

APPROVED BY SENATE

09/16/2024

**UNIVERSITY OF ILLINOIS URBANA-CHAMPAIGN SENATE
RECONVENED 2024-2025 ELECTIONS & ORGANIZATIONAL MEETING
MAY 6, 2024
ILLINI UNION ROOM A AND ZOOM
MINUTES**

1. CALL TO ORDER

The reconvened 2024-2025 Elections and Organizational meeting of the University of Illinois Urbana-Champaign Senate was called to order at 3:30 pm by Professor Emeritus H. George Friedman, Jr. serving as the Presiding Officer of the Senate with Professor Emeritus William J. Maher serving as Parliamentarian.

A quorum (100) of senators was not physically present and the unfinished business from the 2024-2025 Elections and Organizational meeting on April 29, 2024 could not be completed. Presiding Officer Friedman noted the Senate Executive Committee (SEC) is authorized to act on behalf of the Senate over the summer and can approve the remaining nominations to Senate committees.

2. APPROVAL OF REMOTE PARTICIPATION

5. PROPOSALS

- a) **CC.25.06* Revised Election of Members to the 2024-2025 Standing Committees of the Senate (run-off election and remaining vacancies)**
- b) **CC.25.07* Revised Election of Committee Chairs to the 2024-2025 Standing Committees of the Senate**
- c) **CC.25.08* Election of Committee Chairs to the 2024-2025 Senate Executive Committee (SEC)**
- d) **CC.25.09* Faculty Nominations to the 2024-2025 Joint Committee on Investment, Licensing, and Naming Rights**
- e) **CC.25.10* Student Nominations to the 2024-2025 Joint Committee on Investment, Licensing, and Naming Rights**

6. REPORTS FOR INFORMATION

- a) **Common Parliamentary Procedures for the Urbana-Champaign Senate**
This document is available on the Senate website.
- b) **An Unofficial Guide to Responsibilities of Being a Senator**
This document is available on the Senate website.

c) **EC.25.01* 2024-2025 Senate Electorate Composition and Apportionment Report**

d) **EC.25.02* 2024-2025 Urbana-Champaign Senate Membership**

e) **2024-2025 Senate and Senate Executive Committee (SEC) Meeting Schedule**

7. ADJOURNMENT

With a loss of quorum, the meeting was adjourned at 3:32 pm.

Jenny Roether

Clerk of the Senate

*Filed with the Senate Clerk and incorporated by reference in these minutes.

A video recording of these proceedings can be found at <https://go.illinois.edu/senate>.