



SOUTHERN ILLINOIS UNIVERSITY
UNDERGRADUATE STUDENT GOVERNMENT
~ SENATE MEETING MINUTES ~
TUESDAY NOVEMBER 29, 2016

11/29/2016
MEETING
MINUTES

MEETING MINUTES

- I. *Call to Order – 6:00PM*
 - a. Meeting is called to order by Executive Vice President, Ben Handler
- II. *Roll Call – 6:01PM*
 - a. 40 out of 43 Senators in attendance
- III. *Approval of previous meeting minutes (11/15/2016) – 6:02PM*
 - a. Senate is asked for amendments or objections to the previous meeting minutes, none raised
 - b. Motion is made to approve the minutes from the previous meeting, second is given
 - i. Vote – majority in favor of approval of meeting minutes
- IV. *Approval of meeting agenda (11/29/2016) – 6:03PM*
 - a. Senate is asked for amendments to this meeting agenda.
 - b. Motion is made to strike line item “f” under New Business due to the fact that the organization has not met with the IAC, and cannot be approved until they do so, second is given
 - i. Vote – majority in favor of striking line item “f” under New Business from the agenda
 - c. Motion is made to move SB 17-112 and SB 17-113 to line items “b” and “c” under New Business, second is given
 - i. Vote – majority in favor of moving SB 17-112 and SB 17-113 on the agenda
 - d. Point is made that SB 17-107 involving the impeachment of the USG President should be on the agenda, since it was tabled indefinitely during the last meeting, and it is the last meeting of the semester.
 - i. A five minute recess is called by Executive Vice President, Ben Handler, in order to clarify this situation with Roberts Rules of Order at 6:08PM
 - ii. Meeting is recalled to order at 6:13PM
 - e. Motion is made to recognize the USG President, second is given
 - i. Vote – majority in favor of recognizing the President
 1. The President states that after conducting research on this situation, the bills that were tabled indefinitely throughout this semester should be on the agenda, and will be added to the agenda under Old Business. It is



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stated that it will require a two-thirds majority to remove any items off of the table for discussion.

- f. No further objections or amendments are made to the agenda.
 - i. Motion is made to approve the meeting agenda, second is given
 - 1. Vote – majority in favor of approving the meeting agenda.

V. *Executive Reports*

- a. *Executive Assistant - Jami Hagemann – 6:17PM*
 - i. Jami reports to the Senate the total amount of funds that have been allocated thus far, including with and without the appropriated operational allocations. She states that we are almost exactly on track to meet our goals for allocating funds to RSOs for the semester.
- b. *Gabi Piquini – Treasurer – 6:18PM*
 - i. Gabi reports the total amount of funding that is up for consideration for this meeting, and that if anyone has any questions about funding or the operations of the Funding Board, she is happy to answer them. She also states that she has been having trouble with her email, and apologizes for any associated delays in responding to constituents.
- c. *Ian Ritchey – Chief of Staff – 6:19PM*
 - i. Ian reports that two new Senators are being sworn in tonight and that there are only seven spots left in the Senate. He also reminds the Senate that their constituency reports are due tonight, and to please hand them in at the conclusion of the meeting.
- d. *Rose Weisenstein – Vice President for Student Affairs – 6:20PM*
 - i. Rose reports that there are still two more #HavingYourSay Input Sessions being held this week. They are scheduled for 11/30/2016 at 6pm in Quigley Hall room 140B, and 12/01/2016 at 5pm in the University Museum Auditorium. She mentions that the Executive Branch is working to set up Cultural Competency training and Safe Zone training for next semester, and that she will not be holding office hours during finals week.



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e. *Ben Handler – Executive Vice President – 6:21PM*

- i. Ben reports that he is continuing to work on parliamentary procedure in order to conduct the meetings more efficiently, and that he is continuing to work on the website, but that the platform is in transition which may slow down the process.

f. *Jared Stern – President – 6:22PM*

- i. Jared reports that he is working on implementing the amendments that have passed through the Senate the constitution, and that a new document with the most up to date information and that is formatted correctly will be sent to the Senate before the end of the semester.

