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. 1st Senator Jostes
   c. 2nd Senator Davis

VI. Approval of meeting agenda
   a. Motion to add Governing Docs presentation
      i. 1st Senator Murphy
      ii. 2nd Senator Ludington
   b. Motion to add RSO FSL Events resolution
      i. 1st Senator Ludington
      ii. 2nd Senator Tippy
   c. Approve agenda
      i. 1st Senator Eagleton
      ii. 2nd 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\textsuperscript{nd} to 16\textsuperscript{th}. 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\textsuperscript{st} Senator Jostes
         2. 2\textsuperscript{nd} Senator Davis
ii. Motion to approve the resolution
   1. 1st Senator Jostes
   2. 2nd Senator Davis

  b. USG Committees Nominations
     i. Internal Affairs Committee (1)
        1. Senator Harris
     ii. Undergraduate Education Policy Committee (UEPC)
        1. [URL](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. 1st Senator Jostes
           b. 2nd 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. 1st Senator Davis
        b. 2nd Senator Tippy

  ii. Motion to approve the referral to a committee of 5 people
     1. 1st Senator Ludington
     2. 2nd Senator Davis

  iii. Nomination for Senator Beaty, Murphy, and Jostes
     1. 1st Senator Ludington
     2. 2nd Senator Beaty

XII. Move to open floor for IAC committee nominations
a. 1st Senator Ludington
b. 2nd 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 creating 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. 1st Senator Davis
c. 2nd Senator Ludington