MINUTES OF THE STUDENT ORGANIZATION ADVISORY BOARD OF THE STUDENT SENATE SOUTHERN ILLINOIS UNIVERSITY EDWARDSVILLE KIMMEL CONFERENCE ROOM Friday, September 13, 2019 – 12:30 p.m.

I. CALL TO ORDER

The Student Organization Advisory Board of the Student Senate of Southern Illinois University Edwardsville convened on Friday, September 13, 2019, in the Kimmel Conference Room of Morris University Center. Organization Relations Officer Dearing called the meeting to order at 12:30 p.m.

II. ROLL CALL

Members Present: Organization Relations Officer Hailey Dearing, Board Member Williams, Senator Beverly, Board Member Jafri, Board Member Hallam, Board Member Schruman, Board Member Vyas, Board Member Dipak, Board Member Grubesic.

Members Absent:

Quorum was established with nine voting members present.

Others Present: Representatives from the following petitioning organizations: Club Golf, Comic Book Club of SIUE, SIUE Film Society, Financial Management Association; Student Economics Association, Robin Ermer, Office Support Specialist; and Associate Director Sarah Laux.

III. APPROVAL OF MINUTES

Board Member Jafri moved to approve the minutes. Board Member Dipak second. The motion passed by acclimation.

IV. ADDITIONS TO AGENDA

A. Name Change: Women's Choice would like to change their name to "Students for Reproduction Rights" This is to better include all the gender identities in the club. Board Member Dipak moved to approve the name change. Board Member Jafri second. The motion passed by acclimation.

V. NEW BUSINESS

New Organization Requests

- **1.** ASQ Student Branch SIUE –No representative was present will be tabled until next SOAB meeting.
- **2.** Club Golf –This club is petitioning to re-register after letting registration lapse. There are 15 people interested currently, they

encourage members to golf for pleasure and for competition. Advisor is Phillip Leyerer. Board member Dipak moved to open for discussion. Board Member Jafri second. Board member Jafri asked why they wouldn't go through the Campus Rec since they are a sports club. Associate Director Sarah Laux answered this question with that the Campus Rec supports rec. league teams and club sports are more of a student organization. Board Member Dipak moved to close the discussion. Board Member Jafri second. Board Member Jafri moved to approve the club. Board Member Dipak second. Motion was passed by acclimation.

- 3. Comic Book Club of SIUE This is simply a book club with a monthly meeting to discuss the comic book that had been assigned. Advisor is Matthew Schmitz in the IT dept, with about 10 people currently interested in the club. Board Member Dipak moved to open for discussion, Board Member Jafri Second. Board Member Jafri asked how you will get new people with cost of comics. Looking into other options for acquiring the novels needed without cost. Board Member Hallam asked how they will promote. Flyers and emails, did an interview with the Alestle already. Board Member Williams asked about fundraising plans, they are planning on doing cost issues on a case by case basis. Board Member Dipak moved to close discussion. Board Member Jafri second. Motion passed by acclimation.
- **4.** Kappa Alpha Psi Fraternity Inc. No representative, they need to submit a Constitution as they have only submitted Bylaws.
- 5. SIUE Film Society World cinema screening and discussion club. Board Member Dipak moved to open discussion. Board Member Jafri second. Board Member asked how many members 7 currently. Board Member Depak asked are you willing to work with CAB or other organizations, yes they have already spoken with CAB, but the club would be looking at world cinema whereas CAB's are usually not from the world stage, usually American or English classics. Board Member Jafri asked where the screenings would take place, they will be screened at theatres. Board Member Dipak moved to close discussion. Board Member Vyas Seconded. Motion passed by acclimation.
- 6. Financial Management Association Formerly known as Economic and Finance Club. After ending up with only two members decided to restructure under a new name with a new focus. The focus will be toward corporate management, networking with the School of Business. A medium for finance students to network with corporate with possible internships. Dr. Jie Ying of the School of Business is the advisor. Board Member Dipak moved to open for discussion. Board Member Jafri second. Board Member Williams asked how they plan to prevent the loss of members that happened in the previous club. FMA is a national club and our local chapter will have help from them with recruiting and

