

**STUDENT GOVERNMENT  
GENERAL MEETING MINUTES  
28 August 2016**

**Preliminary Items**

- a** Roll Call
- b** Approval of Minutes
  - i** approved
- c** Gallery Introductions/Business
- d** Vice Presidential Oath of Office
- e** Membership Appointment/Resignations
  - i** Appointment of Cassidy Smestad to Chair of the Athletic Fee Accountability Committee (Dorrell)
    - 1. Approved
  - ii** Appointment of Ashley Murphy to Athletic Fee Accountability Committee (Dorrell)
    - 1. Approved
  - iii** Appointment of Dakota Schutter to Athletic Fee Accountability Committee (Dorrell)
    - 1. Approved
  - iv** Resignation of Sarah Holtmeyer as Chair of the Environmental Affairs Committee (Dorrell)
    - 1. Approved
- f** Oath of Office

**Auxiliary Reports**

- a.** Speaker of the Student Senate
  - i.** Newly opened environmental affairs chair
  - ii.** McClain appointed new speaker pro temp
  - iii.** Office hour sign-ups will be sent out within the next week
  - iv.** Information about elections will come next week
    - 1. Due date for elections will be in September, no later
    - 2. Encourage individuals to run for student government
- b.** Student Representative to the Board of Governors
  - i.** \$2.5 million currently in funds for Greenwood Center- potentially \$5 million
    - 1. Architect hired to begin work on the center
  - ii.** University President's house is not currently inhabited by President Thomas
    - 1. House is being renovated
  - iii.** Academic Search firm aided in finding the University President
  - iv.** President Thomas met with Dorrell, Templeton, and Crouse
    - 1. Discussion primarily consisted of how to prioritize which resolutions are passed on to the Board of Governors
  - v.** Presidential search
    - 1. Board of Governors is taking their time to select the strongest candidates
    - 2. Dorrell and Templeton will be as transparent as possible with members of student government with regard to the presidential search
    - 3. Search committee will be on campus August 30th and 31st
      - a. Tuesday, August 30th open forum in VH 1000 at 4:30
- c.** Faculty Advisor
  - i.** Welcome back
  - ii.** Continue thinking about the presidential search
  - iii.** Template created for surveys- will be distributed through communications director
  - iv.** Be supportive to one another
- d.** Staff Advisor
- e.** Academic Affairs Chair
  - i.** McClain will reach out to President Thomas to work on project regarding Sodexo
  - ii.** Several projects pending
- f.** Diversity Chair

- i. Hogan will get in contact with Vice President Gillcrest to work on various projects
- g. External Affairs Chair**
  - i. Oktoberfest is in the works- need local business support
    - 1. Dogfest was a good example of how to gain the support of local businesses
- h. Environmental Affairs Chair**
- i. Health, Wellness and Safety Chair**
  - i. Two deaths within the past three weeks-both within the Greek community
    - 1. Be attentive and available to your friends
    - 2. A card will be sent to affected Greek community members on behalf of student government
  - ii. September 5th-11th is National Suicide Prevention week
    - 1. September 10th is World Suicide Prevention Day
    - 2. Ideas for this day and week welcomed
    - 3. Potential "Diversitree"
  - iii. Invite friends to like Health, Wellness and Safety facebook page
    - 1. Link to mental health article will be posted soon
  - iv. Todd is available this week for questions and any input
  - v. First faculty wellness committee is 8/29
    - 1. Meetings are at 1:30 on Mondays
  - vi. Todd is looking to team up with other organizations to promote health and wellness
    - 1. Will potentially partner with Delta Phi Epsilon for 5k
    - 2. Mental wellness tables throughout the year in the SUB
- j. Student Affairs Chair**
  - i. Voter registration drive in the works
- k. Sexual Assault Prevention Subcommittee Chair**
  - i. Michelle Horvath is no longer at Truman
    - 1. Replacement was selected- J.D. Smeizer
  - ii. Attended Intersection of Alcohol and Violence Conference with Jamie Ball
    - 1. Awareness approach is not as effective as a preventative approach
  - iii. Application and interview process brainstorming in the works
  - iv. Shoutout to Elisabeth, Brandon, and Claire for aiding Jamie Ball during Truman Transformations
- l. Grants and Sponsorships Chair**
  - i. Wants online information with grants and sponsorships to be updated
  - ii. There must be one executive committee member to be on Grants and Sponsorship Committee
    - 1. Two individuals from the student association will also need to serve on the committee
- m. Purple Friday Chair**
- n. Athletic Fee Accountability Chair**
- o. Environmental Sustainability Fee Accountability Chair**
  - i. Water fountains, hand dryers, and bench have been ordered
  - ii. Paper has been purchased and shipped- will be put in Res Halls this week
  - iii. Solar panels and rainwater harvesting system are at a standstill
  - iv. Within the next two weeks there will be interviewed to add members to the committee
- p. Rule Ad Hoc Chair**
  - i. No other major changes will happen beyond tonight
  - ii. Feel free to talk to Todd later this week with any questions or concerns
- q. SAB Representative**
  - i. Hudson is the president of SAB
  - ii. New member selections are in progress
  - iii. "Open house" info nights will happen in the CSI Complex on 8/30 and 8/31 from 6-7pm
  - iv. Upcoming: Open Mic Night on September 14th
  - v. Potential brief budget presentation

- r. FAC Representative
  - i. September 7th- Funding applications will available
  - ii. New member applications due September 28th
  - iii. Publicity, Apparels, and Regulations Committees will be added
- s. Communications Director
- t. Legislative Director

### **Executive Reports**

- a. Treasurer
  - i. Forrester will not be at Truman beyond this semester
- b. Secretary
  - i. Let Welsh know if you need to be added to the email list
- c. Vice President of the Student Association
  - i. Lots of potential for collaboration with committee chairs
  - ii. Crouse would like to meet with individuals this week to discuss goals for the year
  - iii. Meeting with President Thomas was great- we have the support of administration to make big changes in the university this year
  - iv. Office has just been cleaned- go collect your things from the office or they will be thrown out
  - v. Let Crouse know what time committee meetings are once they are determined
- d. President of the Student Association
  - i. We will be meeting next monday- location and time in the works
  - ii. Storage locker has been cleaned and will be utilized more this year
  - iii. Doodle poll for ExComm will be sent out later this week
  - iv. OAF slate will be put together by the end of September
  - v. Environmental Affairs Chair search will ensue
  - vi. Interest in teams for Homecoming

### **Other Reports**

#### **Old Business**

#### **New Business**

- a. First Read: A Resolution Designating the New Constitution and Standing Rules of Student Government (Todd)
  - i. Considered first read
- b. First Read: 2016-2017 Budget (Forrester)

### **Discussion Items**

### **Announcements**