VI. *Committee Reports*

a. *Internal Affairs Committee – Elizabeth Lewis – 6:23PM*

- i. Senator Lewis reports that the IAC continues to meet with prospective RSOs, and that one is being presented to the Senate tonight. She states that they are continuing to work to find the best date and time to hold parliamentary procedure training, and apologizes for the confusion associated with rescheduling.

b. *External Affairs Committee – Brandon Kyles – 6:24PM*

- i. Senator Kyles reports that the EAC has been working on ways to fundraise to bring money back to USG. He also states that he is working to gain access to our social media accounts, and that the decals that have been previously discussed should be sent out tonight.

c. *Judicial Board – Matthew Schmidlin – 6:25PM*

- i. Senator Schmidlin reports that the Judicial Board has received one application, which was incomplete. The Judicial Board recommended that the individual resubmit a complete application.

d. *Diversity and Equity Affairs Committee – Rose Weisenstein/Marissa Jackson – 6:26PM*

- i. Rose and Marissa report that the last meeting for the DEAC for 2016 will be held tomorrow, Wednesday 11/30/2016 at 7pm in the Student Engagement Conference Room. At this meeting they will set the agenda for next semester.

e. *USG Governing Documents Advisory Board – Nolan McConnell – 6:27PM*

- i. Senator McConnell reports that the GDAB has not met in two weeks due to conflicts with the holiday breaks. He states that there are two amendments to the constitution being voted on tonight, and that everyone should have had the



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opportunity to review the information beforehand. He also reminds the Senate to let him know if there is anything specific that they think needs to be looked at, as the Board will continue to meet next semester.

VII. *Advisor Report – Tena Bennett – 6:28PM*

- a. Tena Bennett congratulates Senator Heller on graduating this December, and mentions that the Flu is going around campus. She wishes everyone a happy holiday and good luck with final exams.

VIII. *Old Business*

a. *SR 17-06 S.E.N.S.E Divestment – External Affairs Committee – 6:30PM*

- i. Senator Kyles come forward to present the bill asking that USG support S.E.N.S.E in the movement to request that SIU divest from fossil fuel related companies.
- ii. Motion is made to recognize the USG President, who was asked to provide information on this resolution during the last meeting, second is given
 1. Vote – majority in favor of recognizing the President
 - a. The President states that Senator Schefelbein has worked with him to find more information on the amount of funds that the SIU Foundation has investing in fossil fuels.
 - i. Senator Schefelbein reports that after doing research with the Foundation, SIU is not current investing in fossil fuel companies directly, only in index funds.
- iii. Members of S.E.N.S.E come forward to speak on their behalf and field questions from the Senate.
- iv. Motion is made to approve SR 17-06, second is given
 1. Vote – majority in favor of approval (record of votes cast can be found on the last page)

b. *SB 17-104 Constitutional Amendment – Funding Guidelines – 6:35PM*

- i. Senator McConnell comes forward to present the amendment to the Student Funding Guidelines on behalf of the Governing Documents Advisory Board.
 1. He states that the document illustrating the proposed changes was sent to the Senate two weeks with all of the changes highlighted. He then fields questions from the Senate.