retention. Board Member Hallam asked about fundraising, they have backing from the School of Business. Board Member Jafri asked about if they will be participating in fund investing. There will be simulated investing, to teach basic knowledge. Board Member Dipak talked about the changes that need to be made to the constitution. Board Member Jafri asked if Finance Management Association is this similar to the club that is up next on the agenda, Student Economics Association. This one is focused on finance students whereas the next one is focused on economic students. Board Member Jafri also suggested that they have a recruitment meeting that would offer help with student loans. Board Member Dipak moved to close the discussion. Board Member Vyas second. Motion passed by acclimation.

Student Economics Association – Wants to focus on economics 7. majors. They will join to American Economic Association (national group) and members of SEA will be able to pay to join the national group. Which will help with networking. They will provide support for economic students verses finance students. No dues, GPA of 2.0 or above required and must have interest in economics. Board Member Hallam moved to open discussion. Board Member Dipak second. Board Member Hallam asked what fundraising events were planned, they have financial backing from the School of Business through their advisor Dr. Plemmons. Board Member Jafri asked if there has been interest shown in the club yet, there has been around 10 people interested so far without any advertising but will be doing flyers to recruit. Board Member Beverly moved to close the discussion. Board Member Williams second. Roll Call Vote was taken and motion carried with 8 ayes, no nays and 1 abstain (Dipak is a part of this organization)

VI. OPEN FORUM

None

VII. ANNOUNCEMENTS

Board Member Dipak — Will the process for the Kimmel desk space be done the same way and can we do it via google docs verses printing out all the applications? Yes the process can be changed to cut down on printing. Applications go out in October.

OSS Ermer –Introduced herself and stated that she is here to support the SOAB and will do the agendas in whichever way the board wants things done. Will start to include the Preambles on the Agenda but won't print out the constitutions. We will utilize the smart TV in the room to review the constitutions during the meetings.

Associate Director Laux —Announced that some of the changes for SOLO that were suggested by SOAB members last year have been implemented this year. SOLO will take place on Saturday September 21 and we have a larger number of organizations

signed up this year than in previous year. Also there will be make up sessions for the organizations that can't make it on Saturday September 21.

Board Member Jafri - Stated that when organization recommendation is reach that it should be stated that it is "Recommended to Senate" not approved. Also suggested that once an organization is approved by Senate that SOAB should have a plan in place to keep tabs on the organization and offer a supporting role.

VIII. ADJOURNMENT

The meeting was adjourned at 1:25 p.m.

MINUTES OF THE STUDENT ORGANIZATION ADVISORY BOARD OF THE STUDENT SENATE SOUTHERN ILLINOIS UNIVERSITY EDWARDSVILLE KIMMEL CONFERENCE ROOM Friday, September 27, 2019 – 12:30 p.m.

I. CALL TO ORDER

The Student Organization Advisory Board of the Student Senate of Southern Illinois University Edwardsville convened on Friday, September 27, 2019, in the Kimmel Conference Room of Morris University Center. Organization Relations Officer Dearing called the meeting to order at 12:31 p.m.

II. ROLL CALL

Members Present: Organization Relations Officer Hailey Dearing, Board Member Akpan, Senator Kyle, Board Member Jafri, Board Member Hallam, Board Member Schruman, Board Member Vyas.

Members Absent:

Quorum was established with seven voting members present.

Others Present: Representatives from the following petitioning organizations: Kappa Alpha Psi and SIUE Dive Team, Robin Ermer, Office Support Specialist; and Associate Director Sarah Laux.

III. APPROVAL OF MINUTES

Board Member Jafri moved to approve the minutes. Board Member Akpan second. The motion passed by acclimation.

