructive Evaluation (7:30)
   i. Accepted as recommended
   ii. Event: ASNT Annual Conference Recommended: $336.07. Given:
       $336.07
   iii. Motion to approve as written - Yard, approved
14. SB 18-02 Funding Guidelines
   i. Point of Information - Peppers, In the interest of time, postpone definitely
      to next meeting, approved (7:32)
15. FB 18-03 Southern Illinois Culinary Club
   i. Event: Recommended: Given:
16. FB 18-04 Sigma Chi
   i. Event: Recommended: 0 Given:
17. FB 18-05 Security Dawgs
   i. Event: Recommended: 374.71 Given:
18. FB 18-06 Zoology Seminar Series
   i. Event: Recommended: 256.70 Given:
19. FB 18-07 SIU Lead
   i. Event: Recommended: 1050.00 Given:
20. FB 18-08 Chi Alpha
   i. Event: Recommended: 387.50 Given:
21. FB 18-09 Society of Women Engineers
   i. Event: Recommended: 1500.00 Given:
22. FB 18-10 American Institute of Graphic Artists
   i. Event: Recommended: 201.97 Given:
23. FB 18-11 Industrial Designers America
   i. Event: Recommended: 165.00 Given:
24. FB 18-12 NACWC
   i. Event: Recommended: 362.00 Given:
25. FB 18-13 NACWC
   i. Event: Recommended: 0 Given:
26. FB 18-14 NACWC
   i. Event: Recommended: 72 Given:

27. FB 18-15 NACWC
   i. Event: Recommended: 0 Given:

28. FB 18-16 NACWC
   i. Event: Recommended: 71.50 Given:

29. FB 18-17 NACWC
   i. Event: Recommended: 54 Given:

30. FB 18-18 NACWC
   i. Event: Recommended: 54 Given:

31. FB 18-19 NACWC
   i. Event: Recommended: 30.48 Given:

32. FB 18-20 NACWC
   i. Event: Recommended: 72.25 Given:

33. FB 18-21 NACWC
   i. Event: Recommended: 30.48 Given:

34. FB 18-22 NACWC
   i. Event: Recommended: 39.18 Given:

35. FB 18-23 NABA
   i. Event: Recommended: Given:

36. FB 18-24 ATMAE
   i. Event: Recommended: Given:

37. FB 18-25 UNA
   i. Event: Recommended: Given:

38. FB 18-26 UNA
   i. Event: Recommended: Given:

39. FB 18-27 ATMAE
   i. Event: Recommended: Given:

12. New Business (7:38)
   1. Motion to open floor to nominations, approved
2. It’s On Us- 3 nominations
   i. Yard - approved
   ii. Henderson - approved
   iii. Point of Inquiry - Yard, Can I nominate myself as chair?
      1. Buice- Unsure, but I would recommend that committee decides.
   iv. No nomination
   v. Motion to close floor to nominations, approved (7:40)

3. SB 18-20 Engineering Student Council Operational Funding (7:40)
   i. Recommended: $9,675 Given: $9,675
   ii. Engineering Student Council representative- questions on funding process
      1. Miller: took into consideration approximate amounts of money that Engineering Student Council had and was given last year by the Stern Administration
      2. Point of Inquiry - Eymer, Is this an operational funding or event funding bill?
         a. Buice, operational.
         b. Engineering Student Council representative, asks senators to consider extra $1,325 for ‘machine shop’ to pay for supplies
         c. Point of Information - Dropik, Bill is already at over $9,000 ($10,000 is the limit for funding bills), Miller: Operational funding limits are higher. POI rescinded
         d. Point of Inquiry - Peppers, For funding for constituent rsos, how is their funding determined?
            i. Engineering Student Council representative: First, they become a member of Engineering Student Council (College of Engineering senators have a vote, Engineering Student Council votes). RSO submits an operational budget, event budget and
supply budget, Engineering Student Council executive board provides a recommended amount.

ii. Peppers, umbrellas funding RSOs is not in our funding guidelines and therefore we cannot legislate them (it's a grey area)

iii. Miller, umbrellas do have to follow the funding guidelines when distributing funds

iv. Point of Inquiry - Dropik, Is last item appropriate for operational funding?
   1. Buice/Miller: Yes
   2. Motion to add line item for amount requested ($1,325 for shop maintenance-general) and total to reflect new line item - Handrock, fail
   3. Motion to approve as is - Dropik, approve

4. SB 18-21 Iranian Student Association, not present (7:55)
5. Motion to omnibus SB-21/22/23 - Handrock, approved
6. Motion to postpone omnibused bills to next meetings, approved
   i. Event: Abangan Recommended: $107.50 Given:

