

“Do what is right, not what is easy” –Lily Karges

Student Government of Loyola Chicago

September 15th, 2015, 4:00 PM

McCormick Lounge Coffey Hall, Lake Shore Campus

Senate Minutes



- I. Roll Call
 - a. Call to order at 4:02 pm
 - b. Speaker Kelley takes roll
 - i. Absent: Senator Mitchell
 - II. Approval of the Election & Oath of Office
 - a. Sen Dumbald moves to approve those members
 - b. Majority passes, they are approved.
 - c. AG Brueck gives oath to the new members to swear them in from the Articles of Governance.
 - III. Visitors & Guest Speakers
 - a. No visitors or guests speakers.
- Sen Makarios enters.
- 1. Speaker Kelley lectures from presentation in order to explain the structure of SGLC:
- a. He explains the three branches of government and their different functions within this organization.
 - b. Structure of senate consists of 6 standing committees.
 - c. Executive board responsibilities laid out.
 - d. Judicial board, Flavio Bravo is chief justice and explanations.
 - e. 2 auxiliary officers: Attorney General and Secretary.
 - f. Attorney general is prosecutor in cases of misconduct. Serves as an advisor for various things.
 - g. Secretary duties. Committee reports published for public.
 - h. Base line responsibilities of senates like mentioned on retreat has a lot to do with the way you view the word represent. A lot of people in the room here to help facilitate that development. Must submit committee reports to the three of us. Committees have to table twice a semester.
2. Articles of Governance: Governing document that encompasses constitution and bylaws as well as parliamentary orders in which we operate. 39 page document.
3. This presentation will be sent out so people can familiarize themselves with all of these concepts.
- A. Sen Fleisher: Can you establish what we need to say to go to the bathroom?
- i. Speaker Kelley: Senators must ask for a point of personal privilege to leave. Flavio isn't here but the official regulations and expectations will come from him. Returning members need to see he most up to date version.

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- B. Sen Dumbald: Can this be found on org sync?
 - i. Speaker Kelley: No, it currently is not.
 - a. Sen Fleisher: What's different between the most up to date one and the old?
 - i. Speaker Kelley: The new legislation that you all have seen wasn't ever incorporated in the document including our 40 page amendment. This is still being worked on, but overall the update is an easy read. Lays out your responsibilities and rights.

- 4. Speaker Kelley explains things further: Senators must be in attendance of these meetings. Must give AG Brueck and myself, 24 hours advance notice if you are going to be absent. Once you're in the senate, there are some concrete rules. A senator must be recognized before speaking. Once you receive the articles, read the ethics code—less than a page. Encompasses a lot of information including the University code of conduct and student promise; you are all accountable to those as student leaders. As senators, you can say just about anything in this space in parameters of things you'd like to discuss. One thing you cannot do here though is you cannot call to question the integrity of another person.

- Senator Henry enters.

- C. Sen Fleisher: what if someone does happen to be doing something like taking bribes? If someone is in question of their integrity and whether or not they are fit to be a senator, where do I bring that?
 - i. Speaker Kelley: To the Attorney General, it will then be handled by judicial board.

- 5. Speaker Kelley: There is half a page that explains what a motion is, basically a proposal as a senate do something. Ex: some people's favorite, motion to adjourn a meeting.

- D. Sen Dumbald: When is the right time to ask for a motion to establish a committee or end one?
 - i. Speaker Kelley: Anytime

- E. Sen Pazik: Is it motion or move?
 - i. Speaker Kelley: There is a long standing debate, but it is in fact acceptable to say either. In terms of that if you want to propose a motion, wait to be recognized.

- 6. Speaker Kelley: Voting thresholds; simple majority. Some cases require 2/3. Others require entire senate. One instance of 3/4 but that is senate to overturn judicial board impeachment. Debate and discussion. Debate is structured, can be on pending motion or legislation. If you'd like to debate you are given the opportunity to do so. Discussion is much less

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structured, we do this a lot. Anyone can offer points. They have to be recognized, if outside person wants to talk so a senator can defer to them. Mock legislation will take place to give new members practice. 5 senators must be signed onto this or a committee can vote to be added. This legislation must then be submitted 48 hours before senate meeting. At the first reading, chief sponsor of legislation reads it and then it gets tabled for a week. Research, talk to peers, etc. Then it is debated and goes to a vote, moves to president's desk then judicial board. This is the order of the process.

