

**STUDENT GOVERNMENT
EXECUTIVE COMMITTEE MEETING
February 14, 2019**

Called to order 9:03 p.m.

Preliminary Items

- a. Roll Call
 - i. Present:
 1. Keaton Leppanen, President
 2. Deanna Schmidt, Vice President
 3. Adam Barker, Speaker
 4. Sam Tillman, Secretary
 5. Lauren Hogan, Treasurer
 6. Katie Alexander, Academic Affairs Chair
 7. Rachel Holt, External Affairs Chair
 8. Jared Kolok, Environmental Affairs Chair
 9. Joe Slama, Health, Wellness, & Safety Chair
 10. Adan Paris, Student Affairs Chair
 11. Joon Bang, Appropriations Chair
 12. Shania Montúfar, Women's Leadership Conference Chair

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. Sorry, not sorry, this will be long.
 - ii. Lots of meetings this week!
 - iii. Commencement speaker: opening up next week, should be on TruView, getting list of graduates, cleared timeline w Dr. Gooch
 - iv. Course threads: talked w Dr. Gooch, she suggested we bring 5 potential threads to UGC when we present next Thursday, she also suggested we have threads from each school, do you have any ideas?
 1. Leppanen: maybe a Machine Learning or AI thread, some machine learning is based on bird flight patterns
 2. Wissler: A Law or Pre-Law thread? There are several law-related classes in several majors
 - a. We are trying to frame the threads as something as related to current issues, so if you could have it relate to that...
 3. Schmidt: are you meeting with Jarvis?
 - v. Mtg w Jack Holcomb: he really likes our work on the Freshman Guide. He wants us to make it BIGGER. He sees it as an opportunity to create a Truman culture, to explain what a true Truman citizen is like. He thinks we should consult with pp from Graphic Design. He thinks this is worth PRINTING. He wants it to be much broader than just advice. The CAE might be able to pitch in money, Dr. Gooch said she might be able to find some money. We just need to work on editing and formatting the text.
 1. Wissler: Do you want me to put something about Purple Friday?
 - a. Yes!
 2. Leppanen: Have you looked at the Student Handbook? If you need some help fleshing out ideas
 - vi. Fun development: professor notification on credit/no credit - FS wrote a resolution that they wanted to know, SG wrote a resolution saying we didn't... and I quote, "We want to make our jobs easier and to be able to group students together." She gave me NAMES of those who sponsored it: Barry Poynter, Lindevald from Physics.
 1. Hogan: I can see where they are coming from, but I disagree with their reasoning.
 - vii. Questions:
 1. Montúfar: What is the timeline for the guide?

- a. My goal is to have it done for this fall, but since this is the first I've been able to meet with Jack, and since we need to do some rewriting/restructuring and working with GD, it'll be ll be more difficult, but we can get it done.
- f. External Affairs Chair
 - i. Deanna and I had briefly talked about rescheduling, the 20th will not happen, but
 - 1. Schmidt: I talked with Laura, apparently even if we don't take a univ bus, we have to have a univ chaperone. Then, I ran into Heidi, and she was like. There are apparently 30 alums in JC who work there, maybe you could get that list, ooh maybe StuGov alums.
 - ii. It would be possible to maybe take three cars, it would be within the budget.
 - iii. I have a full committee, woo!
 - iv. Meeting with Laura tomorrow to talk about \$ for poverty dinner in April with AM Housing.
 - 1. Some background info: people sign up, walk in, get a random ticket, they either get something small or fancy, the point is to raise awareness about poverty.
- g. Environmental Affairs Chair
 - i. Earth week planning started today, considering getting the rights for WALL-E
 - 1. Leppanen: That will be expensive...
 - 2. Wissler: Maybe the Lorax!
 - ii. Looks like Naming for Fair Apartments lot might need BoG support to go through.
 - 1.
- h. Student Affairs Chair
 - i. I left my FRF for Hightower in my car, whoops
 - 1. Hogan: I need your receipt
 - 2. Leppanen: you two talk
 - ii. If anyone is holding a Week and need volunteers, hmu.
 - iii. Questions:
 - 1. Hogan: I would like to remind everyone that sending non-chairs to buy things is not within my rules for buying things
 - 2. Joon: what is Hightower?
 - a. Cigarettes (but mostly candy)
- i. Diversity Chair
 - i. We're kind of at plan G right now, we're talking to ABC about showing their movie for Black History Month.
 - ii. The resolution about the bathrooms is mostly done, I'll maybe bring that next week.
- j. Women's Leadership Conference
 - i. It's happening, please come.
- k. Appropriations Committee Chair
 - i. We will be reviewing 5 applications at our meeting on Wednesday, most or all of them will be on the slate next Sunday.
 - ii. I am wondering about what to do with the request from the Sustainability Office, because their application violates the ballot language of the Eco fee.
 - 1. Leppanen - If you feel as a committee that it violates the ballot language, you can stop its progress in committee before it would come to us.
 - 2. Hogan - We have had meetings with Laura about stuff like this, I think you can just send it back to them and say, "fix it."
 - 3. Leppanen - Indeed, and I think running it by your committee gives any decision some extra credence.
 - iii. Questions
 - 1. Kolok: I encourage you to reach out to Kyle Weber, the ESFAC chair (since he has the right to weigh in), maybe invite him to the meeting; having him explain more might be helpful.
- l. Athletic Fee Accountability Chair
- m. Environmental Sustainability Fee Accountability Chair
- n. Health, Wellness and Safety Chair