IV. ADDITIONS TO AGENDA

none

V. NEW BUSINESS

New Organization Requests

1. Kappa Alpha Psi – Polemarch Kyle was present to discuss. This would be a swing chapter off of the SIU Carbondale chapter. This fraternity's main goal is to support the membership in their future achievements in whatever field they choose to go into. To help them to be successful in life. They have been meeting every Tuesday in the Troy, Il library and have been making sleeping mats for the homeless out of Walmart bags. Board Member Jafri moved to open the floor for questions. Second Board Member Schurman. Board Member Jafri asked how many people are currently involved. Kyle answered with there are

currently 12 members, who were just initiated. Of those 12, 2 will graduate in Dec with another 6 graduating in May. Board Member Jafri also asked why the GPA required was 2.5 when the constitution reads 2.0? It is required to have 2.5 when applying to join but an active member only needs to maintain a 2.0. Board Member Kyle asked the purpose behind using Polemarch vs. President. This is just how the organization has always done it with Polemarch, Vice-Polemarch, Keeper of Records, Keeper of Exchequer.... Board Member Schruman asked why they weren't recruiting Freshman when other Fraternities and Sororities recruit freshman without the GPA? Kyle stated that he was unaware that other FSL were doing this and that they were following the Carbondale chapters policy that the GPA was from SIU system. They are focusing on fall recruitment still but will be recruiting among the Freshman in the Spring once they have a SIUE GPA. Board Member Akpan moved to close discussion. Board Member Jafri second. Board Member Akpan moved to approve. Board Member Jafri second. Motion passed by acclimation.

2. **SIUE Dive Team** – Kayla Nichols was present to discuss. Currently have 12-15 people interested – mostly beginners. Have checked with Rec Center that our diving board and pool meet NCAA regulations Board Member Jafri moved to open floor for discussion. Board Member Akpan second. Board Member Jafri asked who would be coaching and what ways can the club grow and what is the learning curve for new drivers. . Kayla who is a senior and another former high school diver who is a junior will be co-coaches to bring the new members up to speed on dives. Kayla has been in touch with other Universities in the area that have dive teams, and 3 meter boards, SIUE only has a 1 meter board about how they compete and the possibility of our members practicing there with the 3 meter boards. The learning curve is an individual thing depending on if the person has previous experience in sports like gymnastics or tumbling. This previous experience can help greatly in learning the dive techniques. Board Member Kyle asked if they planned on advertising. Have already spoken to Kappa Kappa Gamma, and many group chats. Flyers will be going out and word of mouth. Also do they have an advisor yet? Phil Leyerer will most likely be the advisor, have already spoken to him. Board Member Schurman asked is it going to be SIUE Dive Team or SIUE Dive Club? Would prefer to be Dive Team as they are hoping to compete in the future even if currently they are more a Club. Kayla is working on getting information on college dive competitions, working toward the goal of competing in the future. Board Member Akpan moved to close the discussion. Board Member Schruman second. Board member Akpan moved to approve. Board Member Schruman second. Motion passed by acclimation.

VI. OPEN FORUM

Board Member Jafri- If the Constitution is not following the sample from the University, should we be tabling it until the next SOAB meeting rather than

recommending it to Senate? **Advisor Laux** stated that if it is not a huge variance in the constitution that they should be given the chance to make the changes required prior to the Senate meeting to keep the process moving forward. **OSS Ermer** requested that the groups be asked to resubmit changes by Wednesday, noon the week prior to Senate meeting.

VII. ANNOUNCEMENTS

Advisor Laux — Thank you to all who helped at SOLO. Board Member Jafri asked what happens with the Organizations that get approved after SOLO. Advisor Laux stated that those organizations meet with herself as well as Vickie Sumner and OSS Ermer to get the details on funding and allocations. SOLO make up sessions will be handled by Rachel Bryant. ORO Dearing — stated that herself and Senator Beverly have discussed what process can be implemented to check up on organizations going forward — attending the meetings to lend a helpful hand and offering resources. Possibly forming a Task Force made up of SOAB and FB members to follow through on these plans. Board Member Jafri- From his experience running a round table at SOLO thinks it would benefit organizations to have round table possibilities at the SOAB meetings. OSS Ermer suggested that this could be something that comes out of the task force, where the organizations that are struggling or having issues can be invited to either a meeting to round table or have a separate meeting to round table with other organizations that may have had similar issues in the past.

VIII. ADJOURNMENT

The meeting was adjourned at 1:06 p.m.

