Meeting 6 Minutes
10/4/21

I. Call to Order
   ● Commenced at 6:02PM

II. Roll Call
   ● Taken and documented with the new representatives on the Roster, by Secretary Thnaibat

III. Reading and Approval of the Minutes
   ● Approved no changes

IV. Reading and Approval of the Agenda
   ● No changes to the agenda

V. New Member Oath
   ● Completed

VI. Public Comment
   ● No public comment

VII. Guest Speakers
   ● No guest speakers

VIII. Old Business
   A. Resolution 2021-F5-400
      ● Presented by Chairperson Pettineo
      ● Comment made by Chairperson Almendras that these stamps will be donated by
        the library-- simply a comment to add on top
      ● Voting: Passed. No abstaining, or nayes
   B. Resolution 2021-F5-1000
      ● Re-presented by VP Kasowski on the representative point system
      ● Questions/Comments
        ○ Representative Rose: how is this documentation to be done?
          ■ VP Kasowski: beyond a reasonable doubt within a simple Word
            Document to be sent to chairperson would suffice
        ○ Celestino: In the case of a tie, hat would happen
          ■ Nidamanuri: We would split the award amongst all the winners
            who are tied
        ○ Guerrero: what about someone else in the cabinet to keep track of
          activities instead of the chairperson themselves
          ■ VP Kasowski: In terms of who is keeping track-- reps are the
            ones who document and represent to the chairperson; discretion
            is to the chairman, then, for who will keep track, so as long as
            chairperson has the documentation
        ○ Thnaibat: Why are socials mandatory but not co-sponsoring/chief
          sponsoring on initiatives?
          ■ COS Donners & VP Kasowski: It is meaningful to attend socials
            to understand and learn about your chairs more, rather than just
            pushing out legislation for the sake of just doing it.
      ● Voting: Resolution has passed

IX. New Business
   A. Resolution 2021-F6-1000
      ● Presented by President Nidamanuri
      ● Comments/Questions—none
      ● President Nidamanuri moves an executive order to vote on this today
        ○ Voting: Resolution has passed!

X. Items for Discussion
   A. USG Printer
      ● Floor for discussion opened by Treasurer Haq
• COS asks to see a show of hands who feels they would benefit from having this printer
  • Chairperson Guerrero: Does the printer in our office work?
    □ COS: It would be expensive to replace the ink; the quality isn’t fully there
  • Rep Leyva: Mentions that she works at Best Buy and can give discounted price
    □ COS Donners: we are only allowed to purchase from certain vendors
  • Rep Rose: with the printer; can anyone get colored, and black and white printed
    □ Explains
  • Rep Blin: how often does the black ink need to get refilled-- and what is the lifespan of the cartridges
    □ Treasurer: As often as we use them, it's not typically on a monthly basis
  • Rep Basta: How long ago was this printer purchased?
    □ COS: 2019
  • Rep Ponce: What would happen to the old printer
    □ COS: We would just keep it in the office, unless anyone has any other ideas that might be better?
  • Chairperson Almendras: How much would monthly costs be?
    □ Baseline price is $140 per month for the rental
  • Rep Zalloum: Is this urgent? Is this item for discussion
    □ Urgency depends on how much you use it, but again, we have not made the resolution on this yet
  • Rep Burentugs: Would the printer be for personal use or specifically for USG related things?
    □ COS: you would be able to use it for personal things, too, which is why, as he said, that we asked for a show of hands
  • Kenvi: would new reps have access to color printing-- because it says only members of the executive board have access to this
  • Rep Arsen: what's the benefit because UIC already has
  • Chairperson Celestino: You are given 15 dollars for color or black and white printing, which especially can be very expensive
  • Guerrero: this is not only good for as incentive for our members, but also for our organization to have this facility and to take advantage of; in addition, we would not have to ask the other offices/departments to ask for our flyers/pamphlets to be printed
  • Rep Blin: We should wait on putting this into a bill, just to make extra sure we don't commit to this
    □ Haq: This rental company also allow you to opt out at any time, in case we don't want to commit anymore
      ■ Chairperson Almendras: Would opting out not be a hassle; does this even come with paper?
        □ Haq: No.
  • Rep Peredruk: To be used by all reps?
    □ Haq: Yes
  • Representative Chowaniec: Has a cost comparison been done for what this looks like over the 12-month use over the cost anticipated?
    □ COS Donners and Treasurer Haq: No!
  • Chairperson Celestino: where are we gonna put this printer in the office?
    □ COS Donners: we used to have this kind of printer before, so we definitely do have the space for it
      □ Rep Thumu: Why did we switch to our current printer?
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- COS: not entirely sure why, possibly because they wanted to try something new.
  - Rep Bielawska: by rental, that means you will technically never own this printer, correct?
    - Treasurer: yes, so that when we deem it not appropriate to have this printer anymore, you can just opt out
    - Bielawska: So why can we not just buy this, why would we choose to rent, rather than buy?
      - Haq: purchasing would be significantly more expensive (in the thousands), which would take a huge chunk out of our budget; a rental perk is that we get free repairs on this
  - Michelle Zhou: Are we able to return this back to them during winter months and during breaks/holidays?
    - COS and Treasure: Yes anytime we want.
  - Graphic Designer Mach: To buy this printer is over 3 grand, which we would never be able to afford this-- which doesn't even include the maintenance, ink cartridges (where the rental option does); as graphic designer and for the PAC, the rental option would definitely be something very beneficial for us.