- i. Apparently, there weren't many screening participants today because they stopped doing that at UCS due to low turnout.
- ii. I am writing a resolution with Adam to codify "in perpetuity" Mental Wellness Week into HWS duties
- iii. The committee is doing a second round of posters to promote mental wellness self-care.
- o.** Sexual Assault Prevention Designee
- p.** SAB Representative
- q.** FAC Representative
- r.** Public Relations Director
- s.** Legislative Director
- t.** Parking Appeals Committee Chair
- u.** Purple Friday Subcommittee Chair
 - i. Pal-entine's Day: It's going to be fun! There are a couple of time slots still with only one person, if you could sign up or talk to me, awesome!
 - ii. Next event is Goof Off day in March.
 - iii. Slight problem with snow cones for May, the reservation was the wrong week, so now we're sharing with SAB the week before finals. I think it'll be just fine.
 - iv. Ethics Justice: Continue to be ethical! I will bring the elections packet for consideration in a couple weeks.
 - v. Questions:
 - 1. Bang: Elections question - do I have to run again?
 - a. Yes! Everyone's term ends in April.
- v.** TEDx Conference Ad Hoc Committee Chair
- w.** Parking Ad Hoc Committee Chair

Executive Reports

- a.** Treasurer
 - i. Let me know if you're spending money.
 - ii. If, for example, you want to send a committee member to Walmart with a list, make sure they save receipts.
 - iii. Having them order pre-approved stuff from Sodexo is fine. Anything else, that is not following my rules for spending money.
 - iv. You cannot order office supplies from Amazon unless it is significantly cheaper than our usual supplier. If you need some office supplies for an event, talk to me.
 - v. Questions:
 - 1. Wimms: What if it is a really specific type of pen for rocks?
 - a. We still need to check the usual source first.
- b.** Secretary
 - i. No report.
- c.** Speaker:
 - i. Rules Revision:
 - 1. Re-evaluating the constitutional duties of committees
 - 2. I am trying to recruit new members, specifically some new perspectives (i.e. Freshman Senators).
 - ii. You have until Friday to get items on the agenda *pause to glare at certain members*
 - iii. Let me know if you have questions about our governing documents, ethics justice, etc.
 - iv. Next month, I will try to hold an info meeting about Student Government; can that go out in the Student Body email?
 - 1. Leppanen: Yes
 - v. I am just trying to get students
 - vi. Questions:
 - 1. Wimms: Have you tried talking to CDI for putting something about that meeting in their newsletter?
 - a. Leppanen: Also talk to Jade, she can help promote it.
 - 2. Schmidt: Something related to Rules Revision - we have to find a new Board of Governors representative and deal with OAF review next year.

Finding a Board of Governors representative created a lot of issues for Kyra when she had to lead that, so just get out in front of that if you can.

3. Leppanen: Also, so we can get OAF polished, let's try and complete that sooner rather than later.
- d. President and Vice President of the Student Association
- i. Did you know that there is a student-accessible printer by the offices of FAC and WRC? We didn't either.
 - ii. Laura was telling us about this; a previous body decided to put one in, and it was our job to advertise this, but we have not done this... Adam Paris?
 1. Wissler: Maybe we could a map for student-accessible printers, similar to gender-neutral bathrooms?
 2. Paris: Joon and I were beginning to look into creating something similar to that.
 - iii. Reminder: We will be discussing Truman Culture and Mental Health as it relates to what was discussed at the Presidents' Round Table - for these discussions to be fruitful, if each committee could also discuss these topics since they are the ones working on pertinent projects.
 - iv. Send us your blurbs for the Student Body email by NEXT Sunday, February 24.
 - v. We have found students-at-large for the Culinary Council, but so far, no one has shown interest in being a student-at-large for the Student Affairs Advisory Board. We need TWO, so please keep recruiting!

Adjourned 9:51 p.m.