



08/29/2019, 6:00pm
SGLC Office Damen 210, Lake Shore Campus
Executive Minutes

- I. Roll Call
 - a. Call to Order at 6:02 Pm
 - b. All Present
 - i. Not present: Chief Sustainability Officer DeBold, Chief Equity, Diversity, and Inclusion Officer Thomas, Chief Communications Officer Martinez, Associate Communication Officer Stefanic
- II. Check Ins
- III. Collaboration with Arrupe College and the Student Government of Arrupe College
 - a. President Meis stated that Vice President Guerrero and herself had a meeting with Valeria Plascencia a few weeks ago how the organizations can collaborate better throughout the year. In the past, Loyola's campus does not really know what Arrupe College is related to Loyola. Many of those issues have worked themselves out but now new issues have arisen. Arrupe College students do not always feel welcome on campus all the time which is hard to hear. Angelo Villazana is the Arrupe College Liaison which will help bridge the gap between the schools. Does anyone have any thoughts about how to collaborate with them? Chief of Staff Carfagno asked if it is more to help them with the transition to Loyola students. President Meis stated that it was more Arrupe students coming to visit Loyola's campus or if they want to come to any events. Chief Justice Kostiuk mentioned that we can connect SGAC's equivalent to a Chief Financial Officer to our Chief Financial Officer or other positions to collaborate more. President Meis mentioned that the SGAC's structure is different than ours. SGAC does not have a full executive branch or a full senate. They have a president, vice president, secretary, treasurer, and senators. The senators are representative of their schools. President Meis stated that it is a good idea to connect people where we can connect them. Vice President Guerrero stated that it may be a good idea to have some student government delegates attend different events on campus recreationally instead of formerly and do the same thing at Arrupe College.
 - b. Attorney General Barbieri asked what it means by Arrupe College not feeling welcome at Loyola. President Meis stated that for example they would love to come to events here, but they feel uncomfortable because they know they will not know any Loyola students. She continued by stating that what if there was a way to communicate that if anyone from Arrupe College was interested going to an event, if there would be any SGLC members that would be willing to accompany them. This will help introduce them to people. Speaker of the Senate Drescher stated that if we know that an SGLC member is going to be an event, we should extend the courtesy to Arrupe College. Chief Justice Kostiuk stated that we should encourage Arrupe College students coming to all of our events so that they can meet other people, even if it is not SGLC members attending the event. Vice President Guerrero stated that a previous Arrupe College Liaison had tours around McGuire Hall where Arrupe College is so talking to the current Liaison could be a start for that. He continued by stating having them come speak to us some time to get to know them as members of the community. Chief Financial Officer Noriega asked how difficult it would be to through a mixer specifically to get Arrupe and Loyola together. If it is intentionally done it

could get them to come and meet new people. President Meis agreed to this saying it could be an event targeting student leaders. Attorney General Barbieri agreed because if it is dedicated to it, people who actually want to come can come. Chief Financial Officer Noriega stated that we can have one downtown to make it easier for the Arrupe students can come. President Meis stated that we can try and make it so as many SGLC members can try and come. Chief of Staff Carfagno stated that we could have it after our downtown senate meeting. He continued that a unified group such as a Facebook group that in case they have questions they can ask or post anything. Chief Justice Kostiuk stated that we can host an event hosted by SGLC and SGAC to be possible more welcoming to both Arrupe and Lake Shore students. Speaker of the Senate Drescher stated that we can host events and invite Arrupe and vice versa, Arrupe can hold events and invite Loyola. Chief of Staff Carfagno mentioned that they can help with Loyola's presence downtown while we can help their presence in the Lake Shore area. Speaker of the Senate Drescher added to that stating that since their main concern was on the Lake Shore Campus, we can start here and then move our way downtown. Attorney General Barbieri stated that many people do not even know what Arrupe is. Possibly mention what Arrupe is and what Arrupe's connection is to Loyola. Chief Financial Officer Noriega added to that stating that it is an important story to tell. Chief Justice Kostiuk asked if they would be getting the same emails that we get. President Meis stated that they do get the same emails, to a point. Anything Dean level down, they would not get.