MINUTES OF THE STUDENT ORGANIZATION ADVISORY BOARD OF THE STUDENT SENATE SOUTHERN ILLINOIS UNIVERSITY EDWARDSVILLE KIMMEL CONFERENCE ROOM Friday, October 25, 2019 – 12:30 p.m.

I. CALL TO ORDER

The Student Organization Advisory Board of the Student Senate of Southern Illinois University Edwardsville convened on Friday, October 25, 2019, in the Kimmel Conference Room of Morris University Center. Organization Relations Officer Dearing called the meeting to order at 12:30 p.m.

II. ROLL CALL

Members Present: Organization Relations Officer Hailey Dearing, Senator Akpan, Board Member Grubesic, Board Member Jafri, Board Member Hallam, Senator Jones, Board Member Subramaniam. Board Member Schurman, Board Member Vyas, Board Member Williams.

Members Absent:

Senator Beverly, Senator Kyle

Quorum was established with nine voting members present.

Others Present: McKayla Brzeszkiewicz and Sarah Burt from LED-POP; Elif Daysal from ASQ; Venice Guevarra and Justin Rosales from FSA; Axariah Hart and Shawn Moton from Kreative Kreations, Office Support Specialist Robin Ermer; and Associate Director Sarah Laux.

III. APPROVAL OF MINUTES

Board Member Subramaniam moved to approve the minutes. Board Member Jafri second. The motion passed by acclimation.

IV. ADDITIONS TO AGENDA

V. NEW BUSINESS

1. New Organization Requests A. ASQ Student Branch SIUE

American Society of Quality, the organization in St Louis has asked that there be a Student Branch at SIUE, as there is one at SIUC which has been active for over 50 years. Board Member Schurman moved to open the floor for discussion and Board Member Subramaniam seconded. Board Member Schurman asked "What does the organization do?" Create global network for students that are interested in Quality Management Control, Industrial Engineering and Business models. Board Member Subramaniam asked "How many people are interested?" Already have a board of 5 members, planning to hold a meeting and get others students involved. Also do you have a faculty advisor? Yes. And are they in the

Industrial Engineering? Yes Dr. Eneyo. Board Member Jafri – Suggested that there are other organizations that they can collaborate with on projects like the organization The Ground Up. Board Member Grubesic asked "Where do you see this organization going in the future?" Keep adding undergraduate students, collaborate with SIUC chapter, do a mentorship program. Also is this geared toward Graduate students or UG? Geared to both. Board Member Hallam asked "If they members would be required to pay any dues?" Yes the ASQ of St. Louis charges a yearly membership fee which is used for by the ASQ of St. Louis not the student chapter, the dues are \$30 per year. Board Member Subramaniam moved to close the floor with Senator Akpan seconded. Passed by Acclimation.

B. League of Extraordinary Diverse Perspectives in Pop Culture Looking to start this organization that would focus on the different mediums of Pop Culture with a diverse perspectives, main goal these mediums are not very welcoming they see people that are being diverse within pop culture as not acceptable. We want to create a group where everyone's perspectives are welcome. Board Member Jafri moved to open the floor for discussion and Senator Akpan seconded. Senator Akpan asked "Does it encompass any pop culture?" Yes diverse topics are desired. Board Member Jafri asked "Would this be considered Recreational or Academic?" It is Recreational. "Also there are other groups on campus for the various mediums of pop culture how will this be different?" We just wanted to start our own space with our foundation being based on diversity. Board Member Subramaniam asked "How many people do you have interested in this group?" Yes so far 7 people with more people asking daily. Also "Do you have a faculty advisor?" Yes Steven Phillips. Board Member Schurman "How do you see this being beneficial and how will you promote?" A lot of members are freshman and it will give them a safe place to share their beliefs and likes without ridicule. Also forming an Alumni group to help with the promotion of the group with just of possibly an online forum. Board Member Williams asked "How will you avoid recruiting from the other groups on campus that are similar?" Very open to collaboration with other organizations on campus, not wanting to recruit from them but people can belong to multiple organizations. Board Member Grubesic asked "How often with you meet?" Plan on meeting 1 a month with a 1 a month showing or activity with discussion online. "Where do you see this organization going in the future after you all are gone?" Plan on recruiting younger members to keep it rolling. Senator Akpan moved to closed the discussion and Board Member Schurman seconded. Senator moved to approve this organization, seconded by Board Member Subramaniam. Passed by acclimation.

