<div align="center">
University Senates Conference
Statutes and Governance Committee
Minutes
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DATE: Wednesday, May 28, 2025

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

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

ABSENT: Fisher

I.   <u>Call to Order</u>
     The meeting was called to order at 1:58 p.m. by Professor De Groote.

II. <u>Approval of remote participation</u>
     Professor De Groote made a motion to allow Professor Maher who was attending via
     Zoom to vote and participate in the meeting. Professor Tolliver seconded the motion.
     No discussion. The motion was approved by a voice vote by SGC Members.

         Yes: De Groote, Floros, Hale, Moorhouse, Tolliver, Wink
          No: None
     Abstain: None

III. <u>Public Comment</u>
     None

IV. <u>Approval of minutes</u>
     A motion was made to approve the minutes from April 8, 2025, was made by Professor
     Floros and seconded by Professor Tolliver. No discussion. The minutes were approved
     by a voice vote by SGC Members and the one member attending online.

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

          No: None
     Abstain: None

V.   <u>Today's Business</u>
     a. Proposed USC *Bylaws* change related to BOT meetings
        Professor Tolliver made a motion to amend the proposed USC *Bylaws* by
        removing the word "full." Professor De Groote seconded the motion. Discussion
        was held. The motion was approved by a voice vote by SGC Members and the
        one member attending online.

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

             No: None

Abstain: None

Professor De Groote made a motion approve the proposed USC *Bylaws* as amended. Professor Floros seconded the motion. Discussion was held. The motion was approved by a voice vote by SGC Members and the one member attending online.

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

   No: None
Abstain: None

b. Process for reviewing and incorporating feedback to ST-83
The committee discussed a process for inventorying the feedback received from the Senates and will use the version shared with the Senates to work on the inventory. A suggestion was made to use the Board of Trustees version to make the proposed edits to ST-83. The committee will need to meet to further determine the process and frequency of meetings.

VI.   <u>New Business</u>
None

VII.   <u>Old Business – Action Items</u>
None

VIII. <u>Adjournment</u>
The meeting was adjourned at 2:28 p.m.

Information for the minutes provided by Professor De Groote.

David Perryn
USC Administration