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- ii. Motion is made to approve SB 17-104, second is given
 - 1. Vote – majority in favor of approval (record of votes cast can be found on the last page)
- c. *SB 17-105 Constitutional Amendment – Proxy Requirements – 6:38PM*
 - i. Senator Lewis comes forward to present the bill recommend a change to proxy requirements outlined in constitution. She reminds the Senate an amendment was passed during the last meeting that waived the GPA requirement for proxies.
 - 1. Point is made that this legislation may conflict with the policies and procedures outlined by the SIU Board of Trustees, and that this should be taken into consideration.
 - 2. Point is made that there are students and alumni who are more than qualified to represent students as a proxy, that would excluding from serving with the way the legislation is currently written.
 - ii. Motion is made to approve SB 17-105, second is given
 - 1. Vote – majority in favor of approval (record of votes cast can be found on the last page)
- d. *SB 17-106 Constitutional Amendment – The Executive Branch – 6:47PM*
 - i. Senator McConnell comes forward to present the bill proposing changes to the Executive Branch Article in the constitution. He states that this document was sent to the Senate two weeks ago, and that all of the proposed changes have been underlined in the document.
 - ii. Motion is made to approve SB 17-106, second is given
 - 1. Vote – majority in favor of approval (record of votes cast can be found on the last page)
- e. *SB 17-107 Bill of Impeachment – USG President – 6:49PM*
 - i. Justice Jacob Selsor of the Judicial Board comes forward to present the Bill of Impeachment of USG President Jared Stern.
 - ii. Motion is made to reconsider SB 17-107, taking it off of the table, second is given
 - 1. Vote – majority not in favor of reconsidering SB 17-107
 - iii. Motion is made to roll call the vote to take the bill off of the table, second is given



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1. Vote – majority in favor of conducting a roll call vote
 - a. Roll call vote results: majority in favor of taking SB 17-107 off of the table for reconsideration.
- iv. Motion is made to postpone SB 17-107 indefinitely, second is given
- v. Motion is made to kill the previous motion to postpone the bill indefinitely, second is given
 1. Vote – majority in favor of killing the previous motion
- vi. Motion is made to conduct a roll call vote on SB 17-107, second is given
 1. Vote – majority in favor of conducting a roll call vote
 - a. Roll call vote results: 11 in favor of impeachment, 26 against, 1 abstaining (record of votes cast can be found on last page)
 - i. Two Senators in attendance have not been sworn in yet, and did not participate in the voting on SB 17-107. 38 total votes were cast.
 - b. Bill of Impeachment of the USG President does not pass.
- f. *SB 17-85 United Nations Association – RSO – 7:10PM*
 - i. Point is made that this bill was tabled indefinitely during a meeting earlier in the semester, and that it requires a two-thirds vote to be taken off the table.
 - ii. Motion is made to postpone SB 17-85 indefinitely, second is given
 1. Vote – majority in favor of postponing SB 17-85 indefinitely

IX. *New Business*

- a. *Swearing in of new Senators – 7:12PM*
 - i. Chief of Staff Ian Ritchey confirms that he has received all of the necessary paperwork from the following two undergraduate students, and that they have met the minimum requirement to hold the office of Senator for USG: Cecilia Miranda, Michael Velazquez.
 - ii. Motion is made to approve Cecilia Miranda and Michael Velazquez, second is given
 1. Vote – majority in favor if approving the nomination of both Senators
 - iii. Oath of Office is conducted by the USG President with both Senators.



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- b. *SB 17-112 Nepalese Students Society – Event Funding – 7:14PM*
- i. Treasurer Gabi Piquini comes forward to present SB 17-112
 1. SB 17-112: \$1,800 for “International Food and Cultural Festival.”
 - ii. Members of the organization come forward to speak on their behalf and field a series of questions from the Senate.
 - iii. Motion is made to approve SB 17-112, second is given
 1. Vote – majority in favor of approving SB 17-112 (record of votes cast can be found on last page)
- c. *SB 17-113 Indian Student Association – Event Funding – 7:18PM*
- i. Treasurer Gabi Piquini presents SB 17-113
 1. SB 17-113: \$350 for “Fall Feast.”
 - ii. Members of the organization come forward to speak on their behalf and field a series of questions from the Senate.
 - iii. Motion is made to amend the bill to raise the amount to be allocated from \$350 to \$1,000, second is given
 1. Vote – majority in favor of amendment to SB 17-113
 - iv. Motion is made to approve SB 17-113, second is given
 1. Vote – majority in favor of approving SB 17-113 (record of votes cast can be found on last page)
- d. *Search Committee (Associate Provost for Academic Affairs) – 1 nomination – 7:20PM*
- i. Executive Vice President, Ben Handler, asks for one nomination for the Search Committee for the Associate Provost for Academic Affairs.
 1. Senators Schefelbein, Kyles, Lugboso, De Zaneck, Giacobbi, Haitt-Leonard and Gonzalez are all nominated for the Search Committee.
 - a. Motion is made to conduct the nomination process via open ballot, second is given
 - i. Vote – majority in favor of conducting the nomination via open ballot
 - b. Motion is made to allow a vote for more than one nominee on the ballot, second is given
 - i. Vote – majority in favor of allowing votes for more than one nominee on the ballot



