

University of Illinois Springfield
Student Government Association

Meeting Minutes

Television Studio

Sunday, January 22, 2017

- I. Meeting called to order at 6:03 pm
- II. Roll Call
 - a. Absent: Trustee Hoffman, Senator Williams, Speaker Kelly
- 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. Approval of the Minutes
 - a. A motion was entertained by President Mehmet to approve the minutes from last meeting. So moved by Senator Nimmo, seconded by Senator Shrestha.
Unanimous Aye
- V. Senate Appointment- Senator at Large
 - a. A motion was entertained by President Mehmet to approve the appointment of the Senator at Large. So moved by Secretary Hartney, seconded by Parliamentarian Gustafson.
Unanimous Aye
- VI. Chair of Student Activities Committee Appointment
 - a. A motion was entertained by President Mehmet to approve the appointment of the Student Activities Committee chair. So moved by Parliamentarian Gustafson, seconded by Secretary Hartney.
Unanimous Aye
- VII. Administrative Report
 - a. Chancellor Koch
 - i. Beginning of spring semester

- ii. Center for Volunteer and Civic Engagement Spring Break trip- 26 signed up
- iii. Spring sports update
- iv. May Commencement- honorary degree to Ed Curtis- CEO of Memorial Health Center
- v. Spring Enrollment update
- vi. Budget crisis- legislators working on “Grand Bargain”
- vii. Board of Trustee voted for tuition freeze for undergrad students
- viii. Board approved new strategic framework
- ix. U of I Alumni Association and office of development- merged into “Office of Advancement”
- x. Center for Lincoln studies at Springfield campus
- xi. Student Union update
 - 1. raised over \$6 mil of \$8 goal
 - 2. January 14 ribbon cutting + additional celebratory event in April
- xii. Campus leadership
- xiii. Public affairs Dean
- xiv. Search Committee for 4th Provost
- xv. Vice Chancellor for student affairs search
- xvi. Undocumented students
- xvii. Negotiations with faculty union on first contract
- xviii. Upcoming Chocolate with the Chancellor event in April
- b. Cynthia Thompson
 - i. Update on past SGA presidents
 - ii. April 12 and 13 SGA elections
 - iii. Student affairs leadership reception May 2
 - iv. Democracy and Doughnuts

VIII. Officer Reports

- a. President Mehmet
 - i. Meeting schedule change
 - ii. Provost candidate meetings forums

- iii. ISS director meeting
- iv. Meeting with Student Athletic advisory committee on tailgate
 - 1. President Mehmet entertained a motion to approve \$200 for tailgate food. So moved by Secretary Hartney, seconded by Senator Nimmo. Approved
- v. Discussion with Dr. Ford on mini golf course on campus
- vi. President Mehmet entertained a motion to approve \$1000 for catering. So moved by Secretary Hartney, seconded by Internal VP Rosado. Approved
- b. Internal VP Rosado
 - i. Marketing Committee Chair
 - ii. Campus safety week events
 - 1. Spring break resource fair
 - 2. SGA table
- c. External VP Robles
 - i. Contacted the Journal on Lobby Day article
 - ii. Lobby Day- encourage students to come out March 29th
 - iii. UIS Bicycle Committee- tour of Springfield event for welcome week next year
- d. Treasurer Vemagiri Marbaniang
 - i. Campus Senate Meeting
 - ii. Student portal with public health to increase employment
 - iii. Meeting with all UIS treasurers

IX. Senator Reports

- a. Senator Peabody
 - i. Provost office reached out about online students
- b. Senator Jin
 - i. Met with Director if international student service
 - 1. Expressed international student issues
 - 2. Seeing how to increase resource accessibility of career development
- c. Senator Klages

- i. Spoke with Kaelan Smith on previous resolution
 - ii. Looking to schedule meeting with LES chair
 - iii. Equipment meeting with Matthew Panich and James Koeppel
 - d. Senator Nimmo
 - i. Meeting on Brooken's Café
 - e. Senator Shrestha
 - i. Printing getting set up in LRH
 - f. Senator Jones
 - i. Meeting with Lucia Vasquez
- X. Old Business
 - a. Resolution 019
 - i. President Mehmet entertained a motion to approve Resolution 019. So moved by Secretary Hartney, seconded by External VP Robles.
Unanimous Aye
Resolution 019 Approved
 - b. Resolution 031
 - i. A motion was entertained to deny Resolution 031. So moved by Secretary Hartney, seconded by Internal VP Rosado.
Unanimous Aye
Resolution 031 Denied
- XI. New Business
 - a. Resolution 032
 - i. A motion was entertained to approve Resolution 032. So moved by Secretary Hartney, seconded by Senator Nimmo.
Resolution 032 approved with majority Aye
 - b. Resolution 033
 - i. A motion was entertained to approve Resolution 033. So moved by Secretary Hartney, seconded by Senator Shrestha.
Unanimous Aye
Resolution 033 Approved
- XII. Meeting adjourned at 7:18 pm