

University Senates Conference  
**Statutes and Governance Committee**  
**Minutes**

DATE: Tuesday, April 8, 2025

PLACE: University of Illinois Chicago, Student Center West, Room 206,  
828 S. Wolcott Ave, Chicago, IL

PRESENT: De Groote, Fisher, Floros, Hale (online), Maher, Moorhouse, Tolliver, Wink

ABSENT: None

I. Call to Order

The meeting was called to order at 1:06 p.m. by Professor De Groote.

II. Approval of remote participation

Professor De Groote made a motion to allow Professor Hale who was attending via Zoom to vote and participate in the meeting. Professor Floros seconded the motion. No discussion. The motion was approved by a voice vote by SGC Members.

Yes: De Groote, Fisher, Floros, Maher, Moorhouse, Tolliver, Wink

No: None

Abstain: None

III. Public Comment

None

IV. Approval of minutes

A motion was made to approve the minutes from March 6, 2025, was made by Professor Maher and seconded by Professor Wink. No discussion. The minutes were approved by a voice vote by SGC Members and the one member attending online.

Yes: De Groote, Fisher, Floros, Maher, Moorhouse, Tolliver, Wink

Online: Hale

No: None

Abstain: None

V. Today's Business

a. ST-83 updates

SGC held an open discussion about ST-83.

b. USC *Bylaws* re: Representation at BOT Meetings

Professor De Groote provided background information on a proposed update to the USC *Bylaws* that would add an approval process that requires conversation with the conference, for USC Representation at BOT Meetings. SGC held a discussion on the proposal.

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- c. ST-90 and ST-91: Request from UIC for USC to move forward  
Professor De Groote made a motion to send ST-90 and ST-91 to Senates at UIS and UIUC, and as stated in the *Statutes*, be placed promptly on their agenda. Discussion was held. The motion was approved by a voice vote by SGC Members and the one member attending online.

Yes: De Groote, Fisher, Floros, Maher, Moorhouse, Tolliver, Wink  
Online: Hale

No: None  
Abstain: None

VI. New Business  
None

VII. Old Business – Action Items  
None

VIII. Adjournment  
The meeting was adjourned at 1:49 p.m.

Information for the minutes provided by Professor De Groote.

David Perryn  
USC Administration