7. SB 18-22 Iranian Student Association - not present
   i. Event: Recommended: Given:

8. SB 18-23 Iranian Student Association - not present
   i. Event: Movie Night Recommended: $27.50 Given:

9. SB 18-24 AnimeKai (7:57)
   i. AnimeKai representative, recommended amount wouldn’t cover half of amount needed to cover travel, hotels and tickets. Recommended amount wouldn't take even half of members to con.
   ii. Point of Inquiry - Kyles - how many members?
      1. AnimeKai representative - around 15, maybe less
      2. Point of Inquiry - Kyles, Do you want to raise money?
a. Yes, we’re still getting a fundraiser together

b. Point of Inquiry - Kyles, Do you have any ideas?
   i. AnimeKai representative - Maybe a bake sale
   ii. Point of Information - Kyles, Those do not work well!
   iii. Point of Inquiry - Kyles, Would you be opposed to be working with External Affairs Council?
      1. AnimeKai representative - No
      2. Point of Inquiry - Kyles, Will you accept recc ammount as a base to work from?
      3. Yes (see you after the meeting! -Kyles)
      4. Point of Inquiry - Peppers, How did the funding board figure out funding?
         a. Miller, lack of information caused slash in funding
         b. Point of Inquiry - Kyles, Is it fair to judge RSOs on preparedness? Do you believe it is fair?
            i. Miller- Valid point, but you should have a basic idea of what you need when event planning.
            ii. Point of Inquiry - Kinley, What is the campus-wide benefit of this event?
               iii. AnimeKai representative - It is just a benefit to club
               iv. Motion to approve as is, approved (8:03)

iii. Event: ComicCon Field Trip Recommended: $220.68 Given: $220.68
10. SB 18-25 Zeta Phi Beta (8:03)
   i. Would like to increase funds on Soul for U Award event (additional $300)
   ii. Point of Inquiry - Dropik, You’re paying survey monkey? Are you aware you can run a survey through office 365? (Zeta Phi Beta - was not aware)
   iii. Point of Inquiry - Dropik, Can you explain?
   iv. Point of Inquiry - Parton, Are all students welcome?
      1. Zeta Phi Beta - For students to show appreciation for RSOs and faculty, all students are welcome
      2. Miller (explanation of funding cut): 30% for rentals, 40% for food, struck trophies due to funding guidelines, struck wristbands as they’re provided by FSL, 40% of plates/forks/napkins, 40% of venue (all max amounts)
      3. Motion to approve as is, approved (8:08)
   v. Event: Zeta Week Recommended: $1,025.50 Given: $1,025.50

11. SB 18-26 MCM: Filmmakers United
   i. Event: Better - Short Film - Film Series Recommended: $380 Given: $380
   ii. Motion to approve as is, approved

12. FB 18-28 Saluki Racing Formula SAE
   i. Event: Engineering Seminars Recommended: $886.85 Given: $886.85

13. FB 18-29 Chi Alpha Christian Fellowship
   i. Event: International Thanksgiving Dinner Recommended: $720 Given: $720

14. FB 18-30 SIU Rover Design Team
   i. Event: Engineering Seminars Recommended: $886.85 Given: $886.85

15. FB 18-31 Chi Alpha Christian Fellowship
   i. Event: International Christmas Dinner Recommended: $325 Given: $325

16. FB 18-32 Chi Alpha Christian Fellowship
   i. Event: Chi Alpha State Retreat Recommended: $708.33 Given: $708.33

17. FB 18-33 Undergraduate Sociology Club
18. FB 18-34 Native American Student Association
   i. Event: Native American Heritage Month Recommended: $250 Given: $250

19. FB 18-35 Sigma Alpha
   i. Event: Farm to Fork Recommended: $757.50 Given: $757.50

20. FB 18-36 Naturalistas
   i. Event: Pamper Party Recommended: $0 Given: $0

13. Executive Board Closing Comments (8:11)
   1. Nathaniel Jordan - Press Secretary
      i. Senators, please check emails for questions and pictures for senator spotlight series on USG’s social media
   2. Alexis Miller - Treasurer
      i. Look over funding guidelines to cut down on discussion, if you have a question come talk to her
   3. Chloeressa Coleman – Chief of Staff
      i. Please bring your senator binders to each meeting, send her email if your nameplate is incorrect. Stop by if you don’t have a binder
   4. Danielle Graham – Vice President for Student Affairs
      i. If you are interested in Diversity and Equity Affairs Committee, stop by after the meeting, would like to meet next week.
   5. Emily Buice – Executive Vice President
      i. Thank you for ending early! If you are on a committee, be prepared to report. Watch out for post-senate updates. Thank you for minutes Torrie (minute-taker). All senators need to be on a committee, it is required! Be sure to meet with your constituency and do reports.
   6. Joshua Bowens – President
      i. Constituency town hall meetings have to be done. Work with External Affairs Council about marketing town halls to make sure people come and talk to you.
1. Point of Information - Kyles, for town halls, none of us (senators) can register rooms.
   a. Response, Buice: Talk to one of us or have it in the library.
   b. Point of Information - Bowens, Cosponsor a town hall meeting with another senator.

ii. Continued: Hey Tena, what is an executive committee?
   1. Tena: USG has standing committees not executive committees (lists some examples) Governing documents committee was an executive committee that was voted into a standing committee
      a. Point of Information - Peppers, Governing Documents committee is a standing committee, not an executive committee
   2. Point of Information - Kyles, we do not have an executive committees...now called ad-hoc committees
   3. Continued: names himself an ex-officio member in Internal Affairs Council
   4. Point Of Information - Peppers, Ex-officio powers do not transfer to all executive board members

14. Advisor Closing Comments
   1. Tena Bennett
      i. Message from Jennifer Jones-Hall (will possibly visit soon) – announced Saluki Speaks about Free Speech on campus 4:30 next Tuesday in Students Services Building 150

15. Public Comments- 10 minutes total- 1 minute per speaker
   1. No speakers present

16. Adjournment (8:26)
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