

**STUDENT GOVERNMENT
GENERAL MEETING
February 24, 2013**

I. Preliminary Items

- a. Roll Call
- b. Approval of minutes
- c. Changes to the Agenda
 - i. Add Resolution to fund Student Appreciation Week to Old Business
 - ii. Add amendment to Section 18 of the Standing Rules
 - iii. Move all Old Business before Reports
- d. Gallery Introductions/Business
 - i. Brandon
 - ii. Monica Nelson
 - iii. Paige Yungermen
- e. Membership Appointments/Resignations
- f. Oath of Office

II. Old Business

- a. Budget (Gordon) [PASS]
 - i. Nothing has changed from the last version
 - ii. Moved \$1000 to sponsorships (grants has \$6000 and sponsorships has \$4000)
 - iii. Did not add more money to grants and sponsorships because we have moved a lot of money, but have not spent that much
- b. GNH Resolution (Van Genderen) [PASS 9-2-1]
 - i. Lots of changes
 - ii. Need to put second page footnotes back in
- c. Student Appreciation Week Funding Resolution (Cooper) [PASS 12-0-0]
 - i. small changes- updated numbers

III. Auxiliary Reports

- a. Speaker of the Student Senate
 - i. No Report
- b. Student Representative to the Board of Governors
- c. Faculty Advisor
 - i. No Report
- d. Staff Advisor
 - i. Lots of people have been passed to be reimbursed, but hasn't received any receipts- Mike please send out reminders
 - ii. Will be getting more snow this week- take necessary precautions

- iii. Staff in the SUB is down- lost a professional staff member last week and staff members are struggling so please be patient
- iv. Funeral services are schedule for Wednesday afternoon
- v. Reminder: Senate will be changing over in the next few months. If you want to run for a position, you can talk to Bates and Shaw
 - 1. OR talk to people who are already in that position!
- e. Academic Affairs**
 - i. Selected 12 semi-finalists for EOY
 - ii. 6 Semi-finalists for DOY
 - iii. Research mentor of the year is being worked on
- f. External Affairs**
 - i. Truman at the Capitol is March 20
 - ii. SIGN UP- you will not be hunted down!
 - iii. BIG EVENT!!!!!!!!!!!!!!
- g. Environmental Affairs**
 - i. Met with John Gardner
 - 1. Will create a detailed plan, which will be reviewed with Tom and Laura
 - 2. Then hall directors will be contacted to see who is not willing to participate
 - ii. Meeting with ECO to talk about Earth Week
- h. Student Affairs**
 - i. Dr. Paino will be sharing a meal with 10 lucky winners!
 - ii. Everything is moving forward for Student Appreciation Week! YAY!
- i. Diversity Chair**
 - i. Thanks for passing GNH!
 - ii. Will be working on Diversity Week
- j. Grants and Sponsorships**
 - i. Has to defer to Gordon to explain the grant
 - ii. 8 grants in 1 MAGIC TIME
 - 1. During student appreciation week, a speaker will be on campus on surviving college and how to pay for college
 - 2. \$3,000 fee for speaking and transportation costs
 - 3. Grants put together total \$2000, and Student Affairs has \$1000 for a professional speaker during the week
 - 4. SO 8 different organizations sent in applications to fund the speaker
 - 5. won't be to problematic- the committee still has a large budget to spent
 - iii. Jessica- this will help get our name spread across campus
 - iv. Schroeder- what are the other organizations, and will Senate be seen as the biggest sponsor

1. Turned it over because he doesn't have a complete list up
2. Marketing, Business and other professional organizations are all backing the grant
3. Each organization is requiring attendance, so there will be a huge audience
- v. Hannah- tickets free for students? YES
- vi. Will have a money motion later to fund the event
- vii. Bates- make sure the lead person is in contact with her so they can make some fun plans!!

k. Purple Friday

- i. No Report

l. Comm Director

- i. Website is updated and is looking better!
- ii. Working with businesses in Kirksville to wrap up the contract aspect
- iii. If you're having an event IN THE NEXT TWO MONTHS, give her the info in an email so she can create a Facebook Event

m. Webmaster

- i. Website update!!

