STUDENT GOVERNMENT GENERAL MEETING 9 April 2017

Preliminary Items

- a Roll Call
- **b** Approval of Minutes
 - i Approved
- **c** Gallery Introductions/Business
 - i Dr. Bender, President of local alumni chapter in Kirksville and rep to the national alumni chapter
 - Just came off retreat and wants to invite us to become involved with the alumni association and keep up connected with the "Kirksville experience"
- **d** Membership Appointment/Resignations
- **e** Oath of Office

Auxiliary Reports

- **a.** Speaker of the Student Senate
 - i. Show up to meetings so we can have quorum!
 - ii. Elections start tomorrow, get your packets in as soon as possible
 - iii. Contact Brett with any elections
 - iv. Look for email about campaigning badges soon
 - v. If you want to be Speaker next year, submit letter of intent to Sarah
 - vi. Meeting next week on Monday in VH 1144 at 7:00
- **b.** Student Representative to the Board of Governors
 - i. Board met on Saturday, great to see so many Student Government people
 - 1. JJ did a great job with his report
 - ii. Nate Walker and Craig Redman are very supportive of the Greenwood project
 - 1. House perfected budget and Redman got in \$1.5 for Greenwood, must be approved by Senate first
 - a. Much easier to secure funding after the initial updates are finished using the \$1.5
 - iii. Possible to get cut \$1 million less than expected, still preparing for the large initial expectations
 - iv. Securing bids for a renovation of the University Residence
 - 1. Doing all the work in-house as the bids were too high
 - v. Enrollment fees will be increased by 2.1% next year
 - 1. Only two universities in MO might raise it farther than 2.1%
 - 2. Governor expressed the thought that schools would be funded on a school by school basis rather than general higher ed
 - vi. 4 board members' terms are up, timeline for this process is unclear
- c. Faculty Advisor
- **d.** Staff Advisor
 - i. Edwards is not here
 - ii. Board meeting was this weekend
 - 1. Sodexo will be getting a new dishwasher
 - 2. Should be seeing some HVAC repairs in the SUB over the summer
 - iii. Tomorrow is the second organizational excellence meeting, you should see something about the wrap up from this soon, tomorrow's topic is program and services
 - iv. Pay attention to the campus-wide emails and take advantage of the support groups that the campus is offering
- e. Academic Affairs Chair
 - i. Will be deciding the winners for educator of the year and research mentor of the year tonight
 - ii. Please RSVP to the banquet on Tuesday

- f. External Affairs Chair
 - i. The half cent sales tax in Kirksville passed on April 4
 - ii. Planning service event on April 19th at 6:00pm with the Kirksville High School student council
 - 1. Please watch for email and sign up on the google doc
- g. Environmental Affairs Chair
 - i. Glass recycling is starting in the dorms tomorrow
 - ii. Earth Week is next week
- **h.** Student Affairs Chair
 - i. Final drawing for student appreciation week was done tonight
 - ii. Taking up MG printer again, scheduling meeting with interim Dean Gooch
 - iii. The Suicide Hotline on the back of the IDs will really be pushed for next year's IDs
 - iv. Resolution about Constitutional changes tonight
 - v. Still looking for a banner stand
- i. Diversity Chair
 - i. Diversity Week is done
 - i. Now working on the Inclusivity Program and working to make it happen for next year
- j. Appropriations Committee Chair
 - i. No new applications this week
- k. Athletic Fee Accountability Chair
 - i. Second read of slate #2 tonight, last slate of the year
 - ii. Working to clear things up with the fee
- 1. Environmental Sustainability Fee Accountability Chair
- m. Health, Wellness and Safety Chair
 - i. Pamphlet test-run, getting lots of positive feedback
 - ii. WOrking on overall campus
 - iii. April 19th is Quinlin's active listening event
 - iv. Passing around card for AKL
 - 1. Memorial will be on Tuesday in St. Peters
- n. Sexual Assault Prevention Committee Chair
 - i. Thursday from 11-5, a table will be set up on the quad for the pledge, please sign up on the google doc
 - 1. Also reserved a table in the SUB in case of rain
 - 2. If enough people sign up, we could use both tables
 - ii. Title IX talk in VH 1000 at 7, April 24
 - 1. Jamie Ball will be explaining the process and her role
 - iii. Began working with the outreach intern from Jamie Ball's office who will be helping with the process on the 13th
 - iv. Please like the Sexual Assault Prevention Facebook page
- o. SAB Representative
 - i. SAB has their Final Blowout is coming up
 - ii. Tuesday is the coffeehouse
 - iii. 13th is spring speaker
 - iv. 18 is the cake decorating
 - v. Movie showing (La La Land)
- **p.** FAC Representative
 - i. Deliberations were last Sunday, check out the website for newest funding
 - ii. The 26th is internal elections and funding night
 - iii. Constitution Review committee passed all changes
- **q.** Public Relations Director
- **r.** Legislative Director
- s. RHA Representative
- t. OAF Chair

- i. Bringing a resolution tonight about the connection of CPI and the athletic fee, as well as ballot language
- ii. Looking at a \$.95 increase to SAB and \$.30 increase to FAC to be put on the Spring ballot according to OAF recommendations

Old Business

- a. Second Read: Athletic Slate #2 (Smestad)
 - i. Passed unanimously

New Business

- **a.** First Read: Constitutional Changes (Leppanen)
 - . Tabled until next week
- b. First Read: OAF Resolution (Micek)
 - i. First read

Executive Reports

- **a.** Treasurer
- i. Please let me know if you will be spending money
- ii. Board passed the new conduct code revisions, so good work at the excomm meeting
- **b.** Secretary
- i. Standing rules state that each member is allowed 5 absences per semester (including office hours, general body meetings, committee meetings, and excomm for chairs)
 - 1. We have been interpreting these extremely liberally, but are trying to set a precedent for the future
 - 2. Remy McClain and Clarissa Todd have been brought forward on absences, will be explored further when quorum is met in the future
 - 3. Doing office hours is a basic rule of student government, everyone MUST sign up for these in the future
- **c.** Vice President of the Student Association
 - i. Chairs: please start work on end of the year reports so the retreat goes smoothly
 - 1. Include projects you've done, any endnotes or advice so that the transition between chairs goes well
 - ii. Retreat is at 2:30pm on April 23rd in the CSI complex before transition meeting at 6
 - 1. Retreat is causal, transition meeting is formal
 - 2. Bring a change of clothes, will have time to change between retreat and meeting
- **d.** President of the Student Association
 - i. Board report was this past weekend which went well
 - ii. Board had questions about OAF and the athletic
 - iii. Sent out an email to all about the student organization charter hearings which are this Tuesday from 5:30-7, please email JJ if interested
 - iv. Met with Vice President Gilchrist last week about funding for an event for College Republicans and the speaker they are holding
 - 1. Student Affairs is working with the Muslim Student Association who will also be inviting a speaker to campus
 - 2. Will Student Government want to front an essay contest about these two presentations
 - 3. Please reach out to either JJ or Brandon Bethel with questions/concerns

Other Reports Announcements

- Excomm on Wednesday at 9:30
- General Body meeting on Monday at 7:00, please be there so we can pass ballot language