# MINUTES OF THE STUDENT SENATE SOUTHERN ILLINOIS UNIVERSITY EDWARDSVILLE Morris University Center, Goshen Lounge Monday, September 19, 2016 – 6 p.m.

## I. CALL TO ORDER

The Student Senate of Southern Illinois University Edwardsville convened Monday, September 19, 2016, in the Goshen Lounge of the Morris University Center. Vice President Kalie Eads-Penn called the meeting to order at 6:00 p.m.

## II. ROLL CALL

**Members Present:** President Luke Jansen; Vice President Kalie Eads-Penn; Student Trustee Ryan Johnson; Financial Officer Clayton Donald; Internal Affairs Officer Ramon DeShazer; External Affairs Officer Carmen Connors; Organization Relations Officer Chase Tiffany; Marketing and Communications Officer Taylor Bodine; Freshman Senator Matt Butler; Senator Devin Dinora; Graduate Senator Vu Do; Senator Dustin Dougherty; Senator Austin Evans; Senator Sierra Ewing; Senator Jace Gaddis; Senator Stephanie Garriott; Freshman Senator Nick Grunloh; Graduate Senator Ashley Jeffers; Senator Michelle Krichevsky; Senator Austin LaMay; Senator Mallory McCune; Senator Landon Montgomery; Senator Erin O'Flaherty; Senator Cody Osborne; Senator Jamal Sims; Senator Haley Schlecht; Senator Kiana Stevenson; and Senator Quinn Vaughn **Members Absent:** None.

Quorum was established with 20 voting members present.

**Others Present:** Jamie Linson, Counseling Services; Lisa Thompson-Gibson, Counseling Services; Emma Delmontagne, Campus Recreation; Vice Chancellor for Student Affairs Jeffrey Waple; Director of Morris University Center Kelly Jo Karnes; and Student Secretary Cheyenne Graham

# III. APPROVAL OF MINUTES

The minutes of April 29, 2016 were approved by acclamation.

IV. Guest Speakers: Dr. Jamie Linson and Lisa Thompson-Gibson -Counseling Services and Emma Delmontagne – Campus Recreation: The Counseling Services speakers came to thank the Senate and Executive Board for their help with the iCare program and Suicide Prevention Awareness Week. They said they had at least 1,500 students that saw the "send silence packing" event with the backpacks on the quad.

The Campus Recreation speaker came to inform the Senate more on the Outdoor Nation event that is going on on-campus right now.

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### V. SENATOR REPORTS:

Senator Butler: Report is in the packet. Senator Dinora: Report is in the packet. **Senator Do**: Report is out of the packet. Senator Dougherty: Report is out of the packet. Senator Evans: Report is in the packet. Senator Ewing: Report is out of the packet. Senator Gaddis: Report is out of the packet. **Senator Garriott**: Report is in the packet. Senator Grunloh: No report. Senator Jeffers: No report. Senator Krichevsky: Report is in the packet. **Senator LaMay:** Report is in the packet. Senator McCune: Report is in the packet. **Senator Montgomery**: Report is in the packet Senator O'Flaherty: Report is in the packet **Senator Osborne**: Report is in the packet **Senator Sims**: Report is in the packet Senator Schlecht: Report is in the packet **Senator Stevenson**: Report is in the packet Senator Vaughn: Report is in the packet

## VI. EXECUTIVE REPORTS:

Marketing & Communications Officer Bodine: Report is out of the packet. External Affairs Officer Connors: Report is in the packet. Internal Affairs Officer DeShazer: Report is in the packet. Organization Relations Officer Tiffany: Report is in the packet. Financial Officer Donald: Report is out of the packet. Student Trustee Johnson: Report is in the packet. Vice President Eads-Penn: Report is in the packet. President Jansen: Report is in the packet.

# VII. ADDITIONS TO AGENDA:

None.

## VIII. OLD BUSINESS:

None.

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## IX. NEW BUSINESS:

# A. TRAVEL REQUESTS

- American Pharmacists Association APhA Midyear Regional Meeting October 28-30, 2016; \$600.00
- Society of Women Engineers WE16 October 27-29, 2016; \$600.00
- **3.** Fellowship of English Education Students IATE (Illinois Association of Teachers of English) October 21-22, 2016; \$600.00
- **4.** NCPA NCPA Annual Convention October 15-16, 2016; \$600.00
- National Art Education Association Student Chapter Illinois Art Education Association – State Conference: Redefining Extraordinary November 3-5, 2016; \$600.00
- Society of Edwardsville Glass Artists SOFA November 3-5, 2016; \$300.00
- Wagner Potters Association SOFA November 3-5, 2016; \$300.00

Senator Sims moved to approve the travel requests 1-5. Senator Vaughn seconded. The motion passed by acclamation.

Senator Montgomery moved to table the travel requests 6 and 7. Senator Sims seconded. The travel requests were tabled for the next Senate meeting.

# **B. PROGRAM REQUESTS**

 Student Experimental Theater Organization: Senator Garriott moved to approve the program request from Student Experimental Theater Organization for Becky Shaw on October 29-30, 2016 for \$1,996.00 broken down as follows:

Alestle Ads	\$376.00
Copying/Printing	\$150.00
Facility Charges	\$400.00
<u>Other</u>	<u>\$1,070.00</u>
Total	\$1,996.00

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Senator Vaughn seconded. The motion passed by acclamation.

2. International Student Council: Senator Osborne moved to approve the program request from International Student Council for the International Night On November 12, 2016 for \$3,410.00 broken down as follows:

Total	\$3410.00
<u>Other</u>	<u>\$660.00</u>
Facility Charges	\$1,300.00
Speaker/Artist Fees	\$1,000.00
Copying/Printing	\$300.00
Advertising	\$150.00

Senator Ewing seconded. The motion passed by acclamation.

# C. Constitution Reviews

- 1. Students for Global Outreach
- 2. Sankofa
- **3.** Nontraditional Students Association
- **4.** Organization Name Changes
  - a. Catholic Newman Student Union
  - b. Special Interest Group Robotics (SIGR)

Senator McCune moved to approve the constitutions and name changes. Senator Sims seconded. The motion passed by acclamation.

# X. PERSONNEL APPOINTMENTS

Internal Affairs Officer DeShazer presented all of the personnel appointments that were in this report. Senator McCune moved to approve the personnel appointments. Senator Vaughn seconded. The motion passed by acclamation.

# XI. PRESIDENTIAL APPOINTMENTS

President Luke Jansen presented to the Senate appointments for Student Government 2016-2017:

Freshman Senator Matt Butler, Freshman Senator Nick Grunloh, Graduate Senator Ashley Jeffers, and School of Nursing Senator Stephanie Garriott.

Senator Montgomery moved to approve the presidential appointments. Senator McCune seconded. The motion was approved by a roll call vote:

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Butler-abstain	Gaddis-aye	McCune-aye	Stevenson-aye
Dinora-aye	Garriott-abstain	Montgomery-aye	Vaughn-aye
Do-aye	Grunloh-abstain	O'Flaherty-aye	
Dougherty-aye	Jeffers-abstain	Osborne-aye	
Evans-aye	Krichevsky-aye	Schlecht-aye	
Ewing-aye	LaMay-aye	Sims-aye	

## XII. OPEN FORUM

None.

## XIII. ANNOUNCEMENTS

- Director Kelly Jo Karnes announced that the SOLO event is this Saturday and they will be unveiling the master plan for the renovation of the University Center.
- She also said to look over the email she sent about the new Textbook Services policies.

## XIV. ADJOURNMENT

The meeting was adjourned by general consent at 7:15 PM.

# MINUTES OF THE STUDENT SENATE SOUTHERN ILLINOIS UNIVERSITY EDWARDSVILLE Morris University Center, Goshen Lounge Monday, October 3, 2016 – 6 p.m.

## I. CALL TO ORDER

The Student Senate of Southern Illinois University Edwardsville convened Monday, September 19, 2016, in the Goshen Lounge of the Morris University Center. Vice President Kalie Eads-Penn called the meeting to order at 6:01 p.m.

## II. ROLL CALL

**Members Present:** President Luke Jansen; Vice President Kalie Eads-Penn; Student Trustee Ryan Johnson; Financial Officer Clayton Donald; Internal Affairs Officer Ramon DeShazer; External Affairs Officer Carmen Connors; Organization Relations Officer Chase Tiffany; Marketing and Communications Officer Taylor Bodine; Freshman Senator Matt Butler; Graduate Senator Vu Do; Senator Dustin Dougherty; Senator Austin Evans; Senator Sierra Ewing; Senator Jace Gaddis; Senator Stephanie Garriott; Freshman Senator Nick Grunloh; Graduate Senator Ashley Jeffers; Senator Michelle Krichevsky; Senator Austin LaMay; Senator Mallory McCune; Senator Landon Montgomery; Senator Erin O'Flaherty; Senator Cody Osborne; Senator Jamal Sims; Senator Haley Schlecht; Senator Kiana Stevenson; and Senator Quinn Vaughn **Members Absent:** Senator Devin Dinora (excused)

Quorum was established with 19 voting members present. **Others Present:** Lindsay Serrano, Counseling Services; Kodi Thompson, SEGA; Rachel Huwe, Meme Dream Team; Seth Kannarr, Meme Dream Team; Vice Chancellor for Student Affairs Jeffrey Waple; and Director of Morris University Center Kelly Jo Karnes

## III. APPROVAL OF MINUTES

The minutes of September 19, 2016 were approved by acclamation.

## IV. Guest Speakers: Lindsay Serrano - Counseling Services and Kelly Jo Karnes – Director of Morris University Center, Student Success Center and Kimmel Student Involvement Center:

Ms. Serrano came to let the Senate know that counseling services has added a new position called the Confidential Advisor. What she does is aids sexual assault victims and what they say to her can stay totally confidential.

Director Karnes presented the new University master plan to the Senate.

#### V. SENATOR REPORTS:

Senator Butler: Report is in the packet. Senator Dinora: Report is in the packet. **Senator Do:** Report is in the packet. Senator Dougherty: Report is in the packet. **Senator Evans**: Report is in the packet. **Senator Ewing**: Report is in the packet. Senator Gaddis: Report is in the packet. **Senator Garriott**: Report is in the packet. Senator Grunloh: Report is in the packet. Senator Jeffers: Report is in the packet. Senator Krichevsky: Report is in the packet. **Senator LaMay:** Report is in the packet. Senator McCune: Report is in the packet. **Senator Montgomery**: Report is in the packet Senator O'Flaherty: Report is in the packet **Senator Osborne**: Report is in the packet **Senator Sims**: Report is in the packet Senator Schlecht: Report is in the packet Senator Stevenson: Report is in the packet Senator Vaughn: Report is in the packet

## VI. EXECUTIVE REPORTS:

Marketing & Communications Officer Bodine: Report is in the packet. External Affairs Officer Connors: Report is in the packet. Internal Affairs Officer DeShazer: Report is in the packet. Organization Relations Officer Tiffany: Report is in the packet. Financial Officer Donald: Report is in the packet. Student Trustee Johnson: Report is out of the packet. Vice President Eads-Penn: Report is out of the packet. President Jansen: Report is out of the packet.