- ii. Sen Winters: I just want to have a little clarification on the process: so you type up legislation, you can mention it at senate meeting then scramble to do research and to get others on board that week?
 - i. Speaker Kelley: Yes!
 3. Sen Dumbald: So the co-sponsors sign onto it before it's brought in front of the senate floor?
 - iii. Speaker Kelley: Should happen before yes.
 5. Sen Farquhar: So what if everyone signs onto the legislation?
 - iv. Speaker Kelley: You can type up a piece of legislation, before someone reads it in front of everyone, must have 5 co-sponsors or a full committee. At that point you can send it 48 hours in advance.
 - i. Sen Farquhar: But what if everyone co-sponsors it?
 1. Speaker Kelley: That would be great, then that's what happened—everyone signed it which would mean 35 co-sponsors. Still has to be voted on.
 6. Sen Fleisher: You can't propose legislation then change it or amend it completely during the week?
 - i. Speaker Kelley: Correct. So when co-sponsors they sign on, chief sponsor must make sure they are signing version that is going to the senate. In time once you submit it, legislation is final unless it's amended on the floor. Legislation can be moved to be amended.
- Sen Dumbald asks for a point of privilege.
- II. Approval of the Minutes
4. Minutes are approved.
- IV. Unfinished Business
- 8-Ride Schedule/Route Change

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- A. Sen Pazik: Flowers and I met with Nick and Tim and they gave us the low down on 8 ride and the shuttle. Clarification, students can be picked up from residence halls...only place they will not be picked up is a bar.
 - 1. Sen Anderson: Students can be dropped off where? Statement about Cuneo being the only pick up is false?
 - a. Sen Pazik: They can go anywhere. Thing about Cuneo is its consistency, so instead of waiting they can go to Cuneo.

 - B. Sen Flowers: The reasons they changed the pick-up schedule was because of safety concerns especially during winter when the vans were there with ice and students. There were inefficiencies. An example is if a student called at 11:30, van wouldn't arrive until later. Consistent schedule at Cuneo allows students to gage their study schedules from the IC, they are aware that they are every 30 minutes so they can go when and plan accordingly. Lobby is locked, you can use your school IDs to get inside. Students should be aware of that, there was an email sent out last semester and this one. The representatives clarified it to us. In addition, I spoke to a driver and they will still drop students off at residence halls, you just can't flag one down. This is because of security and safety reasons. Any more questions direct them to Sen Pazik.
 - i. Sen Pazik: Sen Flowers carries a lot of knowledge because he used to work on F&T and is helping me as I transition.
- Standing Committees
- A. Justice (Chair Winters)
 - i. Working on privilege campaign. Video in progress. Creating T shirts. Looking at specific activities to utilize from retreat to apply to our own agenda.
 - ii. Tonight justice is having a meeting at 7:15. Melinda is coming to do a presentation on project she's working on called the communities' benefits agreement. All are welcome.

 - B. RCDC (Chair Flowers)
 - i. Question to all, if you hear or have any complaints to res life or dining hall or retail location? Feel free to reach out. I talk to higher level airmark but it would be helpful to have feedback. I no longer eat at the dining halls so feel free to let me know. I'll put my number on fb page.
 - ii. Tour of Damen kitchen: daily operations, how things are made, background of what goes down there, etc. We will learn about limitations we face based on the structure of the building. Tour of metropolis roastery. Tour dates TBD so people can participate. Owner of Metropolis wants to students to come out and see this. Posts will be on the Facebook to help up schedule these.
- 1. Sen Walters: Tours reserved for SGLC members only?

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- a. Chair Flowers: Well I am letting you guys know first because we are all good communicators. But essentially they are open to everyone, don't want to be exclusive.

C. Allocations (Chair Henry)

- i. Congrats to Sen Walters and Sen Farquhar. Training has been done. Mitchell is training today. First spot one hearings are Saturday. If you are part of orgs that have questions, reach out to me.

