



02/19/2020, 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: CSO Abbott, CFO Noriega
- II. Check Ins
- III. Communications (**CCO Martinez**)
  - A. Magis Scholarship Campaign
    1. CCO Martinez stated that ACO Stefanic is working on that. He reached out to Dean Manzano for information and help with it.
    2. President Meis asked if he can explain a little more about that.
    3. ACO Stefanic stated that it is the five year anniversary of the Magis Scholarship Campaign. Five recipients have already been chosen but it is confidential for now.
    4. CCO Martinez stated that they are looking at releasing the campaign on March 9<sup>th</sup>.
    5. President Meis stated that Magis is an SGLC initiative with Latin America Student Organization a couple years ago. Every student will pay \$2.50 out of their tuition to go to the scholarship for two undocumented students.
    6. CCO Martinez stated that he is thinking about reaching out to the former president who pioneered the whole idea.
    7. President Meis stated that both the president and senator who worked on it are both engaged.
  - B. Newsletter
    1. ACO Stevens asked if they got information from senators.
    2. CCO Martinez stated that he mentioned it in his report.
    3. President Meis asked what date she wanted materials by.
    4. ACO Stevens stated that she wanted it by Friday.
    5. COS Carfagno asked if they can include the Save the Date for the Dinner with the Deans.
    6. ACO Stevens stated yes.
    7. President Meis asked if they had a graphic yet.
    8. COS Carfagno stated that we have the Save the Date.
    9. ACO Stevens stated that she is making the graphic.
    10. President Meis stated that there is a Save the Date and a graphic. She asked what the invitation is for.
    11. VP Guerrero stated that last week they sent the Save the Date graphic that he made to Gina Lopez, the Administrative Assistant to the Provost. The second graphic is going to be a more formal invite to the Deans with more information.
    12. ACO Stevens asked if this is open to all students.
    13. President Meis stated yes and asked where the student facing graphic is.
    14. ACO Stevens stated that that she is working on that.
    15. Speaker Drescher stated that making an announcement in Senate may not be effective. Speaking from the Legislative Branch, she encourages them to reach out because a two way street would be more beneficial.
    16. AG Barbieri stated that they can have another report tailored to that.
    17. ACO Stevens stated that she can have something with more casual tones.
    18. AG Barbieri stated that with the weekly reports, they can do something with an official document.
    19. Speaker Drescher stated that it can be a Google Form and email it out to certain people that you want to hear from.
    20. ACO Stevens stated that CEDIO Thomas and Senator Perry-Tillmon are working on a letter.
    21. CEDIO Thomas stated that she told Senator Perry-Tillmon that it should come from him because it is his legislation.
    22. CCO Martinez stated that he is also getting something from Senator Yano for the Active Shooter Legislation.

23. President Meis asked if there will be an event for Black History Month yet.
  24. CEDIO Thomas stated that the room is not confirmed yet, so they are waiting for that.
  25. CCO Martinez stated that Senator Perry-Tillmon mentioned it to him as well but he will start on a basic template for now.
- C. Spring Elections
1. CCO Martinez stated that he reported on this during Senate and can answer any questions. His first post is on February 25<sup>th</sup> for a letter from President Meis and VP Guerrero for people to get involved with SGLC. He is going to post the letter on the website and is hoping Loyola's social channels will also share it.
  2. President Meis asked if he is working with Chairperson Helman.
  3. CCO Martinez stated that he is going to meet with CSO Abbott to see what she thinks. He is just working with UMC right now and the document is shared on his report.
- IV. Legislative (**Speaker Drescher**)
- A. Speaker Drescher stated that there is a lot of legislation coming up. Outside of debates, there is at least one new piece of legislation. There are also a lot of guest speakers. She is hoping to have CFO Magdziarz come in. On March 10<sup>th</sup> there will be a focus group that should not take more than 30-40 minutes. She also just heard that Senator Walsh met with CFO Magdziarz today regarding sustainable practices on Loyola properties. He is supportive and wants Senator Walsh to write legislation so that it is more accountable for years to come. If people are having conversations about legislation with senators, make it as accurate as possible with the legislation. Make sure we are not prematurely introducing legislation. There should be conversations on the Senate floor given the nature of our university prior to presenting legislation.
  - B. COS Carfagno asked when we are not allowed to talk.
  - C. Speaker Drescher stated that she appreciates the draft of semi-paperless and likes having the conversations on the floor first. Everyone is allowed to ask questions during the first reading. When we move into debate, only senators can debate. Legislation can also only be tabled twice total and that includes tabling it from the first reading.
  - D. VP Guerrero asked how she would like us to give feedback for legislation.
  - E. Speaker Drescher stated that they can speak to them directly or communicate it through her. It is the best to funnel those resources through the advisor positions we have now given the nature of those roles.
  - F. COS Carfagno asked what the purpose of voting on something if everyone is going to co-sponsor.
  - G. AG Barbieri stated that it may be because they do not read it before.
  - H. CCO Martinez stated that it does make a statement with legislation with more than five co-sponsors.
  - I. AG Barbieri stated that when you have a lot of co-sponsors, people feel different.
  - J. Speaker Drescher stated that you do not have to vote on something if you co-sponsor it, but she will bring it up at Cabinet.
- V. Judicial (**CJ Lanham**)
- A. CJ Lanham stated that there is nothing right now. She is going to bring up to her team for having a legislation workshop.
  - B. President Meis asked if they will be able to fit everything in during their hour meeting.
  - C. CJ Lanham stated that she is not sure. She has been keeping them later than usual and they have been fine with it.
  - D. President Meis asked if people are utilizing all of the AJs equally.
  - E. CJ Lanham stated she thinks so, but it also depends on whether or not they are friends with them.
  - F. President Meis stated that it also depends on who is reaching out to who, but she wants to make sure everyone is being utilized equally.
- VI. Sustainable Investment Portfolio (**President Meis**)
- A. President Meis stated that this is about Divestment of fossil fuels at Loyola. There has been a lot of research done and a lot of schools have done it. Loyola still has 2% invested in fossil fuels and this has been on SEA's mind for a long time. They have met with the Chief Investment Officer who is in charge of all of these different divestments. It is complicated, but it is attainable. With Georgetown University recently divesting, it did catch people's eye more. Dr. Rooney mentioned it at their last meeting, and she said that student support would have a bigger impact. This will be up to the Board of Trustees. Senator Gross will be writing legislation saying that we would like to divest, and this will include the survey results and Georgetown. They want to fit in by the next Board of Trustees Meeting. The legislation will be submitted on Sunday and present on Tuesday. They are hoping to 5/6 the legislation on Tuesday which means that we are reading and voting on the legislation.
  - B. Speaker Drescher stated that they can also call an emergency meeting.
  - C. President Meis stated that it will be difficult to get quorum for that.
  - D. COS Carfagno asked if a public statement would work.
  - E. President Meis stated that would not be as strong but will be something to consider. She will be writing a letter to Dr. Rooney to share the legislation with the Board of Trustees.
  - F. CCO Martinez asked if she can make the statement, she just made to us to the senators.
  - G. President Meis stated that she will. She is not sure how to coordinate this yet, but she may send an email because people need to read the materials this week.
  - H. AG Barbieri stated that she should send it in her own email.
  - I. President Meis stated that she probably will. They only use this 5/6 rule in cases like this for emergencies.