## VII. ADDITIONS TO AGENDA:

None.

## VIII. OLD BUSINESS:

 Society of Edwardsville Glass Artists SOFA November 3-5, 2016; \$600.00

Senator Sims moved to approve the travel request from Society of Edwardsville Glass Artists. Senator Vaughn seconded. The motion was approved by a roll call vote:

Butler-aye	Gaddis-aye	McCune-aye	Stevenson-nay
Dinora-abstain	Garriott-aye	Montgomery-nay	Vaughn-nay
Do-aye	Grunloh-aye	O'Flaherty-aye	
Dougherty-aye	Jeffers-aye	Osborne-aye	
Evans-aye	Krichevsky-aye	Schlecht-aye	
Ewing-aye	LaMay-aye	Sims-aye	

## IX. NEW BUSINESS:

## A. TRAVEL REQUESTS

## 1. Student National Pharmaceutical Association

SNPhA Regional Conventions (Regions III, IV, V) March 10-12, 2017; \$600.00

Senator Vaughn moved to approve the travel request from Student National Pharmaceutical Association. Senator Evans seconded. The motion passed by acclamation.

# 2. Percussion Club of SIUE

Percussive Arts Society International Conference November 9-12, 2016; \$600.00

Senator Vaughn moved to approve the travel request from Percussion Club of SIUE. Senator Evans seconded. The motion passed by acclamation.

## **B.** Constitution Reviews

1. Dank Meme Dream Team

Senator Vaughn moved to approve the constitution from Dank Meme Dream Team. Senator Grunloh seconded. The motion was approved by a roll call vote:

Butler-aye	Gaddis-aye	McCune-nay	Stevenson-aye
Dinora-abstain	Garriott-aye	Montgomery-aye	Vaughn-aye
Do-nay	Grunloh-aye	O'Flaherty-aye	
Dougherty-aye	Jeffers-aye	Osborne-aye	
Evans-aye	Krichevsky-nay	Schlecht-aye	
Ewing-nay	LaMay-aye	Sims-nay	

- **2.** Chi Alpha Sigma: The Society for College Student Personnel Professionals
- **3.** SIUE Roller Hockey

Butler-aye	Gaddis-aye	McCune-aye	Stevenson-aye
Dinora-abstain	Garriott-aye	Montgomery-aye	Vaughn-aye
Do-aye	Grunloh-aye	O'Flaherty-aye	
Dougherty-aye	Jeffers-aye	Osborne-aye	
Evans-aye	Krichevsky-aye	Schlecht-aye	
Ewing-aye	LaMay-aye	Sims-aye	

## X. PERSONNEL APPOINTMENTS

Internal Affairs Officer DeShazer presented all of the personnel appointments. Senator Vaughn moved to approve the personnel appointments. Senator Ewing seconded. The motion passed by acclamation.

## XI. OPEN FORUM

None.

# XII. ANNOUNCEMENTS

- October 20<sup>th</sup> at 7:00 PM is Cougar Madness. If someone can make a halfcourt shot, they get awarded free tuition.
- There will be a new fitness center added to the Student Success Center that opens in January.

## XIII. ADJOURNMENT

The meeting was adjourned by general consent at 7:31 PM.

# MINUTES OF THE STUDENT SENATE SOUTHERN ILLINOIS UNIVERSITY EDWARDSVILLE Morris University Center, Goshen Lounge Monday, October 17, 2016 – 6 p.m.

## I. CALL TO ORDER

The Student Senate of Southern Illinois University Edwardsville convened Monday, October 17, 2016, in the Goshen Lounge of the Morris University Center. Vice President Kalie Eads-Penn called the meeting to order at 6:01 p.m.

# II. ROLL CALL

**Members Present:** President Luke Jansen; Vice President Kalie Eads-Penn; Student Trustee Ryan Johnson; Financial Officer Clayton Donald; Internal Affairs Officer Ramón DeShazer; External Affairs Officer Carmen Connors; Organization Relations Officer Chase Tiffany; Marketing and Communications Officer Taylor Bodine; Freshman Senator Matt Butler; Senator Devin Dinora, Graduate Senator Vu Do; Senator Dustin Dougherty; Senator Sierra Ewing; Senator Jace Gaddis; Senator Stephanie Garriott; Freshman Senator Nick Grunloh; Graduate Senator Ashley Jeffers; Senator Michelle Krichevsky; Senator Austin LaMay; Senator Mallory McCune; Senator Landon Montgomery; Senator Erin O'Flaherty; Senator Cody Osborne; Senator Jamal Sims; Senator Haley Schlecht; Senator Kiana Stevenson; and Senator Quinn Vaughn

Members Absent: Senator Austin Evans; (excused)

Quorum was established with 19 voting members present.

**Others Present:** Tammy Dugan, Career Development Center; Lora Miles Vice Chancellor for Student Affairs; and Director of Morris University Center Kelly Jo Karnes

# III. APPROVAL OF MINUTES

The minutes of October 3, 2016 were approved by acclamation.

# IV. Guest Speakers: Tammy Dugan, Career Development Center:

Ms. Dugan came to let the Senate know about the services Career Development Center (CDC) offers and why it is important to SIUE students and faculty. Recommends the establishment of a new Career Development Center fee of \$31.80 per year (or \$15.90 per semester). Requested fee amount will fund departmental costs, student services and programming and a 25% cash carryover.

## V. SENATOR REPORTS:

**Senator Butler:** Report is in the packet. **ADDS:** Thank you to all those who participated in National Student Day, especially as drivers because it was cold out.

Senator Dinora: Report is in the packet.

**Senator Do**: Report is in the packet. **ADDS**: Thanks Senator Connors and the External Affairs Committee for a successful tabling at the Diversity Festival. International, Indian, and Iranian student organizations requests more campus events like this that involves international students, so that they can continue to be involved.

**Senator Dougherty**: Report is in the packet. **ADDS:** Encourages everyone to attend the Diversity events scheduled this week.

Senator Evans: Report is out of the packet.

**Senator Ewing**: Report is in the packet. **ADDS**: Went to School of Education, Health and Human Behavior Diversity Committee meeting. Meeting minutes are attached to her report. Introduced mentoring program to committee.

Senator Gaddis: Report is in the packet.

Senator Garriott: Report is in the packet.

**Senator Grunloh**: Report is in the packet. **ADDS**: Parking Services and Traffic Committee met and discussed limiting Green parking passes to 15 student ambassadors to continue to accommodate students access to Green parking passes. There are currently 10 Brown Lot parking passes left. Tickets are down 1000 tickets due to increased amount of students having Green parking passes. **Senator Jeffers**: Report is in the packet.

Senator Krichevsky: Report is in the packet.

Senator LaMay: Report is in the packet.

**Senator McCune**: Report is in the packet. **ADDS**: This week is Diversity Week and give Senator Connors a "thank you" for all the work she has been doing in helping.

Senator Montgomery: Report is in the packet

Senator O'Flaherty: Report is in the packet

Senator Osborne: Report is out of the packet

**Senator Sims**: Report is in the packet. **ADDS**: Had a great time working the Diversity Festival. Really enjoyed seeing all the student organization and student participation.

Senator Schlecht: Report is in the packet

Senator Stevenson: Report is out of the packet

Senator Vaughn: Report is in the packet

## VI. EXECUTIVE REPORTS:

Marketing & Communications Officer Bodine: Report is in the packet. ADDS: Keep getting "Likes" on social media. Working with Michelle, came up with cool idea for social media that she will be contacting the senate about. Please help her with this project.

**External Affairs Officer Connors**: Report is in the packet. **ADDS**: Congratulations and accolades to all those who have helped with Diversity Week and the Diversity Festival. Requests that everyone attend Diversity Week events, such as film showing of "Race the Power of Illusion" on Tuesday, October 18, 2016 and scheduled comedian on Wednesday, October 19, 2016.

**Internal Affairs Officer DeShazer**: Report is in the packet. **ADDS**: Still looking for Senator-at-Large and Dental Medicine senators. Please encourage people to apply this week as we will begin interviewing on Friday, October 21, 2016.

**Organization Relations Officer Tiffany**: Report is in the packet. **ADDS**: Sent out third email regarding student organizations. Please cross-reference your recent spreadsheet to see what organizations have been assigned because they may have changed. Give feedback by asking questions to the assigned organizations. SOAB completed desk hours for student organizations and sent email to organizations to inform them of their average. Completed Collegiatelink contest advertised at SOLO, the winner was Zeta Phi Beta. Congratulations.

**Question:** Senator Ewing asks if the changes to assigned student organizations are significant? Officer Tiffany says no.

Financial Officer Donald: Report is in the packet.

**Student Trustee Johnson**: Report is out of the packet. **ADDS:** Will be meeting with Board regarding Triannual Review of President Dunn and will update Senate upon completion.

**Vice President Eads-Penn**: Report is out of the packet. **ADDS:** If we have not had a 1-on-1 yet, email her to schedule a time. Will post a Doodle of the schedule for tabling events for the fall. Please sign up, as this time will count as office hours. Let her know or speak with Senators Grunloh and Butler if you have questions regarding constituency tabling.

**President Jansen:** Report is in the packet. **ADDS:** Congratulations and accolades to everyone for planning and participating in the Diversity Festival. Remember to actively participate in additional Diversity week activities. Sent an email reminder to all senators to apply for the Leadership and Diversity Summit.

**Question:** Senator Schlecht informs President Jansen that there is a problem with the attachment to the email he forwarded. President Jansen will follow-up after the meeting.

### VII. ADDITIONS TO AGENDA:

None.

## VIII. OLD BUSINESS:

### A. Textbook Service Policy Review

President Jansen explains the standard changes to the policy. Most were language and verbiage changes. No vote is necessary, only looking for feedback to the policy. Senator Sims concurs with the language being made more simple. Senator Do speaks on behalf of some students and asks whether for certain colleges that the students have an opt-out option so that they can purchase a cheaper book and then keep their books. Kelly Jo Karnes explains that the textbook rental fee is cheap in comparison, however, she will pose this question to the Textbook Services Committee. President Jansen will submit feedback.

#### IX. NEW BUSINESS:

#### A. Constitution Reviews:

- **1**. Wish U
- 2. SIUE Cycling Club
- **3.** Women in Computer Science and Computer Engineering

Senator Tiffany explains that three (3) student organizations presented at the SOAB meeting. There were no constitutional issues. The SIUE Cycling Club is already working with Campus Recreation. There were some questions regarding the Women in Computer Science and Computer Engineering and how they would be different from SWE. Women in Computer Science and Computer Engineering responded satisfactorily and they are willing to work with any organization that is in engineering and computer science. Wish U is a unique philanthropist student organization began by a SIUE alumni and connects with other university alumni. Wish U is comparable to Make-A-Wish, but for ages 18 and over. Wish U will do small fundraisers and eventually can be incorporated with SIUE's major fundraisers.

