

**STUDENT GOVERNMENT
EXECUTIVE COMMITTEE MEETING
September 25, 2018**

Called to order 9:03 p.m.

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. BRING TWO HATS
 - ii. Meeting with Jack Holcomb on Thursday about a freshmen guide for academics at Truman, etc.
 - iii. I followed up on my admissions meetings and heard back today - from Melody Chambers in Admissions, she said that they don't really have what they said they did; my way is more effective than theirs, so they're going with it! I also have information about students going back to their old high schools! (Send it to the listserv please!)
 - iv. Update from Dr. Gooch - convo with the faculty about common hour went well... YOU WERE RIGHT THE MEETING HAPPENED DEANNA. They want to vote in FS about maybe committing to the common time and then maybe choosing the time. She wanted to know if students wanted a common time? I am thinking about some type of survey or forum to gather student opinions.
 1. President Thomas has feelings about common hour, and it is ultimately an administrative decision...
 - v. I am going to talk to Scott Albers about the course threads
 - vi. There is no official policy on faculty lateness. If students have concerns, they should talk to the professor or the department head.
 - vii. I asked her about the syllabi, and she responded. There are times when faculty are still working on adapting syllabi because they are adding texts, incorporating feedback, etc. Syllabi are like contracts, so sending them beforehand binds them to do it in ways that they may rather change it.
 - viii. Leppanen thinks a good compromise would be offering the basic syllabus of the course before changes are made by the specific professor so students have at least a little idea of what to expect.
 - ix. We are thinking about adding faculty members to the committee on a student speaker for commencement. Sam is building the application, the two main components would be a faculty recommendation and then in response to a quote. We are thinking about picking finalists and then picking from those after they perform it for us. We are working on getting an associate senator from our committee liaison contacts.
- f. TEDx Conference Ad Hoc Committee Chair
 - i. I am trying to communicate with the SUB and it's a little rough...working on a trial run date and they haven't gotten back to me.
 - ii. Also haven't heard back about the lighting and audio pricing - it's been over a week, and I need that so that I can figure out the rest of it. I may just go to his office.
 - iii. Thoughts: half day tickets? Being at it for either the first half or the second half? I have been mulling that over, and it may be a good idea because of meetings and such? (6 talks, intermission, 6 talks, so maybe color-coding the tickets so that people know what they signed up for?) TED has multiple softwares we can use, but they are very confusing and it will be easier to write it down. Numbering the seats could help make sure people leave

when they are supposed to. Would they have to do something special to get tickets for the two sessions?

- g. External Affairs Chair**
 - i. I had my committee meeting:
 - 1. We are running the forms over Friday afternoon to the courthouse, yay!
 - 2. We talked about homecoming, and we will have hot chocolate, cider, and coffee. We also want to make oreo balls (Kaylee):
 - a. We'll make little fliers to let people know what we have been doing the past few years.
 - 3. Kaylee is planning on visiting the high school.
 - 4. Austin will email SAB, Kaylee SAB, and we will talk about bonding... potentially attending their meetings.
 - 5. We are looking into the bats...
 - 6. Resolution (potentially) for a rep to SAB and FAC.
 - 7. We are looking at service opportunities in the community, we shall see.
 - 8. I talked about a weekly Kirksville update, or a bi-weekly update, maybe buying a subscription to the Kirksville Daily Express to get info to fill in others.
- h. Environmental Affairs Chair**
 - i. I met with MO Hall Council, and they are willing to do a water bottle filler, they will fundraise about 12% of the cost, about \$200. Expect a resolution about that coming up.
 - ii. I am working on a resolution for this Sunday about Fair Apartments, asking that they don't pave over it, etc. I am planning on working with ESFAC to do something with that space, maybe a second quad type of thing, South Quad.
- i. Student Affairs Chair**
 - i. We have a table for Oktoberfest! Maybe next Friday?
 - ii. My committee has a meeting tomorrow at 8 am!
- j. Diversity Chair**
 - i. We narrowed down the events for International Education Week!
 - ii. "They can't hide from me."
 - iii. A Land of Gandhi - they asked me if I would like to license this movie, it's a film about international students and why we should encourage study abroad and welcome immigrants and students. It's about \$300. She suggested that I get it for this week, or wait until Diversity Week... budget-wise it makes sense to wait. I am not expecting a lot of money from them. Maybe use it for both things? I could even offer it to other organizations after we use it.
 - iv. It's the week before Thanksgiving, Nov 10-15. They are looking for us to possibly help out tabling.
 - v. We plan our committee meetings for Thursday at 4:30; we are not meeting this week to give them time to learn about their positions, etc.
- k. Appropriations Committee Chair**
- l. Athletic Fee Accountability Chair**
- m. Environmental Sustainability Fee Accountability Chair**
- n. Health, Wellness and Safety Chair**
 - i. A bunch of people have responded about Mental Health Week.
 - ii. I think Sgt. Holzmeier is avoiding us about the poles.
- o. Sexual Assault Prevention Committee Chair**
- p. SAB Representative**
- q. FAC Representative**
- r. Public Relations Director**
- s. Legislative Director**
- t. Parking Appeals Committee Chair**
- u. Purple Friday Subcommittee Chair**
 - i. We had our first meeting yesterday, and it was awesome!
 - ii. Tentatively planned the whole year...
 - iii. Looking at helping with Advancement for National Truman Spirit Day next Friday
 - iv. Purple Food in November....
 - v. Smores in december.... (Maura - Eternal Flame?)

- vi. Galentines Day in February, plans for April and May
- vii. We will be working this out more as we go and look at the budget, etc.
- viii. There is someone on my committee willing to do the ceiling tile!
- v. Parking Ad Hoc Committee Chair
 - i. I emailed Chad and I am hoping to set up a meeting.
 - ii. I would hold off on the resolution about Fair Apartments because he is in charge of all the parking.

Executive Reports

- a. Treasurer
 - i. At some point, I will be putting the ledger on the website to increase visibility, etc. I will be talking with Laura to make sure that isn't violating anything, etc. More to come.
 - ii. I updated it, let me know if there are any errors.
- b. Secretary
 - i. God bless Deanna Schmidt
- c. President and Vice President of the Student Association
 - i. We had our Dr. Thomas meeting today:
 - 1. SAs and symposiums. We did not get to go to their meeting, because they are apparently scared about Student Government getting involved. The SAs were approached and told that if they were approached, they were only to say that they support it 100%. This is second hand, and there is a history with student affairs and academic affairs getting involved about issues, etc. Dr. Thomas thinks that this is ResLife not wanting to cause a divide between them because they are happy that they are working together. We are going to talk to VP Stoskopf and this will all be ok.
 - 2. The poles - we can't really tell you everything yet, but Sgt Holzmeier will be coming to a meeting soon to answer questions. She is working on data to present to us.
 - ii. Student Body wide email - that is going out in a week, so get stuff to us please. Tonight would be great.
 - iii. We have had lots of interviews and we have lots more! We are interviewing associates and voting senator candidates, hopefully we will be adding them to the body in the next few weeks. We have some outstanding positions - Appropriations (needs to be a voting senator), Rep to the Athletic Fee (also a voting senator), we also need an ESFAC eco-org rep!, we need a PR director, we need a secretary, and be thinking about Vision Doc!, parking appeals... etc.
 - iv. Committee stuff - we would like to stop in on a committee meeting or two just to check in, etc. We don't want to mess with dynamics, but we'd like to stop in once you are settled.
 - v. Keep using the new log-in program!
 - vi. The t-shirt survey is coming soon!
- d. President of the Student Association

Discussion

Adjourned - 10:21 p.m.