



Model Illinois Government

- I. Call to Order **(1:10p)**
- II. Roll Call
 - a. **Present:** Lt. Governor Webber, Attorney General Lootens, Secretary Morgan, Treasurer Curtis, Comptroller Clark, Speaker Erbes, Chief Justice Berns, Secretariat S. McFarland, Faculty Advisor Eastlund
 - b. **Absent:** Governor McFarland, President Marvin, Faculty Advisors Kiefer, Pearce, and Vinzant
- III. Approval of Minutes [*September 26, 2009*] **motion:** Erbes **second:** Lootens

Motion (Erbes) to amend agenda to discuss the Prairie State College simulation
Second (Clark) **(passed unanimously)**

- IV. Officer Reports
 - a. Governor McFarland
 - i. Turn in budget requests
 1. As soon as possible
 2. Be sure to try to cut at least 25%
 - ii. Secretariat amendment moves into second reading
 - b. Lt. Governor Webber
 - i. Thank you to UIS for hosting
 - ii. Thank you to all delegates in attendance
 - iii. Prep Kit will be discussed in new business
 - c. Attorney General Lootens
 - i. Staff
 1. Chief of Staff: Tim Garvis
 2. Deputy Chief of Staff (Journal): Kayla Kearns
 3. Deputy Chief of Staff (OLs): Jaime Dunlap
 4. Editor and Chief: Alainya Bandy
 5. Lead Photographer: Kylie Leonard
 - ii. Have a press secretary for the simulation
 1. Great link (for communication purposes) between departments
 2. The following should have, or consider having, a Press Secretary:
 - a. Governor McFarland
 - b. Lt Governor Webber
 - c. President Marvin
 - d. Speaker Erbes
 - e. Chief Justice Berns
 - iii. Start working on welcome letters for the first issue
 1. Have by January (Meeting of the Whole)
 - d. Secretary of State Morgan
 - i. Looking forward to the November meeting
 - ii. Contents of blue folder (distributed at meeting)
 1. Minutes from the September meeting
 2. MIG Gazette (1st Ed)
 - a. Also thank you to delegates in attendance
 - b. Will be sent, via email, to advisor of member school soon
 - c. Examples of printing forms, to be used for record keeping
 - d. Map of Augustana's campus
 - i. meeting will be in building #21 (Emmy Carlsson Evald Hall)

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- ii. more details will be emailed to the Board
- iii. there will be some food at the meeting
- e. Treasurer Curtis
 - i. Café Press officially has two orders
 - ii. Ideas for logos? Send to Treasurer Curtis
 - iii. Not sure where we are at with the Fundraising Committee
 - 1. Chair John Walcher, not in attendance, No report
 - 2. If anyone has ideas for fundraising efforts, **please contact Treasurer Curtis**
 - iv. Send receipts to Faculty Advisor Eastlund, also copy the Treasurer
 - 1. Secretariat S. McFarland: Do you need original or scanned receipts?
 - 2. Faculty Advisor Eastlund: As original as possible, BHC will reimburse
 - v. *Corporate Sponsorship option?*
 - 1. Treasurer Curties: Have we looked into having corporate sponsors
 - 2. Secretariat S. McFarland: Urged the Executive Board table discussion for later date
- f. Comptroller Clark
 - i. Awards and Banquet in old business
 - ii. Chief of Staff is compiling contact information for Chicago
 - iii. If anyone needs a place to stay in the QCA, let her know
 - iv. Appointment: Al Cordero senior advisor
- g. President of the Senate Marvin
 - i. In absentia, report given by Chief of Staff A. McFarland
 - ii. Has been working with Hilton on contract
 - 1. Faculty Advisor Vinzant working as well
 - iii. Have a press secretary, also is a delegate (Nicole Calcagno)
 - iv. Amber is putting together synopsis books
- h. Speaker of the House Erbes
 - i. Staff changes
 - 1. Appointed Veronica Ozment as acting Chief of Staff
 - 2. Bobby Kulavic added to staff
 - a. appointed as Deputy Chief
 - b. Contact person for the Speaker
 - 3. **Applications for Chair and Vice Chair are available online!**
 - 4. Bills submitted
 - a. Only one duplicate bill
 - b. Last committee only has 19 bills, needs one more
 - 5. Encourage Original Legislation
 - a. Would like to see more OLs in the simulation
 - b. if delegates have questions, please contact the Speaker for ideas
 - 6. Budget cuts have been submitted, will consider more if needed
 - 7. Press Secretary prospect in mind, will announce later (most likely in November)
 - 8. Will be discussing Southern Illinois recruitment efforts with Lt. Governor Webber
 - 9. Any quick questions from the Board? none
- i. Chief Justice Berns
 - i. Has been in contacted Andrew Smith
 - ii. **Need Moot Court contact information for schools**
 - iii. Please send information to Chief Justice Berns regarding contact information
 - iv. Discussion for Moot Court restructuring, to be carried out after more research is completed
 - v. Has received notices of non-attendance from most Illinois Supreme Court Justices
 - vi. getting lawyers as Justices, looking at local lawyers – to say on transportation and housing costs
 - vii. seeking past itemized receipts
 - 1. Treasurer Curtis: has not discussed with former Treasurer Jamal
 - 2. Faculty Advisor Eastlund: for Chief Justice McCormick
 - a. Used budget more for supplies
 - b. Do not need a huge budget