Senator Sims moved to open discussion on the three organizations. Senator Montgomery seconded. Senator Sims commended the presentation for Women in Computer Science and Computer Engineering on its inclusivity of women and men, in addition to the support and backing of the engineering faculty that this organization will receive. Senator Montgomery also commended the Women in Computer Science and Computer Engineering for being an academic organization

> looking to empower women in the fields of computer science and engineering. Senator McCune moved to close the discussion. Senator Butler seconded.

> Senator McCune moved to approve the constitutions for Wish U, SIUE Cycling Club, and Women in Computer Science and Computer Engineering. Senator Krichevsky seconded. The motion was approved by acclamation.

## X. PERSONNEL APPOINTMENTS

None.

## XI. PRESIDENTIAL APPOINTMENTS

President Jansen moves to appoint Senator Osborne to Fee Review Commissioner.

Senator Vaughn asked Senator Osborne what qualifies him for the position. Senator Osborne responded that he has previous experience as the Fee Review Commissioner and really enjoyed the work, is committed, and would like to the opportunity to continue working in this role. Senator McCune moved to approve the Presidential appointment. Senator Vaughn seconded. The motion was approved by roll call vote:

Butler-aye	Gaddis-aye	McCune-aye	Stevenson-aye
Dinora-aye	Garriott-aye	Montgomery-aye	Vaughn-aye
Do-aye	Grunloh-aye	O'Flaherty-aye	
Dougherty-aye	Jeffers-aye	Osborne-abstain	
Evans-excused	Krichevsky-aye	Schlecht-aye	
Ewing-aye	LaMay-aye	Sims-aye	

## XII. OPEN FORUM

None.

## XIII. ANNOUNCEMENTS

- Senator Sims Indian Student Association is presenting Diwali Night on October 28, 2016, 6p–9p in the Meridian. Costs \$10.00.
- Senator Stevenson Alpha Sigma Tau's Pink Week. Check out campus tabling, Facebook or Twitter pages for events throughout campus.
- Vice President Eads-Penn Speaker tonight, Oct. 19, 2016, regarding importance of yearly mammograms 8p–9p in the Metcalf Room.

- Senator Montgomery Sigma Pi's philanthropy event, "Dine to Donate" at Texas Roadhouse tonight, Oct. 19, 2016.
- President Jansen Spring 2017 class registrations have begun. Remember to keep Monday evening timeslot open for senate meetings. If unable to do so, you will have to resign at the end of fall semester.
- Student Trustee Johnson Alpha Kappa Lambda is having a "Halloween Bash" on Oct. 29, 2016 at the Expo Center at the Belleville Fairgrounds. Tickets are \$20.00 for admission and \$5.00 for roundtrip transportation to event. Check out Facebook and Twitter pages or campus tabling.

## XIV. ADJOURNMENT

The meeting was adjourned by general consent at 6:43 PM.

# MINUTES OF THE STUDENT SENATE SOUTHERN ILLINOIS UNIVERSITY EDWARDSVILLE Morris University Center, Goshen Lounge Monday, October 31, 2016 – 6 p.m.

## I. CALL TO ORDER

The Student Senate of Southern Illinois University Edwardsville convened Monday, October 31, 2016, in the Goshen Lounge of the Morris University Center. Vice President Kalie Eads-Penn called the meeting to order at 6:00 p.m.

## II. ROLL CALL

Members Present: President Luke Jansen; Vice President Kalie Eads-Penn; Student Trustee Ryan Johnson; Financial Officer Clayton Donald; Internal Affairs Officer Ramón DeShazer; External Affairs Officer Carmen Connors; Organization Relations Officer Chase Tiffany; Marketing and Communications Officer Taylor Bodine; Freshman Senator Matt Butler; Senator Devin Dinora, Graduate Senator Vu Do; Senator Dustin Dougherty; Senator Austin Evans; Senator Sierra Ewing; Senator Jace Gaddis; Senator Stephanie Garriott; Freshman Senator Nick Grunloh; Graduate Senator Ashley Jeffers; Senator Michelle Krichevsky; Senator Austin LaMay; Senator Mallory McCune; Senator Landon Montgomery; Senator Erin O'Flaherty; Senator Cody Osborne; Senator Jamal Sims; Senator Haley Schlecht; and Senator Quinn Vaughn Members Absent: Senator Kiana Stevenson; (unexcused) Quorum was established with 19 voting members present. Others Present: Lora Miles Assistant Vice Chancellor for Student Affairs; and

Director of Morris University Center Kelly Jo Karnes

## **III. APPROVAL OF MINUTES**

The minutes of October 17, 2016 were approved by acclamation.

## IV. SENATOR REPORTS:

**Senator Butler:** Report is in the packet. **Senator Dinora:** Report is in the packet.

**Senator Do**: Report is out of the packet. **ADDS**: Received feedback from Michael McDermott with Higher Education Fair, 850 postcards were collected from SIUE students asking for a review of the MAP funding process. Also, James Monaham asked for input on how to recruit more international students. Happy Halloween.

Senator Dougherty: Report is in the packet. Senator Evans: Report is out of the packet.

**Senator Ewing**: Report is in the packet. **ADDS**: Erin and I tabled for our constituency and it was not super helpful. We will try again, in a different way on Wednesday.

**Senator Gaddis**: Report is in the packet. **ADDS**: Happy Halloween to everyone.

Senator Garriott: Report is in the packet.

**Senator Grunloh**: Report is in the packet. **ADDS**: In the last few days, many students in Prairie Hall have asked questions about MAP grants. Good job on the tabling, it is helping.

Senator Jeffers: Report is in the packet.

Senator Krichevsky: Report is in the packet.

**Senator LaMay**: Report is out of the packet. **ADDS**: Our school philanthropy results are in. There were 129 children treated and \$63,000.00 worth of dentistry was performed.

Senator McCune: Report is in the packet.

Senator Montgomery: Report is in the packet. ADDS: Happy Halloween Senator O'Flaherty: Report is in the packet. ADDS: Agree with Senator Ewing and hope for better results on Wednesday.

Senator Osborne: Report is out of the packet

**Senator Sims**: Report is in the packet. **ADDS**: Sent out a survey to our constituency and waiting for the results. Trying to find out what is known about Student Government and how SG can help.

Senator Schlecht: Report is in the packet

Senator Stevenson: Report is out of the packet

**Senator Vaughn**: Report is out of the packet. **ADDS**: Mark your calendars for Nov. 10, 2016, that is the Veterans Day Luncheon.

# V. EXECUTIVE REPORTS:

Marketing & Communications Officer Bodine: Report is in the packet. ADDS: Happy Halloween, and thank you to those who are turning things in to the Marketing Dept. to be posted or put together.

**External Affairs Officer Connors**: Report is in the packet. **ADDS**: Check emails for information about Angel Tree which is Dec. 3, 2016. Gifts to be collected through the month of November.

Internal Affairs Officer DeShazer: Report is in the packet.

**Organization Relations Officer Tiffany**: Report is out of the packet. **ADDS**: Email to be sent to student organizations reminding them of Single Semester Allocations and a few things they need to know at this time of year.

**Financial Officer Donald:** Report is in the packet. **ADDS:** Single Semester Allocation applications are due Nov. 18, 2016

**Student Trustee Johnson**: Report is out of the packet. **ADDS**: Meeting with Board regarding Triannual Review of President Dunn went well. More of a review of the board and board operations.

**Fee Review Commissioner Cody Osborne**: Driving to Chicago for the Nov. 19, 2016 Youth Advisory Board for the Young Invincibles.

**Vice President Eads-Penn**: Report is out of the packet. **ADDS:** If we have not had a 1-on-1 yet, email her to schedule a time. Will post a Doodle of the schedule for tabling events for the fall. Please sign up, as this time will count as office hours. Let her know or speak with Senators Grunloh and Butler if you have questions regarding constituency tabling.

**President Jansen:** Report is in the packet. **ADDS:** We Are One Summit will be Jan. 18, 2017, 8-11:30 PM. The Black Lives Matter Conference was not well attended by SG members and hoping for improvement at the We Are One Summit. The Diversity Plan will be revealed at the Summit and feedback from students will be sought. Thank you to Cody and the entire fee review commission on a job well done.

# VI. ADDITIONS TO AGENDA:

None.

# VII. NEW BUSINESS:

- A. Travel Requests:
  - 1. Student society of Health System Pharmacists ASHP Midyear December 4-9, 2016; \$600.00
  - 2. National Society of Black Engineers NSBE 43<sup>rd</sup> Annual Convention March 29-April 2, 2017; \$600.00
  - 3. Pi Tau Sigma-Alpha Chi Chapter Pi Tau Sigma Conference February 24-26, 2017; \$600.00

Senator McCune moved to approve the travel requests 1-3. Senator Grunloh seconded. The motion passed by roll call with 17 ayes and 1 abstain.

# B. Program Request

 1.
 Flute Club of SIUE: Senator Sims moved to approve the program request from the Flute Club for Flute Day, February 11, 2017 for \$3,700.00 broken down as follows:

 Advertising costs
 \$100.00

 Copying and printing
 \$300.00

 Speaker/Artist
 \$3,000.00

 Facility Charges
 \$300.00

 Total
 \$3,700.00

Senator Evans seconded and the motion passed by roll call with 14 ayes and 5 nays.

# C. Constitution Review

# 1. Drumline of SIUE

Senator McCune moved to approve the constitution for Drumline of SIUE. Senator Montgomery seconded. The motion passed by acclamation.

## D. Student Fee Review Commission Report-Cody Osborne, Commissioner:

Senator moved to approve the fee review commission report. Senator seconded. The motion passed by roll call with 17 ayes, 1 nay and 1 abstain.

# **VIII. PERSONNEL APPOINTMENTS**

None.

# IX. PRESIDENTIAL APPOINTMENTS

None.

# X. OPEN FORUM

None.

# XI. ANNOUNCEMENTS

• Senator Ewing - Sigma Gamma Rho Founder's Week

# XII. ADJOURNMENT

The meeting was adjourned by general consent at 7:08 PM.

# MINUTES OF THE STUDENT SENATE SOUTHERN ILLINOIS UNIVERSITY EDWARDSVILLE Morris University Center, Goshen Lounge Monday, November 14, 2016 – 6 p.m.

## I. CALL TO ORDER

The Student Senate of Southern Illinois University Edwardsville convened Monday, November 14, 2016, in the Goshen Lounge of the Morris University Center. Vice President Kalie Eads-Penn called the meeting to order at 6:05 p.m.

