



STUDENT SENATE

UNIVERSITY OF ILLINOIS AT URBANA-CHAMPAIGN

MEETING AGENDA

Wednesday, September 9, 2009
Illini Union – Pine Lounge
7:00PM

1. Quorum Call
2. Welcome
3. Approval of Agenda
4. Approval Minutes
5. Public Input
6. Old Business
7. New Business
 - a. Response to the Admissions Review Committee Report 09-09-2009-01
8. Appropriations
 - a. Orientation Appropriation 09-09-2009-01
9. Executive Orders
 - a. EXO 09-09-2009-01 Chief of Staff
 - b. EXO 09-09-2009-02 Executive Board Meeting Times
10. Announcements
 - a. Open Forum
 - b. Executive Session
11. Adjournment at 11:59 P.M.



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Minutes of Illinois Student Senate

Wednesday, September 02, 2009

A meeting of the Illinois Student Senate was held on Wednesday, September 02, 2009 Central Time at the Illini Union.

Executive Officers Present:

Bradley Tran, David Wall, Carey Hawkins Ash, Jeff Schroeder

Staff Present:

Ryan Sullivan, Kara Beach, Daniel O'Connor, Mike Boshardy

Call to Order

Bradley Tran called the meeting to order at 19:38 Central Time and welcomed the senators to the meeting. Ryan Sullivan recorded the minutes.

President's Report

Bradley Tran thanked the senators for attending the UC Senate meeting and proceeded to take attendance by roll call. He announced that he has been heavily involved in talks concerning the admissions appeals process. He gave updates on other upcoming events, such as the Lunch Bunch and personal meetings that he would like to have with the senators. He then opened the floor for suggestions for potential guest speakers.

Vice President (External)'s Report

David Wall announced that the old webmaster will continue to run the website until a new one is found. He said the senators should expect a mostly-working website very soon and the committee pages should be functional within days.

Press Secretary's Report

Kara Beach expressed her gratitude with the senators' performance and asked them to keep up the good work and to send her a message anytime if anyone needs anything.

Vice President (Internal)'s Report

Carey Ash briefly explained the upcoming retreat and gave details as to when it would be and what would take place. He then opened the floor for questions.

Treasurer's Report

Jeff Schroeder apologized for not having a final copy of the financial report, but said that he will have it by next meeting. He asked committee chairs to submit comments about the financial disclosure forms he sent out.

Approval of Agenda

After adding several amendments, the Senate adopted the agenda.

Approval of Minutes

After an amendment to the 5/6/2009 minutes, they were adopted.

After two amendments to the 8/26/2009 minutes, they were adopted.

Public Comment

No public comment was made.



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Senator Comment

Senator David Olsen expressed his desire to go on the record that he supports faculty advice in the selection of trustees due to their great importance.

The Senate discussed several other topics, including UC Senate meetings, the security camera proposal and the Collegiate Readership Program.

Old Business

There was no old business to discuss.

New Business

Carey Ash presented **AP-09-02-2009-01** and opened the floor to comments and questions. Brad Tran referred it to the Appropriations Committee for review.

Announcements

Brad Tran asked the senate about the status of access cards and text messaging abilities. He opened the floor for final questions.

Carey Ash presented a motion to formally invite Doctor Palinkas to speak to the Senate in a general meeting.

Adjournment

There being no further business to come before the Senate, the meeting was adjourned at 21:00 Central Time.

Respectfully Submitted,

Ryan P. Sullivan, Illinois Student Senate Clerk

ILLINOIS STUDENT SENATE
Senate Resolution (09-16-2009-01)

Response to the Admissions Review Commission Report

BY SENATOR CAREY HAWKINS ASH AND SENATOR NOLAN DREA

WHEREAS, at present, the University of Illinois at Urbana-Champaign finds itself facing the challenges presented by the current admissions controversy, and

WHEREAS, the Admissions Review Commission was charged with investigating inappropriate intervention into our campus' admissions policies and procedures, and

WHEREAS, the Commission's report found that both the President of the University of Illinois and the Chancellor of the University of Illinois at Urbana-Champaign facilitated the course of such inappropriate interventions, and

WHEREAS, the Commission's report found that the President and Chancellor were the primary executors of such intervention, this body recognizes that they did not act in isolation; that former members of the Board of Trustees as well as currently elected officials often times initiated this process, and that these persons must also bear responsibility for the damage caused to this great institution, and

WHEREAS, it was the misguided actions of a few that have caused detriment to all by subjecting the University of Illinois to unnecessary criticism and the tarnishing of its otherwise pristine reputation as a tier one research institution, and

WHEREAS, this campus' Academic Senate has expressed its sentiments on the matter, it is the responsibility of this body to proclaim and secure the best interests of the Student Body, and

