Student Government of Loyola Chicago
January 19th, 2016, 4:00 PM
4th floor of the Information Commons, Lake Shore Campus
Senate Minutes

I. Roll Call
   1. No Senators absent.

II. Visitors & Guest Speakers

III. Approval of the Minutes
   1. Minute are approved.

IV. Unfinished Business

V. Reports
   A. Standing Committees
      1. Academic Affairs (Chair Philbrick)
         Not too much to report. New neuroscience major, used to be minor but it is now a major at the University too.
      2. Allocations (Chair Henry)
         First round of requests due Friday, open house tomorrow. 2 hours long. Senator Walter resigned, needing to fill position on Committee.
      3. Facilities & Transportation (Chair Pazik)
         Not too much to report, getting organized. More to come soon with the semester starting up.
      4. Justice (Sen Sheihaber)
         Not too much to report, currently regrouping. Looking to bring privilege campaign. Wanting to partner with different organizations this time around.
      5. Residents, Commuters, & Dining (Chair Flowers)
         Sen Loufti resigned. Hired new Residence Life Director, her name is Deb, joining the Loyola team on January 25th. We are up for renewal with laundry service contract so we the University will have to select new laundry services. Commuter ambassadors secured a new room in Damen which was a success, it is located next to SGLC. Thursday 2-4 PM January 21st having a get together. Thursdays 8:30.
   B. Special & Ad Hoc Committees
      1. The Spring Election Board (Kelley – Internal / LaGrone – Spring Elections)
         1. Speaker Kelley: Internal will be held next Tuesday. Top of meeting, come a little early. Kimberly will talk about team effort. Getting people to fill vacant seats. Half of body is vacant, search social networks and reach out across vast expanse of student body to get strong people as we possibly can. Get the word out there.
            1. Sen Mifsud: Where is this meeting?
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A. Speaker Kelley: Main floor of Mertz. Very open and public space. Tell your friends if they are interested in being a member of this fantastic organization.
   1. Chair Henry: how many seats?
      a. 14 seats. Appointments to committees will happen shortly.
   2. Secretary LaGrone: I will be the Chair for the Spring Elections Committee which I’m really excited to for. I will be closely working with Speaker Kelley, Advisor Howes, and some other SGLC members. We are having our first meeting tomorrow morning at 9:30, and so there will be more details to come.

2. The Food Recovery Network Committee (Sen Dumbauld)
   1. Couple of updates. Kristen asked me to speak on her behalf because she is not here, she is dealing with some serious personal issues right now. Reach out to her if you feel inclined. She has been working a lot on this over break, and she will be back next week.

C. Judicial Board – will take place later in the meeting.

D. Executive Board (Chavez)
   I hope you had a great break. It was a lot warmer where I was before so coming back always makes me question why I made the decision to go somewhere so cold.

   Okay so now for the executive report. So bear with me, I have some news to share with you all. Michael has resigned. He will no longer be here for the rest of the semester. We are all still processing that, but we are all here. Melinda also left. When Michael told me, it was kind of a shock but I am here because I believe in this organization. I believe what it stands for. I believe in every single person in this organization has individual talents that can inspire me and inspire each other. I am still here because I believe in that. It can teach you how you can change the world, if you give it the chance. It’s a day to day learning process because he was a great individual. I am here because I want to create that family, and believe in that family. All of exec is here on board, we want to be there for you all. I know Ryan, Carlyn, MK are all here for you as resources. He reigned and that is a part of this term. I want to move forward and think in the future. I believe there is a lot we can do here. I think we can create that culture of family within us. I want to offer a line of communication to me. If you have any concerns, questions, or if you just want to talk, please reach out to me. I have been setting up meetings with Jane and KC, and I am setting up meeting with John Pelissero. And I also want you all to feel supported. It’s going to be a transition for all of us. I am excited for the projects you all have going. We still have the momentum and to accomplish many of those. And we are here, taking it
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day by day pushing forward. If you help me, if we work together – the new members will hopefully get that too. What’s going to happen is I will assume the presidency, and according to our articles the Speaker would have to assume the VP. Ryan and I talked through the situation and he wants to remain in his position as Speaker so I am currently on the lookout for a Vice President. I will be making applications for that on LU Central. If you know anyone or think you have what it take to be in that, please sign up. Real challenge but makes you grow as an individual. We have 2 open seats for University Senate. Would really like you to apply for that position. Would be great to have you there. USenate is higher above us comprised of faculty, staff, and students and then above them is the Board of Trustees. If you want to get more involved in a different way that’s the way to go. Application for USenate will be up. I highly encourage you to apply. Midyear training will happen, February 7th which we found out is the same day as the Super bowl so we are working on logistics like time and place. Make it a commitment we will have 14 new people but we want to show them who is here. I will figure out the time and then a place that will work, and that will be relayed to you. The hearing is Monday we got our complaint, we are getting charged for harassment and disruption. If you want to read to the letter, I can show it to you. We came up with a hearing date, this upcoming Monday. We are planning to represent the organization to the best of our ability at that. Reemphasize, I really hope this transition that I am here to support you. I have the confidence we can make it through and continue as an organization and we are excited for what it is to come. We’re going to get through this.

