AGENDA

I. Call to Order
II. Pledge of Allegiance
III. Roll Call
IV. Swearing in of new Senators
   a. Elizabeth Montano Salazar – College of Liberal Arts
   b. Paxton Morse – College of Agriculture Sciences
   c. Andrew Joseph Parton – College of Agriculture Sciences
   d. Elijah Mihalik – Latino Cultural Association
   e. Lincoln Kinley – Engineering Student Council
   f. Bethany Peppers – Black Affairs Council
   g. Victor Francois – Senator at Large
   h. Shakinah Smith – Senator at Large
   i. Toussaint Mitchell – Senator at Large
V. Approval of meeting agenda
   a. Motion by Senator Morse to approve the meeting agenda
VI. Approval of last Meeting’s Minutes
   a. Motion by Senator Morse to approve last meeting’s minutes
      i. Seconded by Senator Francois
VII. Executive Reports
   a. Nathaniel Jordan- Press Secretary
      i. Here today with the final exam schedule and schedule optimization.
         ii. Professor Anderson Presents on Exam Schedule Optimization
            1. Same exam schedule over the past four years
            2. Problem with students having 3 or more exams on the same day
            3. Quantified the number of exams in one day
            4. Randomized Schedule with trying to create a schedule to minimize multiple exams in one day
            5. Amend a situation in which Friday has 3 finals to where special accommodations can be made
6. Two options
   a. Wait until everyone is scheduled, and will not know the exam schedule by the 4th week of the semester
   b. Nothing changes much, use the previous year’s numbers and schedule to create a schedule to have earlier in the semester
   c. Randomized Schedule to be released the fourth week of the semester

7. To discuss next meeting
   a. Senator to create a resolution to present to the Senate
   b. Alexis Miller- Treasurer
      i. Discussed Funding Guideline Issues
      ii. Discussed Funding Board Nominations
      iii. Discussed Funding and Senate Bills for the Meeting
   c. Chloeressa Colman – Chief of Staff
      i. 10 Senators that have been approved
      ii. If your name was not called, please see me after the meeting.
   d. Danielle Graham – Vice President for Student Affairs
      i. Diversity and Equity Committee
         1. Meet once a month to discuss a topic
         2. In the Illinois Room at 6 pm to discuss DACA
      ii. Executive Board Budget under misc. to support Diversity and Equity Committee
   e. Emily Buice – Executive Vice President
      i. Still learning Roberts Rules of Order
      ii. Just had website training to be able to work the website on our own
         1. See Emily if you want to see something on the website
   f. Joshua Bowens – President
      i. Welcome to the new Senator
      ii. Referencing the constitution to talk about real issues on campus
1. Bike Sharing
2. Smoking Policy
3. Scholarship to help students get through the semester
4. Think about the true meaning of USG

VIII. University Committee Nominations/Appointments –
   a. Motion made by Senator Burks to open the floor for nominations
   b. Motion by Senator Peppers to suspend to quorum requirement for the remainder of the meeting to be able to conduct the appropriate business
   c. Traffic and Parking Committee- 1 appointment
      i.
   d. Traffic and Parking Appeals Board- 2 nominations
      i. Motion to nominate Senator Parton by Senator Parton
         1. Seconded by
   e. Affirmative Action Advisory Committee- 1 appointment
      i.
   f. Honorary Degree & Distinguished Service Award Committee- 1 appointment
      i.
   g. Intercollegiate Athletics Committee – 2 nominations
      i. Motion to nominate Senator Burks by Senator Burks
         1. Seconded by
   h. Naming of University Facilities Committee- 1 appointment
      i. Motion to nominate Senator Francois
         1. Second by Senator Peppers
      i. Saluki Pride/Spirit Committee- 2 nominations
         i.
      j. Student Health Center Advisory Board – 1 appointment
         i.
   k. Mass Transit Advisory Board- 1 appointment
      i. Motion to nominate Senator Heitt-Leonard- by Senator Heitt-Leonard-
         1. Seconded by
I. Library Affairs Advisory Committee- 2 appointments

i. 

m. Quality Initiative Executive Team- 1 appointment

n. Motion to add Undergraduate Education Policy Committee to the Docket by Senator Burks
   i. Second by Senator Kyles
      I. Approved by the Senate

o. Motion by Senator Kyles to close the Floor
   i. Seconded by Senator Burks

IX. Old Business

a. 2017-2018 Executive Budget

i. Motion to recognize the President by Senator Burks
   1. Seconded by
      a. President Bowens explains the budget to the senators
         i. Student Workers were paid more than budgeted;
            Split by two other offices
         ii. Printing was reduced
         iii. Supplies stayed
         iv. Telephone stay
         v. Copyrighting stay
         vi. Travel started at $3,000, recognizes the comments
             made by senators and the public from the last
             meeting. Reduced to $980 and kept necessities
         vii. Contingencies for unexpected programs
         viii. Miscellaneous reduced to $2,000. Affects the
              senators and executive board.
         ix. Marketing that pays for flyers to get USG out there.

   ii. Motion to open the floor to discussion by Senator Peppers
      1. Seconded by Senator Burks
2. Point of Inquiry to discuss the amount allotted for the retreat by Senator Peppers
   a. Motion to recognize the President by Senator Peppers
      i. Seconded by Senator Mitchel
      ii. That the point of the retreat so that the senators can get to know each other and to have training. Makes point to talk to him regarding cost cutting possibilities.

