Call to Order at 6:10 p.m.

Reading and Approval of the Agenda
President Bowens moved to add new business before items for discussion
Seconded
Treasurer Johannsson moved to push Nominations to next week
Seconded
President Bowens moved to remove ceremonial induction from agenda
Seconded
Treasurer Johannesson moved to add resolutions and budget to new business
Seconded
President Bowens moved to add constitution and by-laws to new business
Seconded
Motion by
Second by

Reports:

President Bowens
Report included in agenda
Report Filed

Vice President Desrosiers
Report included in agenda
Report Filed

Speaker Bravo
Yielded time to treasurer
Report Filed

Treasurer Johannesson
- Food budget increased by $500
- Yielded time to Mogul 101 UIC
  - Platform for women that recommends trending contents
  - Every dollar used is sent to women in underrepresented women around the world
  - Funding not for reimbursement but to continue programming
- Yielded remaining time to Indian Student Association
  - Goal to bring South Asian culture to UIC

Point of Information presented by President Bowens: Are we questioning the student groups
Speaker Bravo replied: It will be in items for discussion

Report Filed

Legislative Affairs- Chair Bradley
Not Present

Public Relations- Chair Marei
Report Included in Agenda
Report Filed

New Business
Resolution (2018-001) for Mogul is reimbursement for full amount of flights and lodging
Representative Bosak asked if they were a chapter
They replied saying they were a chapter
Representative Donners asked if they paid for the lodging and flights by themselves
They said yes
Representative Haque asked if they asked if they had any funding from Sopank Panels
They said they were unaware and had a conflict of interest
Representative Haque asked if the funding was reimbursement or continuing programing
They said the reimbursement would be going back themselves and they would be willing to reinvest in the programming
Representative Anna asked how many members they had
They said they had about 20 members
President Bowens asked if it is necessary to past today
They said it would serve as motivation

President Bowens motioned to have an executive order to vote on resolution for mogul today.
Seconded
Verbal Vote was taken
The resolution passed

Resolution (2018-F3-301) for Indian Student Association for funding to have programming
Representative Mohammed asked how many students we have in the group
They said about 20
Representative Bosak asked how many much they were charging for tickets
They said 2 dollars
President Bowens moved to change the name of resolution to 2018-F3-301
Seconded
Moved to change #1 to remove the outside of parenthesis text
Seconded
President Bownes move to add the name of the President and Speaker to end of the resolutions
Seconded
President Bowens moved to have ex-o to vote on resolution
Seconded
Resolution passed

Treasurer Johannesson president USG Budget
Representative Anna asked if it had been approved
The treasurer said it had been

President Bowens moved to change name to 2018-F3-302
Seconded

President Bowens moved to ex-o vote today
Seconded
Resolution passed

Constitution and Bylaws presented by the President
Resolution 2018-F3-100 read by President Bowens
Speaker asked if they were any questions of clarification

President Bowens moved to have an ex-o to move forward
Seconded

Floor open for debate

Representative Bosak asked to amend the part of the constitution that explains how we nominate Committee Chairs

Representative Haque added to be clear that the body still must vote on nominations and the body still has a check to that executive power

Representative Bosak responded saying that the nominations are only one person while we should have the ability to choose anyone

Treasurer Johannesson added that anyone who wants to be a director has probably already expressed such desires

President Bowens said these documents are about longevity. The cabinet should be in the trust of the President and who are working towards a common goal.

Speaker Bravo added that every assembly member is at liberty to amend the institution. And if any member wants to edit or add you have the ability to amend the constitution while it is up for debate.

Representative Mohammed asked if there were any other mandatory events that the members must attend
Treasurer Johanneson moved to end debate  
Seconded  
Vote was taken  
Constitution was passed  

By laws: Resolution  
Representative Haque asked if the language around the voting of the members  
Speaker Bravo responded that it says so in Roberts Rules  

Treasurer Johannesson motioned to amend constitution and by-laws to include voting members in language around voting and quorum.  
Seconded  

President Bowens reads resolution  

President Bowens moved to ex-o voting on by-laws  

President Bowens touched on Chief of Staff position comment by Diana saying he wanted to try it out because other institutions have so  

Representative Bosak wants the money to be spent towards organization rather than trying it out. Possibly amending the stipend associated with the position  

Treasurer asked for clarification of her comment on the E-board  

Representative Bosak clarified that the need should be analyzed while being an unpaid position  

President Bowens responded that it is a student position to work in a student organization. The same commitment of private sector is expected  

Speaker Bravo added that she changed the language around chief of staff. Their position exist as a great check in the committee.  

Treasurer Bowens added that he thinks this would have helped last year  

Representative Bosak added that the check in position should be left upon individual responsibility.  

Representative Anna asked if they could apply discretionary funds to funding  

Treasurer Johanneson said yes that is why it is in the pot for President and Vice President
Representative Tavares added that the chief of staff position in Alabama was like this and the organization was really effective.

Vice President added this inspiration was taken from other schools.

Representative Haque motioned to move from debate to voting.
Seconded

Vote was taken.
The by-laws were approved.

**Items for Discussion:**

President Bowens added that this is the beginning of a revolution.

Representative Donners asked for response on who can use the space outside of the office.

Representative Odueyungbo agreed and added additional stories.

Representative Luke Haddad wants us to look like an active office.

Treasurer Johannesson added that he wants to inquire removing computers and chairs.

Representative Donners wants to added attention not the space but occupation.

Representative Anna inquired about having occupation during business hours.

Representative Stancheva inquired about filling the desk during those business hours.

President Bowens asked how many people are interested in keys for the office.

Representative Stancheva asked how members do office hours without keys.

Vice President added that Dean Smith noted a key fiasco. We are transitioning to a new system.

President Bowens instructed that a new email be sent out to include all contact information and UIN.

**Public Forum and Announcements**

Representative Bosak Polish American Student Association 5 p.m. Thursday on the SCE Balcony.

Speaker Bravo looking for another interim speaker.
President Bowens added that the Chancellor will be here on the 29th.

Speaker Bravo added that we will have a speaker next week.

Treasurer Johannesson looking for members interested in joining the committee.

Representative Stancheva asked when we will choose committee.
Speaker Bravo will be sending form this week.

President Bowens asked for individuals to forward information about themselves and inquiries to him.

Treasurer moved to adjourn the meeting.
Seconded.
Adjournment at 7:54 p.m.