1. Sen Hanani: Who’s attending hearing on Monday?
   a. Pres Chavez: Ryan, myself, Flavio, Melinda, Sofia

2. Adam Roberts: Who is representing SGLC?
   a. Pres Chavez: We are all going in the hearing together, the 3 branches of government will be represented by Ryan, Flavio, and myself.

3. Adam Roberts: Is the decision pertaining to SGLC will that be separate than the decision for the individuals?
   a. Advisor Moore: All information and evidence from witnesses including conversation at hearing they will be able to make decision and deliberate to find individuals accountable or individuals and organization accountable. Holding the right people and/or organization responsible after hearing.

E. Advisors (Advisor Moore)
A couple of announcements. Spoke about a few different things. Wanted to bring event and opportunity to your attention. Open forum about demonstration policy. Hoping a lot of students go. It’s this Friday 3-4:30 in MPR South. This is not normal University Senate Meeting, so that when they have meeting and you present legislation to have as much information present as possible.

This semester we lost some folks for lots of different reasons, for personal reasons for academic standards. As we were going through that, some individuals were surprised to
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not be able to serve. Minimum requirement to hold a 2.5 cumulative GPA. I don’t want that to be a surprise to anyone moving forward.

Internal elections, I want to offer an angle. It doesn’t have to be your friends, so you’re sitting in class with folks you may be acquainted with and their nature, I encourage you to go up to them and ask if they know about SGLC. Not just about your friend networks. I ask you to tap someone on the shoulder, take a risk for the benefit of this organization. I think you could use some help, some of you are the only people on the committee. This organization would be stronger with new voices.

An opportunity from Dean of Law School. DC Internships.org. Internships and scholarships and if you want course credit, please email me and I can forward you all the information.

Summit on conflict and peace building – Adam, do you want to talk about this?

A. Adam Roberts: I think I’ve shared it a few times. Shannon and I have worked on it, the application is due soon.

B. Advisor Howes: I can send info to Carlyn to send with the minutes so you all get the info. Looking to possibly extend deadline to fill those spots.

1. Adam Roberts: Big effort to assess and talk about different time on campus where dialogue need to take place. Talk through conflict, instead of talking at each other. Applicable tools instead of theoretical, we want everyone to leave with something they can use once they leave the door. Bring holistic approach to peace and conflict solution.

2. Advisor Moore: Tools that will help you long after. February 6th. Look in the Minutes for more details about this opportunity. Also reminder that Shannon and I have an open door policy. We are always here for you.

*Self-Care Tip Attached to Email*

VI. New Business & Discussion

. TGIF Presentation
“The real losers are those that never try” – Phoebe Wegmann

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1. Sundal: TGIF is a pilot program, $50,000 for sustainable projects for students, by students. Half of that money is from facilities and they informed me that facilities withdrew their portion for the coming years. Which leave a lot up for debate in our mind. It was possibility this could happen but I wanted to hear your feedback because it is a SGLC initiative. One option be TGIF be a subcommittee for IES, another was referendum.
   a. Sen Dumbauld: What does the referendum entail?
      1. Sundal: USGA 3 years ago did referendum doing it to be student activity fund. I don’t know if they are thinking about going to past ways.
   b. Chair Henry: If it were absorbed by IES, what would happen? Is there a guarantee with IES for funding?
      2. Sundal: It could be absorbed by IES and would two could happen, it would be not ours / our problem moving forward or we would keep it as ours and would still be student activity funded.
   c. Sen Dumbauld: Would we need to think about creating a committee responsible for putting that together?
   d. Chair Pazik: Has IES responded?
      4. Sundal: My meeting is next week to talk with them.
         a. Chair Pazik: Did facilities give any reason for withdrawing?
            1. Sundal: Not formally, haven’t received a letter. They said one would happen over break. But they had been rejecting some proposals, facilities feel like there are a lot of sustainable projects and scared to be cluttering campus. Also they have like a pseudo strategic plan. They want to absorb into that and have their plan. They say they are up for suggestions but they want it to be under their watch. They said the 3 years are up and they want to use it in other ways. My question to you is that it is a SGLC thing, I want to know what you guys are thinking? I want this to be a group decision.
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A. Chair Henry: I don’t want to be hasty but I don’t know what TGIF has done the past few years so I am unable to make an informed decision or give thoughts on this.
   a. Speaker Kelley: Could I request original proposal for establishment of TGIF like legislation, Sundal? It might help if you had background knowledge for senators that have never heard of it. Duty of Senate to decided which initiatives we want to work on.

