

**STUDENT GOVERNMENT
GENERAL TRANSITIONAL MEETING – Part 1
April 21, 2013**

- I. Preliminary Items**
 - a. Roll Call
 - b. Approval of minutes
 - c. Changes to the Agenda
 - i. Move FAC report to beginning of auxiliary reports
 - ii. group photo!
 - d. Gallery Introductions/Business
 - i. All the new members
 - ii. Paige!
 - iii. FAC Members
 - iv. Tim our lovely photographer!
 - e. Membership Appointments/Resignations
 - f. Oath of Office
- II. Auxiliary Reports**
 - a. FAC
 - i. Didn't fund Up till Dawn
 - 1. There was no direction, or many ideas for how to use fund
 - ii. Total amount they could allot \$55,549
 - iii. Total amount allotted \$50,155
 - iv. FAC funded groups \$27,725 (55%)
 - v. ICA \$22,680 (45%)
 - b. Speaker of the Student Senate
 - i. explanation of what's going down
 - ii. Polwort thinks Brenden's awesome
 - c. Student Representative to the Board of Governors
 - d. Faculty Advisor
 - i. Graduating seniors- Dr. Shaw will be on the right side of the faculty tunnel FREE HIGH FIVES!
 - e. Staff Advisor
 - i. Mike Polowort- meet with Sarah! Get grants paid!
 - ii. It's been a pleasure working with you!
 - iii. New people—looking forward to working with you!
 - f. Academic Affairs
 - i. Not coming back next term, but doesn't mean he's going to be gone forever
 - 1. take that as a warning
 - g. External Affairs
 - i. No Report
 - ii. Miss you!
 - h. Environmental Affairs
 - i. No Report! Will be back!

- ii. Waiting to hear back from Kirksville to continue moving recycling forwards!
 - i. Student Affairs
 - i. Still working on getting two more prizes out of the office!
 - ii. Thanks for a great year!
 - j. Diversity Chair
 - i. Will reimburse MAC for the Poverty Project
 - ii. Diversity Poster Series!!!
 - iii. Thanks for your work!
 - k. Grants and Sponsorships
 - i. One last application—DSP wants \$100 to go to a conference in Seattle August 7-11 [Approved]
 - 1. Decided that it falls under this body’s jurisdiction
 - 2. Committee passed
 - 3. Money will cover registration costs
 - 4. National DSP conference
 - 5. Gordon- DSP MUST send 1 person (president) and actual cost is around \$1100, so they’re paying the rest of it
 - ii. It’s been a pleasure!
 - iii. Good luck with the new format and new methods
 - l. Purple Friday
 - i. Will be out on the mall giving out snow cones
 - ii. next week there will be a bash on the quad with music and fun!
 - m. Comm Director
 - i. working on publicity!
 - ii. Thanks everyone leaving- you made me love senate
 - n. Webmaster
 - i. Working on cleaning up the website
- III. Executive Reports**
- a. Treasurer
 - i. 17,000 left in our budget
 - ii. if you need to fill out an FRF email her!
 - b. Secretary
 - i. BYE!
 - c. VP of the Student Association
 - i. Sorry for all the business
 - ii. Thanks—you’ve made a lasting impact on Ryan
 - iii. impressed with the dedication to the body
 - iv. Proud of how we started the year—huge effort in Truman week
 - v. Filled up our election for the first time in a long time
 - vi. Lots of energy, then we hit a wall!!
 - vii. But lot’s of energy
 - viii. challenge to the new body—keep involved all year long
 - d. President of the Student Association
 - i. Keep your eye on Jeff City- don’t let politicians get away with ruining Truman!

- ii. Domestic Partner Benefits—reps from StuGov and Faculty Senate will be presenting at the June Board of Governor’s meeting
- iii. Based on what he’s been hearing, he predicts that Truman will offer Gender Neutral Housing
- iv. FAC- receive 9 times the amount of funding that StuGov does, though everything we spend goes in the Index, but there is no oversight for FAC
 - 1. That information needs to be public—there shouldn’t be \$100,000 spent with no transparency
 - 2. New body- make sure you hold their feet to the fire
- v. June board meeting is June 15

IV. Other Reports

V. Old Business

- a. Replacement of Section 18 of Standing Rules (Gordon) **[PASS]**
 - i. Sent out on Tuesday with more changes—highlighted which clauses are different (5 are same, 12 are different)
 - ii. Polwort- supports the changes (as current chair of the committee)
 - iii. Service Board also approved the changes
 - iv. Nely- impressed with the time and effort, so thanks!
- b. Resolution in Support of Guidelines for Changes to Grants and Sponsorships (Gordon) **[11-0-0]**
 - i. Same thing from Tuesday—3x’s as many changes as non changes
 - ii. Some general rules, some specific rules
 - iii. RULES
 - iv. friendly amendment... to himself (getting rid of a quote!)
- c. Resolution for New Computer (Foley)
 - i. Dell, new monitor—should last many years!
 - ii. This computer is sooooo old
 - iii. Malin- weary on spending money on ourselves, but that computer is shot and we can’t access files

VI. New Business

- a. Special Resolutions (Gordon)
 - i. will pass them as a slate
 - ii. UNANIMOUS CONSENT
 - iii. Dominique Magruder (Chair of Athletic Accountability Committee)
 - 1. she is not a student senator, but has done a really awesome job, and has worked with a really hard group
 - iv. Stephen Gott
 - v. Michael Polwort
 - vi. Jerod Simek
 - vii. Kelsey Smith
 - 1. I AM AWESOME HEAR ME ROAR!!!!!!!!!!
 - viii. Ryan Nely
 - 1. he had difficulty trimming it down.
 - ix. Aaron Malin
 - x. Hannah Overfelt

xiii. Announcements

1. Gordon- good luck
 2. Nely- giving thesis on the influence of religion on the 2008 elections Friday at 3:30 in Baldwin, and doesn't want to defend himself to an empty room
 - a. there will be cookies
- b. Swearing in of President-Elect Matt Cooper
 - c. SUCCESS.
 - d. Peace.
 - e. Out.