

Student Government of Loyola Chicago



10/02/2019, 8:00 PM
SGLC Office (Damen 210), Lake Shore Campus
Executive Minutes

I. Roll Call

- A. Call to Order at 8:02 PM
- B. All Present
 - 1. Not Present: Attorney General Barbieri, Chief Sustainability Officer DeBold, Chief Justice Kostiuik, Chief Financial Officer Noriega

II. Questions from Reports

- A. VP Guerrero asked ACO Stefanic about the PD RSO training.
 - 1. ACO Stefanic stated that tomorrow he has a meeting with CoS Carfagno and possibly ACO Nelson with CAN and SAGA to see if they can help facilitate a presentation. ACO Nelson brought up the idea for a presentation or training for the Senate about communicating with RSOs and collaborating with them could be beneficial. He thinks it is the best way to go with even our Advisors to do a presentation or even SAGA or CAN. ACO Nelson is working on a presentation that Senators can use at their meetings.
 - 2. ACO Nelson stated it is just some marketing material in general, so they have something to hold onto about SGLC.
 - 3. Speaker Drescher stated that any presentations anyone wants at Senate to give her a couple weeks heads up to plan with guest speakers.
 - 4. ACO Stefanic stated that he will let her know.
 - 5. CCO Martinez asked if he planned on having the PD workshops during Senate.
 - 6. ACO Stefanic responded yes, they do plan on having them at Senate and then possibly have smaller workshops outside of Senate.
 - 7. Speaker Drescher asked if she can meet outside of this meeting to talk more about that.
- B. President Meis asked if the format of reports is good, if they have enough information, and if people were reading them.

III. State of the Student Body Address

- A. President Meis wanted to check in. A couple Senators have reached out saying they would like to help.
- B. Speaker Drescher stated that they have had informal conversations so far. They are leaning on Afro Descent and AcaFellas. AcaFellas have been told about the date, they have not scheduled anything. They are scheduled to have a rehearsal that day so they should be available. They have not officially scheduled anything.
- C. CEDIO Thomas stated that Afro Descent was interested but they have not officially scheduled anything either.
- D. President Meis stated they can go ahead and send them formal invitations if they would like. She asked if there are any more thoughts on inviting a guest.
- E. Speaker Drescher stated that she would explore that some more. She would rather have more attention on the organizational goals.
- F. President Meis stated she was just curious and asked if we were still having the slideshow with pictures and advertisements.
- G. Speaker Drescher stated it would be pictures of us and then RSOs can have advertisements about different events they are having around campus and their contact information. We would have to touch base with RSO involvement.
- H. CoS Carfagno stated that for food he can go to local restaurants and see if they can donate food. This way they can advertise their business.
- I. Speaker Drescher stated to double check the preferred vender loopholes. It is a good idea and they may be able to piggyback off of the recent event first-year students had.
- J. CoS Carfagno stated that there are small dishes with their samples and different options for vegetarians, etc. We can do something small like that and put it around the room.

