# I. Preliminary Items

- a. Roll Call
- **b.** Approval of minutes
  - i. 2 Money Motions for Purple Friday
  - ii. 2 Grants and Sponsorship Appointments
  - **iii.** Communication Director Appointment
- **c.** Changes to the Agenda
- **d.** Gallery Introductions/Business
  - i. Daniel Waldrom Index
  - **ii.** paige youngermen- index
  - iii. Hector- appointment
- e. Membership Appointments/Resignations
  - i. SAAC Appointments (Malin)—Will Nader [Approved]
  - ii. Comm Director (Malin)—Jessica Poole [Approved]
    - **1.** Social media, website updates, part of DSP, work on the bulletin board, can take pictures, design flyers, etc.
  - iii. Grants & Sponsorships (Malin)—Laura Van Genderen and Hector Fuentes [Approved]
- f. Oath of Office

# II. Auxiliary Reports

- **a.** Speaker of the Student Senate
  - i. We will be meeting at 2PM next Sunday because of Super Bowl Sunday
- **b.** Student Representative to the Board of Governors
- **c.** Faculty Advisor
  - i. If you're interested in remaining connected to Truman after you graduated, contact your department head
- d. Staff Advisor
- e. Academic Affairs
  - i. Banquet is in motion!
  - **ii.** Research mentor already has forms up for voting, so things may shift for the meeting
- **f.** External Affairs
  - i. Meeting Tuesday at 7PM to pick a new day for Truman at the capitol because she needs exact numbers ahead of time
- **g.** Environmental Affairs
  - i. Will be labeling and handing out recycling bins soon!
  - ii. Still working on glass recycling
  - iii. Working with ECO on ECO Week!
- h. Student Affairs
  - i. Student Appreciation week has been planned out
  - ii. If you have any ideas, let Matt know

- **iii.** Nely- Have Dr. Paino eat in the Residence Halls throughout the week
- **i.** Diversity Chair
  - i. Meeting with John Gardner re: Gender Neutral Housing OPTION important conversation in order to stay progressive as a culture at Truman
    - **1.** If you have questions or concerns, Laura would love to chat
    - **2.** Overfelt: do we have the resources to have a whole dorm, or would it be a floor?
      - **a.** Laura: It will end up being suite style, so it could be a particular suite and not even a floor—but more details will continue to emerge
  - **ii.** Diversity Week: April 6-13
    - **1.** Have organizations plant trees along a street—work with ECO and Environmental Affairs
  - **iii.** Working on a poster series for Black History Month and Women's History Month
- j. Grants and Sponsorships
  - i. No current apps because he didn't have enough members
- k. Purple Friday
  - i. Money Motions for T-shirts and Bash
  - **ii.** 10:30-3:30 selling T-shirts MWF for \$5
  - **iii.** Planning a bash for Feb. 15, but it might be moved back because of weather issues
- **I.** Communication Director
  - i. First project is updating the bulletin board
  - ii. Would love to work with committee heads: <u>jlp2142@truman.edu</u>
  - **iii.** Will be sending out emails to see what kinds of projects she can help work on
- **m.** Webmaster
  - i. Work with Jessica and update the website
  - ii. Grants and Sponsorships- update to \$1000 per organization
    - **1.** Shifting money from sponsorships to grants, because grants is more popular

# III. Executive Reports

- a. Treasurer
  - i. Meeting Wednesday to discuss the budget, so if you have any updates let her know
  - **ii.** Updated FRF Form will be online, and send it to Sarah after you fill it out
- **b.** Secretary
  - i. Activities Fair
    - **1.** Hannah: 1:30-3:30
    - 2. Ryan & mike 1-4
    - **3.** Dan Q: can help out if necessary
  - ii. Removal of Ashley Unland [Approved]
  - iii. Office Hours- clock in and out!

- iv. Committee heads- send me your attendance thanks!
- v. Jessica Poole!
- **c.** VP of the Student Association
  - i. 34 Business signed up to participate in a discount program
  - **ii.** Small Business Luncheon- we need someone to work on the follow-up of Small Business Luncheon.
  - **iii.** Working to put Shining Stars online so people can nominate people for the banquet
    - **1.** Looking at new ways to reach out to students in other organizations (maybe a scholarship, or a benefit for an organization)
    - **2.** If you're involved in any other organization, ask them what they can do that could help benefit students
  - iv. Minutes "Big-Event" planting a line of trees from each organization
  - **v.** Looking for ways to incorporate our name in whatever project we work on—working as leaders of projects rather than bankrollers
- d. President of the Student Association
  - i. Thank you card from Joyce Brown (flowers!)
  - **ii.** Ex Comm is Thursday at 6 PM in CSI Conference Center
  - iii. Projects—bring your ideas to Ex Comm so we can get to work
  - **iv.** I-Tech Student fee: survey will come out tomorrow (ATTEND THE FB EVENT)
  - **v.** Report to BOG Feb. 9 on StuGov progress, as well as a platform to bring comments and concerns to the BOG

# IV. Other Reports

# V. Old Business

# VI. New Business

- a. MM for Fee Based Org Brochures for \$300 (Smith) [Approved]
  - i. For our use as well as Admissions, SAB, and FAC
- **b.** Money Motion for Purple Friday T-Shirts for \$750 (Simek) [Approved]
  - i. Will cover giving away shirts on Fridays
- c. Money Motion for Purple Friday Bash for \$200 (Simek) [Approved]

# VII. Announcements

- **a. Malin-** Resolution to put the student fee will be first read (hopefully) next Sunday
- **b.** Lanza- Banquet "Accolades of Academics Banquet" Aprill 11 at 6 in SUB Georgian Rooms REQUIRED EVENT
- c. DODGEBALL!!!!! \$3 a person, all proceeds go to Juvenile Diabetes
- **d. Van Genderen** looking to add Gender Identity to various nondiscrimination policies on campus
- e. Schroeder- new members?
  - i. Elections in early April
  - ii. Can appoint senators