B. Sen Gutierrez: Have we been using the full $50,000?
   a. Sundal: Yes, we almost ran out of funds this semester trying to make it last for this semester too, it is definitely used.

C. Sen Mifsud: It sounds like it’s a worthwhile initiative to keep intact. It should be based on what get is the most funding, if it get it with us then it can get it with IES that would be good too.

D. Sen Mannam: Could you tell us more about the projects TGIF has done?
   a. Sundal: Sure, there have been a lot of very diverse projects. Some are actual construction and some are educational. Zero waste game, teamed up with athletics. Composted or recycled but the game results in zero waste. Beekeeping that make honey that we used at dining. This year in the works on solar panel.
   b. Chair Pazik: Kill the Cup campaign, sneaker series.
      i. Sundal: Water week. Kill the cup, big campaign take a selfies with reusable cup – we had a lot of people do that. Real wind, we’ve done project to look at wind energy if that could be installed at Loyola. Windmills at Santa Clara and a couple residence halls to test it out. Water usage in San Fran but that’s a general scope. There have been a lot of projects.

E. Sen Farquhar: Is all funding is pulled or is there still $25,000?
   a. Sundal: I think the $25,000 from student development is still on the table. We need more based on the past semesters have been and how it’s been difficult to utilize that money both semesters.

F. Sen Makarious: If it got absorbed by IES would it get funding?
   a. Sundal: I don’t personally don’t know but maybe it would. IES has done a lot aesthetically but the idea of it not being regulated could be an issue.

G. Sen Gutierrezz: Would the referendum still require facilities approval?
   a. Sundal: No if it had to do with facilities it would have to go through but that won’t be necessary anymore.

H. Sen Mitchell: If we can’t do TGIF, is there something else we can propose to work with facilities they would fund?
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a. Sundal: I don’t think they are going to fund any student individual projects but they do want student input on what students want to see on campus. They have a plan that is in the works but they still want student input.

I. Sen Makarious: who approves of the projects?
   a. Sundal: 7 people on the committee, I’m the Chair. 2 people from general body, 1 Maroon and Gold member, 3 IES members.

J. Sen Hornik: Reflecting on the projects, what were the biggest complications to take away funding?
   a. Sundal: Facilities has a picture of what they want Loyola to look like and having extra projects may not correlate with what they want. Student input is what they want but they still want to do what their plans intends to do.

1. Chair Henry: Can we have discussion after Sundal meets with IES about this?

2. Speaker Kelley: I encourage you to reach out to Sundal and Meghan.
   a. Sundal: if you want to know more, look at the projects on the website.

**Judicial Report (Chief Justice Bravo)**

Over the break, I hope you had the opportunity to read the last report. Compromised of 2 hour hearing. 2 hour of discussion. I can open up to question or I can speak.

a. Natalie: Verdict was that formally President Fasullo would’ve been up for impeachment hearing because of 3 censures.

b. CJ Bravo: Openly read complaint, there were charges we did not find him at fault. But do you have any questions about this report?
   - No questions.

3. Speaker Kelley: we discussed legislation student body opinion on demonstration policy. USenate will make more final decision, and we get to establish our decision on behalf of student body to be considered by USenate. Our legislation or discussion about this needs to take place in the next 2 weeks. If that is the route we want to follow, to introduce legislation which we would give judicial board and President Chavez. If anyone has any questions about that process. USpeak was an initiative we have been working on. I encourage you to reach out openly to body.

   B. Pres Chavez: Also the book club will still take place. Will give definitive date. Wednesday of next week. Talk through issues happening.
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C. Speaker Kelley: It would be best if you could reach out tonight if you are interested in working on legislation. Assemble a list. Next week meeting will be a little busy, week of February 7th, ask we establish 2 committees – budget review, spring. Sets budget for succeeding year. 2 weeks to think about that. Constitutional review committee. Proposals take form of legislation to amend articles in areas they may need to be changed.

  a. AG Brueck: It would be beneficial to read the article whether or not you’re on this committee.

A. Colleges Against Cancer

  1. Secretary LaGrone: My good friend is the President of Colleges Against Cancer and they are the ones that organize the very big event – Relay for Life. She told me that SGLC should be a part of this event by creating a team – which we could do by making a committee and electing a “captain” / chair.

     a. Sen Makarious: I just want to add to that this event is really awesome, it is a lot of fun. There are speakers that come and speak and it’s really for a great cause.

