Meeting 11
April 29, 2019

Call to Order- 6:05
Roll Call
Reading and Approval of the Minutes- approved as written
Reading and Approval of the Agenda-
McNamara- motion to move New Business to after Reading and Approval of the Agenda- passed by body

New Business
   a. Resolution 2019-S11-400- Read by Donners
      Aliemah- Instead of Constitution, can this be included in the by-laws?
      Donners- Open to Ideas
      McNamara- What is the coalition of Chicago Colleges?
      Donners- A collective body of student governments to have a collective voice; working on Metra pass, sexual misconduct conference and student bill of rights
      Murtidjaja- Can we show support in the Constitution
      Bravo- We can
      Bowens- Motion to accelerate voting for today
      Arshad- In Let It Be Further Resolved, Motion to amend “a” to “an”
      Motion passed
      Mohamed- Motion to “Let It Be Further Be Resolved” to “Let It Further Be Resolved”
      Motion- passed
      Bradley- Motion to “enshrine in our constitution” to “enshrine in our bylaws”
      Motion- passed
      Re-read by Donners
      Vote held for resolution- passed

   b. Resolution 2019-S11-611- Read by Raza
      McNamara- why can it not be carried over
      Raza- Due to Dean of Student Policies
      Zaba- Can we vote to just spend
      Raza- Yes, this is it
      Bravo- Will it be documented?
      Raza- Yes, proper RFF and notes in budget
      Bowens- move to accelerate voting on this resolution- passed by body
      Raza- We should spend all of our money, so they don’t cut the money in the future
      Aranda- Ortiz- Why don’t we have a scholarship from USG
      Haque- We worked with the trustee to have give away scholarships
      Donners- giving away money for scholarships, depending on our budget is a positive
      Vote held for resolution-passed

   c. Resolution 2019-S11-901- Read by Raza
      Motion to change the name of the resolution to “Constitution and Bylaw Revision” from “Budget Allocation”- passed
      Bowens- moved to accelerate voting to vote on resolution today- passed
Murtidjaja- how do stipends work and how can town halls be held accountable?
Raza- Subject to Change
John- What happens with student workers
Raza- left for summer changes
Bravo- would changes be open to all body participation
Raza- A team should be assembled
Zaba- Should body be subject administration control
Raza- no, the body is not the puppet of the administration
Bravo- Is the secretary part of the legislative branch
Raza- The culture of the body would shift, making the secretary a liaison from the body to the executive branch
Udoetuk- Can we yield to the executive board
Raza- would be expanded upon during the retreat
Koertgen- would the secretary be similar to a whip, or work under Jocelyn?
Motion to end discussion- passed
Voting for bill- passed

Ex Officio Reports
  a. Trustee
  b. Advisor Smith
Officer Reports
  a. President- Had a great year; achieved goals: microwave in library, skateboard racks are up and signage will be up, I hope to see you all step up to executive board positions in the future
Marian- will signage include instructions?
Bowens- No, I will bring mine as an example
  b. Vice President- Mental Health Bill passed in the UIC Senate, thank you for working with me this semester
  c. Treasurer- Thank you to committee and those that help out with Climate Change Event
  d. Speaker- Created recap survey, please fill it out
  e. Chief of Staff- Thank you for a great year, it was a good time
  f. Diversity and Inclusion- Thank you for an awesome year, Tabling tomorrow form 12-3 with lots of goodies
  g. Legislative Affairs- Thank you to committee, lots of great initiatives (menstrual hygiene and access to Engineering building)
  h. Public Relations- Had last meeting before this meeting, beach ball event was successful, gave out a lot of merch, thank you for a great year
  i. Student Life- Shout out to Marian and Tegha to staying throughout the year, One more event- look for later email

New Business- amended to move to the beginning of the meeting
  d. Resolution 2019-S11-400
  e. Resolution 2019-S11-611
  f. Resolution 2019-S11-901
**Appointments**- Aliemah
Thank you to everyone who applied.

Marian U. – Student Life
Ariej M. – Legislative Affairs
Nada M. – Public Relations
Jocelyn Aranda O.- Diversity and Inclusion

Donners- Will there be applications for Chief of Staff and Secretary?
Bradley- We will let you know

**Items for Discussion**-
Legacy Gala- this Friday
Final Budget Allocation, send things to steve
Is the Budget for returning members or newly elected members?
  • For newly elected meetings
Zaba- Why do only certain people push back and deliberate?
Raza- Culture Shift advisor down
Bowens- Need to have people apart of the body that push back, vote in individuals whom you may disagree with
Hernandez- Questioning is necessary
Donners- Your deterrence may have added to that culture
Bradley- Hopefully next year’s structure allows for members to participate in that way
Zaba- The constitution had no push back compared to the microwave
Marian- Seeing the agenda would add more push back

**Announcements**-
Timothy’s Birthday is tomorrow
Dahlya’s Birthday was last week
Tolu’s Birthday was last week

**Adjournment**