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- c. Members of the Executive Board pass around paper for the ballots, and collect them upon completion.
- d. Motion is made to move on in the agenda while the votes are being counted, second is given
 - i. Vote – majority in favor of moving on in the agenda
- e. *SB 17-109 Saluki Flight – RSO – 7:35PM*
 - i. Senator Lewis, Chair of the IAC, comes forward to present the bill recommending that the organization entitled “Saluki Flight” be officially recognized as an RSO by USG
 - ii. Members of the organization come forward to speak on their behalf and field a series of questions from the Senate
 - iii. Motion is made to approve SB 17-109, second is given
 - 1. Vote – majority in favor of approval (record of votes cast can be found on last page)
- ~~f. *SB 17-110 Queer People of Color – RSO*~~
- g. *SB 17-111 Alpha Phi Alpha Fraternity – Event Funding – 7:44PM*
 - i. Treasurer Gabi Piquini comes forward to present SB 17-111
 - 1. SB 17-111: \$750 for “Founders Day.”
 - ii. Members of the organization come forward to speak on their behalf and field a series of questions from the Senate.
 - iii. Motion is made to amend the bill to raise the amount to be allocated from \$750 to \$900, second is given
 - 1. Vote – majority in favor of amendment to SB 17-111
 - iv. Motion is made to approve SB 17-111, second is given
 - 1. Vote – majority in favor of approving SB 17-111 (record of votes cast can be found on last page)
- h. *SB 17-114 Constitutional Amendment – Statement of Non-Discrimination – 7:47PM*
 - i. Senators Haitt-Leonard, Hudson, and Mihalik come forward to present their bill proposing to add “disability students” to the Statement of Non-Discrimination in the USG Constitution
 - ii. Motion is made to suspend the rules, second is given
 - 1. Vote – majority in favor of suspending the rules



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- iii. Motion is made to approve SB 17-114, second is given
 - 1. Vote – majority in favor of approval (record of votes casts can be found on last page)
- iv. Motion is made to reinstate the rules, second is given
 - 1. Vote – majority in favor of reinstating the rules
- i. **SB 17-115 Constitutional Amendment – GPA Requirement – 7:53PM**
 - i. Senators Haitt-Leonard, Hudson and Mihalik present their bill proposing that the GPA requirement for Senators be lowered from 2.7/4.0 to 2.5/4.0. The bill also proposes to add a statement that would waive the GPA requirement for prospective Senators that have a disability as confirmed through documentation from Disability Support Services.
 - ii. Motion is made to suspend the rules, second is given
 - 1. Vote – majority in favor of suspending the rules
 - a. Discussion on the implications of this legislation from both sides of the argument occurs for approximately 20 minutes
 - iii. Motion is made to approve SB 17-115, lowering the GPA requirement to 2.5/4.0 and adding a statement on waiving the GPA requirement with documentation, second is given
 - 1. Vote – majority in favor of approval of SB 17-115 (record of votes casts can be found last page)
- j. **SB 17-116 Constitutional Amendment – GPA Requirement – 8:27PM**
 - i. Senators Haitt-Leonard, Hudson and Mihalik present their bill proposing that the GPA requirement for Senators be lowered from 2.5/4.0 to 2.3/4.0.
 - 1. Point is made that this legislation should wait to be voted on until next semester, as it proposes to lower the GPA from the recently approved 2.5 to 2.3.
 - 2. Point is made that this bill will also need to be amended to reflect the amendment to the Constitution that was just approved in SB 17-115
 - ii. Motion is made to reinstate the rules, second is given
 - 1. Vote – majority in favor of reinstating the rules
 - iii. Motion is made to move on in the agenda to Public Comments, second is given
 - 1. Vote – majority in favor of moving on in the agenda



