



## Executive Board Minutes

Western Illinois University, Macomb, Illinois

November 16, 2008; 1:00 PM

1. Call to Order: 1:00 PM
2. Executive Board Roll Call: All present save SOS Garcia and C Murphy
3. Approval of Minutes: Motion, CJ McCormick Second, T Jamal
4. Officer Reports:
  - a. Governor (G) Cordero:
    - i. Presented breakdown of Governor's Ball (GB) Expenses
    - ii. POS McFarland comments regarding High School (HS) Involvement
    - iii. Fmr. Gov. McFarland comments
    - iv. CJ McCormick comments regarding Liability Waiver for HS Involvement
  - b. Lt. Governor (LG) McFarland:
    - i. Prep Kit completed and in distribution phase
    - ii. Head Lobbyist- Christopher Gonzalez; will also serve as Press Secretary
    - iii. Further details regarding HS contacts
  - c. Attorney General (AG) Lootens:
    - i. Comments regarding use of University of Illinois-Springfield (UIS) Laptops
    - ii. Confirmation of Staff Appointments

- d. Secretary of State (SOS) Garcia:
  - i. Absent: Unexcused
- e. Treasurer (T) Jamal (also Acting SOS):
  - i. See Old Business
- f. Comptroller (C) Murphy:
  - i. Absent: Excused, Forwarded Report
  - ii. Details on Awards Criteria and Selection of Awards Committee
  - iii. Banquet Preparations Underway
- g. President of Senate (POS) McFarland:
  - i. Discussion is underway regarding extension of the Hilton contract for 3-5 years
- h. Speaker of the House (SOH) Erbes:
  - i. Issued Personal Statement
  - ii. Confirmation of Staff Appointments
  - iii. Capitol Preparations Underway
- i. Chief Justice (CJ) McCormick:
  - i. Moot Court Case is ready to be uploaded to the website
  - ii. Details furnished regarding school/student expectations and requirements
  - iii. Judge Search in Progress
- j. Faculty Advisor (FA) Eastlund:
  - i. Thanks Western Illinois University (WIU) for hosting the meeting
- k. Secretariat (S) Scott:
  - i. Thanks WIU College Republicans
  - ii. Collects up-to-date contact information on Executive Board
  - iii. Relays concerns in the Capitol Complex

- iv. Holiday Wishes
- 5. Approval of Absences: See Above
- 6. Old Business:
  - a. Budget:
    - i. Minor Changes
  - b. Funding:
    - i. T Jamal provides details regarding Legislative Research Unit (LRU) Reimbursement Protocol
    - ii. FA Eastlund provides further clarification of Blackhawk College's Role
  - c. Recruitment/Retention:
    - i. See LG McFarland Report Above
  - d. Bills and Committee Selection:
    - i. POS Lootens- Committees Ready
    - ii. SOH Erbes- Yields to S Scott
    - iii. S Scott- Committees Ready, Chair Selection nearing Completion
  - e. Moot Court Case/Update on Justice Search:
    - i. See CJ McCormick Report Above
  - f. Update on Banquet:
    - i. See C Murphy Report Above
  - g. Update on Awards:
    - i. FA Eastlund comments on outstanding awards bill payment
  - h. Hilton Contract Information:
    - i. See POS McFarland Report Above
- 7. New Business:
  - a. Presentation of Tentative Schedules:

- i. Schedule is complete save timings for GB and Candidate's Forum
  - b. FYDOP Schedule:
    - i. Search for Speaker in Progress
- 8. Executive Session:
  - a. Begins at 2:08 PM
  - b. Minutes Sealed
  - c. Concluded at 2:41PM
- 9. Censure Proceedings:
  - a. SOH Erbes Censure: 7 Y, 0 N, 1 A
  - b. SOS Garcia Censure: 8 Y, 0 N, 0 A
- 10. Audience Participation:
- 11. Announcements:
- 12. Adjournment:
  - a. Meeting Adjourned at 3:00 PM