SIUE Filipino Student Association

A cultural group with goals to educate and celebrate the Filipino culture and to reach out to the Filipino students on campus to create a community on campus for them. Board Member Subramaniam moved to open the floor for discussion this was seconded by Senator Akpan. Board Member Subramaniam suggested to put SIUE to the end of the name for sorting purposes. Board Member Jafri asked "If they plan on collaborating with other organizations that are similar, like the Martial Arts Club?" Yes planning on collaborating with other groups, in fact one of the board members is a member of one of the Asian American organizations that they plan on collaborating with. Board Member Subramaniam asked "Is there more than 5 people interested?" Yes "And do you have a faculty advisor" Yes Dr. Pailden. Board Member Schurman "Are you open to non-Asian American students?" Yes they are open to everyone. Board Member Hallam asked "Have you had any difficulty finding students interested in your club and how do you plan on promoting in the future?" Plan on promoting our club through Asian American Association club in case people aren't aware that we are on campus. Board Member Subramaniam suggested that they connect through organizations that are at other Universities where students may be transferring to SIUE. Also through the International office downstairs. Board Member Grubesic asked "Where is it headed in the future?" Hope to grow and with experience with other organizations we would like to get involved with a Dance Competition with other universities. "What do you see as a time commitment to your members?" Plan on meeting twice a month and have events once a month. Senator Akpan moved to close the floor, seconded by Senator Jones. Board Member Jafri moved to approve this organization, seconded by Board Member Subramaniam. Passed by Acclimation.

2. Organizational Name Change

A. C.U.T.E. Changing name to Kreative Kreations

We are wanting to change the name to better represent the entire purpose of the organization. We want to be more than just modeling, we want to capture all the platforms, music, cosmetics, modeling. Where everyone can showcase their talents, sharing everyone's successes. The goal of the organization is to have fashion shows, with the members to be able to promote all their talents. Board Member Subramaniam moved to open the floor for discussion, seconded by Senator Akpan. Senator Akpan asked "What does C.U.T.E. stand for?" Confidant, Unique, Talented and Elegant. Answered by Advisor Laux as the reps didn't know what it stood for, another good reason to change the name. Board Member Schruman asked "What I the significance of the K's verses C's?" Made a better logo option, and also it is a creative way of catching the eye. Wanted it to show what

they are trying to promote. Board Member Jafri asked "How many members in the organization last year?" 9 "And are the other members on board with the name change?" Yes, a copy of our vote tally was sent to Advisor Laux. This was excluded from the packet due to 800#'s being listed on the tally sheet. Board Member Schurman "Are all the returning members' models?" Yes "How do you plan on recruiting the other venues and are there people showing interest?" Yes we have been actively promoting via twitter and reaching out to other organizations. We have been contacted by various organizations about doing fashion shows during their events and get daily contacts that are interested in the group. Board Member Williams offered the suggestion of collaborating with the new organization Make up club may be a resource for members. Board Member Schurman asked "Would you reach out to the other cultural clubs?" Yes we are wanting a very diverse club, we are open to all cultures and people. Board Member Subramaniam moved to close the floor, seconded by Board Member Jafri. Senator Akpan moved to approve the organization and seconded by Senator Jones. Passed by Acclimation.

VI. OPEN FORUM

VII. ANNOUNCEMENTS

Board Member Schruman is on the SG Mktg committee would like to take a photo of SOAB for use with the social media platforms. ALSO if you have events or anything that can have photos to upload to the SG platforms. Ashley would prefer that the Mktg committee take the photos so we are on brand with SG.

Advisor Laux – The Space Allocation application is now live and closes next Friday. At the next SOAB meeting we will be going over the applications.

VIII. ADJOURNMENT

The meeting was adjourned at 1:12 p.m.