## II. ROLL CALL

**Members Present:** President Luke Jansen; Vice President Kalie Eads-Penn; Internal Affairs Officer Ramón DeShazer; External Affairs Officer Carmen Connors; Organization Relations Officer Chase Tiffany; Marketing and Communications Officer Taylor Bodine; Freshman Senator Matt Butler; Senator Devin Dinora, Graduate Senator Vu Do; Senator Dustin Dougherty; Senator Austin Evans; Senator Sierra Ewing; Senator Jace Gaddis; Senator Stephanie Garriott; Freshman Senator Nick Grunloh; Graduate Senator Ashley Jeffers; Senator Austin LaMay; Senator Mallory McCune; Senator Landon Montgomery; Senator Erin O'Flaherty; Senator Jamal Sims; Senator Aslihan Celik; and Senator Jaelyn Bouie

**Members Absent:** Senator Haley Schlecht (excused), Senator Cody Osborne (unexcused), Financial Officer Clayton Donald (excused), Student Trustee Ryan Johnson (excused)

Quorum was established with 19 voting members present.

**Others Present:** Vice Chancellor of Student Affairs, Dr. Waple; Associate Director of Kimmel, Michelle Welter

# III. APPROVAL OF MINUTES

The minutes of November 14, 2016 were approved by acclamation.

## IV. PRESIDENTIAL APPOINTMENTS

Senator McCune moved to approve Presidential Appointments of Senators Jaelyn Bouie and Aslihan Celik; the motion was seconded. Motion was then brought to roll call: Unanimous votes in favor of the Ayes

## V. SENATOR REPORTS:

Senator Butler: Report is in the packet.

**Senator Dinora:** Report is in the packet. **ADDS:** Attended SRC meeting and discussed the survey with them. SRC also requested that they present on poison

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prevention to local elementary school. The Angel Tree development regarding the School of Pharmacy is going well.

**Senator Do**: Report is out of the packet. **ADDS**: Based on personal experience wish peace and positivity after the election.

**Senator Dougherty**: Report is in the packet. **ADDS:** Went with Mallory thought the meeting went really well. Also thought tabling for its on us went really well. **Senator Evans**: Report is out of the packet.

Senator Evans. Report is out of the packet

Senator Ewing: Report is in the packet.

Senator Gaddis: Report is in the packet.

Senator Garriott: Report is in the packet.

Senator Grunloh: Report is in the packet.

Senator Jeffers: Report is in the packet.

Senator LaMay: Report is out of the packet.

**Senator McCune**: Report is in the packet. **ADDS**: Dustin and Mallory sat down with the Dean of the School of Business to discuss some initiatives to implement for business students and allocation of resources in that department.

Senator Montgomery: Report is in the packet.

**Senator O'Flaherty**: Report is in the packet. **ADDS:** Veterans day events really well.

**Senator Sims**: Report is in the packet. **ADDS**: Devan and Sims sent out a survey to Pharmacy students and will soon evaluate responses soon.

# VI. EXECUTIVE REPORTS:

Marketing & Communications Officer Bodine: Report is in the packet.

**ADDS:** Make sure you stay after to complete project.

**Internal Affairs Officer DeShazer**: Report is not in packet but will be emailed after the meeting.

**External Affairs Officer Connors**: Report is in the packet. **ADDS**: Thank you for everyone that helped on Veterans Day and Angel Tree is moving along great. Keep December 1<sup>st</sup> and 2<sup>nd</sup> open for wrapping presents.

**Organization Relations Officer Tiffany**: Report is in the packet. **ADDS**: Space allocation in Kimmel has been voted on. Thanks to SOAB for helping.

**President Jansen:** Report is in the packet. **ADDS:** New student secretary to be hired by the end of this week. Lobby day is approaching (Nov. 29) and is hosted through Young Invincible. If you go a note for professors will be provided. As far as the recent election results events are happening on campus. You are welcome to participate but do so as an individual not an official of the Student Government.

# VII. ADDITIONS TO AGENDA:

None.

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#### VIII. OLD BUSINESS:

None.

### IX. NEW BUSINESS:

#### A. Travel Requests:

None.

#### B. Program Requests:

None.

## C. Constitution Review:

#### 1. Global Ambassadors Program

Senator Grunloh moved to approve the constitution and name change for Global Ambassadors Program. Senator Sims seconded. The motion passed by acclamation.

## 2. Sociology Club of SIUE

Senator Grunloh moved to approve the constitution for Sociology Club of SIUE. Senator Sims seconded. The motion passed by acclamation.

## X. PERSONNEL APPOINTMENTS

None.

## XI. OPEN FORUM

Dr. Jeffrey Waple, Vice Chancellor for Student Affairs called for an open forum.

### XII. ANNOUNCEMENTS

Vice President Eads-Penn announced a promotion dinner at Fazolis.

## XIII. ADJOURNMENT

The meeting was adjourned by general consent at 6:54 PM.

# MINUTES OF THE STUDENT SENATE SOUTHERN ILLINOIS UNIVERSITY EDWARDSVILLE Morris University Center, Goshen Lounge Monday, December 5, 2016 – 6 p.m.

## I. CALL TO ORDER

The Student Senate of Southern Illinois University Edwardsville convened Monday, December 5, 2016, in the Goshen Lounge of the Morris University Center. Vice President Kalie Eads-Penn called the meeting to order at 6:01 p.m.

# II. ROLL CALL

**Members Present:** President Luke Jansen; Vice President Kalie Eads-Penn; Student Trustee Ryan Johnson; Financial Officer Clayton Donald; Internal Affairs Officer Ramón DeShazer; External Affairs Officer Carmen Connors; Organization Relations Officer Chase Tiffany; Marketing and Communications Officer Taylor Bodine; Freshman Senator Matt Butler; Senator Devin Dinora, Graduate Senator Vu Do; Senator Dustin Dougherty; Senator Austin Evans; Senator Sierra Ewing; Senator Jace Gaddis; Senator Stephanie Garriott; Freshman Senator Nick Grunloh; Graduate Senator Ashley Jeffers; Senator Mallory McCune; Senator Landon Montgomery; Senator Erin O'Flaherty; Senator Jamal Sims; Senator Aslihan Celik; and Senator Jaelyn Bouie; Senator Haley Schlecht; Senator Cody Osborne

**Members Absent:** Senator Austin LaMay (excused) Quorum was established with 18 voting members present.

**Others Present:** Vice Chancellor of Student Affairs, Dr. Waple; Adam Schroeder, Ben Brown of Cello Club of SIUE

## III. APPROVAL OF MINUTES

Minutes to be approved at next meeting

## IV. SENATOR REPORTS:

Senator Butler: Report is in the packet. Senator Dinora: Report is in the packet. ADDS: Excited about the School of Pharmacy's involvement in Angel Tree. The school sponsored 20 children total. Senator Do: Report is in the packet.

Senator Dougherty: Report is in the packet.

**Senator Evans**: Report is out of the packet, but can be found in the mailboxes. **Senator Ewing**: Report is in the packet.

Senator Gaddis: Report is in the packet.

Senator Garriott: Report is in the packet. ADDS: Angel Tree went really well.

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Senator Grunloh: Report is in the packet.

Senator Jeffers: Report is in the packet.

**Senator McCune**: Report is out of the packet. **ADDS:** Meeting with Delta Sigma Pi about how they can get more involved with Student Government here on campus.

**Senator Montgomery**: Report is out of the packet. **ADDS**: Men of Sigma Pi was happy to be involved in the Angel Tree.

**Senator O'Flaherty**: Report is in the packet. **ADDS:** Met with Michelle and Tyler Phelps trying to bridge the gap between students and advisors. Setting meeting in January for when everyone comes back.

Senator Sims: Report is out of the packet.

Senator Celik: Report is out of the packet.

Senator Bouie: Report is out of the packet.

Senator Osborne: Reports is out of the packet. Can be found in email. Senator Schlecht: Report is in the packet.

# V. EXECUTIVE REPORTS:

Marketing & Communications Officer Bodine: Report is in the packet. ADDS: Congrats on Angel Tree. T-shirt swap starts tomorrow. 200 to swap on Wednesday and Thursday. Share on social media and spread the word. Internal Affairs Officer DeShazer: Report is in the packet. ADDS: Nontraditional award recipients have been selected and will be recognized at next

meeting.

**External Affairs Officer Connors**: Report is out of the packet. **ADDS**: Thank you to everyone who participated in Angel Tree.

**Organization Relations Officer Tiffany**: Report is in the packet. **ADDS**: Student has voiced a concern about a dietary option for special diets and a petition is circulating for that.

**President Jansen:** Report is in the packet. **ADDS:** Starting to work on a resolution regarding the hour cap for student employment. Would appreciate help from senators on this. Grades will be checked at the end of the semester. Please try to be consistent in getting your reports into the packet.

Financial Officer Donald: Report is in the packet.

**Student Trustee Johnson:** Report is out of the packet. **ADDS:** Watch for report in your email. It will contain important information from the board meeting.

Vice President Eads-Penn: Report is out of the pocket.

# VI. ADDITIONS TO AGENDA:

Presidential appointments moved to line item seven.

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## VII. PRESIDENTIAL APPOINTMENTS

Senator McCune moved to approve Presidential Appointments of Senator Jasmine Abdullh; the motion was seconded by Senator Dinora. Motion was then brought to roll call: Unanimous votes in favor of the Ayes

## VIII. OLD BUSINESS:

None.

## IX. NEW BUSINESS:

## A. Diversity & Inclusion Proposal

- 1. Presented by Organizational Relations Officer Tiffany & Senator Ewing
- 2. Vote will occur at next meeting

## **B. Travel Requests:**

- Alpha Psi Lambda National House of Delegates June 23-25, 2017; \$600.00
- 2. Gamma Phi Omega Gamma Phi Omega National Conference April 21-23, 2017; \$600.00
- **3.** Student Experimental Theater Organization Humana Festival March 24-26, 2017; \$600.00
- Delta Sigma Pi Delta Sigma Pi South Central LEAD Provincial Conference March 3-5, 2017; \$600.00

Senator McCune moved to approve the travel requests 1-3. Senator Sims seconded. The motion passed by Acclamation.

# C. Program Request

**5.** Cello Club of SIUE: Senator Sims moved to approve the program request from Cello Club of SIUE for the Cellobration on February 18, 2017 for \$961.75 broken down as follows:

Speaker/Artist Fees	\$961.75
Total	\$961.75

Senator Vaughn seconded. The motion passed by acclamation.

**6. SIUE Chemistry Club:** Senator Montgomery moved to approve the program request from SIUE Chemistry Club for 41<sup>st</sup> Annual Probst Lecture on March 16, 2017 for \$3,911.50 broken down as follows:

Total	\$3,911.50
Facility Charges	\$167.00
Speaker/Artist Fees	\$3,000.00
Copying/Printing	\$250.00
Alestle Ads	\$184.50
Advertising	\$200.00

Senator Ewing seconded. The motion passed by acclamation.