D. Facilities and Transportation (Chair Pazik)

- i. Welcome Sen Diaz, Sen Anderson, and Sen Wild. Updates on storage space initiative. RSO registered student organizations will hopefully be impacted by this. Met with Brian Goodwin. Initiative last year. Implemented to the extent that we have that space but now we want to determine beneficial use of it. Met with Jackson and he's going to relay info and help determine how best to utilize the space, how these orgs can use it, and how they want to see it used.
- ii. 8 Ride—meeting with a marketing class to better communicate their policy and visibility.

- Executive Committee Report

A. Pres Fasullo: Today there was a board of trustees meeting at WTC. Something to share that made me feel uneasy, all student representatives are being required to sign a confidentiality agreement. So we are not allowed to photograph, document, quote, retain anything or talk during the meeting about the things discussed. I feel conflicted about what my role is since I cannot bring my back information and if I shared it today I would be violating that agreement. I am unsure about the pathway looking forward. To discuss this I am holding a meeting with all the student reps this upcoming Thursday at 9 pm. Additionally, more conflicting information shared with us at training but info shared is no longer advocacy but rather to make up a certain symbolic representation of campus community.

1. Sen Fleisher: So there essentially is no reason for you to be there?

i. Pres Fasullo: My sentiments exactly. I feel bad because I feel as if I didn't watch out for what was going on. This was explained at the trainings which because of conflicts I couldn't make the trainings. Told myself I wasn't going to sign this document and they told me to so we ended up doing it.

2. CSO Hashwani: So the faculty and board of trustees were required to sign that as well or no?

i. Pres Fasullo: Faculty member wasn't on my committee but I assume yes. Not sure of the reasoning. Trustees from my understanding did not.

3. Sen Winters: Are you able to engage during actual meeting?

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- b. Sen Dumbald: is there someone we can email as to why disclosure email was brought up?
 - a. Pres Fasullo: So I think as the student reps are coming 9 pm Thursday, if anyone else is interested be there this is where we will talk about some of these things. If you can't make it I'll send you some information.

B. Pres Fasullo: Before board of trustees meeting, I met with Arrupe students. Really hoping for a partnership to begin. This would include having regular meetings together and talk about issues together. Pizza nights. We hope they can have a delegate that comes to our meetings, and I believe it is crucial we make a commitment so we can go to theirs.

C. Pres Fasullo: Post retreat discussion, we want to be fully committed to you all. Conversations about how we are responding to things and engaging in things. Presentation feedback before and there will be some after. Download the document, I sent it via email. A lot of people in that space brought important asks to the table. If you could take those in and look into putting those into practice, I'd appreciate that greatly. From conversations at retreat and my own desire to re commit self to organization, I am really wanting to do this. This Sunday I'll be in the office from 1-5 pm. I want to be available for you all. Come talk about literally anything. Welcoming to all concerns. Also I am going to talk with SDMA to train and be fully prepared to talk about different subjects. Regular check ins.

- 1. Sen Farquhar: How do you plan on spreading the word about these office hours to the students outside of SGLC?
 - a. Pres Fasullo: These upcoming ones on Sunday are for SGLC but I reach out to the external body in different ways if they are looking to. A duty of mine to reach out to organizations and work on relations moving forward. Furthermore, I want to include individuals in my decision making process more. I want to work on mechanisms for when we go to create a statement, to include all of you more. I invite all of you to executive meeting this upcoming Sunday. It's at 6 pm in the office. Plan to work with Zoe to create retreat evaluation form that are anonymous. Trying to create it so every 2 weeks, there is a space of community. I would like to create initiatives. Tomorrow night, you can bring a topic or articles that are challenging or that you want to discuss. This space is welcome to that. I hope to create a mid-semester check in, mandatory thing. Hopefully, 2 hours in November, pizza with intentional pieces to 2 hour time frame. Diversity inclusivity SDMA training. Thoughts?
- 2. Sen Anderson: Where are the dates of these events posted?
 - a. Pres Fasullo: The calendar will be used for all of this.
- 3. Sen Fleisher: I like that what you're doing with organizations but it may be easier to make something similar to coffee and tea, and to try to meet with a bunch of them at once.
 - a. Pres Fasullo: This is true, I'm not sure if any of them want to even meet with me yet, I'm hoping to ask them and see.
 - i. Sen Hines: Going off that, I know you have a lot of obligations, so if they do want to meet with you they all also have the opportunity to come to meetings because they are open.