MINUTES OF THE STUDENT ORGANIZATION ADVISORY BOARD OF THE STUDENT SENATE SOUTHERN ILLINOIS UNIVERSITY EDWARDSVILLE KIMMEL CONFERENCE ROOM Friday, October 25, 2019 – 12:30 p.m.

I. CALL TO ORDER

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II. ROLL CALL

Members Present: Organization Relations Officer Hailey Dearing, Senator Akpan, Board Member Grubesic, Board Member Jafri, Board Member Hallam, Senator Jones, Board Member Subramaniam. Board Member Schurman, Board Member Vyas, Board Member Williams.

Members Absent:

Senator Beverly, Senator Kyle

Quorum was established with nine voting members present.

Others Present: McKayla Brzeszkiewicz and Sarah Burt from LED-POP; Elif Daysal from ASQ; Venice Guevarra and Justin Rosales from FSA; Axariah Hart and Shawn Moton from Kreative Kreations, Office Support Specialist Robin Ermer; and Associate Director Sarah Laux.

III. APPROVAL OF MINUTES

Board Member Subramaniam moved to approve the minutes. Board Member Jafri second. The motion passed by acclimation.

IV. ADDITIONS TO AGENDA

V. NEW BUSINESS

1. New Organization Requests A. ASQ Student Branch SIUE

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Industrial Engineering? Yes Dr. Eneyo. Board Member Jafri – Suggested that there are other organizations that they can collaborate with on projects like the organization The Ground Up. Board Member Grubesic asked "Where do you see this organization going in the future?" Keep adding undergraduate students, collaborate with SIUC chapter, do a mentorship program. Also is this geared toward Graduate students or UG? Geared to both. Board Member Hallam asked "If they members would be required to pay any dues?" Yes the ASQ of St. Louis charges a yearly membership fee which is used for by the ASQ of St. Louis not the student chapter, the dues are \$30 per year. Board Member Subramaniam moved to close the floor with Senator Akpan seconded. Passed by Acclimation.

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VI. OPEN FORUM

VII. ANNOUNCEMENTS

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Advisor Laux – The Space Allocation application is now live and closes next Friday. At the next SOAB meeting we will be going over the applications.

VIII. ADJOURNMENT

The meeting was adjourned at 1:12 p.m.

MINUTES OF THE STUDENT ORGANIZATION ADVISORY BOARD OF THE STUDENT SENATE SOUTHERN ILLINOIS UNIVERSITY EDWARDSVILLE KIMMEL CONFERENCE ROOM Friday, November 8, 2019 – 12:30 p.m.

I. CALL TO ORDER

The Student Organization Advisory Board of the Student Senate of Southern Illinois University Edwardsville convened on Friday, November 8, 2019, in the Kimmel Conference Room of Morris University Center. Organization Relations Officer Dearing called the meeting to order at 12:30 p.m.

II. ROLL CALL

Members Present: Organization Relations Officer Hailey Dearing, Senator Akpan, Senator Beverly, Board Member Grubesic, Board Member Jafri, Board Member Hallam, Senator Jones, Senator Kyle, Board Member Subramaniam, Board Member Vyas, Board Member Williams.

Members Absent: Board Member Schurman

Quorum was established with nine voting members present.

Others Present: Nathan Caggeshall & Victoria Rodenille – from Marxist Student Association;

Office Support Specialist Robin Ermer.

III. APPROVAL OF MINUTES

Board Member Jafri moved to approve the minutes. Board Member Akpan second. The motion passed by acclimation.

IV. ADDITIONS TO AGENDA

V. **NEW BUSINESS**

1. Organizational Name Change

Marxist Student Association change to Socialist Student Association
Wanting to change the name to broaden the scope of their membership.

Senator Akpan moved to open the floor for discussion, Member Subramaniam seconded.
Senator Akpan asked how many members are in the club. There are 7.

Board member Jafri asked if everyone in the club is on board with the name change.
Yes they had a discussion at the meeting two nights ago and all agreed that the change would help broaden their reach for members. Board Member Jafri also asked if they intended to change out all the flyers that have the old name. Yes they already have them designed. Senator Kyle asked how they were planning on recruiting more members. They plan on tabling and also using emails to let people know about their name change and organization. Board Member Subramaniam moved to close the discussion, Senator Akpan seconded. Senator Jones moved to approve the name change to be sent to Senate. Senator Beverly seconded. It passes by Acclimation.