- K. President Meis stated that if you do end up having to pay for any of this to check with CFO Noriega on what the budget would look like.
- L. CoS Carfagno stated for RSO involvement that they have started to talk about the ideas. They have talked about the purpose of the event and incorporating the RSOs into the slideshow as an incentive. They have not talked about the raffle or tabling ideas. By raffle, he means having RSOs donate a basket and raffling it out.
- M. DESIO Thomas stated that they have not figured out what to do with tabling due to space.
- N. CoS Carfagno stated that once they have the directory tomorrow, CCO Martinez and himself have been working on an email to send out to the RSOs about the event. They also plan on sending out an RSVP to get a number on who will be attending and all the information for the slideshow. He hopes to get everything in by the 14th to have time for logistics.
- O. President Meis asked if there are going to be any alternatives like formal shout outs or prizes.
- P. CoS Carfagno stated that it may be too hectic and not be able to track who is coming from what organization. We can give a shout out for the clubs that formally RSVP'd.
- Q. Speaker Drescher stated that if people are already checking in, which we should get the scanners for, we ask if they are with an organization and put a tally mark there. It would be good for an incentive to come.
- R. CoS Carfagno stated we can work it out. He stated for prizes he has been thinking about the RSO baskets that they can donate or even reaching out to different departments to see if they can sponsor gifts.
- S. President Meis asked if it was Loyola gear. She cannot think of other organizations that would have enough to donate other than us.
- T. CoS Carfagno stated it doesn't have to be organizations, it can also be different departments. For the One Love event, there were sponsored care packages. He is looking for ways to not spend money.
- U. ACO Nelson stated that a good prize will draw people in. When she was working on the Fall Survey last year, the prize increased the results by 50%.
- V. CoS Carfagno stated that we can do one or two big prizes. He has thought about raffle type things but would be open to the idea.
- W. CCO Martinez stated that he likes the idea and we can have smaller prizes for the top prizes. The top one could have the nice prize and the other two can have the smaller ones.
- X. Speaker Drescher stated that the RSO raffle prizes may not be comparable to One Love because that was all housed within Campus Ministry.
- Y. CoS Carfagno asked that if going to the campus departments and asking them to put something together would be worth it then.
- Z. President Meis stated that it may not be worth it for just a t-shirt or a mug. The quality of the prize may not be worth the time you put in.
- AA. VP Guerrero stated that the food and prizes are going to be very marketable for the event. He would like to have that solidified as soon as possible to market the event.
- BB. CoS Carfagno stated that if we can agree on having the prizes, he can order something.
- CC. President Meis stated to coordinate with CFO Noriega and preferred vendors on that.
- DD. CoS Carfagno stated he can try to get that done by the weekend.
- EE. CCO Martinez stated that it is okay if the money comes from the Marketing Fund.
- FF. Speaker Drescher asked if these prizes for individual people or for which RSO brings the most people.
- GG. CCO Martinez stated that they should be for individual people for marketing purposes.
- HH. CoS Carfagno stated that we can do something like the first number of people get a t-shirt or something like the Wellness Fair.
- II. Speaker Drescher stated that we can give out the tote bags we have.
- JJ. CoS Carfagno stated that we can give out bags to whatever our goal number is and also have a raffle. We can do a ticket where they can write their name on.
- KK. President Meis stated to just be aware and follow the rules for raffles.
- LL. President Meis stated to let VP Guerrero, the Communications Team, and herself about prizes.
- MM. CoS Carfagno stated that it seems the consensus is to raffle off one or two big prizes and look into the first number of people bags. He asked if we should look into what we already have or buy new things in terms of handing things out to the first number of people.
- NN. CCO Martinez stated that we can have the tote bags and put in promotional items like the sticky notes.
- OO. Speaker Drescher stated that they did everything that they could do with DOP. They will help market the event and gave us a number for the marketing team which she will share. We can share events with them in the future for marketing as well.
- PP. ACO Nelson stated that they will have a Facebook event by the end of this week. It will be an open event so it can be shared and Loyola Chicago will be co-hosting the event as well.
- QQ. President Meis stated when they have more details about prizes, they can market that as well.

