# STUDENT GOVERNMENT GENERAL MEETING MINUTES 1 May 2016

#### **Preliminary Items**

- a Roll Call
- **b** Approval of Minutes
  - i approved
- **c** Gallery Introductions/Business
  - i Suspension of standing rules to allow Vice President Gillcrest to sit at table
- d Vice Presidential Oath of Office
  - i Crouse sworn in by Dorrell
- **e** Membership Appointment/Resignations
  - i Clarissa Todd to Senior Senator (Dorrell)
    - 1. approved
  - ii Remy McClain to Voting Senator (Dorrell)
    - 1. approved
  - iii Chester Pelsang to Voting Senator (Dorrell)
    - 1. approved
- f Oath of Office
- **g** Membership Appointment/Resignations
  - i Keaton Leppanen to Chair of Student Affairs Committee (Dorrell)
    - 1. approved
  - ii Ben Terrell to Chair of External Affairs Committee (Dorrell)
    - approved
  - iii Cory Hogan to Chair of Diversity Committee (Dorrell)
    - 1. approved
  - iv Sarah Holtmeyer to Chair of Environmental Affairs Committee (Dorrell)
    - 1. approved
  - v Remy McClain to Chair of Academic Affairs Committee (Dorrell)
    - 1. approved
  - vi Clarissa Todd to Chair of Health, Wellness, and Safety Committee (Dorrell)
    - 1. approved
  - vii Jacob Breese to Chair of Sexual Assault Prevention Subcommittee (Dorrell)
    - 1. approved
  - viii Chester Pelsang to Chair of Grants and Sponsorship Committee (Dorrell)
    - 1. approved
- **h** Oath of Office

### **Auxiliary Reports**

- **a.** Speaker of the Student Senate
  - i. Apologies to those who have not received the agenda
  - ii. The email list will be reconstructed
    - 1. Email Combs if you did not receive the agenda for today's meeting
- **b.** Student Representative to the Board of Governors
  - i. The Board will be here Saturday for Graduation
  - ii. June 11th, 1pm meeting in SUB conference room on the 3rd floor
    - 1. All are welcome to attend
- c. Faculty Advisor
  - i. Keep in mind that in the fall, the Baldwin renovation will impact places and times in which committees can meet
  - ii. Truman Transformations will be different than Truman week has been in the past
  - iii. Moving into finals week, try to be healthy, well, and safe
    - 1. Consume more than just caffeine and make sure to sleep
- d. Staff Advisor

- e. Academic Affairs Chair
  - i. Talk to McClain if you have any concerns or ideas
- **f.** External Affairs Chair
  - i. Executive Director of Chamber of Commerce "bump"
    - 1. Businesses will be asked to participate by giving a lower student discount if students have not yet purchased a card from the football team
    - 2. Don't want to step on the toes of the football team
- g. Environmental Affairs Chair
- **h.** Student Affairs Chair
- i. Diversity Chair
- j. Grants and Sponsorships Chair
- k. Purple Friday Chair
- 1. Athletic Fee Accountability Chair
- m. Environmental Sustainability Fee Accountability Chair
  - i. Openings on the committee for next year
    - 1. Two student at large positions
    - 2. Environmental organization position
- n. Health, Wellness and Safety Chair
  - i. Todd can be reached via email or through text regarding issues with Health, Wellness, and Safety or regarding rules
- o. Sexual Assault Prevention Subcommittee Chair
  - i. Committee will be selected by the second meeting
- **p.** SAB Representative
- **q.** FAC Representative
- r. UGC Representative
- s. Communications Director
- t. Legislative Director
- u. Ethics Justice

#### **Executive Reports**

- a. Treasurer
  - 1. Congratulations on chairship appointments
  - 2. Budget will be proposed by the first or second meeting next semester
  - 3. Be looking for an e-mail mid-july
    - a. Get with past chairs to discuss potential budget projections
- **b.** Secretary
  - 1. Please fill in your information on the roster if you have not yet done so
  - 2. Welsh will be adding members back onto the email list as they are added to the body
- **c.** Vice President of the Student Association
  - 1. Crouse is excited to work with senators and associates this upcoming year
  - 2. Crouse is looking forward to changes to come in the upcoming year
- **d.** President of the Student Association
  - 1. Executive order to form an Ad Hoc Rules Committee
  - 2. Get your junk out of the office please
  - 3. Do the StuGov roster update, that's how we get information for Truman Week
  - 4. Dorrell will be meeting with FAC and SAB in the upcoming week
    - a. Let Dorrell know if you have any issues you would like him to discuss
  - 5. Email an exec member if you'd like to come back early next year for Truman Transitions
  - 6. This body should have an open line of communication with transparency

### Other Reports Old Business

#### **New Business**

- a. First Read: A Resolution Allocating the Budget for Truman Transformations (Dorrell)
  - i. Passed by unanimous consent

- b. A Resolution in Recognition of Caitlin Simon (Dorrell)
  - i. Accepted

# **Discussion Items**

# Announcements

- a. All banner ID's should be corrected on the roster
- b. Send end of the year reports to Dorrell or Turner when completed
- c. Breese will meet with Elisabeth later this week and Michell this summer