

USG

Meeting 1 Minutes (F1)

08/29/2022

- I. Call to Order
  - 6:04 PM
- II. Inauguration
  - Full executive board members are sworn in and recite oath
- III. Approval of Officer Nominations
  - *Executive order– motion to recess for ten minutes*
- IV. Roll Call
  - Members not present
    - Chairperson Thumu (u)
    - Chairperson Nguyen (u)
- V. Reading and Approval of the Minutes
  - No minutes to present
- VI. Reading and Approval of the Agenda
  - No changes
- VII. Public Comment
  - No public comment
- VIII. Guest Speakers
  - No guest speakers
- IX. Old Business
  - No old business
- X New Business
  - a. Resolution 2022-F1-1100
    - Read by Pres. Almendras
    - Voting will take place next week
  - b. Resolution 2022-F1-400
    - Read by CP Chaudhari
    - CP Chaudhari motions to amend “unspecified amount” to \$198.68.
    - Voting will take place next week
- XI. Items for Discussion
  - a. Chick-Fil-A
    - Regarding presence on campus
    - Discussion began by CP Celestino
    - Since the Chick-Fil-A contract is up for review, should we keep them on campus?
    - Rep. Slaughter: access to previous vendors UIC has had, comparing profits to offer a good alternative– this can be a good action plan
- XII. Ex Officio Reports
  - a. Report of the Advisor
    - Nothing to report- welcome back!
  - b. Report of the Student Trustee

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- Report read in full– no additions made to report
- Refer to meeting packet for further details

### XIII. Officer Reports

#### a. Report of the President

- Report read in full– no additions made to report
- Refer to meeting packet for further details

#### b. Report of the Vice-President

- Report read in full– no additions made to report
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#### c. Report of the Treasurer

- *\$126,000 budget*
- Report read in full– no additions made to report
- Refer to meeting packet for further details

#### d. Report of the Speaker

- MHC first meeting- thursday (9/1) at 6 PM
- Report read in full– no additions made to report
- Refer to meeting packet for further details

#### e. Report of the Chief of Staff

- Report read in full– no additions made to report
- Refer to meeting packet for further details

#### f. Report of the Diversity and Inclusion Committee Chair

- Report read in full– no additions made to report
- Refer to meeting packet for further details

#### g. Report of the Legislative Affairs Committee Chair

- Report read in full– no additions made to report
- Refer to meeting packet for further details

#### h. Report of the Public Affairs Committee Chair

- Report read in full– no additions made to report
- Refer to meeting packet for further details

#### i. Report of the Student Success Committee Chair

#### j. Report of the Campus Life Committee Chair

- Report read in full– no additions made to report
- Refer to meeting packet for further details

### XIV. Announcements

- Secy. Thnaibat: Fill out the When2Meet for the involvement fair

### XV. Adjournment

- 6:58 PM