XI. Final Interview of Applicants
- Interview of the applicants completed!
- Voting form, within the internal meeting, sent out to all present representatives; voting completed; all reps who presented and were interviewed (same-day) have been voted and sworn in.

XII. Ex Officio Reports
- A. Report of the Advisor
  - Nothing to report
- B. Report of the Student Trustee
  - Nothing

XIII. Officer Reports
- A. Report of the President
  - No additions to the report, please refer to the Meeting Packet for full details
  - No questions—SOH forfeits the usage of questions for all members in order to end the meeting on time
  - Report filed
- B. Report of the Vice-President
  - No further details, but still opens the floor for suggestions and recommendations on his security initiative that he is working on with the COS and President
  - No questions—further details in the Meeting Packet
  - Report filed
- C. Report of the Treasurer
  - No further details—further details in the Meeting Packet
  - Report filed
- D. Report of the Speaker
  - Presented the committee spreadsheet to the new reps for which committees that they are in now
  - No further details and no questions—report filed
- E. Report of the Chief of Staff
  - Is collabing with the president and VP with the initiative on the counseling center
  - No further details on the COS report, please refer to the meeting packet for full details
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● Report Filed

F. Report of the Diversity and Inclusion Committee Chair
   ● Report is NOT included in the meeting packet-- however still presented in full
during the meeting
   ● Emphasizes (to our new representatives) that being a voting member is a
distinctive and significant part of being
   ● They are continuing on the Chick-Fil-A initiative to investigate their
homophobic practices (this is still ongoing).
   ● Was introduced to Illinois PIRG by Chairperson Alemendras→ part of
Chairperson Guerrero’s initiative on decreasing homelessness and insecurity.
   ● Report Filed

G. Report of the Legislative Affairs Committee Chair
   ● No further details→ simply the introductory progress and process right now with
the Student Senate currently
   ● No questions→ report filed

H. Report of the Public Affairs Committee Chair
   ● No further details, please refer to the Meeting Packet
   ● Report filed

I. Report of the Student Success Committee Chair
   ● Full report is detailed in the meeting packet, however had to cut a little of it
shorter due to the time constraints→ please refer to meeting packet for full details
   ● Report filed

J. Report of the Campus Life Committee Chair
   ● No further details

XIV. Announcements
   ● None

XV. Adjournment
   ● Adjourned at 8:03 PM