March 11, 2019

Call to Order- 6:09
Roll Call

Reading and Approval of the Minutes
Motion to Approve by Speaker
Seconded by

Reading and Approval of the Agenda
Motion to approve Bradley
Seconded by
Move to add guest speaker Manzoor to after reports by Jashaun
Seconded
Motion to add 15 minute recess after guest speakers by Treasurer
Seconded

Guest Speakers
  a. Osman Manzoor, MSA Co-president
  b. Antonio Gonzalez, Alpha Phi Alpha President- Treasurer of Alpha Phi Alpha and President of NPHC. In order for chapter to remain in good standing chapters are required to go to conferences. Requesting funding for regional conference. Advocates for social justice and political activism. UIC benefits through philanthropy and civic engagement. Alpha Phi Alpha sponsored domestic violence conversations on campus last semester. Were able to get the male demographic to address these issues not only in the community but within themselves. Have worked with the Women’s Leadership and Resource Center, CAN and other orgs. Six members would benefit from this funding. Requesting funds for lodging expenses. Initial estimate was $1400 and cost has been reduced to a little about $1000 according to price lines. Did not look into Airbnb’s because of distance, shuttle and compliance with quiet hours (starting at 10pm)

Recess at 6:25
Ex-Officio Reports
  a. President- Interviewed candidates for center for teaching excellence. UIC Global Event was good. We want to host an event that helps design their resume and improve on their networking skills for USG. If you have questions for the chancellor and the Vice Chancellor prepare questions, and send to Jashaun.
  b. Vice-President- Attended a welcoming and modern spaces committee, it is apart of the UIC campus plan. If you have questions, concerns or would like to attend email her. Will be introducing resolution next week to talk about the message from Claudia last week. Going to establish a sub-committee for the gala, let her know if you want to be apart.
  c. Treasurer- Committee meetings are Wednesday at 5. If you are interested in working on climate change event let him know
d. **Speaker**- If you go to an outside event with president or vice president or for school take picture for points. Meetings with Dean Smith are required for all members

e. **Chief of Staff**

f. **Diversity and Inclusion**- Luke Haddad- We changed investment event to a mental health event. Mental Health event is April 4. Open Mic is April 11.

g. **Legislative Affairs**- Student Leadership and Civic Engagement wants to partner with USG to table before spring break to register students and hand out non-partisan voter guide. IF you want to go to smaller lobby day let her know. Attended Roosevelt Meeting.

h. **Public Relations**- John Donners- Working on resolution to be mentioned today, improving presence in office, guidelines for board and create structure to use office hours. Kevin designed two layouts for board outside of office. Collaboration between Diversity and Inclusion for Open Mic. Going to have Director of the month for the next few months.

i. **Student Life**- Transportation brochure will collaborate with Orientation.

**New Business**

a. **Resolution 2019-S5-603- Read by Jack**

Jack- a lot of people had a hand in creating this document

McNamara- Sustainability account is low

Stancheva- What has the webmaster done? What is the deadline

Bowens- May not be spent, most likely will go into the sustainability account

Moved to vote- passed

b. **Resolution 2019-S6-604- Read by Jack**

Guest Speaker from MSA- Discover Islam Week exist for everyone to feel included in our orgs and get members to be more active. Theme is Identity. Ask for request for food spending. Have worked with the caterer to bring the cost of the dinner down

Koertgen- supports this event, always packed and is affordable

Donners- open to advertising that USG helped fund the event? Yes

President Bowens moved to make this an executive order. Seconded by the body

Moved to amend he number in the resolution from 1000 to 766.-passed

Moved to amend “former NBA and activist” to “former NBA player and activist” –passed

Moved to vote- passed

c. **Resolution 2019-S5-500- Read by Jack**

Frederique spoke in favor- attended event. Would be nice to support black greek org

Ariej- will cost be lowered? It will not exceed

Parikh- his speech moved me to be in favor because of their previous events

Moved to vote- abstain- ariej, guerterez, zaba Hernandez and Arshad

d. **Resolution 2019-S5-602- Read by Tolu**

Udoetuk- will USG by starting initiatives or are we just showing support? This is just to show support but we could sponsor initiatives.

Koertgen- lacks substance and needs more depth

Bradley- What will you do to progress sustainable energy? Not a priority at this time

Jack- this supports conference
McNamara- this feels to gradual, 2050 is too late, would like to see it be 2030
Donners- this feels ceremonial, as a body we should focus on tangible results, moving forward we should have a much more hands on role within it, we want to make sure whatever gets passed will benefit the student body
Tolu- Motion to amend “chief sponsor-UIC IMPACT” and where “IL PIRG” add “UIC IMPACT”
Motion to omit sentence “we would prevent further damage to the environment by 100%”
Motion to vote- Yea 21 N-1 A-6

   e. Resolution 2019-S7-400- Read by Rep.Donners
Steve- How will this be enforced?
Donners- Trial, “ease people into it”, not force people into it
Bradley- Will have to force people into it? Need to brainstorm
Tolu- What do you plan on doing to change office besides putting people at front desk?
Herrera- will be more decorative and will re-do board
Donners- flag will also be at the front of the desk
Arshad- Spread sheet sent out each week, assigned a small number of hours to each member
Taylor- will this be the proper approach for busy students
Donners- will be generally very flexible,
Steve- this resolution may be redundant,
Bradley- If this is name recognition we should incentivize students to be involved on campus, this resolution says there has to be a penal system for office hours
Hernandez- Resolution mandates, we need to encourage students to be there doing free time, instead of having it in writing
Tolu-office hours front desk is good idea in theory, branding and office hours do not seem to be a part of this resolution, don’t seem to be conjoined
Donners- should not be heavily regulated
Misty- Have facts sheets under the desk for front desk questions
Marian- resolution is broad, making a resolution to have people at front desk seems to be too much, not needing a resolution
Crystal- should not be able to sit at front desk if you miss meetings
Bradley- Our office does not have foot traffic, to bring attention USG we should go about other ways
Steve- need to gain overall recognition
Parikh- If we were to do an office hours style system what do you propose that to be?
Moved to end discussion- Seconded by body

Items for Discussion
   a. Percentage System- Activity Log
   b. Speaker/Dean Smith Meeting

Announcements
   a. Social (March 15th)
   b. Dance Event on Thursday – 7:30 pm at Illinois Room
   c. Time Tickets for registration
Adjournment - 8:04