# I. Call to Order

• 6:04 pm

## II. Roll Call

- Members not present at the time of roll call
  - Representative Aya Belhandouz (excused)
  - Representative Anvi Shevade (unexcused)
  - Representative Aaliyah Cruz (unexcused)
  - Representative Jaqueza Thomas (unexcused)
  - Representative Dream Cannon (unexcused)

## III. Reading and Approval of the Minutes

- Motion to delete the clause 'Representative (excused)' and Change Fall to Spring from the header
  - Motioned, Seconded, Approved
- Approved

## IV. Reading and Approval of the Agenda

- Motion to add guest speaker Margarita Arango to the agenda
  - Motioned, Seconded, Approved
- Motion to amend spring Bill 2025-S2-1005 to the agenda
  - Motioned, Seconded, Approved
- Approved

## V. Guest speaker

- Margarita Arango- President of th Student Coalition Committee
  - Here to talk about U of I lobby day
  - All 3 U of I students are going to participate, and will be split in different groups.
  - Usg always supports with financing for the shuttle.
  - USG students are Second priority when it comes to RSVP'ng for the event
  - Can ask questions to Teresa when she comes in at the end of the meeting

## VI. Public Comment

• None

## VI. Old business

- a. Bill 2025-S1-3004
  - Questions?
    - What incentives does professors have with OER award? Firstly the Award itself, and also 500\$ award to all 3 professors who win adding up to 1500 \$, Also hoping to collaborate with the provost office to add more benefits for the professor.



- Does Mcgraw hill qualify for the award too? They charge subscription so it will not be considered but we do hope to have that covered by UIC someday.
- Approved

### VII. New business

- a. Bill 2025-S2-1004
  - Questions?
    - Place the food in one place or is spread out? We keep it in one place and keep adding food if needed and if there is huge line we can think of having another table with food.
    - Is the whole inner circle reserved just for this event or others can join too? We cannot fully reserve the inner circle, and is open to everyone. If anyone wants to join the dinner, they can
    - Would the event require volunteers? Yes we would need volunteers, and is also good for socializing. Will be sending a form to register for volunteering next week.
  - Motion to make the Bill an Executive order
    - Motioned, seconded, accepted

# b. Bill 2025-S2-1005

- Questions
  - Does this go to all registered orgs? Yes, but the orgs that wants to attend need to RSVP.
  - Are you going to send out the invite to every student org? Good idea, but lets discuss more marketing strategy next week once I get
  - Would you be inviting CSI so we can discuss about reservations? We do have upcoming meetings with CSI for this discussions.
  - How many student leaders per org is allowed? We usually have 2 people from executive board preferably the President and Vice President but if they communicate they can get 3 members of their Organization.
- Motion to change the first reading to Jan 27th, 2025
  - Motioned, seconded, accepted
- Bill will be voted on February 3rd, 2025

# VIII. Ex Officio Reports

- a. <u>Report of the Advisor</u>
  - Updates
    - UniCare Meals Program: A pilot initiative supporting students facing food insecurity, funded by donations from Sodexo Magic. Full launch expected in Fall 2025.



- Eligibility: Students must demonstrate food insecurity, lack of sufficient nourishment, and be enrolled for at least three credit hours. Students with meal plans are ineligible.
- Meal Allocation: Approved students receive 3 or 5 meals per application. Additional meals may be allocated based on need, reviewed case-by-case.
- Portal Open: The portal is open until meals run out. Questions can be directed to Elizabeth Rodriguez.
- Intent to Run Application: Opens tomorrow at 9 AM. This early opening streamlines the nomination process, helping avoid disqualification due to issues with the dropdown menu for signatures. Nominations will officially open around February 10th.
- Questions
  - When can students sign up for the meal swipe program, and will it be available this semester? —-The program is available this semester, and the portal opened this Friday.
  - How long will the meal swipe program last? —The program will last until meals are exhausted. The intent to run form will close once the nomination process ends.
  - How is severe food insecurity determined? —Through the application form, similar to the UIC Care program, with possible documentation required by Student Assistance.
  - Are there options for students with dietary restrictions? —Meals are based on available swipes, and dietary concerns are handled by Student Assistance.
  - What happens to leftover meal swipes? Leftover swipes will likely carry over to the next year.
- Filed

# b. <u>Report of the Student Trustee</u>

- Updates
  - Tuition will increase by 2% for incoming freshmen starting next term.
  - Chair Chats with Coach K: Event on February 20th, seeking student leaders' help in promoting the event. Ambassadorship program sign-ups are encouraged to help with outreach.
- Questions
  - How can we promote the Chair Chats event? Promote via social media and word-of-mouth to fill the room with students.
- Filed



# **IX. Officer Reports**

- a. <u>Report of the President</u>
  - Question?
    - Do you know which Ward or the name of the ERS that you were networking? Yeah, I met with Joe Moore and he was from Edgewater, little bit far north.
  - Filed
- b. Report of the Vice-President
  - Filed
- c. <u>Report of the Treasurer</u>
  - Filed
- d. <u>Report of the Speaker</u>
  - Question
    - Is the professional development day going to be a separate day? It's the next GBM, its actually not a GBM but just a professional development day.
  - Filed
- e. <u>Report of the Chief of Staff</u>
  - Question
    - If someone can't attend the ambassador event can they still join? Quinn is going to make a groupme and you can share with anyone who is interested to join.
  - Filed

## f. <u>Report of the Diversity and Inclusion Committee Chair</u>

- Filed
- g. <u>Report of the Legislative Affairs Committee Chair</u>
  - Filed
- h. Report of the Public Affairs Committee Chair



• Filed

## *i.* <u>Report of the Student Success Committee Chair</u>

• Filed

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

• Filed

### X. Announcements

- Ad Hoc Committee: If you're interested in helping with the planning, please join the ad hoc committee! So far, we only have one rep.
- The flyer and GroupMe link have been shared for the Ambassador event.
- \$400 Catering Credit: There's a \$400 catering credit available for all student organizations, but it's not being promoted widely. Please spread the word! The form is on the CSI website, and the credit is available on a first-come, first-served basis. We can split it throughout the semester.
- Film Society GBM: The Film Society is hosting a GBM soon and is open to suggestions on what movies to watch. Feel free to share your ideas!

## XI. Adjournment

- Motioned, seconded, accepted
  - Adjourned at 7:09 pm