7. Dance Marathon of SIUE: Senator Grunloh moved to approve the program request from Dance Marathon of SIUE for the Dance Marathon on February 18, 2017 for \$2,597.26 broken down as follows:

Total	\$2,597.26
Other	\$636.96
Facility Charges	\$700.00
Speaker/Artist Fees	\$1,260.30

Senator Vaughn seconded. The motion passed roll call. Ayes:16 Nay:0 Abstain:2

**8. Biology Club of SIUE:** Senator Dougherty moved to approve the program request from the Biology Club of SIUE for Darwin Day on January 20, 2017 for \$2,787.60 broken down as follows:

Advertising	\$345.00
Speaker/Artist Fees	\$2,380.80
Facility Charges	\$61.80
Total	\$2,787.60

Senator Schlect seconded. The motion passed by acclamation.

# D. Constitutional Review

- **1.** Filipino Martial Arts Club
- 2. New Life North Ministries

Senator McCune moved to approve the constitution review for Filipino Martial Arts Club and New Life North Ministries. Senator Evans seconded. The motion passed by acclamation.

# E. Constitution Ratification

**1.** Pre-Physician's Assistant Association

Senator O'Flaherty moved to approve the constitution ratification for Pre-Physician's Assistant Association. Senator Garriott seconded. The motion passed by acclamation.

# X. PERSONNEL APPOINTMENTS

A. External Affairs Board: Senator Bouie; Senator Abdullh; Senator Çelik

Senator Montgomery moved to approve the personnel appointment. Senator Butler seconded. The motion passed by acclamation. Ayes:16 Nay:0 Abstain:2

## XI. PRESIDENTIAL APPOINTMENTS

None.

## XII. OPEN FORUM

Vice Chancellor of Student Affairs Dr. Waple: Discussed Students for Change rally and the request for a town hall. They are currently working to set that up. Conversation is happening. **6** | Page Senate Meeting December 5, 2016

# XIII. ANNOUNCEMENTS

Advisor Karnes – Finals breakfast Sunday and you need your ID.

# XIV. ADJOURNMENT

The meeting was adjourned by general consent at 7:43 PM.

## MINUTES OF THE STUDENT SENATE SOUTHERN ILLINOIS UNIVERSITY EDWARDSVILLE Morris University Center, Goshen Lounge Monday, January 23, 2017 – 6 p.m.

## I. CALL TO ORDER

The Student Senate of Southern Illinois University Edwardsville convened Monday, January 23, 2017, in the Goshen Lounge of the Morris University Center. President Luke Jansen called the meeting to order at 6:01 p.m.

## II. ROLL CALL

**Members Present:** President Luke Jansen; Student Trustee Ryan Johnson; Financial Officer Clayton Donald; External Affairs Officer Carmen Connors; Organization Relations Officer Chase Tiffany; Marketing and Communications Officer Taylor Bodine; Freshman Senator Matt Butler; Senator Devin Dinora, Graduate Senator Vu Do; Senator Dustin Dougherty; Senator Sierra Ewing; Senator Jace Gaddis; Senator Stephanie Garriott; Freshman Senator Nick Grunloh; Graduate Senator Ashley Jeffers; Senator Mallory McCune; Senator Austin LaMay; Senator Landon Montgomery; Senator Erin O'Flaherty; Senator Jamal Sims; Senator Aslihan Çelik; and Senator Jaelyn Bouie; Senator Haley Schlecht; Senator Cody Osborne; Senator Abdullh

**Members Absent:** Senator Austin Evans (excused) Quorum was established with 20 voting members present.

## Others Present: None

## III. APPROVAL OF MINUTES

Senator Grunloh moved to approve the minutes from the December 5, 2016 senate meeting. Senator Garriott seconded the motion.

## IV. SENATOR REPORTS:

Senator Butler: Report is in the packet.
Senator Dinora: Report is in the packet.
Senator Do: Report is in the packet.
Senator Dougherty: Report is in the packet.
Senator Ewing: Report is in the packet. ADDS: Has been invited to speak at faculty meeting on the Diversity and Inclusion Proposal.
Senator Gaddis: Report is in the packet.
Senator Garriott: Report is in the packet.
Senator Grunloh: Report is in the packet.
Senator Jeffers: Report is in the packet.

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**Senator McCune**: Report is in the packet. **ADDS:** Getting together a group to help review the constitution and bylaws. Anyone is welcome.

**Senator Montgomery**: Report is in the packet. **ADDS:** Men of Sigma Pi was happy to be involved in the Angel Tree.

**Senator O'Flaherty**: Report is in the packet. **ADDS:** Looking forward to see what comes from the Turkish Association pending approval.

Senator Sims: Report is in the packet.

Senator Çelik: Report is in the packet.

Senator Bouie: Report is out of the packet.

Senator Osborne: Reports is out of the packet.

Senator Schlecht: Report is in the packet.

Senator Abdullh: Report is out of the packet. Can be found in mailboxes.

**Senator LaMay**: Report is out of the packet. Will be sent in email.

# V. EXECUTIVE REPORTS:

Marketing & Communications Officer Bodine: Report is in the packet. ADDS: Student Org. Fair on Thursday. Please volunteer if you have time. External Affairs Officer Connors: Report is out of the packet. ADDS: Tunnel of Oppression is in progress. Hope to have help setting up.

**Organization Relations Officer Tiffany**: Report is in the packet. **ADDS**: Enjoyed the We Are One Summit and hope to include ideas into the proposal. He will be sending out a Senator Liaison letter this week. He is also looking for help pending approval on Diversity and Inclusion Proposal.

President Jansen: Report is in the packet.

**Financial Officer Donald:** Report is in the packet. **ADDS:** Has some applications to review and is looking forward to new faces in the office. **Student Trustee Johnson:** Report is in the packet. **ADDS:** Board meeting is coming up. Last meeting they voted and passed President Dunn's contract.

# VI. ADDITIONS TO AGENDA:

# A. Non-Traditional Student Awards

- **1.** Outstanding Non-Traditional Student Award: Vivian Rogers
- 2. Esteemed Non-Traditional Student Award: Serena Jones
- 3. Resilient Non-Traditional Student Award: Denetta Magruder
- 4. Prestigious Non-Traditional Award: Marcus Minnis
- **B.** Presidential appointments moved to line item seven.

# VII. PRESIDENTIAL APPOINTMENTS

# A. Vice President

Two candidates were running for this position. After a ballot vote, Student Trustee Ryan Johnson was appointed Vice President of SIUE Student Government.

# B. Internal Affairs Officer

Senator Jamal Sims was appointed as Internal Affairs Officer.Ayes:18Nay:0Abstain:1

# C. Election Commissioner

Senator Butler moved to approve the appointment of Ricky Rush as Student Government Election Commissioner. Senator McCune seconded. The motion passed by a roll call vote. Ayes:18 Nay:0 Abstain:1

# D. Senator School of Engineering

Senator Montgomery moved to approve the appointment of Patrik Lamsal as Senator of School of Engineering. Senator Grunloh seconded. The motion passed by a roll call vote. Ayes:18 Nay:0 Abstain:1

# E. Senator At Large

Senator Grunloh moved to approve the appointment of Jacob Summers as Senator at Large. Senator Garriott seconded. The motion passed by roll call.

Ayes:17 Nay:0 Abstain:2

# VIII. OLD BUSINESS:

# A. Diversity & Inclusion Proposal

Senator Montgomery moved to approve the Diversity & Inclusion Proposal. Senator Grunloh seconded it. The motion passed by acclamation. **4** | Page Senate Meeting January 23, 2017

## IX. NEW BUSINESS:

## A. Travel Requests:

- National Association for Music Education 2017 Illinois Music Education Conference January 26-28, 2017; \$600.00
- United Greek Council AFLV Central February 2-5, 2017; \$600.00
- **3.** National Pan-Hellenic Council AFLV Central February 2-5, 2017; \$600.00
- **4.** Gay Straight Alliance MBLGTACC February 17-19, 2017; \$600.00
- 5. Interfraternity Council AFLV Central February 2-5, 2017; \$600.00
- 6. Nontraditional Student Association ANTSHE Conference 2017 March 23-25, 2017; \$600.00
- Rho Chi Society-Delta Beta Chapter Rho Chi National Meeting held at APhA Annual Meeting March 24-27, 2017; \$600.00

Senator Garriott moved to approve the travel requests 1-7. Senator Montgomery seconded. The motion passed by Acclamation.

## B. Program Requests:

None.

# C. Constitution Reviews:

# **1.** Turkish Student Association

Senator McCune moved to approve the Constitution review for Turkish Student Association. Senator Montgomery Seconded. The **5** | Page Senate Meeting January 23, 2017

> motion passed by roll call. Ayes:18 Nay:0 Abstain:1

# D. Constitutional Ratification:

# **1.** Black Girls Rock

Senator Grunloh moved to approve the constitution ratification for Black Girls Rock. Senator Osborne seconded. The motion passed by acclamation.

# E. Student Employment Resolution

Senator McCune moved to table this motion. Senator Schlecht seconded.

## X. PERSONNEL APPOINTMENTS

None.

## XI. OPEN FORUM

None.

## XII. ANNOUNCEMENTS

Officer Bodine requested that new senators stayed for a picture. Cougar Fest is the next day. Activities Fair is on Thursday, please participate.

# XIII. ADJOURNMENT

The meeting was adjourned by general consent at 8:08 PM.

# MINUTES OF THE STUDENT SENATE SOUTHERN ILLINOIS UNIVERSITY EDWARDSVILLE Morris University Center, Goshen Lounge Monday, February 6, 2017 – 6 p.m.

## I. CALL TO ORDER

The Student Senate of Southern Illinois University Edwardsville convened Monday, February 6, 2017, in the Goshen Lounge of the Morris University Center. Vice President & Student Trustee Ryan Johnson called the meeting to order at 6:02 p.m.

## II. ROLL CALL

**Members Present:** President Luke Jansen; Vice President & Student Trustee Ryan Johnson; Financial Officer Clayton Donald; Internal Affairs Officer Jamal Sims; External Affairs Officer Carmen Connors; Organization Relations Officer Chase Tiffany; Marketing and Communications Officer Taylor Bodine; Election Commissioner Ricky Rush; Freshman Senator Matt Butler; Senator Devin Dinora, Graduate Senator Vu Do; Senator Dustin Dougherty; Senator Austin Evans; Senator Sierra Ewing; Senator Jace Gaddis; Senator Stephanie Garriott; Freshman Senator Nick Grunloh; Senator Mallory McCune; Senator Austin LaMay; Senator Erin O'Flaherty; Senator Pratik Lamsal; Senator Aslihan Çelik; Senator Jaelyn Bouie; Senator Haley Schlecht; Senator Jasmine Abdullh; Senator Jacob Summers

Members Absent: Graduate Senator Ashley Jeffers (excused); Senator Landon Montgomery (unexcused); Senator Cody Osborne (unexcused) Quorum was established with 17 voting members present. Others Present: None.

