

Student Government of Loyola Chicago



02/12/2020, 7:00 PM

SGLC Office (Damen 210), Lake Shore Campus

Executive Minutes

- I. Roll Call
 - A. Call to Order at 7:02 PM
 - B. All Present
 1. Not Present: Arrupe College Liaison Villazana
- II. Check Ins
- III. Questions from reports
 - A. None at this time.
- IV. End of year events proposed dates (**VP Guerrero**)
 - A. VP Guerrero stated that every Spring there is a Spring Banquet. Last fall was the first time in a while that there has been a State of the Student Body. He will be planning the Spring Banquet on April 8th. This event will be after the transition meeting so new administration can introduce themselves. The other event is TBD, but they plan on working with Spring Elections for a Candidate rally.
 - B. President Meis stated that the date for Spring Banquet is a new development. She asked if there should be another name instead of the State of the Student Body Part Two.
 - C. AG Barbieri stated that they should have a new name for it for new branding.
 - D. President Meis stated that she will be going to the Elections Committee Meeting this week.
 - E. CSO Abbott asked if the April 8th event is a combination of the banquet and event.
 - F. Speaker Drescher stated that the April 8th meeting is the Spring Banquet where they will celebrate what they did this past year and welcome the new administration. The other event will be open to the student body and they will plan it with the Spring Elections Committee.
 - G. President Meis stated that State of Student Body is an interesting idea to have the candidate rally.
- V. Dr. Rooney coming to Senate (**Speaker Drescher**)
 - A. Speaker Drescher stated that she solidified Dr. Rooney's visit at the April 7th meeting. She will be joining us at the Lake Shore Campus, so it is more accessible to students. Given that it is a transition meeting, her visit will take place on the outgoing meeting. For any of you who have been at that meeting, if you have any ideas how to structure it. She will also be bringing it up at Cabinet.
 - B. President Meis stated that this is one of the only times she will be able to interact with the student body.
 - C. COS Carfagno asked if she will come to the whole meeting.
 - D. VP Guerrero stated that she won't.
 - E. COS Carfagno stated that she can present at the outgoing meeting and if she can stay for the incoming meeting, the new administration can present their platform.
 - F. VP Guerrero stated that in that first part of that meeting, it will be the Election's Speaker and may not be the best place to do that. It will be good for her to hear about initiatives from students that were working on it instead of President Meis and himself.
 - G. COS Carfagno stated that there should be more questions and answers instead of us presenting out to her. They will have more opportunities to hear from her.
 - H. VP Guerrero stated that they only have one more meeting with her.
 - I. COS Carfagno stated that there is not as many opportunities for us and the students to hear from her. In this situation, hearing her opinion will be better than us presenting to her.
 - J. CSO Abbott stated that we should structure it more so we can present the important initiatives and then ask her the pertinent questions that we think of ahead of time.
 - K. AG Barbieri stated that typically Speaker Drescher asks for questions ahead of time.
 - L. Speaker Drescher stated that she will get the questions at minimum two weeks ahead of time. She is communicating with her administrative assistant. She also told them that she was bringing the conversation back here. What she is envisioning right now is a combination of what people have been saying. There is value in doing the report-outs for our senators to get credit where it is due especially if this is attracting other members of the community to come. An ongoing topic is different ways to engage the community. Her first year, there were

audience members, particularly from the Phoenix that she did take. When she is there, it will be up to her for the most part. As a courtesy we will send out the questions with a two week minimum.

M. COS Carfagno stated that last year she didn't get the questions ahead of time and she was upset about it.

N. President Meis stated that their next meeting with her is on March 30th and she was upset about it.

VI. Empowerment Pipeline Resource Fair (CEDIO Thomas)

A. CEDIO Thomas stated that there is a program called Empowerment Pipeline to bridge high school and college students. On March 15th they are setting up an organization fair and they reached out to her to represent SGLC. She would love for someone to join her if willing.