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X. *Public Comments* – **8:29PM**

- a. Motion is made to open the floor for public comments, second is given
 - i. Vote – majority in favor of opening the floor for public comments
 - 1. The public voices their concerns on getting documents to Senators in a timely fashion, the need for Cultural Competency training and Safe Zone training for USG, Senate bills needing to be read to the public, the need for OrgSync to be utilized more efficiently, and the possible violation of the Board of Trustee’s policy regarding spouses of undergraduate students.
- b. Motion is made to close the floor for public comments, second is given
 - i. Vote – majority in favor of closing the floor for public comments

XI. *Executive Board Closing Remarks* – **8:33PM**

- a. Jami Hagemann – Executive Assistant
 - i. Jami thanks the Senators for their cooperation and efforts this semester, and states that she sits on the Final Exam Schedule Committee, and if anyone has any input that they would like taken before that committee, to please let her know.
- b. Gabi Piquini – Treasurer
 - i. Gabi thanks everyone for working with her throughout the semester, and that if anyone has any questions regarding the funding process moving forward to please let her know.
- c. Ian Ritchey – Chief of Staff
 - i. Ian thanks the Senate for their continued attendance and participation, and states that he think that we can fill the Senate for the next semester. He also reminds Senators that their constituency reports are due at the conclusion of this meeting.
- d. Rose Weisentein – Vice President for Student Affairs
 - i. Rose reminds Senate how proud she is of the implementation of the Diversity and Equity Affairs Committee this semester, and she hopes to see USG further move towards focusing even more on student issues next semester.
- e. Ben Handler – Executive Vice President
 - i. Ben tells Senate that he is continuing to work on Robert’s Rules and running meetings more efficiently, and that he wishes everyone a happy holiday.
- f. Jared Stern – President



