

**STUDENT GOVERNMENT ASSOCIATION  
FIFTH MEETING  
October 26, 2008  
6:00 PM - OFFICE OF ELECTRONIC MEDIA – TV STUDIO.**

**I. Roll Call**

**Present:** President A. Rook Vice President Guiliano, Secretary Y. Beamon, Sgt. at Arms L. Nettles, Treasurer C. Olivier, BOT C. McFarland, Senator Felix (LAS), Senator B. Tate, Senator VanVossen, Senator Chislom, Senator Sista, Senator Patel, Senator Sekardi, Senator Kampwerth

**Absent:**

**Audience Members:** Cynthia Thompson, Mary Umbarger

**II. Pledge of Allegiance**

- Pledge of Allegiance taken by all SGA committee members.

**III. Approval of Agenda**

- Agenda for today's meeting were approved.

**IV. Approval of Minutes**

- Minutes from October 12, 2008 were postponed due to technical difficulties.

**V. Administrative Reports**

- Cynthia Thompson: Congratulated Charles publicly for presenting to some local high school juniors and seniors who came to visit the campus. He represented SGA and UIS well. He thanked her

- **VI. Office Reports**

- President – A. Rook:

Reserved the campus vans to transport students to and from the election polling place on November 4, 2008. The van will be leaving every hour from 9am to 6pm. The vans will be parked at LRH and Housing Commons to assure that the east side and west side is covered. There will be a sign up sheet during the leadership workshop.

- Vice President- B. Guiliano  
No report
- Secretary- Y. Beamon  
No report

- Treasurer- C. Olivier  
No report.
- Sergeant at Arms- L. Nettles  
No report
- BOT C. McFarland  
A letter that was written by the 3 student trustees that ask for the administrators to take a salary freeze for those who make over \$100,000 a year. This letter will be running in all campus newspapers next week. The BOT Meeting will be on November 13, 2008 on this campus and will last all day. It begins at 9am and will end at 4pm. Suggest that everyone comes and the public comment session is in the morning so if you have any comments please come early. James Winter from Chicago was awarded the vote.

## VII. Reports

- **Campus Senate**  
The last meeting was Friday, and there was a submission of the student civic engagement resolution for endorsement. Charles spoke about the first reading of this resolution. There was no time before the election for a second reading so the rules were suspended and the Campus Senate endorsed the resolution.

## VII. New Business

**There are a number of student fee resolutions but for the sake of timeliness the rules were suspended and there was an approval on first readings.**

- *Resolution on the proposed student activity fee*  
Being one of the less controversial fee. There is an importance for student life and they have done a great job at making the best of these funds. All were in favor and the motioned carried.
- *Resolution on the proposed Intercollegiate Athletics fee increase*  
Bret discussed his problem with being under tight budget increase. There is campus wide hiring freeze and is concerned about the priorities of the campus for this athletic fee increase. Sgt@Arms Nettles felt that this important because of the plan to go into NCAA division II because it is for the future of the campus. There was an overwhelming amount of the discussion about the future of this campus and athletics. A roll call vote was suggested.

President Rook	Yes
Vice President Guiliano	Yes
Secretary Beamon	Abstain
Treasurer Olivier	Yes
Senator Van Vossen	Yes

Senator Felix	Yes
Senator Patel	Yes
Senator Sekardi	Yes
Senator Tate	Yes
Senator Chislom	Yes
Senator Kampwerth	Yes
Senator Sista	Yes
Advisory Votes	
BOT McFarland	Yes
Sgnt@ Arms Nettles	Yes

Motion Carried

➤ *Proposed Career Center Increase*

Career Services Center does a really good job at managing their money. Career Center is one of the most visible centers on this campus. All were in favor of this increase with no abstentions or nays, motion carried.

➤ *Proposed Health and Counseling fee Increase*

BOT McFarland has a problem with this fee not being separate and in the resolution it says that it should be separate. He feels that the way to send a message is to vote this fee down. It is not personally logical for these 2 fees to be split 50/50. This split has been in process but has not happened as planned. It is being discussed by administration regardless of what the vote outcome will be.

President Rook	No
Vice President Guiliano	No
Secretary Beamon	Abstain
Treasurer Olivier	No
Senator Van Vossen	Yes
Senator Felix	No
Senator Patel	Yes
Senator Sekardi	Yes
Senator Tate	Yes
Senator Chislom	Yes
Senator Kampwerth	No
Senator Sista	Yes
Advisory Votes	
BOT McFarland	No
Sgnt@ Arms Nettles	Abstain

5 no Advisory No 6No

6 yes 6 yes

1 abstention Advisory Abstention 2 Abstentions

Motion did not carry

➤ *Proposed Housing Rate Increase*

President Rook	Yes
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Vice President Guiliano	No
Secretary Beamon	No
Treasurer Olivier	Abstain
Senator Van Vossen	No
Senator Felix	No
Senator Patel	No
Senator Sekardi	No
Senator Tate	No
Senator Chislom	No
Senator Kampwerth	No
Senator Sista	No
Advisory Votes	
BOT McFarland	No
Sgnt@ Arms Nettles	Abstain

Clarification John Ringle was contacted and student workers can not do any of the maintenance work. Students are able to coordinate but a full time employee is supposed to be hired.

Motion did not carry

- *Resolution on the University Ethics Act*  
Motioned to suspend the rules and the motion to approve the university ethics act.
- *Appointments*  
Were discussed and approved

### **VIII. Old Business**

- *SGA Bylaws 2<sup>nd</sup> Reading*  
Bylaws were approved by a majority.
- *SMTD Survey Distribution Plan*  
Transportation on this campus has been an ongoing issue on campus. Brett Tate met with the Director of SMTD. There was a survey put together that may be distributed at various town hall meetings or through web tools. Now that the survey is made the distribution will be email and handed out. The surveys will possibly have to be manually entered if they are hand delivered and put into mail boxes.

### **VIII. Audience Participation**

#### **X. Adjourn**

**Motioned to adjourn**

- Next Meeting on November 23, 2008.