B. CSO Abbott stated that she will be willing to help with that.

C. CEDIO Thomas stated that it will be in IES.

D. President Meis asked if this is just open to Exec or to the whole organization.

E. CEDIO Thomas stated that it is open to the whole organization.

VII. Dinner with the Deans (VP Guerrero & COS Carfagno)

A. COS Carfagno stated that on the Dinner with the Deans is on March 9th from 5:00 – 7:00 PM in Damen MPR North. They just got confirmation that Provost Grzywacz will be there. This is a space that will allow administration to interact with students. Roots will be doing the food. It is split up into a cocktail space in the beginning, a speech from the Provost, possibly student entertainment, and then the dinner. They want to invite different student councils that would be interested. It is open to everyone and will be doing some type of RSVP.

B. VP Guerrero stated that the Provost is the person that oversees all the Deans. He is very charismatic and an engaging individual so it will be important for student to hear from him. With graphics, we are thinking with two different ones, one more formal and one less formal and tailoring to the audience.

C. CCO Martinez asked when he wants it by.

D. COS Carfagno stated that the student invitation goes out on the 24th and the RSVP is due by the 28th.

E. Speaker Drescher stated that she sits on the Board of Undergraduate Studies which has all the Deans sitting on it. She will find the date for when materials are due for their next meeting.

F. VP Guerrero asked if she wants specific language.

G. Speaker Drescher stated that it depends what he wants to be communicated.

H. VP Guerrero asked if they should give formal invitation or the save the date.

I. Speaker Drescher stated that she does not know.

J. VP Guerrero stated that we can talk after. He asked if it was okay if he managed communication with the Deans.

K. President Meis stated yes.

L. CCO Martinez stated that he knows the president of the Salsa Club and can reach out.

M. ACO Stevens stated that she knows some acapella groups.

N. CCO Martinez asked if they want to live stream the event.

O. VP Guerrero stated that he doesn't think so.

P. COS Carfagno stated that they can talk to the Deans to bring in questions as well because this is a good opportunity to get student feedback.

Q. Speaker Drescher stated that they need to coordinate what they want her to ask.

R. VP Guerrero stated that they can touch base tomorrow.

VIII. Jesuit Student Government Association (President Meis)

A. Gender Inclusive Housing

B. Deferred Action for Childhood Arrival (DACA) Statement

C. President Meis stated that she signed on to two different statements that she set to everyone. Per our policies or procedures, we have to notify our President. She sent it to Dr. Rooney, and she said that she would read them. It is her purview as president and will notify Senate when they are going to be sent out.

IX. Updates

A. Governance (AG Barbieri)

1. AG Barbieri stated that they are looking at the Election Campaign fund, Public Statements, and the Jesuit Student Government Alliance Act.

2. VP Guerrero asked when things will be sent.

3. AG Barbieri that they are working on JSGA.

4. Secretary Prag stated that Senator O'Brien sent the one on Public Statements already.

5. AG Barbieri stated that they are working on the Election Campaign fund, they are just working on the amount. Governance meets Monday's at 4:00 PM otherwise they have a form if anyone has any ideas.

6. President Meis asked if they could forward her the legislation.

7. Secretary Prag stated yes.

8. COS Carfagno asked for more information on the name change for Secretary.

9. AG Barbieri stated it is just a name change. The title Secretary does not encompass everything the Secretary does. It is not like they are taking more responsibilities, just a name that accurately reflects everything they do.