3. Motion to close the floor by Senator Burks
   a. Seconded by Senator Francois
   iii. Motion to approve the Executive Budget by Senator Burks
      1. Seconded by Senator Francois
      2. Motion for a recount by Senator Burks

b. Executive Succession
   i. Motion to recognize the President by Senator Mitchel
      1. Seconded by Senator Kinley
      a. President Bowens discusses what the constitution states for executive succession and that Vice President of Student Affairs Danielle Graham is not on the list.
   c. Student Funding Board – 5 nominations
      i. Motion to open the floor by Senator Mitchel
      1. Seconded by Senator Kinley
      a. Motion to recognize the Treasurer by Senator Francois
         i. Seconded by Senator Peppers
      b. Motion to nominate Senator Kinley by Senator Kinley
         i. Seconded by Senator Kyles
      c. Motion to nominate Senator Francois by Senator Francois
         i. Seconded by Senator Francois
      d. Motion to nominate Senator Parton by Senator Parton
      e. Seconded by Senator Kyles
2. Motion to close the floor by Senator Burks
   a. Seconded by Senator Kinley

d. Justice to the Judicial Board – 1 nominations
   i. Motion to open the floor for nominations by Senator Mitchel
   ii. Motion to table by Senator

e. Internal Affairs Council – 7 nominations
   i. Motion to open the floor for nominations by Senator
      a. Motion to open the floor
      b. Motion to open the floor
      c. Motion to nominate Senator Mitchel by Senator Kyles
      d. Motion to nominate Senator Mihik
      e. Motion to nominate Senator Mitchel as the board chairman by Kyles
         1. Seconded by Senator Peppers
      f. Motion to table the rest of the nomination until the next meeting by
         Senator Burks
         1. Seconded by Senator Peppers

f. Motion to Add Governing Documents Committee to under X e. by Senator Peppers

g. External Affairs Council – 7 nominations
   i. Motion to open the floor for nominations by Senator Kyles
      1. Seconded by Senator Mitchel
   ii. Motion to nominate Senator Kyles for the committee chair by Senator Kyles
      1. Seconded by Senator Mitchel
   iii. Motion to close the floor by Senator Kyles
      1. Seconded by Senator Burks

h. Motion to revisit Internal Affairs Committee by Senator Burks
   i. Seconded by Senator Peppers

i. Ad-Hoc Committee – 1 nomination

j. SB 18-01 eSports
   i. Motion to recognize the President by Senator Peppers
1. Seconded by Senator Kyles
   a. President Bowens discussed how he served as the IAC for the summer semester.
   ii. A representative explains what Esports is all about.
      1. Competitive Video Gaming
   iii. Motion to approve by Senator Kyles
      1. Seconded by Senator Peppers

X. New Business
   a. SB 18-02 Funding Guidelines
      i. Funding Board Chairmen Alexis Miller presents the Funding Guidelines Bill
   b. SB 18-03 Society of Hispanic Professional Engineers – Event Funding
      i. Funding Board Chairman recognizes the Society of Hispanic Professional Engineers
      ii. Motion to open the floor by Senator Kyles
          1. Seconded by Senator Burks
      iii. Motion to close the floor by Senator
          1. Seconded by Senator Peppers
      iv. Motion to pass bill by Senator Kyles
          1. Seconded by Senator Mitchel
   c. SB 18-04 Additional Operational Funding
      i. Motion opened to open to discussion ESC senator
          1. Seconded by senator Burks
          2. ESC was given $0 for operational funding. Emily clarified that they have no bill. Can only apply in the spring. Time yielded to Maquise Rogers, president of ESC. Gets no money from Dean of college. ESC is asking for all opportunity that comes with this bill. Point of clarification, they receive no money from their college.
      ii. Motion to close floor Senator Kyles.
          1. Seconded by Bethany Peppers
iii. Motion to recognize the President by Senator Peppers
   1. Seconded by Senator Burks
   2. President Bowens discusses the true purpose of Engineering Student Council and reminds the senators to remember we are here to assists organizations.

iv. Motion to approve by Senator Peppers
   1. Seconded by Senator Paxton

d. FB 18-01 Delta Zeta Sorority – Event Funding and African Theater Laboratory – Event Funding
   i. Motion to omnibus FB 18-01 and 02 by Senator Kyles
      1. Seconded by Senator Peppers

e. Governing Document Committee
   i. Motion to nominate Senator Peppers by Senator Peppers
      1. Seconded by Senator Kyles
   ii. Motion to close the floor by Senator Kyles
      1. Seconded by Senator Mitchel

f. Motion to revisit the nominations for the Internal Affairs Committee by Senator Peppers
   i. Motion to nominate Senator Smith by Senator Smith
      1. Seconded by Senator Peppers

XI. Constituency Comments
   a. Motion to strike by Senator Burks
      i. Seconded by Senator Morse

XII. Public Comments- 10 minutes total- 1 minute per speaker
   a. Public commented on the the way Senator Heitt-Léonard as a “Student with Disabilities”
   b. Public Comment on the existence of the It’s On Us Committee
   c. Public Comment on pending senator packets
d. Public Comment on the job done by the Vice President and Treasurer on the accountabilities to the Student Funding Board and the edited Student Funding Guidelines

XIII. Adjournment

a. Motion adjourn at 8:58 by Senator Morse

i. Seconded by Senator Burks
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<th>Name</th>
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