

STUDENT GOVERNMENT ASSOCIATION MEETING
AUGUST 28, 2005
7:00 PAC G

- I. Roll Call
 - a. Present: Samantha Drews (President), Robert Skorczweski (Vice President) Carrie Bauer (BOT), John Morris (Treasurer), and Sarah Doyle (Secretary)
 - b. Not Present: All executive officers present
 - c. Audience: Nikki Overcash (ICCB Chair), Ed Wojcicki, Jim Korte, Cynthia Thompson

- II. Standing Committee Reports
 - a. Campus Senate:
 - Present: Carrie Bauer, Samantha Drews, and Sarah Doyle
 - Discussions:
 - General Education Curriculum
 - Money issues in what was asked of UI Board and what was received
 - Harry Berman – nominated for Provost (permanent)
 - Terry Bodenhorn – vice chair for campus committee on committees
 - Enrollment is up 1%
 - Strategic Planning Report – was not seen as working document, a vision and mission
 - Samantha Drews was asked to go to Strategic Planning meetings where Tyson Roan (former President) had sat during the previous year
 - Niki Overcash is a member of Strategic Planning

 - b. ICCB:
 - Present: Niki Overcash
 - Discussions:
 - Bylaws of ICCB are ten years old and need to be updated, should they be followed strictly or adapted
 - requires 5 members, 8 student members, chair should not vote, and Treasurer of SGA (John Morris) is to be ICCB Vice Chair
 - Sergeant of Arms has not been appointed to change bylaws at this time
 - Treasurer (John Morris) will attend meetings and Niki Overcash (chair of ICCB) should not vote
 - Communication between ICCB and SGA through John Morris and begin to rewrite bylaws from scratch to be approved when Sgt. Of Arms is appointed
 - ICCB Board Members: (first meeting Monday, August 29, 2005)

- Mehreen Chaudhary
- Nicolas Roman
- Erica Stiner
- Noah Seigel
- Jennifer Wilson
- Eric Michael Toash
- Hannett Coleman
- Catalina Hernandez

c. SAC

- Not Present: Brie Hudkins, SAC Chair (Sam spoke on her behalf)
- Discussions:
 - 45 respondents to email about SAC involvement
 - Great sign for student life and positive showing but may be overwhelming for SAC Chair
 - Brie set SAC up as government and plans to deal with the overwhelming amount of people by breaking members into committees

d. Board of Trustees

- Present: Carrie Bauer
- Discussions:
 - Board approved \$1 million donated for new rec center
 - General Education Curriculum
 - Harry Berman as provost
 - Successfully had two BOT meetings – next meeting scheduled for September
 - September 22 – Inauguration depart at 10:00am and return at 7:00pm

III. Administrative Reports

a. Cynthia Thompson, Advisor

- Present: Cynthia Thompson
- Discussions:
 - New Student Life Office in SAB – office for President of SGA, BOT, senators, and storage
 - SAC and ICCB have own offices
 - President Drews' furniture is on back order to end of September
 - Everything in office is currently temporary, new computers will arrive – move order is put in to move those things
 - Master key for all offices is held by Cynthia
 - Multi-purpose room can be used by SGA to hold their meetings in

b. Ed Wojcicki, Associate Vice Chancellor for Student Affairs

- Present: Ed Wojcicki
- Discussions:

- Make sure ballot for SGA elections includes someone from Peoria
- One computer went to Peoria because they had problems registering in Peoria

c. Jim Korte, Assistant Dean of Students

- Present: Jim Korte
- Discussions:
 - Met girl who is taking one class in Peoria and two classes in Springfield
 - Tried to encourage her to run for SGA position
 - Changes will be made on SGA ballot
 - Filing form packets will be out after noon on Monday, August 29, 2005

IV. New Business

a. Budget FY06

- Discussions:
 - Tyson gave proposed budget for Programming Board however we do not know what we got as a result of July finalization of funds
 - Dr. Miller has been busy so current budget is a rough outline for SGA – SAC has \$44,000 and ICCB has \$31,500 total SGA at \$87,450 – temporary budget cannot be approved without full membership of SGA
 - Temporary budget gave ICCB permission to proceed and when the new members are installed budget will be finalized
 - Samantha will meet with Dr. Miller to discuss budget – will update SGA through email after meeting
 - Budget we have include preliminary figures from April, things numbers may have changed

b. Elections

- Discussions:
 - Filing date is Monday, September 12, 2005
 - Mandatory candidates meeting is September 13, 2005 at 4:30
 - Elections held Tuesday, September 20, 2005 – Wednesday, September 21, 2005
 - Installation, small catered ice tea and crackers with Chancellor – Cynthia will make arrangements and will email Samantha the menu from last year
 - Installation will be held at 6:00 October 2, 2005
 - Campaigning will begin at 6:00 September 13, 2005 – dates in election form will be changed
 - To run for college representative, candidate must have a declared major in that college

c. Future Meeting Schedule

- Discussions:
 - Off campus students have difficult time coming to campus on Sunday nights
 - Administration does not like Sunday meeting schedule because it is inconvenient
 - Look at schedule in future with full membership to determine if new schedule is necessary or possible

- d. Stipend Payments
 - Discussions:
 - Compensation for executive offices excluding BOT (Carrie Bauer)
 - Report hours worked online in the past, Wendy has entire process
 - Minimal hours worked per week
 - Sam will email when more information is received
 - Send bylaws of stipend to Wendy

- e. Goals of SGA
 - Discussions:
 - Put together with goals of semester or goals of the year to include in a blurb in journal of what we want to do
 - The student's can hold SGA accountable for the goals published in journal
 - Think about making goals for semester or for the year with an update at the semester in the journal to be in the journal twice
 - Get word out about SGA – wear t-shirts every Wednesday until last day of elections
 - Send out emails to people who won t-shirts at involvement expo about information of SGA – include those who did not win
 - Send out two emails one aimed towards professors and one aimed towards students – request faculty member to make announcement about SGA

- f. NY Times
 - Discussions:
 - Emails found about name and number about distribution, change of leadership, whether or not the Times have been paid for already or not
 - Find out when distribution is set to begin, Samantha will call to figure it out
 - Michelle Green has information about NY Times
 - Michelle Green also has information about broken banner and the wrong pieces were sent

- g. Leadership Luncheon
 - Discussions:

- John Lowder (Madigan's chair appropriation leader) speaks Thursday, September 29, 2005, 11:30-1:00
- SGA reps should try to get people to attend because we will not have a full membership then
- Director of Appropriations wants to see what we want to be discussed
- SGA members should confirm attendance
- Send out email to all political study majors to attend

h. Committees

- Discussions:
 - See list
 - Mark Brocket is on the intercollegiate committee
 - John Morris (Treasurer) is alternate to Campus Senate
 - Each executive board member should sit on at least two committees – keep tabs on when committees meet
 - Create a general report once a month to keep communication between all committees and SGA

i. Leadership Retreat

- Discussion:
 - September 29, 2005
 - 6 students from each U of I campus meet in Chicago
 - President White is funding retreat
 - Ed Wojcicki is a speaker
 - Thursday evening is dinner and reception and Friday is actual retreat
 - Three speakers plus President White to speak

j. Midwest Student Leadership Conference

- Discussion:
 - Call to get people registered
 - Cost is \$90/person and does not include hotels
 - Looking into cheap places to stay or get a hold of church or gym to stay in