## III. APPROVAL OF MINUTES

Senator McCune moved to approve the minutes from January 23, 2017. Senator Ewing seconded. The motion passed by general consent.

## IV. SENATOR REPORTS:

Senator Butler: Report is in the packet.
Senator Dinora: Report is in the packet.
Senator Do: Report is in the packet. ADDS: Please stop by the international office to write your support for international students.
Senator Dougherty: Report is in the packet.
Senator Evans: Report is in the packet.
Senator Ewing: Report is in the packet. ADDS: Come out and support black heritage month.

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Senator Gaddis: Report is in the packet.
Senator Garriott: Report is in the packet.
Senator Grunloh: Report is out of the packet. Can be found in mailboxes.
Senator McCune: Report is out of the packet. Can be found in mailboxes.
Senator O'Flaherty: Report is in the packet. ADDS: Working with advising and student communications.
Senator Sims: Report is out of the packet.
Senator Çelik: Report is out of the packet. ADDS: Student government should focus on supporting international students.
Senator Bouie: Report is in the packet. ADDS: BTW's play went well.
Senator Schlecht: Report is in the packet.
Senator Lamsal: Report is in the packet.
Senator Summers: Report is in the packet.

## V. EXECUTIVE REPORTS:

Marketing & Communications Officer Bodine: Report is in the packet. ADDS: Congrats on Angel Tree. T-shirt swap starts tomorrow. 200 to swap on Wednesday and Thursday. Share on social media and spread the word. Internal Affairs Officer Sims: Report is in the packet. ADDS: End of year banquet has been scheduled for our last senate meeting.

**External Affairs Officer Connors**: Report is in the packet. **ADDS**: Met with planning committee for the tunnel of oppression. Nine organizations are getting involved in the event this year and they are still looking for volunteers.

**Election Commissioner Rush**: Report in the Packet. **ADDS:** Election applications are out. If you are not running for next year please volunteer for the committee.

**Organization Relations Officer Tiffany**: Report is in the packet. **ADDS:** Sent out information on Kognito and hopes that student government members take it. **President Jansen:** Report is in the packet.

**Financial Officer Donald:** Report is in the packet. **ADDS:** Going to be working on the new funding manual over the next couple weeks.

Vice President and Student Trustee Johnson: Report is in the packet. ADDS: Looking to finish one on ones. Please schedule one as soon as possible. Board meeting this upcoming Thursday.

## VI. ADDITIONS TO AGENDA:

Item G. under line item eight was removed.

## VII. OLD BUSINESS:

# A. Student Employment Resolution

- 1. Presented by President Jansen
- 2. Vote will occur at next meeting

## VIII. NEW BUSINESS:

## A. Travel Requests:

- 1. Sigma Phi Epsilon Carlson Leadership Academy February 24-26, 2017; \$600.00
- 2. SIUE St. Jude Up 'Til Dawn St. Jude Children's Hospital March 6, 2017; \$450.00
- University Dance Organization American College Dance Association March 29 - April 1, 2017; \$600.00

Senator Dougherty moved to approve the travel requests 1 & 3. Senator Garriott seconded. The motion passed by Acclamation.

Senator Dinora moved to approve travel request 2. Senator Dougherty seconded. The motion passed by Acclamation.

## B. Program Request

## Percussion Club of SIUE:

Speaker/Artist Fees	\$1,218.75
Total	\$1,218.75

## Percussion Club of SIUE:

Speaker/Artist Fees	\$1,218.75
Total	\$1,218.75

SIUE Gospel Choir:

Total	\$950.00
Speaker/Artist Fees	\$800.00
Alestle Ads	\$50.00
Advertising	\$100.00

### Indian Student Organization:

Total	\$3,200.00
Other	\$1,000.00
Speaker/Artist Fees	\$1,200.00

## Wagner Potters Association:

Speaker/Artist Fees	\$1,188.00
Total	\$1,188.00

## Student Art Therapy Association:

Speaker/Artist Fees	\$1,450.00
Total	\$1,450.00

# Rho Chi Society:

Speaker/Artist Fees	\$250.00
Total	\$250.00

## Student Experimental Theater Organization:

Copying/ Printing	\$170.00
Other	\$1,000.00
Total	\$1,170.00

Senator McCune moved to approve under program requests, line items one through eight. Senator Bouie seconded. The vote passed by acclamation.

## C. Constitutional Review

- 1. Chinese Student Association
- 2. Make A Wish
- 3. G.I.R.L.
- 4. Phi Alpha Theta

Senator Grunloh moved to approve the constitution review for the Chinese Student Association, Make A Wish, G.I.R.L., and Phi Alpha Theta. Senator Evans seconded. The motion passed by acclamation.

# D. Constitution and By-Law Change:

1. Student Diversity Proposal

Organization and Relations Officer Tiffany presented. Vote will occur in two weeks.

# E. New Organization Allocation Request:

1. Dank Meme Dream Team

Senator Evans moved to approve the new organization allocation request from the Dank Meme Dream Team. Senator Butler seconded. The vote passed by roll call.

Ayes:17 Nay:0 Abstain:1

## IX. PERSONNEL APPOINTMENTS

- 1. Committee of Assessment: Pratik Lamsal
- 2. University Planning and Budgeting: Mallory McCune

## X. PRESIDENTIAL APPOINTMENTS

Senator Butler moved to approve Presidential Appointments of Senator Blake Pruett. The motion was seconded by Senator Garriott. The motion passed by acclamation.

## XI. OPEN FORUM

None.

#### XII. ANNOUNCEMENTS

Advisor Karnes: Black Heritage scheduled events. Leadership lunches for students to attend, please come.

Marketing and Communications Officer Bodine: On Wednesday at eight is the step show. Please attend and support the Make A Wish foundation.

Student Secretary Gavin: Just a reminder for everyone to please stay diligent in turning in your reports on time (Thursday).

### XIII. ADJOURNMENT

The meeting was adjourned by general consent at 7:39 PM.

## MINUTES OF THE STUDENT SENATE SOUTHERN ILLINOIS UNIVERSITY EDWARDSVILLE Morris University Center, Goshen Lounge Monday, February 20, 2017 – 6 p.m.

### I. CALL TO ORDER

The Student Senate of Southern Illinois University Edwardsville convened Monday, February 20, 2017, in the Goshen Lounge of the Morris University Center. Vice President & Student Trustee Ryan Johnson called the meeting to order at 6:00 p.m.

## II. ROLL CALL

Members Present: President Luke Jansen; Vice President & Student Trustee Ryan Johnson; Financial Officer Clayton Donald; Internal Affairs Officer Jamal Sims; Organization Relations Officer Chase Tiffany; Marketing and Communications Officer Taylor Bodine; Election Commissioner Ricky Rush; Freshman Senator Matt Butler; Senator Devin Dinora, Graduate Senator Vu Do; Senator Dustin Dougherty; Senator Austin Evans; Senator Sierra Ewing; Senator Jace Gaddis; Senator Stephanie Garriott; Freshman Senator Nick Grunloh; Senator Mallory McCune; Senator Austin LaMay; Senator Erin O'Flaherty; Senator Pratik Lamsal; Senator Aslihan Çelik; Senator Jaelyn Bouie; Senator Haley Schlecht; Senator Jasmine Abdullh; Graduate Senator Ashley Jeffers; Senator Cody Osborne; Senator Blake Pruett

Members Absent: Senator Jacob Summers (excused); Senator Landon Montgomery (unexcused); External Affairs Officer Carmen Connors (excused) Quorum was established with 20 voting members present. Others Present: Charles Martin, Graduate Assistant for Student Affairs

### III. APPROVAL OF MINUTES

Senator McCune moved to approve the minutes from February 6, 2017. Senator Evans seconded. The motion passed by general consent.

### IV. SENATOR REPORTS:

Senator Butler: Report is in the packet. Senator Dinora: Report is in the packet. Senator Do: Report is in the packet Senator Dougherty: Report is in the packet. Senator Evans: Report is in the packet. Senator Ewing: Report is in the packet. Senator Gaddis: Report is in the packet. Senator Garriott: Report is in the packet. **2** | Page Senate Meeting February 20, 2017

> Senator Grunloh: Report is in the packet. Senator McCune: Report is out of the packet. Senator O'Flaherty: Report is out of the packet. Senator Çelik: Report is out of the packet Senator Bouie: Report is in the packet. Senator Schlecht: Report is in the packet. Senator Lamsal: Report is in the packet. Senator Summers: Report is in the packet. Senator Lamay: Report is out of the packet. Senator Montgomery: Report is out of the packet.

## V. EXECUTIVE REPORTS:

Marketing & Communications Officer Bodine: Report is in the packet.
Internal Affairs Officer Sims: Report is in the packet.
External Affairs Officer Connors: Report is in the packet.
Election Commissioner Rush: Report is in the Packet.
Organization Relations Officer Tiffany: Report is out of the packet
President Jansen: Report is in the packet.
Financial Officer Donald: Report is in the packet.
Vice President and Student Trustee Johnson: Report is in the packet.

### VI. ADDITIONS TO AGENDA:

None.

### VII. OLD BUSINESS:

### A. Student Employment Resolution

Senator Dougherty moved to approve the Students Employment Resolution. Senator Garriott seconded. The motion passed by acclamation.

### **B. Student Diversity Proposal**

Senator McCune moved to approve the Student Diversity Proposal. The motion passed by acclamation.

### VIII. NEW BUSINESS:

### A. Travel Requests:

 Chemistry Club 253<sup>rd</sup> ACs National Meeting April 2-6, 2017; \$600.00 **3** | Page Senate Meeting February 20, 2017

- 2. Wagner Potters Association National Conference on Education for the Ceramic Arts March 22-25, 2017; \$600.00
- Alpha Kappa Alpha Alpha Kappa Alpha Central Region Conference April 5-9, 2017; \$600.00
- 4. Chi Sigma Alpha ACPA March 25-29, 2017; \$600.00

Senator Ewing moved to approve the travel requests 1, 2 & 3. Senator Butler seconded. The motion passed by acclamation.

Senator Schlecht moved to approve travel request 4. Senator Butler seconded. The motion passed by Roll Call.

Ayes:18 Nay:2 Abstain:2

## **B. Program Request**

## **Colleges Against Cancer:**

Total	\$1,183.00
Other	\$650.00
Alestle Ads	\$213.00
Advertising Cost	\$320.00

Senator Do moved to approve under program requests Colleges Against Cancer for American Cancer Society Relay for Life. Senator Jeffers seconded. The vote passed by acclamation.

### C. Constitutional Review

- 1. Dungeons & Dragons Club
- 2. Hands for Life

Senator Evans moved to approve the constitution review for the Dungeons & Dragons Club, and Hands for Life. Senator Gaddis seconded. The motion passed by acclamation.

## D. Organizations Name Change Request:

1. eSports Club

Senator Grunloh moved to approve the name change of eSports Club. The motion was seconded by Senator Butler. The motion passed by acclamation.