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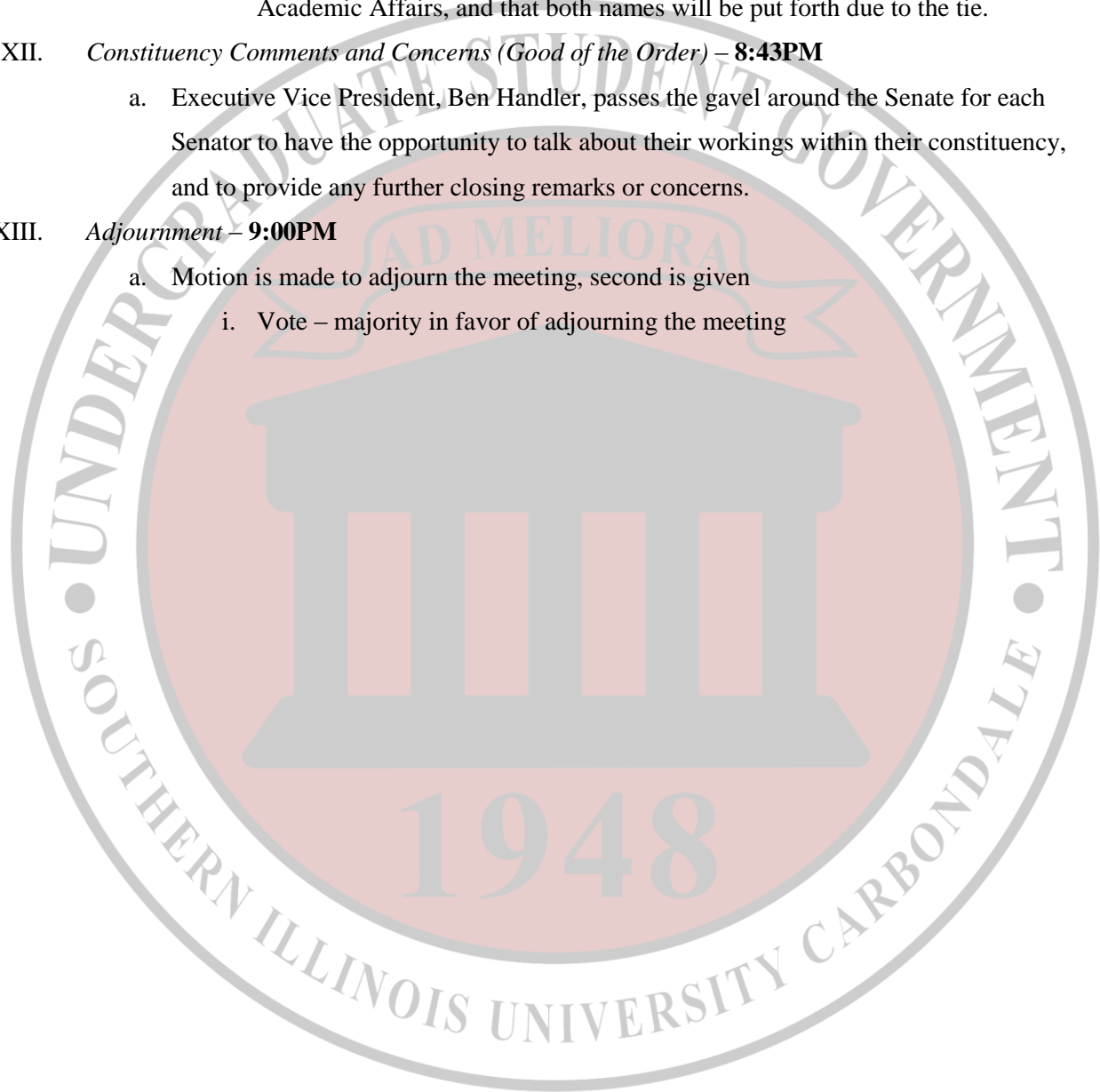
- i. Jared recaps the semester and the progress that has been made thus far, and talks about the progress that can still be made moving forward into next semester. Also, he reports that Senator Gonzalez and Senator Schefelbein tied in the vote to put forth a nomination to the Search Committee for the Associate Provost for Academic Affairs, and that both names will be put forth due to the tie.

XII. *Constituency Comments and Concerns (Good of the Order) – 8:43PM*

- a. Executive Vice President, Ben Handler, passes the gavel around the Senate for each Senator to have the opportunity to talk about their workings within their constituency, and to provide any further closing remarks or concerns.

XIII. *Adjournment – 9:00PM*

- a. Motion is made to adjourn the meeting, second is given
 - i. Vote – majority in favor of adjourning the meeting