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3. Chief Justice: decreased comprehensive budget to \$1,100
 - j. Secretariat S. McFarland
 - i. Welcome to "the patch"
 - ii. Have robes for Moot Court
 - iii. Website; Chair and Vice Chair applications are on website
 - iv. Augustana meeting: may have some space available if you would like to come up early
 - v. Capitol Complex update
 1. sent letters to Speaker Madigan's & President Cullerton's offices
 2. heard nothing regarding not having Capitol Complex as of today
 - vi. Working with Secretary White's office, to get:
 1. Rotunda for Friday night
 2. Howlett building for opening ceremonies
 - vii. Contacting the Old State Capitol – in January – just in case we need them
 - k. Faculty Advisor Eastlund
 - i. Thank you to UIS for hosting
 - ii. Impressed with the Executive Board, thank you for hard work
- V. Approval of Absences
- a. Governor McFarland **motion:** Erbes **second:** Lootens **(passed unanimous)**
 - b. President Marvin **motion:** Clark **second:** Morgan **(passed unanimous)**
- VI. Old Business
- a. Key 3
 - i. Budget (passed out spreadsheets new and old)
 1. LEGISLATIVE RESOURCE UNIT budget needs to cut down to 6,000-7,000 (currently at 9700)
 - a. General reserves above 1,0000 (currently at 10260)
 - b. Potentially look at banquet (have to spend a certain # of food)
 - c. Is it 4500 or 4,000 on food? **4500 necessary**
 - d. New budget for Executive Board rooms – 1948.80
 - e. Lt. Governor: what is the gap?
 - i. Need to between 6,000-7,000
 - ii. Need to cut 2600 (Comptroller Clark)
 - f. Secretariat S. McFarland: Legislative Research Unit has pointed out Gov may ask for cut, potentially 25%
 - i. Governor McFarland would like the Board to plan on receiving only \$7,000
 - g. Speaker Erbes: Secretariat...any info on doormen?
 - i. \$4,000 is on the high end
 - ii. Most likely \$3,000
 - iii. Potentially cutting \$800 or a little more
 - iv. Bear in mind we do have a money in the General Reserves, without potential fee intake
 - h. Comptroller Clark: possibly cutting awards budget
 - i. Attorney General Lootens: willing to cut OL \$150
 - i. Secretariat S. McFarland mentioned MIG never prints OLS
 - ii. Subtract \$50 from handbook costs
 - iii. Have a \$1100 working room
 - j. Secretariat does not see revenue coming in listed on budget spreadsheet
 - i. MIG current balance is \$16,000
 - ii. Potential Numbers
 1. 20 schools = \$100 dele fee = \$2,000
 2. \$40 fee = \$8,000
 - iii. taking out a small amount from general reserve, is not a bad thing
 - iv. Need to look at Legislative Research Unit, not general reserve fund
 - k. Comptroller Clark:

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- i. cut \$75 from Legislative Research Unit awards, cut \$200 from banquet
- ii. Have a \$6,000 cushion for banquet, not sure on cost yet
- I. Secretariat S. McFarland:
 - i. cuts are coming again, this is not a normal year, should plan for the worst
- m. Speaker Erbes: moves \$300 copying to GENERAL RESERVE from Legislative Research Unit
- n. Treasurer Curtis:
 - i. GENERAL RESERVE \$10,648
 - ii. Legislative Research Unit \$9,025
 - iii. Goal is to be \$6,000-\$7,000
- o. Speaker Erbes: gavels last year were shipped from out-of-state due to time crunch

Lt. Governor Webber: brief recess suggested

****Motion:** for 10 minute recess: Erbes **second:** Clark **(passed unanimous)**

****Recess continuation, with no objections, Lt. Governor Webber extend recess by 2 minutes**

Call back to order at 2:22

- p. Treasurer Curtis:
 - i. Legislative Research Unit – \$8,975
 - ii. General Reserve – \$10,548
- q. Still have a \$1,975 gap
- r. Can move about \$1,000 more to GENERAL RESERVE
 - i. Jaclyn, 2,000 from doormen
 - ii. Scott, Legislative Research Unit pays doormen directly
 - iii. Clark, not a good idea?
 - iv. JC – only other budgets Journal, CJ
 - v. Artie, suggested moving his Legislative Research Unit to GENERAL RESERVE
 - vi. Faculty Advisor Eastlund, issue Legislative Research Unit has to see where \$ is coming from
 - 1. For time being, leave Legislative Research Unit budget alone
 - 2. If \$ is not there in the end GENERAL RESERVE is utilized
 - vii. Ryan, Secre stated this is not doomsday, should monitor \$ #
 - viii. Leaving SOTH printing/copying in GENERAL RESERVE
- s. Faculty Advisor Eastlund and Scott made general reserveeat points, hard time to cut more, no need to right now
- t. Current (NEW) Totals:

Officer	General Fund	Legis. Research	Grand Total
Governor	\$700.00	\$275.00	\$975.00
Lt. Governor	\$400.00	\$150.00	\$550.00
Attorney General	\$0.00	\$1,100.00	\$1,100.00
Secretary	\$100.00	\$400.00	\$500.00
Treasurer	\$0.00	\$300.00	\$300.00
Comptroller	\$7,000.00	\$600.00	\$7,600.00
President	\$0.00	\$1,100.00	\$1,100.00
Speaker	\$400.00	\$4,000.00	\$4,400.00
Chief Justice	\$0.00	\$1,100.00	\$1,100.00
Executive Board	\$1,948.80	\$0.00	\$1,948.80

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Total	\$10,548.80	\$9,025.00	\$19,573.80
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2. Presentation of Final Budget
 - a. **Motion:** Speaker Erbes
 - b. **Second:** Attorney General Lootens
3. Passage of Final Budget:
 - a. **8-0-0**
 - b. will be submitted to the Governor
- ii. Funding
 1. Café Press - \$6 currently, two orders So far
 2. Our cut from Café Fresh is sent to BHC
- iii. Recruitment/Retention
 1. "Delegation Resources" tab on Website
 2. Updates are placed on as made available
 3. Will be emailed to Secretariat S. McFarland and placed on site
 4. Increase membership – 10% increase
 5. Have other schools participate
 6. Achieve statewide presence!
 - a. Get in contact with local news outlets
 - b. Rivalry between areas of State (North & South)
 7. Working together as an organization, spreading ideas
 8. HD should keep in contact with LG
- b. Moot Court Case
 - i. Contacting necessary individuals to help with the case
 - ii. Cased delayed, current action in appellate court-relevant issues
 - iii. Distribution next month
 - iv. Get moot court representative in contact with CJ
- c. Awards
 - i. Pictures of potential awards distributed, feedback welcome
 1. Eagle
 2. Dart
 3. Globe (Secretary Morgan: typical design for Model UN simulations)
 - ii. All award options are under \$30
 - iii. Globe option often used in Model UN simulations
- d. Banquet
 - i. Comptroller Clark – not sure what banquet will cost
 1. Talked to catering manager
 2. Menus are not ready, middle of November
 3. Does not want to go overboard
 4. New menus may be more expensive
 - ii. Treasurer Curtis – is it necessary to have full banquet
 - iii. Comptroller Clark – survey indicated people wanted meal
 - iv. Treasurer Curtis – hors d'ourves served? Only desserts?
 - v. Comptroller Clark – not opposed to desserts
 - vi. Speaker Erbes – minimum is 4500
 - vii. Comptroller Clark
 1. Appetizers may not be cheaper
 2. Menu hopefully by Nov 15th
- e. Prairie State College Prep
 - i. November 13th (8:00 – 5:00)
 - ii. Speaker Erbes: Executive Board should strongly consider attending
 - iii. Lt. Governor Webber is chairing event
 - iv. Speaker Erbes, Secretary Morgan, Attorney General Lootens, Lt. Governor Webber are attending
 - v. Comptroller Clark & Treasurer Curtis—maybe attending