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Fasullo: tear out a piece of paper, leave it anonymously or converse as new business and discussion or one on one.

Chavez so happy you all came to the retreat. Put a lot of work into it. Now our schedules are more flexible and available to you guys. I extend myself to whatever you guys may need, now more than ever.

Whatever you need, I'm here. SO happy you were able to attend these things.

- Advisor Report

- A. Advisor Moore: I really wish I had been at the retreat. Someone should come up with a clever way to hold me accountable to know all of your names and testing me, I'd be open to that. I don't bake, so I can't bring cookies.
 - i. Sen Hines: Maybe we can give you a random quiz in new business and discussion.
 - ii. Sen Mifsud: Maybe we can give you a list of our favorite candy and you can bring us a piece of it if you say our names incorrectly.
 - iii. Advisor Moore: I like that, starting this in 2 weeks
 - iv. Sen Nowak: Maybe you can buy cookies from Jewel.
- B. Advisor Moore: So I think we've landed on candy, this will begin in 2 weeks. Committed to getting to know you all. So moving on not to contradict Michael. Some things sound contradictory to what I was told in regards to the BOT confidentiality agreement. I am committed to go talk to some individuals to get some clarification before people put energy into asking and getting upset. I'm going to get clarity and will bring it back. I think we should be working from facts. Also, the search for director of res life: 2 candidate's coming to campus. So this is moving forward and we are getting closer.

- Advisor Self-Care Tip

Advisor Moore: These tips come from a place that are congruent with student promise. Week 4 of academic year can be extremely overwhelming... first exam or face to face with responsibilities. Your plate may be really full and you may not be sure how to manage but always remember the tenet of the student promise to take care of yourself.

- Self-Care Tip: Breathe

~~Check email for Self-Care Tip Attached~~

- 1. Sen Fleisher: Are we as students allowed to see the BOT confidentiality agreement? I want to see the actual document.
 - 1. Advisor Moore: I'm going to talk to them and ask a question, and I will bring all this back to you.
 - a. Sen Philbrick: A contract should be able to be seen if it's requested though right?

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- i. Advisor Moore: I will ask why not and then deliver that to you if that's the case. We will share the findings with you.

- Judicial Board Report

Nothing to report.

- Special and Ad Hoc Committee Reports

A. Sen Dumbald: I am just so happy to see all these new faces. Fall elections are over and the new freshman are here. The elections were very successful, and it's really great to have you all here. This is the end. I move to dissolve fall elections committee.

Motion passes.

III. New Business & Discussion

- Student Outreach Website

A. Sen Philbrick defers to Sen Sheu

B. Sen Sheu: So we've been looking at student governments at other schools. Our committee saw the website at Brown University and really liked it and thought there might be a chance we could model ours after theirs. Basically students could post issues, like a forum and then students have the chance to up vote issues. This would be helpful to us so we could gauge student support as well as bridge the gap between SGLC and the student body; we would know what the students are looking for. The website could have different committee tabs on the website, so committees could respond. Hoping this will create more of community.

a. Sen Farquhar: How do we make sure the "up-voting" doesn't turn into yik yak situation?

i. Sen Sheu: Committees would be moderators, only post and allow positive things. Wouldn't be a hate forum or out our control.

ii. Sen Farquhar: So they will be reviewed before posted?

iii. Sen Sheu: Yes.

2. Sen Winters: So if they went into fruition, have you thought about maybe making so students could be associated with student emails to be held accountable if they do say things that are hateful?

a. Sen Sheu: That's a good idea but the only problem that exists is if student wants to be anonymous.