10. President Meis stated that it is also more appealing for applications.

11. Speaker Drescher stated that it is better to market toward the student body and put on your resume.

12. AG Barbieri stated that they are not giving the Secretary more roles, just reflecting the work that they do.
 13. CCO Martinez asked if they will be switching the position from Auxiliary to the Executive role.
 14. AG Barbieri stated that it would still be an Auxiliary since it is just a name change.
 15. Speaker Drescher stated that as an Auxiliary role, you have a sense of removal from the branches. You are unbiased and out of the conversations.
 16. CCO Martinez stated that does the Articles say that the Secretary is not allowed to talk at Senate.
 17. AG Barbieri stated that anyone is allowed to talk as long as they are deferred to.
 18. AG Barbieri stated that last year the former Secretary tried to speak, and someone told that they were not allowed to speak.
 19. Speaker Drescher stated that it may have been during a debate.
 20. CCO Martinez stated that the Communications Team is also like its own group, even if they work closely with other members of the organization.
 21. AG Barbieri stated that he can bring it up to Governance.
- B. Justice (CEDIO Thomas & CSO Abbott)**
1. President Meis asked what the next steps are for the legislation.
 2. CEDIO Thomas stated that she will be touching base with Senator Perry-Tillmon to see if there will be an event and to see if who they want to send the legislation to.
 3. VP Guerrero stated that before we send it to more bodies, we should send it for more feedback in case they encounter any nuances.
 4. CSO Abbott stated that she met with Dean Tuckman stated about the paper limited classroom and she asked if it could be a university wide policy. We may not be equipped to handle that. Dean Tuckman also had an idea about reusing single sided papers and test driving it in IES. Dean Tuckman also has a concern for single use plastics and had a tabling idea to buy mason jars to give out to the student body.
 5. COS Carfagno asked if they were thinking about any branding.
 6. CSO Abbott stated that she was thinking about getting SGLC sleeves so they can also put hot beverages in it. Otherwise they can look at getting stickers for the lid.
 7. President Meis suggested to bring the idea up to Justice and it can also be a good conversation for Senate.
 8. CSO Abbott stated that she can present it in New Business & Discussion.
- C. Communications (CCO Martinez)**
1. CCO Martinez stated that for Spring Elections, he talked with an intern and she is interested working with him on it. They will be meeting again on Friday.
 2. President Meis asked if there were any upcoming events.
 3. Speaker Drescher stated that Mary Duckett is coming to talk about Smoke Out Loyola and preventative resources. She will send along other guest speakers as well.
 4. President Meis stated that she was thinking about the next newsletter to be in March.
- D. Judicial (CJ Lanham)**
1. VP Guerrero asked when the next deadline for bylaws is.
 2. CJ Lanham stated it will most likely be by next Senate.
- E. Legislative (Speaker Drescher)**
1. Speaker Drescher stated that Indigenous People's Recognition Resolution, piece regarding menstruation products, water refill station legislation, possibly self-defense, any other governance legislation, and active shooter will be voted on.
 2. President Meis stated that as a reminder to make sure that when they submit legislation to send them to the right people.
 3. VP Guerrero stated that they want to make sure that it is clear that when they send it officially, that it is sent to certain people, not just sending it with the minutes.
 4. CSO Abbott stated that for paper limited that there needs to be some debate about it. It will be more than a rough draft but not an official submission. She asked if she can send it for next Tuesday.
 5. Speaker Drescher stated that it should not be too busy, but she would rather have it on the agenda and we can table it if Senate gets too long.
- F. Dr. Rooney meeting (President Meis)**
1. Environmental and Social Responsibility Graduation Pledge
 - a. President Meis stated that she wants the legislation sent to her after Commencement Committee looks at it and may incorporate it into her speech.
 2. Sustainable Investment Portfolio
 - a. President Meis stated that is something she is working on with SEA, CSO Abbott, and some senators.
 3. Mental Health Initiatives Next Steps
 - a. President Meis stated that there is so much qualitative feedback in the survey and will take time to go through it.
 4. Crime Alert System
 - a. President Meis stated that they talked about it yesterday a little and it got a little confusing with everything else going on. It is in its very final stage and is in a really good spot.

- G. Tobacco Free Policy
 - 1. President Meis stated that hopefully they will vote on this on Friday.
- X. Bylaws
- XI. Anything for the good of cause?
 - A. Emily Stevens was sworn in as the Associate Communications Officer at 7:57 PM.
 - B. Secretary Prag stated that reports are due at 4:00 PM on Sunday and that the deadline has not changed since August. There should be no reason why people are starting their report after 4:00 PM. As of now, if she does not have the report by 4:00 PM, it will be an automatic censure.
 - 1. President Meis stated that six people started it after 4:00 PM this past Sunday and no one told Secretary Prag. It is in the Articles and respect her time.
 - 2. VP Guerrero stated that if that time is busy for you, do it before. Do not procrastinate.
 - 3. Secretary Prag stated that she opens it up on Fridays.
 - 4. COS Carfagno stated that he did it at the gym and it is not that hard to do it.
 - 5. President Meis stated that this is final warning. Secretary Prag has been incredibly generous about this.
 - 6. AG Barbieri stated that please do it for both of our sakes. We don't want to censure you.
- XII. Adjourn
 - A. Meeting adjourned at 8:05 PM