WHEREAS, it must be noted that the Student Body maintains certain expectations of those who would assume the responsibility of leading and guiding this University, and

WHEREAS, holding a position of leadership at this public institution is a public trust, a seminal value that under no circumstances can be betrayed, we, the more than 41,000 duly enrolled graduate, undergraduate, and professional students of the University of Illinois at Urbana-Champaign, are unwavering in our expectations that:

The value and credibility of our degrees will be enhanced by our investment of time, talent, and tuition dollars, not diminished by those who are honor bound to protect its value,

We learn in an environment that promotes students on the basis of their academic acumen, not the influence of political prowess, and

Upon graduating, we depart the University of Illinois at Urbana-Champaign with the full measure of Illini pride due us through our academic pursuits, free of the pain of disappointment in our University's leadership,

THEREFORE, BE IT RESOLVED that the Illinois Student Senate, the official voice of the Student Body at the University of Illinois at Urbana-Champaign, does hereby urge and request the Board of Trustees to act in the best interests of the Student Body, and the greater university community at large, in resolving the challenges presented by the recent admissions controversy, and

BE IT FURTHER RESOLVED that we strongly urge the Board of Trustees to consult substantively and frequently with the Illinois Student Senate as part of its decision-making process in the true spirit of shared governance, and

BE IT FINALLY RESOLVED that copies of this resolution be transmitted to the members of the Board of Trustees and the President of the University of Illinois, the Chancellor, Vice-Chancellors, Provost, and Chair of the Academic Senate of the University of Illinois at Urbana-Champaign, the Student Body Presidents of the Universities of Illinois at Chicago and Springfield, as well as the Governor, President of the Senate, and Speaker of the House of Representatives of the state of Illinois, in addition to State Representative Naomi Jakobsson and State Senator Mike Frerichs.



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Appropriation Request Form

Date up for Information: Wednesday, September 02, 2009

Date before Committee: Tuesday, September 8, 2009

Submitted By (whom): Carey Ash, Vice-President Internal

Description	Cost/Item	Qty	Total Cost
Papa Johns large pizza	\$8.00	12	\$96.00
If delivered, delivery fee + tip	\$20.00	1	\$20.00

**TOTAL
Requested: \$116.00**

It is required that the Illinois Student Senate host a fall orientation for the membership. The above costs are to provide for the lunch during the program.



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1 **Illinois Student Senate Executive Order (EXO 2009.06)**

2
3 *Whereas*, Article VI of the Bylaws of the Illinois Student Senate provides the Student Body
4 President with the authority to appoint persons to the staff offices of the Student Senate,

5
6 *Therefore, let it be resolved*, that the following persons be submitted for appointment to the
7 corresponding offices, with their terms of service beginning upon adoption of the executive
8 order:

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10 **Chief of Staff**

11 Ryan Sullivan, Senior, College of Engineering

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14
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16 *Thus done and signed, this day, the eighth of September, two-thousand and nine,*

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19
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21 _____
22 Bradley Tran
23 Student Body President
24 Illinois Student Senate

David Wall
Student Body Vice-President (External)
Illinois Student Senate

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29 _____
30 Carey Hawkins Ash
31 Student Body Vice-President (Internal)
32 Illinois Student Senate

Jeffrey Schroeder
Student Body Treasurer
Illinois Student Senate

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1 **Illinois Student Senate Executive Order (EXO 2009.07)**

2
3 *Whereas*, [Section 2.09(A)1] of the Bylaws of the Illinois Student Senate states, “The Executive
4 Officers shall adopt a schedule for the Executive Meetings by Executive Order at the beginning of
5 each spring and fall semester,”

6
7 *Therefore, let it be resolved*, that all meetings of the Executive Board are at 6:00PM on Tuesdays in
8 252 Illini Union on the following dates:

- 9
10 September 8, 2009
11 September 15, 2009
12 September 22, 2009
13 September 29, 2009
14 October 6, 2009
15 October 13, 2009
16 October 20, 2009
17 October 27, 2009
18 November 3, 2009
19 November 10, 2009
20 November 17, 2009
21 December 1, 2009
22 December 8, 2009

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27 *Thus done and signed, this day, the twenty-second of September, two-thousand and nine,*

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33 _____
34 Bradley Tran
35 Student Body President
36 Illinois Student Senate

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40
41 _____
42 David Wall
43 Student Body Vice-President (External)
44 Illinois Student Senate

41 _____
42 Carey Hawkins Ash
43 Student Body Vice-President (Internal)
44 Illinois Student Senate

41 _____
42 Jeffrey Schroeder
43 Student Body Treasurer
44 Illinois Student Senate