

Call to Order: 12:05

Roll Call:

Governor Here
Lieutenant Governor Here
Attorney General Absent
Secretary of State Here
Treasurer Here
Comptroller Here
President of the Senate Here
Speaker of the House Here
Chief Justice Absent
Secretariat Here

Faculty Advisors:

Advisor Eastland Here
Advisor Vinzant Here

Minute Approval:

- Postponed

Officer Reports

Governor Webber

- Been working hard at the simulation all year. Have added some new aspects to the simulation.
- Discussion of the sectioning of the state into districts, and the Hubs that will accompany this districting.

Lieutenant Governor Kulavic

- Working on Lobbyists stuff.
- Recruitment has been difficult.
- New schools seem unlikely, but working to boost the number of participants from schools that are already member schools.

Governor Webber

- Syllabus is available for any schools who would like to include MIG as a class

Secretary of State Antonacci

- Realizes minutes are backlogged, will be sending updated and revised versions of minutes from past meetings via email for approval

Comptroller Hurr

- Has contact info for Hilton banquet

President of the Senate Lootens

- Synopsis for senate is completed. Working on finding chairman.

Speaker of the House Kulavic

- Synopsis is just about completed.
- Will give Scott finalized synopsis book to put on website, as well as have copies which will be bound for the simulation.

Secretariat Mcfarland

- Bills for senate and house are available online.
- Above all bills is zip files link where you can download all the bills in one folder.
- Needs the senates chair and vice chair applications.
- Journal and OL handbook are on the site.
- Ask that everyone reviews their section of the website.
- Going to be sending the letter to the capital soon, they are not in session right now. After that we will be reserving room in the capital on the house and senate side.
- Reimbursement for last year's simulation is still at the comptrollers office, probably until January.
- We are in the state line item for \$10,000 dollars, have been asked to only spend about \$7000.
- LRU will be covering the cost of the doormen.
- This will be my last year as secretariat. My 10th simulation. Asked Justin Sayes Lincoln Land Allumni to train with me, like to give my endorsement to him as my successor.

Faculty Advisor Eastland

- Thanks to everyone

Faculty Advisor Vinzant

- Thank you

Approval of Absences

Chief Justice Eagan – Approved

New Business

Treasurer Jamal

- After adding the requests of everyone, we are looking at spending roughly \$20,000.
- Request of 1000 from the attorney general.

Motion to suspend rules

- Passes

Faculty Advisor Eastland

- Passes out budget report from a previous year.
- Explains how money from the budget is spent and how we are reimbursed through the LRU for some of our expenses.

Rules are reinstated

Prep Kit

Lieutenant Governor Kulavic

- Prep kit is prepared and on the site.

Faculty Advisor Eastland

- Add definitions of awards to the prep kits

Governor Webber

- Moot court case has been published and information for that is on the website

Lieutenant Governor Kulavic

- Working on making the email on the website more noticeable and contact with schools more regular to increase retention

Governor Webber

- Encourages the executive board to do a "Facebook blitz" to create their own Facebook groups to include updates for any of their followers

Announcement:

Eric Marvin

- The post committee meeting will be held at Lincoln Land Community College after the executive board meeting adjourns

Governor Webber

- Motion for a 5 minute recess before discussion of the budget
 - Motion passes
 -

Recess at 12:50 pm

Return to session: 1:00 pm

Budget

Treasurer Jamal

- Attorney General is requesting \$1000 in order to purchase a printer
 - allow the journal to be printed by us in order to save over the long term.

- Liuetenant Governors request at \$525
 - to cover the fight op and pens.
- Speaker of the House requests \$6950
 - for supplies and copying, gavels, and the price of the doormen.
- Chief Justice has requested \$1100
 - for printing the moot court case and the brief.
- Comptroller has requested \$7500
 - for the awards and banquet.
- Governor requests \$1215
 - for the DJ for 2 nights, nametags, Rally in the rotunda, bags and flashdrives, simulation schedule, and governors balls.
- Secretary request for \$505
 - for election packets and other printing.
- Treasurer requires no further expense.
- President of the Senate requests \$100
 - for copying.
- There are 6 rooms in the contract at \$100.80 night at a total of \$2419

Secretariat Mcfarland

- Have rented a printer in the past.
 - Company that we used to rent through did not want the liability of moving the printer through the capitol.
- Capitol police probably won't let us bring a printer into the building in either case.