### IX. PERSONNEL APPOINTMENTS

1. Finance Board: Caroline Brown-Fin

Senator moved to approve the appointment of Caroline Brown-Fin to Finance Board. Senator Schlecht seconded. The vote passed by acclamation.

## X. PRESIDENTIAL APPOINTMENTS

None.

## XI. OPEN FORUM

None.

### XII. ANNOUNCEMENTS

None.

### XIII. ADJOURNMENT

The meeting was adjourned by general consent at 6:54 PM.

## MINUTES OF THE STUDENT SENATE SOUTHERN ILLINOIS UNIVERSITY EDWARDSVILLE Morris University Center, Goshen Lounge Monday, March 13, 2017 – 6 p.m.

### I. CALL TO ORDER

The Student Senate of Southern Illinois University Edwardsville convened Monday, March 13, 2017, in the Goshen Lounge of the Morris University Center. Vice President & Student Trustee Ryan Johnson called the meeting to order at 6:00 p.m.

## II. ROLL CALL

**Members Present:** President Luke Jansen; Vice President & Student Trustee Ryan Johnson; Financial Officer Clayton Donald; Internal Affairs Officer Jamal Sims; External Affairs Officer Carmen Connors; Organization Relations Officer Chase Tiffany; Marketing and Communications Officer Taylor Bodine; Election Commissioner Ricky Rush; Freshman Senator Matt Butler; Senator Devin Dinora; Senator Dustin Dougherty; Senator Sierra Ewing; Senator Jace Gaddis; Senator Stephanie Garriott; Freshman Senator Nick Grunloh; Senator Mallory McCune; Senator Erin O'Flaherty; Senator Pratik Lamsal; Senator Aslihan Çelik; Senator Jaelyn Bouie; Senator Haley Schlecht; Senator Jacob Summers; Senator Cody Osborne; Senator Landon Montgomery; Graduate Senator Ashley Jeffers

Members Absent: Senator Austin Evans (excused); Senator Austin LaMay (excused); Senator Jasmine Abdullh (excused) Quorum was established with 18 voting members present. Others Present: Kelly Jo Karnes, MUC/Kimmel; Michelle Welter, Kimmel

### **III. APPROVAL OF MINUTES**

Senator McCune moved to approve the minutes from February 20, 2017. Senator Grunloh seconded. The motion passed by general consent.

### IV. SPECIAL VOTE

8/10 in favor of Senate Landon Montgomery keeping his seat on the Student Government Senate.

### V. SENATOR REPORTS:

Senator Butler: Report is in the packet.Senator Dinora: Report is in the packet.Senator Dougherty: Report is in the packet.Senator Ewing: Report is in the packet.

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Senator Gaddis: Report is in the packet.
Senator Garriott: Report is in the packet.
Senator Grunloh: Report is in the packet.
Senator Jeffers: Report is in the packet.
Senator Summers: Report is in the packet.
Senator McCune: Report is out of the packet. Can be found in mailboxes.
Senator O'Flaherty: Report is in the packet.
Senator Osborne: Report is out of the packet.
Senator Schlecht: Report is in the packet.
Senator Gelik: Report is out of the packet.
Senator Bouie: Report is out of the packet.

## VI. EXECUTIVE REPORTS:

Marketing & Communications Officer Bodine: Report is in the packet. ADDS: Putting together a marketing meeting on how to advertise this year's election.

**Internal Affairs Officer Sims**: Report is in the packet. **ADDS**: Committee spot open on University Quality Council. See Sims if interested.

**External Affairs Officer Connors**: Report is in the packet. **ADDS**: Tunnel of Oppression build is happening and everyone's help is appreciated.

Election Commissioner Rush: Report in in the Packet.

**Organization Relations Officer Tiffany**: Report is in the packet. **President Jansen:** Report is in the packet.

**Financial Officer Donald:** Report is in the packet. **ADDS:** Going to be working on the new funding manual over the next couple weeks.

Vice President and Student Trustee Johnson: Report is in the packet.

### VII. ADDITIONS TO AGENDA:

Special vote moved to line four, all other line items will be moved accordingly. Adding line item E. to the agenda as review of Funding Manual changes.

#### VIII. OLD BUSINESS:

None.

### IX. NEW BUSINESS:

### A. Travel Requests:

- Christian Pharmacists Fellowship International CPFI Annual Meeting June 14-18, 2017; \$600.00
- 2. College of Psychiatric and Neurologic Pharmacists CPNP Annual Meeting April 23-26, 2017; \$600.00

Senator Dougherty moved to approve the travel requests 1 & 2. Senator Garriott seconded. The motion passed by Acclamation.

## **B.** Program Request

### Nontraditional Student Association:

Advertising Costs	\$110.00
Total	\$300.00 \$510.00

Senator Grunloh moved to approve the program request from the Nontraditional Student Association. Senator Montgomery seconded. The vote passed by acclamation.

### C. Constitutional Review

- 1. DIVSTEM
- 2. PSI CHI
- 3. Delta Chi

Senator Montgomery moved to approve the constitution review for the DIVSTEM, PSI CHI, and Delta Chi. Senator Schlecht seconded. The motion passed by acclamation.

## D. SIUE Volunteer Policy Review:

Discussion was opened and the policy was discussed.

### E. Funding Manual:

Financial Officer Donald discussed the changes for the upcoming year. Recommendations were made.

## X. PERSONNEL APPOINTMENTS

None.

## XI. PRESIDENTIAL APPOINTMENTS

None.

### XII. OPEN FORUM

None.

## XIII. ANNOUNCEMENTS

Advisor Karnes: MUC Appreciation Week is next week. In addition, they are looking for volunteers for the Decades Dash.

President Jansen: Kimmel Awards Applications have been extended. Also, please complete the *Alestle* survey that has been sent out.

### XIV. ADJOURNMENT

The meeting was adjourned by general consent at 7:02 PM.

## MINUTES OF THE STUDENT SENATE SOUTHERN ILLINOIS UNIVERSITY EDWARDSVILLE Morris University Center, Goshen Lounge Monday, March 27, 2017 – 6 p.m.

### I. CALL TO ORDER

The Student Senate of Southern Illinois University Edwardsville convened Monday, March 27, 2017, in the Goshen Lounge of the Morris University Center. Vice President & Student Trustee Ryan Johnson called the meeting to order at 6:00 p.m.

## II. ROLL CALL

**Members Present:** President Luke Jansen; Vice President & Student Trustee Ryan Johnson; Financial Officer Clayton Donald; Internal Affairs Officer Jamal Sims; External Affairs Officer Carmen Connors; Organization Relations Officer Chase Tiffany; Marketing and Communications Officer Taylor Bodine; Election Commissioner Ricky Rush; Freshman Senator Matt Butler; Senator Devin Dinora; Senator Dustin Dougherty; Senator Sierra Ewing; Senator Jace Gaddis; Senator Stephanie Garriott; Freshman Senator Nick Grunloh; Senator Mallory McCune; Senator Erin O'Flaherty; Senator Pratik Lamsal; Senator Aslihan Çelik; Senator Jaelyn Bouie; Senator Haley Schlecht; Senator Jacob Summers; Senator Landon Montgomery; Graduate Senator Ashley Jeffers; Senator Austin LaMay; Senator Jasmine Abdullh; Senator Patrik Lamsal; Senator Blake Pruett

**Members Absent:** Senator Austin Evans (excused), Senator Cody Osborne (excused)

Quorum was established with 19 voting members present.

**Others Present:** Kelly Jo Karnes, MUC/Kimmel; Michelle Welter, Kimmel; Dr. Waple, Vice Chancellor of Student Affairs

### **III. APPROVAL OF MINUTES**

Senator Butler moved to approve the minutes from March 13, 2017. Senator Garriott seconded. The motion passed by general consent.

### IV. Guest Speaker

Dr. Waple: Additions to food services. Increased student work hours. Sustained dialogue program, applications available. VC has the first gender neutral bathroom.

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### V. SENATOR REPORTS:

**Senator Butler:** Report is out of the packet. **Senator Dinora:** Report is in the packet. Senator Dougherty: Report is in the packet. **Senator Ewing**: Report is in the packet. Senator Gaddis: Report is in the packet. Senator Garriott: Report is in the packet. Senator Grunloh: Report is in the packet. Senator Jeffers: Report is in the packet. Senator Summers: Report is out of the packet. Can be found in mailboxes. **Senator Abdullh:** Report is in the packet Senator LaMay: Report is in the packet. **Senator McCune**: Report is in the packet. Senator Montgomery: Report is in the packet. ADDS: Greek week is happening Senator O'Flaherty: Report is in the packet. Senator Schlecht: Report is in the packet. Senator Pruett: Report is in the packet. Senator Çelik: Report is out of the packet. Senator Bouie: Report is in the packet. Senator Lamsal: Report is in the packet.

### VI. EXECUTIVE REPORTS:

Marketing & Communications Officer Bodine: Report is in the packet.
ADDS: Make sure to share voting information on social media.
Internal Affairs Officer Sims: Report is in the packet. ADDS: April 6<sup>th</sup> 5:30-7:30 mixer.
External Affairs Officer Connors: Report is in the packet. ADDS: Outdoor

movie night coming up

Election Commissioner Rush: Report in in the Packet.

**Organization Relations Officer Tiffany**: Report is in the packet. **President Jansen:** Report is in the packet.

**Financial Officer Donald:** Report is in the packet

**Vice President and Student Trustee Johnson:** Report is in the packet. **ADDS:** Board of Trustee's meeting is coming up

## VII. ADDITIONS TO AGENDA:

Third travel request is to be updated to the amount of \$350.00

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#### VIII. OLD BUSINESS:

None.

### IX. NEW BUSINESS:

### A. Travel Requests:

- 1. American Society of Civil Engineers Mid Continent Student Conference April 21-22, 2017; \$600.00
- 2. The Flute Club of SIUE National Flute Association Annual Convention August 10-13, 2017; \$600.00
- 3. Society of Manufacturing Engineers Melton Machine & Control Company April 7, 2017; \$350.00

Senator Garriott moved to approve the travel requests 1,2 & 3. Senator McCune seconded. The motion passed by Acclamation.

### B. Constitutional Review

1. Marxist Student Association

Senator Montgomery moved to approve the constitution review for the Marxist Student Association. Senator Grunloh seconded. The motion passed by acclamation.

## C. Student Employment Policy Revisions Review:

Discussion was opened and the policy was discussed.

### D. SIUE Solicitation Policy Review:

Discussion was opened and the policy was discussed.

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### X. PERSONNEL APPOINTMENTS

1. Student Diversity Appointments Approval of the appointments was moved by Senator Jeffers and Seconded by Senator Butler. The motion passed by Acclamation.

#### XI. PRESIDENTIAL APPOINTMENTS

None.

#### XII. OPEN FORUM

None.