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- i. Speaker Kelley: Let's move on but we will have a follow up with the CCO, update at next meeting.
- Department of Programming ((DOP)) Programming board
 - A. Speaker Kelley: ((DOP)) is an organization which throws on events each year. They are looking for an appointee for DOP board. Commitment from now to colossus itself in March. Meet with board participate in planning. We can nominate someone today or wait until next week. Open for discussion.
 - a. Advisor Howes: I found the email and the commitment is now to November to help select artists.
 1. Sen Dumbald: I heard the bigger the board, the more money they allocate then the better the act.
 - a. Advisor Howes: No, that is not true.
- Nowak motions open for nominations to colossus planning board
 - B. Advisor Howes: Students must be available from 3-4 pm on Thursdays until November.
- Sen Fleisher nominates VP Chavez
 - C. Sen Caldwell: Also the students are still allowed to join to help plan, if you aren't able to do this specific. If you are available at another time they meet throughout the week if you are interested.
- Nowak motions to close the meeting 5:41
- Nowak motions to open meeting 5:42
 - D. Sen Hall: I would like to open a discussion about the Schreiber Center Grand Opening.
- IV. Schreiber Center Grand Opening
 - A. Sen Hall: Students have sentiments over this because they were no given the option to buy tickets. To my knowledge, no tickets for students. Some may have received invitations. I think it's our right to have the ability to go, they could've put a limit on the amount but just wanted to bring up discussion because I'm a little salty especially since Collin Powell will be there tonight.
 - a. Sen Pazik: What are the details about this event?
Sen Hall: I don't know too much but it was opening dinner. I know parents got texts while students couldn't even go.
 - B. Sen Hines: Another point to bring up is how that affected the schedule since they closed the building all day. So business students had a random day to close out the building. We

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always complain about wanting snow days but they took this random day of the week to host a dinner that didn't start until 7

- a. Sen Flowers: All classes were cancelled. Today is part of the Quinlan campaign effort to raise \$100 mill for SOB. So yes there were mostly investors. They aren't talking about secretive things, they are looking to further campaign for SOB. Putting it out there for people that are investing. Even if we did open it up for students, tickets are \$750. I get it stinks classes were canceled and we can't go but they are raising money for us to have beautiful buildings and campus.
 - i. Sen Fleisher: These cancellations are what frustrate. They could've done it over a weekend. Because they canceled classes, millions dollars of classes and essentially robbing students of the money which is a large issue.
 - C. Sen Paulson: I agree with Sen Flowers, about not being secretive. Since the money they are trying to raise will be used to benefit students may have important to have student representatives there.
 - a. Sen Hines: I agree, the purpose of money is to benefit university so it would be nice to have student reps. They could be invited plus investors, or if parents are involved in some sort of business they could extend invite to students.
 - D. Sen Hall: I wasn't aware that it was \$750 for a ticket but even allowing 50 students to come for cheaper would still help add to the cause plus give them the opportunity to be a part of this. I know I would paid some money, and would've liked a chance to see Powell speak.
 - E. Sen Pazik: I think everyone has valid points. I used to work for phonation so giving my perspective: this is a fundraising event, the poll wasn't for students. The event ended up being just what their aim was.
 - F. Sen Fleisher Did we ask why they didn't do this on the weekend?
 - G. Sen Farquhar: I understand why students are upset, but at this point there isn't anything we can do about it now. It's okay to voice our opinions, but can only voice the opinion for the future. This particular event is already happening.
- Sen Hall will update at next week's meeting on this topic.

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- V. More to discuss
 - Sen Hall bring up open door policy, for symbolism sake. Open to public.
 - A. Sen Hall: Internal elections next week like we talked about?
 - a. Speaker Kelley: Due to the budget appeals training, which will take time next week. To answer question, I'm thinking they will be meeting after or after that. Will follow up with CCO.
 - i. Pres Fasullo: I think we could do it next week. Are you worried with lack of time because of the training?
 - 1. Speaker Kelley: More about getting the word out. Will update status.
 - B. Sen Dumbald: For Internals, I am willing to get involved
 - C. Sen Winters: Justice meeting in the SGLC office. Presentation of Community Benefits Agreement. Also always welcome to sit in on our meeting
 - Sen Nowak motions to adjourn the meeting.
 - Meeting adjourned at 5:55 PM.