

**STUDENT GOVERNMENT
EXECUTIVE COMMITTEE MEETING
January 24, 2019
Called to order 9:07 pm**

Preliminary Items

- a.** Roll Call

Auxiliary Reports

- a.** Academic Affairs Chair

- i. Eric has volunteered to be our UGC Rep!
- ii. Jack Holcomb got back to me about the Freshman Guide, he really likes it and had lots of good comments. We're meeting next week.
- iii. Maddie is talking to music faculty about restructuring band credits.
- iv. Sam is working on student videos (which may feature CALEB)
- v. Student Speaker timeline has established, I will email that to Dr. Gooch soon.
- vi. Timeline for EOTY:
 1. The process is slightly different this year, every nominee will advance to the essay portion.
 2. Advertising at the Activities Fair, and other tabling events.
- vii. Questions
 1. When is the EOTY Banquet?
 - a. A: Monday, April 8...which is also DEANNA'S BIRTHDAY!
 - i. StuGov after party?

- b.** External Affairs Chair

- i. Met with Keaton and Deanna tonight, we had a good meeting. Thanks for signing up for volunteering! There are still a few spots open for these AND Truman at the Capital (if we don't fill the spots Heidi Templeton will fill them with OTHER people).
- ii. We will have a meeting once all of my committee is well, we will have a resolution coming soon!

- c.** Environmental Affairs Chair

- i. Met with Janna on Wednesday
- ii. Culinary Council is forming soon, members will be appointed.
- iii. Meeting with Ernie next week to talk about naming the vacant lot where Fair Apartments were.
- iv. ESFAC: we are meeting Tuesday to discuss funding the Sustainability Office - they do not wish to come through us for money.
- v. Questions/Comments
 1. Leppanen: Contact the Parents' Council for funding for Fair Apartments project.

- d.** Student Affairs Chair

- i. Student Showcase: February 2.
- ii. Talking to Janna, she is almost ready to launch the Student Affairs Advisory Board.
- iii. She is working on a link on TruView for study tips, Katie and Joe, talk to her!

- e.** Diversity Chair

- i. I'm working with the Career Center about their presentation on work visas.
- ii. Trying to get maps of gender-neutral bathrooms uploaded somewhere.
- iii. Follow-up with people from Roundtable.

- f.** Appropriations Committee Chair

- i. Have yet to have meeting with committee, we have five applications running, some of them are rather interesting.

- g.** Health, Wellness and Safety Chair

- i. Mental Wellness Week: lots of events, a couple of speakers, UCS will give screenings one day. Of particular note, Katie Judd from Psychology will be talking about healthy relationships
- ii. We will be tabling throughout that week, and welcome any additional help from the body.
- iii. Working on some swag: a shirt that may say "Sleep is Typical: Down with TTS."
- iv. Mental Health Honoree is full steam ahead! Instead of classroom observations are going to hand out surveys to students.

- v. Meeting with Brenda, (will usually be the last Monday of the month, send me questions) they are working on a job description for the incoming psychologist (who we will share with AT Still).
- vi. KP will be meeting with JD Smiser regularly to see what a campus food pantry will look like.
- vii. I have heard some alarming things about a student's experience in a particular class, I might be going to Dr. Gooch to ask her what can be done.
- viii. JED Committee: they will have a Town Hall meeting February 11 in VH 1000 to present some of their findings.
- ix. Questions/Comments:
 - 1. Leppanen: what is the money from fee increase doing? I just want to make sure it's being used for what we approved it for.
 - a. A: Currently just sitting, waiting for the hire to happen.
 - 2. Schmidt: On the student's class experience, I know what you're talking about, I would talk to the Dean first, and go from there.

h. WLC

- i. Sign up sheets are out!
- ii. Posters will be up by next week!
- iii. Cool thing, Bad Acids (Printmaking Club) has agreed to do an activity
- iv. Questions/Comments
 - 1. We were hoping to have flyers at the Activities Fair, is that possible?
 - a. Leppanen: Yes, go through Jade.

i. Sexual Assault Prevention Designee

- i. We made an extensive list of people to email about our events.
- ii. Dr. Millot would like new t shirts, so she is going to ask Dr. Thomas for funds for those.
- iii. We're planning to have workshops bystander training and an empowerment event
- iv. We want to work with Megan Swingle to have it nationally recognized.
- v. Questions:
 - 1. What's her email?
 - a. A: lmillot@truman.edu

j. PR Directors

k. Purple Friday Subcommittee Chair

- i. Our January event was last Friday, it went really well! We gave out lots of candy, and we had the drawing today.
- ii. Our February event will be Galentine's Day! We'll hand out little candies, maybe flowers?

l. TEDx Conference Ad Hoc Committee Chair

- i. Talks got uploaded online over break!
- ii. I will talk to Keaton about beginning planning this semester
- iii. Questions/Comments:
 - 1. Leppanen: tell Jade about the TEDx videos, maybe she can post them on our social media.

m. Parking Ad Hoc Committee Chair

Executive Reports

a. Treasurer

- i. Budget will hopefully be passed Sunday, the only change is Adam's amendment for Shining Star.
- ii. After that, I am O.U.T. DO NOT fail to pass the budget to keep me on the body.
- iii. Questions/comments
 - 1. We all love you!

b. Secretary

- i. Chairs, please make sure your attendance sheets are up to date!

c. Speaker of the Student Senate

- i. Committee Changes Resolution upcoming again, **without** the controversial clause on Vice Chairs. (See previous minutes for the carnage)
- ii. Apr 15-18 are the potential spring election dates, we will be voting on this on Sunday.

d. President and Vice President of the Student Association

- i. Housekeeping: we have open Voting Senator positions, we will be sending out a memo to StuGov listserv and Student Body email.
- ii. Ethics Justice position is open, talk to us!
- iii. Our new treasurer is CONFIRMED! Lauren Hogan is coming back, even though she has StuGov experience, there will still be a transition period. Stay on her good side.
- iv. OAF: next year is an OAF (Organization Allotment Fund) review year (aka an audit). The recommendations from last year's OAF report are ones we have try to adopt in order to make sure we are operating responsibly (and so we get money)
- v. StuGov Buzz: Primary committees sign up first, any slots left will go to Secondary committee. A note: new editorials person, she wants articles by the Saturday before, instead of the Monday before.
- vi. Board of Governors: we will be giving StuGov's annual presentation at the February meeting, if you have something that you would like us to talk about let us know.
- vii. Student Body email: if you have something you want in there, get it to me by TOMORROW MORNING.
- viii. Survey update: we are FINALLY able to send that out!!!
- ix. ESFAC and AFAC slates will be coming later in the semester (sooner than last year!)
- x. Presidential Round Table: Thanks for coming, it was terrific in every way! We will have a de-brief some other time. A resolution is likely in the works to make the Round Table happen again.

Adjourned 10:10 pm