I. Preliminary Items

- **a.** Roll Call
- **b.** Approval of minutes
- **c.** Changes to the Agenda
 - i. Money Motion for \$150 for glass recycling
 - ii. Money Motion for Purple Friday for \$1000 on prizes
- **d.** Gallery Introductions/Business
 - i. Rebecca McClanahan
 - **1.** Running for state representative for our district
 - **2.** Discussed decrease in funding for Truman (including the funding formula for higher education)
 - **a.** According to Dr. Paino, the stakes for Truman couldn't be higher
 - **b.** Believes that the state rep from up here needs to understand Truman
 - **3.** Discussed SB 749 (law that allows insurance companies to deny access to contraception) and stated that her opponent said he would have voted for the bill, while she would not have
 - **4.** Nely- do you support a performance based funding formula?
 - **a.** Has problems with performance based- it's almost impossible to be fair, it's not a good way to provide funding. Does not want performance based funding to be the main way higher ed receives its funding
- e. Membership Appointments/Resignations
- f. Oath of Office

II. Auxiliary Reports

- **a.** Speaker of the Student Senate
- **b.** Student Representative to the Board of Governors
- **c.** Faculty Advisor
 - i. Won softball tournament! CHAMPS!
- **d.** Staff Advisor
 - i. Room lottery is coming up so make sure you are looking for space!1. Thinking about election dates
 - **ii.** Working with Sarah and the woman who does the financial aspect of our work. So please bear with everyone as we figured it out
 - **iii.** Will be absent from our lives Wednesday-Friday so if you need something see Dr. Shaw. (Matt and Rochelle will be around as well in the CSI if you need some emotional support)
- e. Academic Affairs
 - i. Going to talk to registrar to talk about concerns mentioned in the survey. He gave her his number and hopes she will call him. <u>Maybe.</u>
 - **ii.** Beginning to plan mega-banquet next semester for EOY etc.

- 1. Going to be talking to some person maybe named Linda about rooms in the SUB
- f. External Affairs
 - i. Planning Truman at the Capitol—tentative date is February 27
 - **ii.** Planning for a business banquet tentative date is December 5 or the first week back from break
- g. Environmental Affairs
 - i. Campus sustainability day was pretty successful
 - ii. ECO service event didn't go as well
 - iii. Did a self assessment as well as a how to
 - **1.** Recommends everyone else to do the same thing
 - **iv.** Looking into the smoking policy on campus
 - **1.** Conflicting goals+stationary trash facilities for cigarette butts that can't be moved easily
 - **2.** SO they want to set up designated smoking areas as a compromise—moving them from high traffic areas but still allowing them to vote
 - **3.** Enforcement? Key idea is moving the cigarette butt containers and marking designated smoking areas
 - **v.** Glass recycling info meetings will be this week and next week (but please, only allow people who have already signed up to try and keep the program contained)
- h. Student Affairs
 - i. <u>Talking to Dean of Library</u>. He's pretty cool! (Am I right?)



- **ii.** Meeting times are changing, talk to Matt if you want to know more!
- i. Diversity Chair
 - i. put together a poster campaign to talk about all sorts of diversity
 - **1.** looking to team up with Daniel Young (Amnesty international) to produce some posters
 - ii. Sponsoring Sri Lankans and their dinner
- **j.** Grants and Sponsorships
 - i. \$650 for Purple Pride to give out sunglasses at the November 10 football game as part of a dorm wars activity. Will be handed out to the first \$350 people who show up
 - ii. Committee Approved—there was a lot of potential for outreach
- **k.** Purple Friday
 - i. Bash was Friday, went pretty well. Had Cheerleaders and Sweet Nothings

- ii. Not planning any other events at the moment
- iii. Giving out prizes—water bottles, key chain lanyards, etc.
- **l.** Comm Director
 - **i.** Contact with AMA
 - ii. Working on posters for Glass Recycling
- $\textbf{m.} \ We bmaster$

i. No report

III. Executive Reports

- a. Treasurer
 - i. Will keep FRF's paperless as possible—FRF's will be online now
 - ii. Still need all receipts and paperwork. No stapling and no highlighting!
- **b.** Secretary
 - i. Ryan Nely- appeal sustained
 - **ii.** Clock in and out!
 - iii. Let me know if you're not going to your committee meeting!
- c. VP of the Student Association
 - i. November 1 ex comm is an open steering meeting—social media advertising!
 - **ii.** Prop B, emailed all presidents of all universities in the state. Little response
- d. President of the Student Association
 - i. Glad we passed Prop B, wished other schools would follow through
 - ii. Excited about glass recycling. Handed over keys for glass recycling!
 - iii. Be a poll worker!- Training is this Thursday and Wednesday

IV. Other Reports

V. Old Business

VI. New Business

- **a.** Money Motion for \$150 for Glass Recycling Bags and Containers (Kohler) [PASS]
 - i. To buy containers and bags for the program
 - ii. People will be using plastic bags to take the glass to and from
 - iii. Everything will be tracked in order to keep up with the program
 - iv. Containers will be used for the broken glass
- **b.** Money Motion for \$1000 for Purple Friday Goodies (Simek) [PASS]
 - i. They bought pens, water bottles, and key chains

VII. Discussion Items

- a. Conduct Board Appointees
 - i. Had interviews for conduct board. Selected 6/8 members
 - ii. Slate approved
- **b.** FAC Slate

VIII. Announcements

- **a.** Laura- tomorrow, Sweet expressions/Ewenique Stiches is having a fundraiser for brain cancer research
- **b.** Kohler- if you want to get involved with glass recycling let him know!
- c. Kohler- election is a week from Tuesday!
- d. Simek- t-shirt competition is continuing until Friday so tell people to submit!