University of Illinois Springfield

Student Government Association

Meeting Minutes

Television Studio

Sunday, September 11th, 2016

- I. Meeting called to order by President Mehmet at 8:04 pm
- II. Roll Call
 - a. Present: Trustee Hoffman, President Mehmet, Internal VP Rosado, External VP Chiapanno, Secretary Hartney, Parliamentarian Gustafson, Senator Johnson, Senator Smith, Senator Monack,
 - Absent: Treasurer Marbaniang, Senator Morramreddy, Senator Peabody, Senator Gudimalla
- III. Approval of the Agenda
 - a. President Mehmet entertained a motion to approve the agenda. So moved by Parliamentarian Gustafson, seconded by Secretary Hartney.
 Unanimous Aye
- IV. Audience Participation
 - a. None
- V. Administrative Report
 - a. Cynthia Thompson
 - i. Welcome
 - ii. Candidate in upcoming election, six position candidates
- VI. Officer Reports
 - a. President Mehmet
 - i. Welcome
 - ii. Campus senate filled
 - iii. Committees
 - b. Trustee Hoffman
 - i. Goal for meetings is to update SGA on actions the Board of Trustees takes
 - ii. Have been two Board of Trustee meetings
 - 1. Chancellor Koch appointed another five years

- 2. Appointed first African American chancellor for UIUC
- 3. Allocated performance incentive for President of \$100 thousand
- 4. Vacancies for Vic Chancellor of Academic Affairs and Dean of Public Affairs and Administration
- 5. Strategic plan
- c. Internal VP Rosado
 - i. Surveillance resolution task force under Campus Safety Committee
 - ii. Campus safety event in October
- d. External VP Chiapanno
 - i. Welcome
- e. Secretary Hartney
 - i. Homecoming committee looking for volunteer to oversee homecoming parade

VII. Senator Reports

- a. Senator Smith
 - i. Met with head of MIS about CPT program
 - ii. Student employment task force resolution
 - iii. Meeting with Dean of Business and Management and other department heads

VIII. Committee Reports

- a. Trustee Hoffman
 - i. Furniture Committee: new furniture

IX. Old Business

- a. Resolution 002
 - i. President Mehmet entertained a motion to pass Resolution 002. So moved by Trustee Hoffman, seconded by Secretary Hartney.

Unanimous Aye

X. New Business

a. Resolution 003

 President Mehmet entertained a motion to suspend the rules to approve Resolution 003. So moved by Internal VP Rosado, seconded by External VP Chiappano.

Unanimous Aye

 ii. President Mehet entertained a motion to pass Resolution 003. So moved by Trustee Hoffman, seconded by Parliamentarian Gustafson. Unanimous Aye

b. Resolution 004

 Trustee Hoffman entertained a motion to suspend the rules to approve Resolution 004. So moved by Parliamentarian Gustafson, seconded by Secretary Hartney.

Unanimous Aye

ii. President Mehmet entertained a motion to pass Resolution 004. So moved by Trustee Hoffman, seconded by Secretary Hartney.

Unanimous Aye

- XI. Immediate Moment of Silence
- XII. Treasurer Report
 - a. 480 dollars spend at SGA town hall
 - b. SOFA executive board members selected
 - c. Training for SOFA members

XIII. Adjourn

 a. President Mehmet entertained a motion to adjourn. So moved by Trustee Hoffman, seconded by Senator Smith.

Unanimous Aye