        1. Sen Bayo: What does it mean to be on a team?

            i. Secretary LaGrone: It would be to represent SGLC as an organization and I can learn more about what it entails.

               a. Chair Philbrick: The teams can interact with other teams still, and in case people are part of other organizations such as Greek life you can still come to the place where SGLC meets too. Also I believe each team is required to have a table.

               b. Sen Wild: I think we should put this in unfinished business.

B. Shuttle Advertising

  1. Chair Pazik: Did everyone get a chance to read my email? I was sent this information before break, it lays out shuttle guidelines. Ads for inside shuttle. Reads email. I wanted to bring this to Senate to be discussed. Guideline for LUC groups, money will go towards UMC.

     a. Sen Makarious: how would it get approved?

         1. Chair Pazik: UMC approve actual design of ad, facilities approve other part.
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b. Sen Mitchell: people that have money for that but student’s orgs should be able to use it without having to pay. Suggestions if students could use it since students are on the shuttle.

c. Sen Wild: Like she was saying open space, I feel they could use those student organizations could use it between the people requesting / paying are using it.
   1. Chair Pazik: His response we wouldn’t know how to prioritize students org
   2. Sen Wild: First come, first serve.

d. Sen Dumbauld: Departments primarily using that, then why are departments paying for something university owned/used?
   a. Advisor Moore: A lot of internal charges like university using the printing and paying for it.

2. Chair Flowers: Best course of action would ask how many are going to printing costs, where do the other money going? That’s like putting an ad in a classroom, doesn’t seem right.
   a. Speaker Kelley: point of clarification, $5 a piece of pay them.
   b. Sundal: This was a TGIF boda plaque that is removable, costs come from other materials that are durable.
      1. Sen Wild: Didn’t it say you had to print it yourself?
      2. Chair Pazik: Depends if you ask UMC to do it or not. $50 installation fee. But I can ask.

3. Sen Mitchell: Ask them who actually use the bus, students should
   a. Sen Sheu: Have any campus departments reached out wanting to place ads?
      1. Chair Pazik: Advertise lineup of women’s basketball schedule or school of business. Rolling basis. I can get back to you.

4. Advisor Moore: I think since the locations are set location for spring term, those dates need to be on the website and published if we want outside people to ever come to our meetings.
   1. Speaker Kelley: We will have to do that. Also there are some downtown?
      1. Sen Mifsud: Say we have classes until 3:45?
         A. Speaker Kelley: They will be excused absences. Just give us a heads up by emailing us. They aren’t super fixed like if we want as many people to come to them but if there is a strong case for changing, let me know after I send that list out. Traditionally we
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have a guest speaker. When we send high level administrative they generally do. Wayne, Tim, question of tuition increases means we can invite someone to discuss things like that.

1. Sen Wild: Random I was talking a friend, with tuition increase do our merit scholarships go up with that?
   a. Speaker Kelley: I’m not an expert but I don’t think so. Can bring in someone from financial aid office to talk to us. I want to make an effort to reach out with SDMA to have them come in.
   b. AG Brueck: Maybe we could have KC to talk about things working in general. Used to be really close to this organization.
      1. Chair Flowers: Jane and KC could maybe come together.
      2. Speaker Kelley: Opportunities to ask questions and engage them in conversations.
         1. Chair Flowers: Might be beneficial to invite new resident director – maybe not right away but want to let her settle in a little.
      3. Advisor Moore: Invite them with concrete purpose or things that relate to our agenda. Make it relevant and topic specific.

II. Announcements & Upcoming Events

1. Chair Henry: Recruitment starts Friday.

2. AG Brueck: Senate moving forward, reviewing surveys you all did. Big thing was being attentive. Request moving forward, limited laptop use. Use time effectively. Seats are assigned so with nametags, don’t switch them. I realize you may want to sit by friends, also use that as an opportunity to get to know someone new in Senate.

3. Chair Flowers: Recruitment for Sigma Chi. Also for people moving out of dorms, Tina Garcia who oversees off campus student life can help search and review leases, etc. Great resource. Office right by food court.

4. Sen Nowak: we are looking for freshman for Loyola 360 retreat. Plenty of seats, going to be fun. I am a leader so you could get me.

5. Pres Chavez: Also reminder midyear training.
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6. Sen Mitchell: From SDMA and first year advising, people to be look out for RA and OL’s.
   
   1. Speaker Kelley: Transition period, a lot of changes and speed bumps but we are a strong organization, I have been here for 3 years for this to be honored to work alongside dedicated and passionate fellow students. Advertise for internals.

- Sen Sheihaber motions to adjourn meeting
- Meeting adjourned at 5:44 PM.