IV. Executive Reports

a. Treasurer

- i. Working on Grants and Sponsorships

b. Secretary

- i. **Everyone must hang up (AT LEAST) 5 posters in the next 24 hours**
- ii. **Everyone must invite 10 friends to the Facebook event**
- iii. **Everyone must announce the elections in (AT LEAST) 2 classes**
- iv. **Everyone must announce at any other organization they are a part of**
- v. Attendance policy

c. VP of the Student Association

- i. Add funding for Speaker to agenda
 1. Contract must be signed soon, so we need to get info to Laura tonight
- ii. Incorporated Service Board to Grants and Sponsorships
- iii. Risk Management Report
 1. Attitude has decreased over the past few weeks
 2. Must treat EVERY member and EVERY special guest with respect
 3. Leave personal feelings at the door
 4. We are here to represent the 6,000 students
 5. Must act with professionalism in and out of meetings

6. No one is allowed to state that someone should vote one way or another
7. No one should be ridiculed for their votes
8. Members should be allowed to speak how they want
9. Member should not be pressured to vote in a certain way
10. All members, including newer ones, everyone has equal rights, and privileges to be here
11. No one should publicly deface other members of the body

iv. OAF

1. Assesses student fees
2. Makes sure that everyone is using their money in the best way for the students
3. Gives suggestions for how to spend money, and shows how it has been spent before that has not been the best
4. Used OAF to justify spending
5. Sole purpose of OAF is not to bash Senate
6. Help us do what we do *better*
7. should not view OAF as a threat, but rather a source of information
8. OAF is not out to get the body in anyway—they are trying to make them better

d. President of the Student Association

- i. Working with Faculty Senate to jointly produce a resolution in support of Domestic Partner Benefits
 1. Excited that Faculty Senate is excited about this—they've also wanted this for a long time, and polling suggests other people are just as interested
 2. BOG has just turned over, and enough member support this
 3. Funding formula will allow protections against a potential financial issue from Jefferson City
- ii. Speakers list: if you haven't said anything, your name goes to the top of the list if you have spoken, you go after other people
- iii. If you haven't done anything yet, YOU SHOULD! You have 8 weeks left in your term
 1. there is more than just coming every week and voting yes or no
 2. if you haven't done anything yet that you would be proud to look back on, please talk to someone about ways you can move things forward
 3. no step by step way of changing policy, so don't be nervous, there is plenty of help!!

- iv. Special election March 4-6
 - 1. Administration is very happy with how this has turned out
 - 2. They believe that it will be a positive Change for
- v. Participation in iTech fee campaigning IS A REQUIRED EVENT
- vi. GNH- President Paino was very pleased with how last week's meeting went
 - 1. Allowed a personal connection for him with students who shared their stories
- vii. Working with him to help with Truman at the Capitol—will be working with Truman lobbyists to use our trip the best
 - 1. ie. Funding Formula- giving faces to this issue
- viii. First read of Domestic Partner Benefits next week, Faculty Senate will also first read this week

V. Other Reports

VI. New Business

- a. Ballot Language (Smith) [APPROVED]
- b. Amendment to Section 18 of Standing Rules (Gordon)
 - i. Complete overhaul. Please read the notes Gordon sent out to you before the meeting for changes.
 - ii. Basically, it will now be a 9 person committee and will include Service Learning
 - iii. Polwort- difficult to get 5 people to meet on things, how will you get 9 people to meet?
 - 1. Gordon- if you can't meet, you don't get to be on the board
 - iv. What positions will be appointed by StuGov (all of them)
 - v. Will take discussion to Ex Comm
 - vi. This came about because Service Board was no longer sustainable
 - 1. They were sending all their money from us to their service learning grants
 - 2. Service Board has a great set up already in progress
- c. Money Motion Speaker for Student Appreciation Week \$1000 (Gordon) [Approved]

VII. Discussion Items

VIII. Announcements

- a. Hannah- because so many people are a part of another organization, and Big Event doesn't have a huge amount of personal community service, so Hannah will work on creating a service event for just Student Government
- b. Signing the gender-neutral housing petition after the meeting so we can stick it on Facebook and show the world what we're doing!
- c. Question on Gordon's report talk to him!