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RECORD OF VOTES CAST

Y: YES

N: NO

NA: NO VOTE

AS: ABSENT

AB: ABSTAIN

NAME	SR 17-06	SB 17-104	SB 17-105	SB 17-106	SB 17-107	SB 17-109	SB 17-111	SB 17-112	SB 17-113	SB 17-114	SB 17-115
BROWN, JOEL	AB	Y	Y	Y	N	Y	NA	Y	Y	NA	NA
CONROD, AUSTIN	Y	Y	Y	Y	N	Y	Y	Y	Y	Y	NA
CONTRERAS, ALICIA	Y	Y	Y	Y	N	Y	Y	Y	Y	Y	NA
DAVIS, AMANDA	Y	Y	Y	Y	N	Y	Y	Y	Y	Y	NA
DAY, GRIFFIN	Y	Y	Y	Y	N	Y	Y	Y	Y	Y	NA
DEZANEK, ANDREW	AB	Y	Y	Y	N	Y	Y	Y	Y	Y	NA
DUVALL, HAILEY	N	Y	Y	Y	N	Y	Y	Y	Y	Y	Y
EICHELBURGER, BRANDON	AS	AS	AS	AS	AS	AS	AS	AS	AS	AS	AS
EMMANUEL, JOSHUA	AB	Y	Y	Y	N	Y	Y	Y	Y	Y	Y
GIACOBBI, JESSICA	Y	Y	Y	Y	N	Y	Y	Y	Y	Y	NA
GONZALEZ, DAMARIS	Y	Y	N	Y	Y	Y	Y	Y	Y	Y	NA
HELLER, YAHAIRA	Y	Y	N	Y	Y	Y	Y	Y	Y	Y	Y
HAITT-LEONDARD, STEPHEN	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
HOCH, DALTON	N	Y	Y	Y	N	Y	Y	Y	N	Y	NA
HUDSON, KANE	Y	Y	N	Y	Y	Y	Y	Y	Y	Y	Y
HUDSON, RAHEAM	Y	AB	AB	AB	Y	Y	Y	N	N	NA	NA
HURD, KIANNA	Y	AB	Y	AB	Y	Y	Y	Y	Y	Y	NA
JACKSON, DARREN	AS	AS	AS	AS	AS	AS	AS	AS	AS	AS	AS
JORDAN, NATHANIEL	AB	Y	AB	Y	N	Y	Y	Y	Y	Y	NA
KATZMAN, CAROLYN	Y	Y	Y	Y	N	Y	Y	Y	Y	Y	Y
KIRKWOOD, JOHN	Y	Y	Y	Y	N	Y	Y	Y	Y	Y	Y



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KYLES, BRANDON	AB	Y	N	Y	Y	Y	Y	Y	Y	Y	Y
LECKRONE, MALLORY	Y	Y	Y	Y	N	Y	Y	Y	Y	Y	NA
LEWIS, ELIZABETH	N	Y	Y	Y	N	Y	Y	Y	Y	Y	Y
LINDSAY, KEVIN	Y	Y	Y	Y	N	NA	NA	NA	NA	NA	NA
LUGBOSO, SIMBIAT	Y	AB	N	AB	Y	Y	Y	Y	Y	NA	NA
MANN, TREBOR	Y	Y	Y	Y	N	Y	Y	Y	Y	Y	NA
MCCONNELL, NOLAN	N	Y	Y	Y	N	Y	Y	Y	Y	NA	NA
MIHALIK, ELIJAH	Y	Y	N	Y	Y	Y	Y	Y	Y	Y	Y
MIRANDA, CECILIA	NA	NA	NA	NA	NA	NA	Y	Y	Y	Y	Y
MITCHELL, TOUSSAINT	Y	Y	Y	Y	AB	Y	Y	Y	NA	Y	NA
NARTEY, CEDRIC	Y	Y	N	AB	Y	Y	Y	Y	Y	Y	NA
RIESELBACH, KIMBERLY	Y	Y	Y	Y	N	Y	Y	Y	Y	Y	NA
ROTHEISER, TRAVIS	N	Y	Y	Y	N	Y	Y	Y	Y	Y	N
SABO, ERIK	Y	Y	Y	Y	N	Y	Y	Y	Y	Y	NA
SCHEFELBEIN, WILLIAM	N	Y	Y	Y	N	Y	Y	Y	Y	Y	Y
SCHMIDLIN, MATTHEW	N	Y	Y	Y	N	Y	Y	Y	Y	NA	NA
SWIESZCZ, GABRIEL	Y	Y	N	Y	Y	Y	Y	Y	N	NA	NA
TRINA, COLTON	AS	AS	AS	AS	AS	AS	AS	AS	AS	AS	AS
VELAZQUEZ, MICHAEL	NA	NA	NA	NA	NA	Y	Y	Y	Y	Y	NA
WANIGASINGHE, LAKSHILA	Y	Y	Y	Y	N	Y	Y	Y	Y	Y	Y
WILLIS, LANCE	Y	Y	Y	Y	N	Y	Y	Y	Y	Y	NA
ZHANG, RUNYU	Y	Y	Y	Y	N	Y	Y	Y	Y	Y	Y