- RR. President Meis stated that VP Guerrero and herself have a list of organizations that they will personally do outreach for. She will get that list to CoS Carfagno and CCO Martinez so that they do not email them. We can encourage Senators to talk about this at engagement requirements. She asked if the Communications Team has looked into a sandwich board, a banner, or the Phoenix.
 - SS. CCO Martinez stated that they can make up the design and take it to the IC.
 - TT. ACO Nelson stated that they are expensive.
 - UU. Speaker Drescher asked if we can rent the boards.
 - VV. ACO Nelson stated that the printout for the boards and banner was expensive.
 - WW. President Meis stated that Phoenix were a too expensive.
 - XX. CoS Carfagno stated that he has not looked into the scanners yet and will find out where to get that from. He asked about room setup ideas.
 - YY. CCO Martinez stated that he can help with IT because he will already be reaching out to them for livestreaming.
 - ZZ. Speaker Drescher stated that the scanners may come from SAGA.
 - AAA. President Meis stated that she will worry about room setup.
 - BBB. CoS Carfagno stated that everything for music and otherwise should be there. He just has to coordinate with Damen and Student Services.
 - CCC. President Meis stated she was thinking of armchairs and handheld mics.
 - DDD. ACO Nelson asked about a schedule.
 - EEE. CCO Martinez stated he is working on it.
 - FFF. President Meis stated she wants some time before the event starts for eating and mingling. Event starts at 5:00 PM, program starts at 5:30 PM and should not go on longer than 15-20 minutes, questions, closing remarks, shout outs, and entertainment.
- IV. Senate Meeting Etiquette
- A. President Meis stated that during guest speakers do not know that Executive members are allowed to have their electronics out so please close them. Also, try to let Senate have the first pick at questions because it is their meeting. We do have a different avenue to ask questions and it can be easier. You can ask questions, but just wait a couple of seconds before you raise your hand.
- V. Draft for Addressing Sexual Assault
- A. President Meis stated she wanted people's feedback on the statement. She wrote it in first person and is open to changing that if we would want it to be from the Organization or from Executive Branch.
 - B. VP Guerrero stated that it is important given that we received the email today from the Office of Equity and Compliance which shows that the conversation is still ongoing. The only thing he had about the draft was "although...", is a run on sentence.
 - C. Speaker Drescher stated that there are a some "we will" in the draft. Focus more on what we have done and point to examples of efforts we have made. It should be present or past tense if anything.
 - D. President Meis stated that she chose the resources specifically from the Wellness Center, the new Center for Office of the Dean, and a general plug for SGLC that this is a constant thing on our mind.
 - E. VP Guerrero asked when it will be sent out.
 - F. President Meis stated that it will be October 15th because it has to go out with meeting materials. She would have to talk to AG Barbieri and CJ Kostuik to see if there is a way to send it out earlier. The Public Statement policy is restrictive, and she will not be able to send it out until after Sunday on October 13th.
 - G. VP Guerrero stated that he is comfortable sending it out to the organization stating that it is time sensitive and approach it that way. He does not think that there will be any resistance. Recognize that the rules are not there, the rules are not perfect, and recognize that it is time sensitive.
 - H. President Meis stated that is what the timeline looks like for now. She asked if anyone else wanted to sign their name on this.
 - I. CoS Carfagno stated that he would love to see as many people to sign their names on this which would show more support.
 - J. President Meis stated that per the system, it would have to be individual people or the Executive Branch. If it would be something the Senate passed on behalf of the organization, it would have to be through a Resolution.
 - K. Speaker Drescher stated that it can be done through committee.
 - L. CCO Martinez stated that we can do it through the Executive Branch. We can send it out for feedback but then send it out if it is quicker.
 - M. President Meis stated that even if it is the Executive Branch it still has to be sent out with Senate materials.
 - N. CoS Carfagno stated that he wants it to be as many people but as soon as possible. He asked if there is a way to make it us, so it doesn't have to go through a resolution but still twisted say for the organization.
 - O. VP Guerrero stated that if we are encouraging individuals to reach out to the resources, it may be more personal to have an individual person to address this on the statement rather than the organization.

- P. Speaker Drescher stated she agrees with that. She stated that it can wither be personal or have the Executive Branch and Committees sign onto it.
 - Q. CCO Martinez asked what would be the fastest.
 - R. President Meis stated that the timeline would not change, but the coordination would.
 - S. Speaker Drescher stated that if it is just the President and Vice President makes the most sense.
 - T. Arrupe College Liaison Villazana stated that the personal touch is impactful and does speak louder.
 - U. Speaker Drescher stated that when reading President and Vice President they will also relate that to SGLC.
 - V. President Meis stated that she does not want to take anything away from anyone. We have been talking about this for several weeks. We feel strongly about this and just decided to say it. Waiting to coordinate more people into the conversation does not appeal to her right now. She will clean this up and get it to the organization.
 - W. Speaker Drescher stated for the SGLC portion, to narrow down for specifics.
 - X. Secretary Prag asked when she would be planning on sending that out.
 - Y. President Meis stated she does not know yet but will let her know.
 - Z. CCO Martinez asked if he will be revising the statement at all.
 - AA. President Meis stated that she will send it to him after she works on it some more.
- VI. Anything for the good of cause?
- A. VP Guerrero stated that if anyone needs help to feel free to reach out to other people.
 - B. CCO Martinez asked if we are using LIT. He was talking with a few members that would like to know more.
 - 1. Speaker Drescher stated she is working with Committee Chairs on that.
 - 2. President Meis stated that we do have LIT this year and there are certain requirements. She stated that we should think about whether or not we have LIT next year.
- VII. Adjourn
- A. Meeting adjourned at 8:59 PM