- c. Speaker of the Senate Drescher asked that Arrupe can be considered equivalent to a college here at Loyola. Vice President Guerrero expanded on that stating that just how we go through our first two years as general students and then transfer into your official school. In the same sense, Arrupe students transfer into Loyola. President Meis asked if this is something everyone is interested in doing to help bridge the group. Everyone agreed that they would be interested in helping. Speaker of the Senate Drescher asked if there should be a speaker come to the senate to talk about what Arrupe is. Associate Communications Officer Nelson stated that it is not as if they are confused about what Arrupe is, it is more where Arrupe students can do things at Loyola and where Loyola students can do things at Arrupe. Chief Staff Officer Carfagno continued stating that Arrupe Students are allowed to go to Loyola events but are Loyola students allowed to go to Arrupe events. Attorney General Barbieri stated that she thought Speaker of the Senate Drescher's idea about bringing somebody in might be good to help people understand to create an event that would cater to their needs. Associate Communications Officer Nelson stated that possible DOP could help put them on an email list to help communications. Chief of Staff Carfagno stated that a good person to spearhead these ideas would be Arrupe College Liaison Villazana because he may have feelings about it and is already in a bridge role. President Meis stated that this could be a possibility and that Vice President Guerrero and herself have another meeting with Valeria Plascencia and Arrupe College Liaison Villazana to discuss further options. Vice President Guerrero stated that it would be better if an administrative representative answered these questions and then a student government representative answer questions about their goals. Chief of Staff Carfagno also asked if Loyola can host informational tours and partner with the Undergraduate Admissions Office to help them feel more comfortable on campus if they do not already do that. Speaker of the Senate Drescher stated that she can check with the Undergraduate Admissions Office.

IV. State of the Student Body

- a. President Meis stated that in the past SGLC has put on an event that allowed us to take questions from students or create a platform on what SGLC wanted to do for the upcoming year. Basically, a different way to engage administration and students. It would be like an open forum/town hall type event that would allow students to feel as if they have a part in the decisions, we make for them. Chief Justice Kostiuk stated that there needs to be more of a description on the name of the event because the name is fairly vague and was confused by the name. Vice President Guerrero stated that this is where we present what we are working on. President Meis stated that this is something that no one else has on campus and will be unique to SGLC. Speaker of the Senate Drescher stated that if the basic layout of the event is determined before the banquet,

we can start to mention it to student leaders on campus. Attorney General Barbieri agreed that this would be a good idea to show students what SGLC does and allow students to voice their opinions. President Meis stated that the earlier we start planning the more people we can get there. Speaker of the Senate Drescher stated that we can invite an a cappella group to perform and still have it be a mingling event, partner with Agape Latte and invite certain groups to table. A Attorney General Barbieri stated that the performance is a good idea. President Meis stated that she is thinking of Thursday, September 26th as the official date. Speaker of the Senate Drescher stated that Damen MPR might be the best place to host the event. Attorney General Barbieri stated that the fourth floor of the IC may also be an option. President Meis stated that she would look into the availability.

V. Senate Debrief

- a. President Meis stated that she wanted to check-in about how the first official senate meeting went and how you felt about your role. We will be introducing ourselves at the meeting next week. Associate Communications Officer Nelson asked if that the technology rule is fine. President Meis stated that she felt it was fine and that she will refer to the Speaker of the Senate's judgement as well on this matter. Speaker of the Senate Drescher stated that we have been pushing towards more of a team/organizational aspect. If it is something that relates to you, please reach out, senators are encouraged to do the same. If you are on technology, but not actively using it at that moment just lower the screen of your laptop so there is no unnecessary barricade.
- b. Chief Justice Kostiuk asked if we are allowed to give input during the senate meetings. President Meis stated that there is nothing wrong with giving your input because senate meetings are one of the biggest meetings that we have. Just do not be at the same level as the senators, constantly raising your hands to give input. Chief of Staff Carfagno stated that you should never be afraid to give information but there should not be a debate. Speaker of the Senate Drescher commented that Executive Members cannot participate in debate and she may not even call on you per the Articles of Governance, have those conversations outside of Senate meetings. She stated that she will do a better job at conveying to the Senators that it is up to Senate to call on you. If they feel that your input is too much at that point, they do not have to call on you. Vice President Guerrero stated he has to work on not constantly raising his hand during meetings to give his input and instead speak to the respective person afterwards. Pick and choose to where the engagement may be better suited at. If it is something for the entire administration, go ahead and raise your hand, but if it is just for one or two people, wait on talking about it till afterwards.
- c. President Meis stated that she was surprised that no one else wanted to report on anything. Feel free during Executive Reports to speak up because it is your time as well and it shows us as more approachable and engaged.
- d. Attorney General Barbieri stated that she felt far away from the Senators and was not able to see everyone. Chief of Staff Carfagno mentioned that he did want to ask how this set up was because it was different than in the past. Speaker of the Senate Drescher stated that she felt the same way and could not see the audience members from her position. She is planning on changing the set up to make it wider and shorter.

