STUDENT GOVERNMENT EXECUTIVE COMMITTEE MEETING October 24, 2018

Preliminary Items

- **a.** Roll Call
- **b.** Approval of Minutes
- **c.** Gallery Introductions/Business
- d. Membership Appointment/Resignation

Auxiliary Reports

- a. Speaker of the Student Senate
 - Rules Revision is tomorrow!
- **b.** Student Representative to the Board of Governors
- c. Faculty Advisor
- d. Staff Advisor
- e. Academic Affairs Chair
 - i. Posters for commencement speaker are up! I sent an email to the 280 people graduating in December!
 - ii. Apparently, someone sent out a tweet? They are super sneaky and didn't tell me.
 - iii. Trying to get the Snapchat but am having a lot of trouble. Will talk to Deanna.
 - iv. If you want to be on the resolution for the guide (6 standing committees) I am going to be starting a slack channel for that.
- f. External Affairs Chair
 - i. We have ordered our hot chocolate and cider.
 - ii. Working on our posters, should be printed soon.
 - iii. Freshman Guide is in the works
- g. Environmental Affairs Chair
 - i. Talked to Donna Liss about the Sustainability Office. No one realized how difficult ESFAC would be. They are similar to the Women's Resource Center in how they get funds, so their funding from the fee was a one-time deal.
- h. Student Affairs Chair
 - i. Trunk-or-Treat on Sunday, going as Sith (Star Wars).
 - ii. Survey questions look good.
 - iii. Spent \$104 on candy. Will be a money motion.
- i. Diversity Chair
 - i. Title IX compliance officer got back to me, we didn't have any specific goals. She will be coming on Sunday at 6:15 ish because she is doing football training things.
- **j.** Appropriations Committee Chair
 - i. Met with Laura and Caleb, revised the app for the Dogspys.
 - ii. Meeting with student at large Friday.
- k. Athletic Fee Accountability Chair
- 1. Environmental Sustainability Fee Accountability Chair
- m. Health, Wellness and Safety Chair
 - i. Had our first Mental Wellness Week planning meeting yesterday. Great ideas, shaping up "dandily"
 - ii. We appointed Caroline; that was awesome!
 - iii. Will meet to talk about campus safety walk.
- **n.** Sexual Assault Prevention Designee
 - i. Talked to the Title IX coordinator.
- **o.** SAB Representative
- **p.** FAC Representative
- **q.** Public Relations Director
- r. Legislative Director
- s. Parking Appeals Committee Chair
- t. Purple Friday Subcommittee Chair
 - i. Meeting yesterday.

- ii. Motion passed Sunday 6 dozen mini cupcakes, 4 dozen macarons, candy and popcorn.
- u. TEDx Conference Ad Hoc Committee Chair
 - i. Yesterday I got fabric and tulle for the stage. Will be buying things (under \$100) for the activities. Will also be spending under \$100 on sheets for the room.
 - ii. TMN went a little awry, but I think it's all sorted out.
 - iii. Tickets will be available on Monday from 10 a.m.-2 p.m. Like and share the facebook page for the raffle. You will be going anyway to help, but share to raise awareness and tell your friends! Viewing party is come and go as you please.
- v. Parking Ad Hoc Committee Chair
 - i. Meeting with Chad this week about designating parking lots certain colors.

Executive Reports

- a. Treasurer
- i. Let me know if you are going to spend money.
- ii. I'll be ordering slips tomorrow.
- **b.** Secretary
- i. I got an email from someone interested in my position!
- c. President and Vice President of the Student Association
 - i. The SA survey was sent this morning and we have received 10 already! Our suspicions were kind of confirmed; it's a lot of work, they don't want to be discussion leaders, but there was an outlier.
 - 1. Will be talking with Dr. Alberts about this as well.
 - Pres. Thomas said that they are looking at non-SAs being the leaders, so that's awesome!
 - ii. OAF Review next year is an OAF year where the fee-based orgs will be audited. It used to be that we were in charge of this, but this is not the necessarily the best way, so we will be cutting it off from Student Government. There were some discussions about the leaders meeting with SAB and FAC. We are working out the details. It is crucial that it is done properly; it's usually done once during your career at Truman, and it has been a mess, so we are working to form a process for the future that will actually perform its function. We will be tapping someone from each of the orgs that are interested, so let me know. This will be happening next year.
 - iii. Poles Sgt. Holzmeier came on Sunday and we are waiting on some statistics. In the survey there will be a question about the poles and how they make students feel. Based upon all of this, there may be something coming through the pipeline from us on this. Laura found solar power poles!
 - iv. Student Body email this Friday or coming Monday thank you so much for sending in so many blurbs! Please don't get upset if I reworded it; I reached out if I had to cut anything out.
 - v. Stu Gov dinner is from 5-6 tomorrow and next Wednesday and I will beat out Blue Key after that for the reservation!
 - vi. President's Round Table is potentially happening Jan. 23rd.