#### XIII. ANNOUNCEMENTS

Advisor Karnes: May the 4<sup>th</sup> Always a Cougar Cookout is coming up; Friday March Down is approaching

Senator Ewing: Please come support Senator Ewing as the Speaker for Black Graduation

#### XIV. ADJOURNMENT

The meeting was adjourned by general consent at 6:49 PM.

## MINUTES OF THE STUDENT SENATE SOUTHERN ILLINOIS UNIVERSITY EDWARDSVILLE Morris University Center, Goshen Lounge Monday, April 10, 2017 – 6 p.m.

## I. CALL TO ORDER

The Student Senate of Southern Illinois University Edwardsville convened Monday, April 10, 2017, in the Goshen Lounge of the Morris University Center. Vice President & Student Trustee Ryan Johnson called the meeting to order at 6:01 p.m.

## II. ROLL CALL

**Members Present:** President Luke Jansen; Vice President & Student Trustee Ryan Johnson; Financial Officer Clayton Donald; Internal Affairs Officer Jamal Sims; Organization Relations Officer Chase Tiffany; Marketing and Communications Officer Taylor Bodine; Election Commissioner Ricky Rush; Freshman Senator Matt Butler; Senator Devin Dinora; Senator Dustin Dougherty; Senator Sierra Ewing; Senator Jace Gaddis; Senator Stephanie Garriott; Freshman Senator Nick Grunloh; Senator Mallory McCune; Senator Erin O'Flaherty; Senator Aslihan Çelik; Senator Haley Schlecht; Senator Landon Montgomery; Graduate Senator Ashley Jeffers

Members Absent: Senator Austin LaMay (excused); Senator Jasmine Abdullh (excused); External Affairs Officer Carmen Connors; Senator Patrik Lamsal (excused); Senator Jaelyn Bouie (excused); Senator Jacob Summers (excused) Quorum was established with 14 voting members present. Others Present: Kelly Jo Karnes, MUC/Kimmel; Michelle Welter, Kimmel; Dillion Santoni and Madeline McCune, SG Alumni and Capitol Staff Members

### III. APPROVAL OF MINUTES

Senator Montegomery moved to approve the minutes from March 27, 2017. Senator Garriott seconded. The motion passed by general consent.

### IV. Guest Speakers

Dillion Santoni: Discussed the importance of lobbying in Springfield. Next opportunity is on April 26, 2017. He urged students to not grow complacent with the rise of tuition and to advocate for change.

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### V. SENATOR REPORTS:

Senator Butler: Report is in the packet.

**Senator Dinora:** Report is out of the packet. **ADDS:** Report can be found in email.

**Senator Dougherty**: Report is in the packet.

**Senator Ewing**: Report is in the packet. **ADDS**: Townhall has been cancelled. **Senator Gaddis**: Report is in the packet.

Senator Garriott: Report is in the packet.

Senator Grunloh: Report is in the packet.

Senator Jeffers: Report is out of the packet. ADDS: Report can be found in email.

Senator McCune: Report is in the packet.

Senator O'Flaherty: Report is out of the packet. ADDS: Report can be found in email.

**Senator Schlecht**: Report is out of the packet. **ADDS**: Report can be found in email.

Senator Çelik: Report is in the packet.

## VI. EXECUTIVE REPORTS:

Marketing & Communications Officer Bodine: Report is in the packet.

**ADDS:** Springfest is coming. Please sign up for events on the sheet in the office. **Internal Affairs Officer Sims**: Report is in the packet.

**Election Commissioner Rush**: Report in the Packet. **ADDS**: Congratulations to everyone who participated in this years elections.

Organization Relations Officer Tiffany: Report is in the packet.

President Jansen: Report is in the packet.

**Financial Officer Donald:** Report is in the packet. **ADDS:** Discussed Biology Clubs Appeal.

Vice President and Student Trustee Johnson: Report is in the packet. ADDS: Loan to SIUC has been tabled and will be addressed at a future Trustee meeting.

### VII. ADDITIONS TO AGENDA:

Special vote moved to line four, all other line items will be moved accordingly. Adding line item E. to the agenda as review of Funding Manual changes.

### VIII. OLD BUSINESS:

None.

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#### IX. NEW BUSINESS:

#### A. Constitutional Review

- 1. SIUE Student Action
- 2. Support the Girl
- 3. Beta Gamma Sigma
- 4. Sigma Tau Delta

Senator McCune moved to approve the constitution review for the SIUE Student Action, Support the Girl, Beta Gamma Sigma, and Sigma Tau Delta. Senator Garriott seconded. The motion passed by acclamation.

## B. 2017-2018 Student Government Unofficial Election Results:

Can be found at the back of Senate meeting packet.

### X. PERSONNEL APPOINTMENTS

None.

### XI. PRESIDENTIAL APPOINTMENTS

None.

### XII. OPEN FORUM

Bryon Pierson: Encourages everyone to get involved with Student Action.

## XIII. ANNOUNCEMENTS

Senator Ewing: Volunteer hours available this weekend. Senator Schlecht: Autism Speaks is hosting Zingo this Thursday at 6:30.

### XIV. ADJOURNMENT

The meeting was adjourned by general consent at 6:58 PM.

## MINUTES OF THE STUDENT SENATE SOUTHERN ILLINOIS UNIVERSITY EDWARDSVILLE Morris University Center, Goshen Lounge Monday, April 24, 2017 – 6 p.m.

### I. CALL TO ORDER

The Student Senate of Southern Illinois University Edwardsville convened Monday, April 24, 2017, in the Goshen Lounge of the Morris University Center. Vice President & Student Trustee Ryan Johnson called the meeting to order at 6:00 p.m.

## II. ROLL CALL

**Members Present:** President Luke Jansen; Vice President & Student Trustee Ryan Johnson; Financial Officer Clayton Donald; Internal Affairs Officer Jamal Sims; Organization Relations Officer Chase Tiffany; External Affairs Officer Carmen Connors; Marketing and Communications Officer Taylor Bodine; Election Commissioner Ricky Rush; Freshman Senator Matt Butler; Senator Devin Dinora, Graduate Senator Vu Do; Senator Dustin Dougherty; Senator Austin Evans; Senator Sierra Ewing; Senator Jace Gaddis; Senator Stephanie Garriott; Freshman Senator Nick Grunloh; Senator Mallory McCune; Senator Austin LaMay; Senator Erin O'Flaherty; Senator Pratik Lamsal; Senator Aslihan Çelik; Senator Jaelyn Bouie; Senator Haley Schlecht; Senator Jasmine Abdullh; Graduate Senator Ashley Jeffers; Senator Cody Osborne; Senator Blake Pruett; Senator Landon Montgomery;

Members Absent: Senator Jacob Summers (excused)

### **III. APPROVAL OF MINUTES**

Senator Montgomery moved to approve the minutes from April 10, 2017. Senator Grunloh seconded. The motion passed by general consent.

### IV. Guest Speaker: Ramón DeShazer

President-Elect DeShazer addressed the Senate and delivered a public apology for any miscommunications during the election.

### V. SENATOR REPORTS:

Senator Butler: Report is in the packet. Senator Dinora: Report is in the packet. Senator Do: Report is out of the packet Senator Dougherty: Report is in the packet. Senator Evans: Report is out of the packet. **2 |** Page Senate Meeting April 24, 2017

> Senator Ewing: Report is in the packet. Senator Gaddis: Report is in the packet. Senator Garriott: Report is in the packet. Senator Grunloh: Report is in the packet. Senator McCune: Report is in the packet. Senator O'Flaherty: Report is in the packet. Senator Çelik: Report is in the packet Senator Gelik: Report is out of the packet. Senator Schlecht: Report is out of the packet. Senator Lamsal: Report is out of the packet. Senator Lamay: Report is out of the packet. Senator Lamay: Report is out of the packet. Senator Montgomery: Report is out of the packet. Senator Pruett: Reports is in the packet.

### VI. EXECUTIVE REPORTS:

Marketing & Communications Officer Bodine: Report is in the packet.
Internal Affairs Officer Sims: Report is in the packet.
External Affairs Officer Connors: Report is in the packet.
Election Commissioner Rush: Report is in the Packet.
Organization Relations Officer Tiffany: Report is in the packet
President Jansen: Report is in the packet.
Financial Officer Donald: Report is in the packet.
Vice President and Student Trustee Johnson: Report is in the packet.

### VII. ADDITIONS TO AGENDA:

None.

### VIII. OLD BUSINESS:

None.

### IX. NEW BUSINESS:

### A. Travel Requests:

 SIUE Dance Marathon Dance Marathon Leadership Conference 2017 July 20-23, 2017; \$600.00 **3** | Page Senate Meeting April 24, 2017

- 2. Delta Lambda Phi DLP Convention 2017 July 20-24, 2017; \$600.00
- University Dance Marathon Backhaus Dance Intensive July 17- August 5, 2017; \$600.00
- Autonomous Robotics Club Global Conference on Education Robotics July 8-12, 2017; \$600.00
- 5. SIUE Solar Racing Team Formula Sun Grand Prix July 3-8, 2017; \$600.00

Senator McCune moved to approve Travel Requests 1-5. Senator Ewing seconded. The motion passed by acclamation.

## B. Program Request

## SIUE's Black Girls Rock!:

Total	\$3,234.85
Facility Charges	\$234.85
Speaker/Artist Fees	\$3,000.00

## A Cross Between Campus Ministry:

Total	\$2,251.00
Other	\$1,951.00
Speaker/Artist Fees	\$300.00

### Black Student Union:

Copying/Printing	\$25.00
Facility Charges	\$200.00
Total	\$225.00

Senator Garriott moved to approve under program requests 5thAnnual Black Girls Rock Jamboree, Root Beer Riot, and Black Students Union: Back to School Weekend. Senator Montgomery seconded. The vote passed by acclamation.

# C. Constitutional Review

- 1. German Culture Club
- 2. Environmental Career Club

Senator Montgomery moved to approve the constitution review for the German Culture Club and Environmental Career Club. Senator Gaddis seconded. The motion passed by acclamation.

## X. PERSONNEL APPOINTMENTS

None.

## XI. PRESIDENTIAL APPOINTMENTS

## 2017-2018 Student Government Oath of Office Executive Branch - SIUE Student Government

Ethan Massey, External Affairs Officer Erin O'Flaherty, Internal Affairs Officer Kiersten Gavin, Financial Officer Christian Heck, Organization Relations Officer Alyson Woods, Marketing & Communications Officer Kelsi Delgado, Student Diversity Officer

Senator Montgomery moved to approve the Presidential Appointments of the 2017-2018 Executive board. Senator Dinora seconded. The motion passed by roll call.

Ayes/ 17 Nay/0 Ab/1

### XII. OPEN FORUM

None.

## XIII. ANNOUNCEMENTS

None.

### XIV. ADJOURNMENT

The meeting was adjourned by general consent at 7:28 PM.