- J. COS Carfagno asked if it has been done before.
  - K. Speaker Drescher stated yes.
  - L. VP Guerrero asked if she is going to communicate this with VP Neufeld.
  - M. President Meis stated no, it wasn't her biggest concern at the time, but they did explain it to her a little today.
  - N. VP Guerrero stated with the timeline, they should let her know.
  - O. President Meis stated that they can talk about that. They will see how Tuesday goes and as soon as Judicial votes on it, they are sending it to Dr. Rooney.
  - P. COS Carfagno asked how many people they need to pass it through Judicial.
  - Q. CJ Lanham stated that it has to be a 2/3 vote.
  - R. President Meis stated that if she can communicate with them so they can vote on this as soon as possible.
- VII. Tobacco/Smoke/Vape Free (**President Meis**)
- A. President Meis stated that Senator Siddiqui briefly mentioned a recap of University Senate where they voted to create a working group to create a policy.
  - B. CCO Martinez stated that the Chairperson was in contact with him and said that she is handling it.
- VIII. Archive
- A. President Meis asked how the archive is.
  - B. COS Carfagno stated that it is doing well. He usually compiles stuff at the end of every month.
  - C. CJ Lanham asked if they have examples of failed legislation.
  - D. COS Carfagno stated that they do.
- IX. Governance (**AG Barbieri**)
- A. AG Barbieri stated that she has been talking to Senator O'Brien. They have started to narrow their site a little bit now.
  - B. Speaker Drescher stated to remind them that the last day for legislation is the last day in March.
  - C. AG Barbieri stated that she is aware of the deadlines and she is making sure everyone knows what they need to do.
- X. State of Student Body Address II (**President Meis**)
- A. President Meis stated that they are going to have this event. It depends on when they can get it to promote Spring Elections and introduce the candidates. This will be a joint effort with the Spring Elections committee. She also wants suggestions for a new name.
  - B. AG Barbieri asked if we are doing a kickoff for the next year or a wrap up for this year.
  - C. President Meis stated that it will be a wrap up for this year and they will do something like a kickoff for next year.
  - D. CCO Martinez asked if they know when this event will happen.
  - E. President Meis stated that she doesn't know.
  - F. CCO Martinez stated that they had it for the 23<sup>rd</sup> and the strategy was already sent to UMC.
  - G. President Meis stated that that was a goal date and she doesn't think that that is an option anymore. She will let him know as soon as she has a room solidified.
  - H. VP Guerrero stated that the name could be something like "we did this for you". He wants to do something inviting that speaks to
  - I. ACO Stevens stated "Passing the Torch".
- XI. Arrupe College (**Arrupe College Liaison Villazana**)
- A. Arrupe College Liaison Villazana asked how many people will attend the mixer on March 10<sup>th</sup>.
  - B. Speaker Drescher stated that they cannot guarantee that senators will go following the meeting, but a vast majority of the body should be able to go. Once she gets more details, she can convey it to the rest of the organization. It is hard to say how many people will go without knowing the details.
  - C. Arrupe College Liaison Villazana stated that this is just to learn about Arrupe, and it will not be super formal.
  - D. ACO Stefanic asked if all of Arrupe Student Government will come.
  - E. Arrupe College Liaison Villazana stated yes.
  - F. ACO Stefanic asked if the Dean will come.
  - G. Arrupe College Liaison Villazana stated that it will be difficult, but he will try.
  - H. Speaker Drescher stated that if he can create a flyer or something to reach out to senators can include it in the materials to promote it.
  - I. ACO Stefanic asked if he can come to Senate that day.
  - J. Arrupe College Liaison stated that he can because he is calling off of work. Also, there is someone that can come to SGLC meetings from Arrupe from now on.
  - K. Speaker Drescher stated that promoting more SGAC members to come to Senate will help with the crossover and collaboration.
- XII. Anything for the good of cause?
- XIII. Adjourn
- A. Meeting adjourned at 8:03 PM