# **University of Illinois Springfield**

## **Student Government Association**

## **Meeting Minutes**

**Television Studio** 

Sunday, February 19, 2017

- I. Meeting called to order at 6:02 PM
- II. Roll Call
  - a. Absent: Trustee Hoffman, Treasurer Vemagiri Marbaniang, Parliamentarian Gustafson, Senator Camara, Senator Jones
- III. Approval of the Agenda
  - a. A motion was entertained by President Mehmet to Approve the Agenda. So moved by Secretary Hartney, seconded by External VP Robles. Unanimous Aye
- IV. Approval of the Minutes
  - a. A motion was entertained by President Mehmet to approve the minutes from last meeting. So moved by Secretary Hartney, seconded by Internal VP Rosado. Unanimous Aye
- V. Senate Appointments
  - a. Graduate Student Senator
    - i. President Mehmet entertained a motion to approve the candidate for the position of Graduate Student Senator. So moved by Senator Nimmo, seconded by Secretary Hartney.

Unanimous Aye

Candidate Approved

- b. Senator for Business and Management
  - President Mehmet entertained a motion to approve the candidate for the position of Senator of Business and Management. So moved by Senator Shrestha, Seconded by Senator Nimmo.

Unanimous Aye

Candidate Approved

- c. Senator for Liberal Arts and Sciences
  - President Mehmet entertained a motion to approve the candidate for the position of Senator for Liberal Arts and Sciences. So moved by Speaker Kelly, seconded by External VP Robles.

Unanimous Aye

Candidate Approved

- d. Senator for Public Affairs and Administration
  - i. President Mehmet entertained a motion to approve the candidate for the position of Senator for Public Affairs and Administration. So moved by Senator Nimmo, seconded by Secretary Hartney.

Unanimous Aye

Cadidate Approved

- VI. Audience Participation
  - a. None
- VII. Marissa Jones: Bicycle Advisory Committee
  - a. UIS received Bronze-level recognition as bicycle-friendly university
  - b. Bicycle Repair Station of west side of UHB
  - c. \$1500 cost
- VIII. Administrative Report: Cynthia Thompson
  - a. Congratulations on successful town hall
  - b. Over 100 student organizations and 526 space requests processed for this semester
  - c. Springfest April 16-22
- IX. Officer Reports
  - a. President Mehmet
    - i. Student Advocacy Group- meeting with Representative Sara Wojcicki Jimenez on issues with higher education
    - ii. Budget report: \$1200 left with \$8000 reserve
    - iii. Meeting with Chancellor Koch
    - iv. Campus web-policy for other student organizations
  - b. Internal VP Rosado
    - i. February 23<sup>rd</sup>: AGS sponsoring themed basketball game
    - ii. Upcoming event: Chocolate with the Chancellor
    - iii. Open position for Chair of Marketing Committee
  - c. External VP Robles
    - i. Student Advocacy Group meeting
    - ii. Increase student participation of Lobby Day
- X. Senator Reports
  - a. Senator Williams
    - i. Health Services increasing availability of products for sexual safety
    - ii. Issues with Founder's Grill
      - 1. Food poisoning
      - 2. Pricing and closing-time
  - b. Speaker Kelly
    - i. Committee of the Whole poor attendance
    - ii. Revise meeting schedule for Committee of the Whole
    - iii. Formal guidelines for bringing forth resolutions
  - c. Senator Shrestha
    - i. Meeting on parking issues
  - d. Senator Nimmo
    - i. Meeting on Mary Jane's Café
  - e. Senator Jin
    - i. Working on resolutions being discussed tonight
    - ii. Meeting with Senator Jones on goals with Student Affairs Committee
  - f. Senator Peabody
    - i. Committee on Admissions Recruitment and Retention meeting

#### XI. Old Business

## a. Resolution 017

i. President Mehmet entertained a motion to approve Resolution 017. So moved by Secretary Hartney, seconded by Speaker Kelly.

Unanimous Aye

Resolution 017 Approved

#### b. Resolution 019

 President Mehmet entertained a motion to suspend Resolution 019 to the next SGA meeting. So moved by Senator Williams, seconded by Secretary Hartney.

Unanimous Aye

Resolution 019 Suspended

### XII. New Business

### a. Resolution 021

i. President Mehmet entertained a motion to approve Resolution 021. So moved by Secretary Hartney, seconded by Internal VP Rosado.

Unanimous Aye

Resolution 021 Approved

## b. Resolution 022

i. President Mehmet entertained a motion to approve Resolution 022. So moved by Secretary Hartney, seconded by Senator Williams.

Unanimous Aye

Resolution 022 Approved

### c. Resolution 023

i. President Mehmet entertained a motion to approve Resolution 023. So moved by Secretary Hartney, seconded by Senator Nimmo.

Unanimous Aye

Resolution 023 Approved

## d. Resolution 024

i. Senator Shrestha entertained a motion to amend the third line of the resolution. Seconded by Speaker Kelly

Unanimous Aye

ii. President Mehmet entertained a motion to approve Resolution 024. So moved by Secretary Hartney, seconded by Senator Nimmo.

Unanimous Aye

Resolution 024 Approved

## e. Resolution 025

### i. Dr. Ford

- 1. Increased communication will decrease need to draft resolution
- 2. If any international student has been charged with an early arrival fee, go to International Student Services to be refunded
- 3. Counselling Services hiring someone multilingual to work in center
- 4. Can place sexual safety products in residence halls

- 5. Will handle food poisoning issues
- 6. Urge SGA to speak to her on various issues
- ii. President Mehmet entertained a motion to approve Resolution 025. So moved by Senator Williams, seconded by Senator Nimmo.

Unanimous Aye

Resolution 025 Approved

- f. Resolution 026
  - i. A motion was entertained by President Mehmet to approve Resolution 026. So moved by Speaker Kelly, seconded by Senator Shrestha.

Unanimous Aye

Resolution 026 Approved

- g. Resolution 027
  - i. Dr. Ford
    - 1. Orientation Services meeting
  - A motion was entertained by President Mehmet to approve Resolution 027. So moved by Secretary Hartney, seconded by Internal VP Rosado. Unanimous Aye

Resolution 027 Approved

- h. Resolution 028
  - i. President Mehmet entertained a motion to approve Resolution 028. So moved by Secretary Hartney, seconded by Speaker Kelly.

Unanimous Aye

Resolution 028 Approved

- i. Resolution 029
  - i. President Mehmet entertained a motion to approve Resolution 029. So moved by Secretary Hartney, seconded by Senator Nimmo.

Unanimous Aye

Resolution 029 Approved

- j. Resolution 030
  - i. President Mehmet entertained a motion to approve Resolution 030. So moved by Secretary Hartnet, seconded by Speaker Kelly.

Unanimous Aye

Resolution 030 Approved

- k. Resolution 031
  - Speaker Kelly entertained a motion to suspend Resolution 031 until next SGA meeting. So moved by Secretary Hartney, seconded by External VP Robles.

Suspended with Majority Aye

## XIII. Adjourn

a. President Mehmet entertained a motion to adjourn. So moved by Secretary Hartney, seconded by External VP Robles.

Unanimous Aye

Meeting adjourned at 7:59 PM