

**STUDENT GOVERNMENT  
EXECUTIVE COMMITTEE MEETING  
December 4, 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
- b. Student Representative to the Board of Governors
- c. Faculty Advisor
- d. Staff Advisor
- e. Academic Affairs Chair
  - i. First, I had a meeting with Dr. B. Thomas about course threads and she really liked my idea. There was apparently a committee a few years ago working on this kind of thing. She sent me the report and we will be looking at it over break. When we get back, we will meet with the committee chair and work on making it happen!
  - ii. I emailed the Registrar about credit/no credit and professors being notified. They confirmed that they are notified. There is a difference in what Dr. Gooch and the Registrar are telling me. What do I do? (Email and ask again, explain what happened and ask about the policy. Kind of a delicate email.)
  - iii. I met with Laura about EOTY - Deanna - is there a timeline you made? Also, we are going to send the dates to you guys to ask Dr. Thomas.
  - iv. I got an email back from the admissions office about the video we are working on and they said we can keep working on it.
  - v. Maddie and Sam are meeting with a band professor about credits and ensembles. They want a scale you can choose from.
  - vi. We need to have the final edits of the guide by this Sunday so that everyone can work on finalizing it over finals week and I can send it to Dr. Holcomb.
    1. Keaton and Deanna - we talked to Dr. Thomas and VP Stoskopf about the guide - they suggested that we make it either bullet points, a little less information, and not including information that they could readily find online. Also, unifying the tone. Making it presentable with graphics, pictures, etc. Graphic design department takes on projects like this, reach out to Matt?
    2. Katie - one of the things we were thinking is that while it is online, this could help them if they don't know where to start looking for things, and have a lot of items in one place.
    3. Shania - a pamphlet that I got this summer was really helpful and well laid-out.
    4. There are six sections - divided between all of us, two read each section.
- f. External Affairs Chair
  - i. No report.
- g. Environmental Affairs Chair
  - i. We have a new Physical Plant director - Sam Booth.
  - ii. I talked to William Nelson today, and we talked about the recycling bin recall program - wants to have StuGov and ResLife work together - a check-in process on StuGov's side. He doesn't want to open the can of worms by making the SAs look for them. He has no problems with having people bring them to the lounge, a bullet in the check-out list that residents receive
- h. Student Affairs Chair
  - i. I wrote a blurb for the StuGov Buzz
  - ii. Finals Scream is this Sunday
  - iii. Will spend our committee meeting working on our freshmen guide stuff.
- i. Diversity Chair

- i. Are we talking about the last meeting? Goals will be talked about first thing next semester!
  - ii. We finished the complete list of bathrooms on campus! Do we need a resolution? (Probably, if we want it online, write it over break...)
- j.** Appropriations Committee Chair
  - i. Joon got the receipts to Caleb and I am meeting with him on Friday.
- k.** Athletic Fee Accountability Chair
- l.** Environmental Sustainability Fee Accountability Chair
- m.** Health, Wellness and Safety Chair
  - i. I plan on contacting the people for the campus safety walk. Campus planning and physical plant.
  - ii. My committee will be discussing our goals at the next thing - working on our award, too!
  - iii. Getting together logistics and room reservations for Mental Wellness Week.
- n.** Sexual Assault Prevention Designee
  - i. We are going to second read the resolution next week!
  - ii. I have a meeting with Dr. Millot next Monday!
- o.** SAB Representative
- p.** FAC Representative
- q.** Public Relations Director
- r.** Legislative Director
- s.** Parking Appeals Committee Chair
- t.** Purple Friday Subcommittee Chair
  - i. Everything is ready to go for this Friday, but we need some more help. It will be chilly, but it is supposed to be sunny and we will have a fire. Please sign up for a shift or two if you can!
  - ii. I will go to the bookstore and set some things aside - roughly \$75 on giveaway stuff for January.
- u.** TEDx Conference Ad Hoc Committee Chair
  - i. No report.
  - ii. I have been in contact with TMN. I think they know that I really need them and I will let you know once I get them and send them to TED.
- v.** Parking Ad Hoc Committee Chair
  - i. I am basically cataloguing all the data I have in an excel sheet to give to the next person. I am also scanning all my papers, and writing a letter to the next person.
  - ii. I got an email back from Chad about the red decal numbers. The survey for the Pershing lot is probably going to be next semester.
- w.** Women's Leadership Conference Ad Hoc Committee Chair
  - i. Feb 16th!
  - ii. We are reaching out to different speakers. We have 10 confirmed and three waiting to get back - we have really high interest.
  - iii. Over break, if anyone has any ideas, please let me know! We are missing people in the LGBTQ+ sector, STEM, etc. Shoot me a message!
  - iv. We have started developing different activities and are working with printmaking for an art activity.
  - v. Deanna and I are working on a skeleton of the conference to work on room reservations, etc.
  - vi. I am thinking about reaching out to professors to offer extra credit for attendance at the conference so that we can up our numbers.
  - vii. Any questions, let me know!

### **Executive Reports**

- a.** Treasurer
  - i. I am double checking my ledger to make sure we are all up to date. I am still waiting on numbers from people. I will get those in before I leave.
  - ii. The only bill from TEDx I need is the TMN stuff.
- b.** Secretary
  - i. No report.
- c.** President and Vice President of the Student Association

- i. Symposium - we talked with everyone at great lengths. Dr. Edwards has many feelings with many hats. She brought to our attention - professors are concerned about the budget. Symposium has no budget, so no wonder it's hard to make it great. They are also not compensating professors. Dr. Thomas replied that no one asked her for money, but they have options were they to ask her. Dr. Edwards also doesn't understand where we are coming from in delaying the Dialogues. She talked about where Dr. Alberts is coming from and the rationale behind voting down the delay. They claim it will help work out certain bugs and work out the content (a hundred vs. a thousand students). But also, if the content is not great, why subject a thousand students? Our mentality is fix the problems, have another pilot. Their mentality is do it so that they can work out the kinks. We are thinking that if students dislike the symposium, that will reflect badly on Truman. They have all these ideas, if only they had funding. We are planning to continue advocating for the delay, work on the funding aspect and suggest that route to all parties, and advocating for use of student feedback - working on the content by recommending ideas to the faculty who did the symposium this semester. We will be talking with Katie about updating the resolution. Expect more on Sunday.
- ii. Our lovely t-shirts are in! Please let me know if you took one without signing it out.
- iii. The survey is in Heidi's court and has been for about three weeks. I sent another email today, so... stay tuned.
- iv. Please keep talking about what you have accomplished and your goals - we will be talking about attendance again this Sunday.
- v. Grad chords - blue and silver - we will be spending no more than \$99 on these. Approx. 10 grad chords. Be expecting those and a resolution clarifying the final points and the tradition moving forward.
- vi. The wet dorms on campus - a lot of things. They were talked about at BoG meeting. Thomas and Stoskopf have been talking about this. There is no plan to implement it. They wanted the board's blessing to start making a plan. There are no nitty gritty details. It is President Thomas' decision to make. There was some mixed feedback. Very polarized. We are dealing with a philosophical issue. Truman has always been a dry campus, and if we adopt this, we will no longer be a dry campus. This can affect some marketing, etc. This is very, very preliminary. They are talking about starting to talk about this. They want us to keep thinking about this - they will reach out if they ever have a plan. If they do, it will not be presented to the board until Summer 2019. If/when the proposal comes out, that is when we will prepare an opinion.
- vii. Rules revision - does anyone have anything that they think is imperative to the issue? They will be meeting at 6 p.m. tomorrow. In Ryle. During dinner.