VI. Bylaws

- a. President Meis stated that she would like to go over the Bylaws as they are our governing document. For Mission, since that is not something that we can work out in the next 15 minutes, please do some reflecting on what you think this time should be used for and what you think being a member of this branch means. Are there any objections to the meeting times that we have established for now. It is every other week for some people and thank you to anyone who can come every week. We should go over attendance because that is very important. She stated that she defines excuse as family, emergency, severe illness, or when you really cannot attend and those are unlimited and will never be counted as an unexcused. She stated that there will be two unexcused absences for the semester for those who can come every week and one unexcused for those who can only come every other week. Please send an email to the President before the meeting as a heads up at least 24 hours in advance. Attorney General Barbieri

stated that email would be better than text for documenting purposes. Vice President Guerrero stated that for censures texts did seem more invasive when they are presented as evidence, but emails would be more professional and less invasive. Duties go hand in hand with Mission so please again reflect on what this body means and what it means it use. Attorney General Barbieri offered to give a copy of the Bylaws from last year and put it in the drive to give a frame of reference. Chief Justice Kostiuik stated that she is giving a presentation to the Cabinet on Bylaws and can send an email about what should be included in the Bylaws. If there are grievances against another member of the branch, report it to the President or Vice President. If there are grievances against the President or Vice President, report it to the Attorney General. President Meis continued stating that she will review the Bylaws from last year, highlight anything of importance, and review it again at our next meeting and look at a more finalized copy.

VII. Fall Banquet Menu

- a. Vice President Guerrero stated that with the Fall Banquet an important piece is the food. In the GroupMe, he will put a poll on different options to choose from. There will be normal options, vegetarian options, and then the vegan options. Aramark reached out with an entire menu on different options to choose from. Vice President Guerrero stated that he will pick the top two or three options and put that in a poll for each category. There will also be soup or salad and desert. Chief Financial Officer Noriega asked if the funds will be coming out of the Executive Discretionary. Vice President Guerrero responded that it will be coming out of the Leadership Fund. Chief Financial Officer Noriega continued by asking how much it would cost per plate. Vice President Guerrero responded that it has not been decided yet but there are 110 people attending the event.

VIII. Anything for the good of cause?

- a. Chief Justice Kostiuik stated that she signed up for the St. Baldrick's event for raising money for childhood cancer. If anyone would like to be involved, please contact her for details.
- b. Speaker of the Senate Drescher stated that if anyone would like any guest speakers, anything you want to pay attention to on campus, or any organizational goals please let her know.
- c. Speaker of the Senate Drescher also mentioned that she met with Chaplin Michael Christiana who attended the Ignatian Conversation for Justice with our Vice President and the Chief Equity, Diversity, and Inclusion Officer and a previous Senator who graduated but he will be coming to the retreat and may be coming to introduce himself.
- d. President Meis stated that if there is anything anyone would like to talk about, let her know, otherwise she will fill the agenda with things that she feels is important.
- e. Chief of Staff Carfagno will be holding one-on-ones with everyone and would like to schedule appointments to meet with everyone.
- f. Speaker of the Senate Drescher stated that as a reminder all information/emails will be sent out through the Secretary now to not overwhelm anyone. Vice President Guerrero added to that stating that the communication would be streamlined to Sunday nights when the information for the Senate Meetings will be sent out and Thursday when the minutes are sent out.

IX. Meeting is adjourned at 7:00pm