Attorney general added to roll at 1:15

Attorney General Morgan

- Idea was to have the printer in the attorney generals sweet
 - Can begin printing as soon as editing is done so we don't have to wait for Kinkos to open in the morning.
- There have been many complaints in past years about getting the journals to the delegates too late.

Secretariat Mcfarland

- LRU is willing to cover cost of printing, but they are not willing to pay for equipment for us to print ourselves

Comptroller Hurr

- We must consider the convenience of having a printer and the ability to have the journal printed at night as opposed to printing the next morning having to wait until Kinkos opens

Motion to table discussion of printing until next meeting

- motion passes

Motion to remove Attorney Generals budget from table

- motion passes

Budget Discussion

Speaker of the House

- Doesn't believe that the flash drives and bags are entirely necessary

Motion to cut budget for flashdrives and bags to \$200

- motion passes

Motion to approve Governor Webbers budget at \$1115

- motion passes

Motion to approve Lieutenant Governor Kulavics budget at \$500

- motion passes

Motion to approve Attorney General Morgans budget at \$1000

- motion passes

Motion to approve Secretary of State Antonaccis budget at \$505

- motion passes

Motion to approve Treasurer Jamals budget of \$0

- motion passes

Motion to approve Comptroller Hurrs budget of \$7100

- motion passes

Motion to approve President of the Senate Lootens budget at \$100

- motion passes

Motion to approve Speaker of the House Kulavics budget at \$6950

- motion passes

Motion to approve Chief Justice Eagans budget at 1100

Discussion

Comptroller Hurr

- Proposes we cut the budget by 300 based on past expenses of moot court

Lieutenant Governor Kulavic

- cutting it down to 800 would account for any increase in price as well as presenting the Chief Justice with a reasonable budget to work with

Motion to cut Chief Justice Eagans budget by \$200 to a total of \$800

- motion passes

Motion to approve Chief Justice Eagans budget of 800

- motion passes

Motion to approve cost of Executive Board rooms at \$2419

- motion passes

Motion to approve overall budget of \$20489

- motion passes

Motion to approve total revenue holdings for Model Illinois Government Fiscal Year 2011 at the amount of \$14,620.60

- motion passes

Motion to approve overall budget

- motion passes

Organizational Assembly

Roll Call

- Quorum reached

Lieutenant Governor Kulavic

- Presentation of handbooks
 - up on the web site
- Email me with any questions

Presentation of Appropriations Committee

Speaker of the House Kulavic

- all the bills are on the web page for the appropriations committee

- MIG is included in one of the bills that includes LRU, as well as some actual university funding.

Treasurer Jamal

- We will be running appropriations as a standard house committee, with the possibility of doing subcommittees
- Final picture of appropriations committee by November

Colleges have the floor for reports

Augustana College

- has an overall interest of about a dozen students

Aurora University

- 8 confirmed and 7 interested

Blackhawk College

- nothing to report

Lincoln Land Community College

- Nothing to report as of yet.
- Our head delegate is stepping down.

John A. Logan College

- nothing to report

Northern Illinois University

- Dave Sorrel: "We'll figure something out. Nobody tells me anything"

Triton College

- Getting ready for simulation

University of Illinois at Springfield

- Start having meetings soon.
- Looks like we will be having at least 30 students

Western Illinois University

- Had first meeting on Thursday

Motion to close out of organizational assembly

- motion passes

Audience participation

- none

Announcements

President of the Senate Lootens

- may miss November's meeting for a conference

Comptroller Hurr

- will be absent in November, will be in Missouri

Motion to adjourn

- motion passes

Adjourned at 2:41 pm