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- vi. Secretariat S. McFarland: Waubonsee used to do this every year, stopped 5-6 years ago
- VII. New Business
 - a. FYDOP (First Year Delegation Orientation Program)
 - i. Training of first-year delegates
 - ii. Integrating Triton certification process into FYDOP
 - iii. Everyone should show up to FYDOP and support the first year delegates
- VIII. Organizational Assembly
 - a. Role Call of Member Schools—quorum prevails (7 schools needed)
 - i. **Present:** Augustana College, Black Hawk College, Eastern Illinois University, Lincoln Land Community College, John A. Logan College, Northeastern Illinois University, Northern Illinois University, Triton College, University of Illinois at Springfield, Western Illinois University
 - ii. **Absent:** Aurora University, Benedictine University, College of Dupage, Illinois Wesleyan University, Millikin University, Prairie State College, Principia College, Southern Illinois College, Waubonsee Community College
 - b. Presentation of Prep Kit – distributed by Lt. Governor Webber
 - i. Delegate resources page is updated
 - 1. HD training | 5 week timeline – posted to website
 - 2. Delegations wanting CD version, email Lt. Governor Webber
 - 3. CD is not automatically distributed
 - ii. Please send Head Delegate contact information in Lt. Governor Webber
 - c. Second Readings: (require 2/3 vote)
 - i. Constitutional Amendment 2009-2010.1 - Secretariat Amendment (Second Reading)
 - 1. Why striking plurality? Cleaning language
 - 2. **10-0-0:** amendment moved into third reading
 - ii. Bylaw Amendment 2009-2010.1 - Secretariat Amendment (Second Reading)
 - 1. Stipulates job of Secretariat
 - 2. **10-0-0:** amendment moved into third reading
 - d. Discussion
 - i. Delegate Bobby Kulavic – awards, getting away from glass awards (?)
 - ii. Comptroller response to delegate Kulavic
 - 1. Not married to prior awards
 - 2. Have not received info from previous Comptroller
 - iii. Kulavic can get info from previous Comptroller
- IX. Audience Participation
 - a. Funding – former alumni possibly donating
 - b. Alumni Representative discussion – still looking for Alumni to build a solid Alumni Association
 - c. Nametags – Chief A. McFarland has talked to Governor McFarland, he has name tag info
 - i. To make it easier, staff wanting name badges – bring to November meeting
 - ii. Two different colors, black/silver * black/gold
- X. Announcements
 - a. Treasurer Curtis – will be checking budgets and monies spent—per suggestion from Mr. Secretariat
 - b. Attorney General Lootens—if you need a place in to stay in the QCA, please let Ryan know
 - c. JMLS – Lincoln Park event - \$10 entry—interested? Contact Comptroller Clark
 - d. **HEAD DELEGATES PLEASE CONTACT LIEUTENANT GOVERNOR WEBBER!**
 - i. Each delegation have one lobbyist
 - ii. Send approximate numbers for delegations
 - e. Southern and Northern schools wanting to be involved in recruitment process, contact Webber
- XI. Adjournment: (3:24p)—**Motion:** Clark **Second:** Lootens