2. Space Allocations Review of Applications

Discussion ensued about how everyone should be reviewing the applications and how to use the rubric. It was decided that there would be team of two to go over 10 applications per team. They would discuss and score their applications, and then on November 22 everyone will present their organizations and scores with how they came to this conclusion. The group went over one of the applications together and there was much discussion on how to interpret the rubric compared to the answers given.

- VI. OPEN FORUM
- **VII. ANNOUNCEMENTS**
- VIII. ADJOURNMENT

The meeting was adjourned at 1:18 p.m.

MINUTES OF THE STUDENT ORGANIZATION ADVISORY BOARD OF THE STUDENT SENATE SOUTHERN ILLINIOS UNIVERSITY EDWARDSVILLE KIMMEL CONFERENCE ROOM

Friday, January 31, 2020 - 12:30 p.m.

I. CALL TO ORDER

The Student Organization Advisory Board of the Student Senate of Southern Illinois University Edwardsville convened on Friday, January 31, 2020, in the Kimmel Conference Room of Morris University Center. Organization Relations Officer Dearing called the meeting to order at 12:30 p.m.

II. ROLL CALL

Members Present: Organization Relations Officer Hailey Dearing, Senator Akpan, Senator Beverly, Board Member Grubesic, Board Member Jafri, Board Member Hallam, Senator Kyle, Board Member Subramaniam, Board Member Vyas.

Members Absent: Board Member Madeline Schurman

Quorum was established with eight voting members present.

Others Present: Matthew Burgess with Student for Liberty, Georg Metusgurl, Taylor Bryant with Digital Photography Imagers, Office Support Specialist Robin Ermer, Sarah Laux Associate Director, and Student Secretary Tess Secor.

III. APPROVAL OF MINUTES

No minutes from November 22 meeting and December 6 meeting canceled. January 17 meeting canceled due to school closing.

IV. Additions to Agenda

None

V. NEW BUSINESS

1. New Organization Request

A. Student for Liberty

Preamble: The purpose of Students for Liberty at SIUE is to give student a unique look at politics by educating them from a Libertarian stand point and show that there is more to politics then a two-party System. We hold guest lectures, attend conferences, and discuss current events and political philosophy. We welcome members of any political persuasion and are committed first and foremost to providing a setting for intellectual exchange. We advocate for liberty and emphasize the importance of freedom from government constraint. Open dialogue between libertarians of different ideological perspectives, as well as with no libertarians, is central to our mission.

Senator Kyle mentioned how the part of their constitution under the officer section was confusing. Associate Sarah Laux solved this confusion by stating that officers must have a transparent annual election process. Board Member Hallam brought to discussion collaborating/partnering with other organizations. However, at this moment in time Student for Liberty does not have any collaboration in mind. They do plan on tabling. Student for Liberty is made up of 14 members. Board Member Grubesic brought to the table the fact political debates can sometimes not be the most civil. However this

discussion ended in the idea to have meeting in a closed off space, like a room in the upstairs area of the MUC and also having a non-bias moderator present. Board member Jafri mentioned having a professor, advisor, etc present.

Board Member Subramaniam motioned to close the floor for discussion. Board Member Hallam Seconded. The motion was approved through acclimation and will be brought to Senate.

2. NAME CHANGE

A. Digital and Photographic Imagers to Photo Club

Currently inclusive to any student interested in learning how to photograph quality pictures. Learning the difference between making and taking a photo. They also want to have bake sales to be able to go to photography conferences. Board Member Jafri moved to open floor for discussion. Requested a change due to the name being rather long. Originally, they asked to change the name to "Photo Club"; however, through discussion everyone agreed "Photography Club" would be a better fit. Board Member Subramanian motioned to close discussion. Board Member Akpan seconded. Acclimation was called and will now be taken to Senate.

3. STUDENT ORGANIZATIONS TO BE REVOKED

Organizations listed below have not registered for the last two cycles of registration

- Advertising Club of SIUE
- American Society of Consultant Pharmacists, SIUE Chapter
- Autism Speaks U SIUE
- Chi Alpha Christian Fellowship
- Dank Meme Dream Team
- Digital Humanities Club
- Do Good
- Efiwe Student Organization (ESO)
- Fellowship of Christian Athletes
- Fellowship of English Education Students and Teachers (FEEST)
- Hands for Life
- International Business Association
- Medical Technology Association
- Model Illinois Government
- Odyssey at SIUE
- Organizational Communication Student Association
- Physics Club
- Pre-Veterinary Association
- Steps to Achieve Goals Effectively
- Student Program, IEA-NEA
- Student for Justice in Palestine
- Turkish Student Association
- WishU
- Women in Computer Science and Computer Engineering
- Be the Match on Campus

Floor was not open to discussion. Organizations were revoked by acclimation.

VI. OPEN FORUM

None

VII. ANNOUNCEMENTS

Associate Director Sarah Laux mentioned the Board of Trustees meeting is next Thursday at 9:00 a.m., in the Meridian Ballroom. Hot topic, funding for SIUe and SIUc.

VIII. Adjournment

Meeting was adjourned at 12:52 p.m. by Officer Dearing.

MINUTES OF THE STUDENT ORGANIZATION ADVISORY BOARD OF THE STUDENT SENATE

SOUTHERN ILLINIOS UNIVERSITY EDWARDSVILLE

KIMMEL CONFERENCE ROOM

Friday, February 14, 2020-12:30 p.m.

I. CALL TO ORDER

The Student Organization Advisory Board of the Student Senate of Southern Illinois University Edwardsville convened on Friday, February 14, 2020, in the Kimmel Conference Room of Morris University Center. Organization Relations Officer Dearing called the meeting to order at 12:35 p.m.

II. ROLL CALL

Members Present: Organization Relations Officer Hailey Dearing, Senator Akpan, Board Member Grubesic, Board Member Hallam, Board Member Kirksey, Board Member Schurman, Board Member Subramaniam.

Members Absent: Board Member Jafri and Board Member Vyas.

Quorum was established with six voting members present.

Others Present: Mustafa Abdullah Jr. Advisor for NPHC, Allyson Moulton with LGBTQ+ Media Club, Jade James with LGBTQ+, Sarah Laux Associate Director, and Student Secretary Tess Secor.

III. APPROVAL OF MINUTES

Board Member Subramaniam motioned to approve the minutes from the January 31, 2020 meeting.

IV. ADDITION TO AGENDA

None

V. NEW BUSINESS

1. New Organization Request

A. LGBTQ+ Media Club

Preamble: The purpose of this organization is to allow an inclusive community where people can come together over common interests and speak on the different perspectives brought up within the media. The LGBTQ+ Media Club will strive to allow everyone's voice to be heard.

Board Member Subramaniam opened the floor for discussion. The LGBTQ+ Media Club will focus on movies and book. Board Member Hallam asked the club representatives how they plan to maintain group awareness. From the discussion, the board learned that LGBTQ+ plans to table along with putting posters on campus. They also plan to reach out to other organizations. LGBTQ+ currently has an advisor and roughly 10 members. However, they are continuing to grow. Board Member Subramaniam closed the floor for discussion. The new organization request was approved by acclimation.

2. Constitution Revisions

A. SIUE NPHC Constitution & Bylaws

Board Member Schurman opened the floor for discussion and Board Member Subramaniam seconded. The Advisor of NPHC came to talk to the board about the changes made to their Constitution & Bylaws. Nine organizations fall under NPHC. The Advisor informed the board on the revamping of governing documents. Board Member Subramaniam closed the floor for discussion and Board Member Hallam seconded. The constitution revision was approved by acclimation. The revision will be sent to Senate on February 24, 2020, at 6:00 p.m.

VI. OPEN FORUM

None

VII. ANNOUNCEMENTS

None

VIII. ADJOURNMENT

Organization Relations Officer Dearing adjourned the meeting at 12:44 p.m.