



Student Government Resolution 118.018
A Resolution Amending the Operating Procedures of the Environmental Sustainability Fee
Accountability Committee
Sponsored by Kyle Weber, Environmental Sustainability Fee Accountability Committee
Chair

WHEREAS,

- The Student Government is the official governing body of the Student Association and exists to represent the present and long-term best interests of the Student Association in the formulation of University policy and in the fulfillment of the University mission; and
- The Environmental Sustainability Fee Accountability Committee is bound by the rules detailed in its Operating Procedures; and
- Potential issues with the discrepancy between the proposed slate and the bid process signified the need to create a reserve account of 5% to adjust for these occasions; and
- The Environmental Sustainability Fee Accountability Committee approved the proposed changes to the Operating Procedures with a two-thirds majority.

THEREFORE, BE IT RESOLVED THAT

- By approving this resolution, the Student Senate is approving the proposed changes¹ to the operating procedures of the Environmental Sustainability Fee Accountability Committee; and
- These changes shall be adopted into the Operating Procedures of the Environmental Sustainability Fee following the approval of the University President.

¹ See Appendix I

THE STUDENT GOVERNMENT DIRECTS THAT

Additional copies of this resolution be disseminated to President Sue Thomas; Truman State University Board of Governors; Janna Stoskopf, Vice President of Student Affairs; Donna Liss, Sustainability Committee Chair; Truman Media Network; and the University Archives.

Passed by Unanimous Consent, April 7, 2019

A handwritten signature in black ink, appearing to read "Keaton Leppanen". The signature is written in a cursive, flowing style.

Keaton Leppanen, President of the Student Association

Appendix I

Section 10: Committee Expenditures

- Clause 1: The Environmental Sustainability Fee Accountability Committee shall keep 5% of the short-term Environmental Sustainability Fee funding in reserve for any necessary additional funding of projects.
- Clause 2: If a project goes over-budget within the allocated 5% (Section 10, Clause 1), then this will be acceptable to spend. However, the President of the Student Association and Environmental Sustainability Fee Accountability Committee Chair must be notified within a week of the expenditure.
- Clause 3: If the bid for any individual project exceeds the allocated 5%, the Environmental Sustainability Fee Accountability Committee shall convene to decide whether to fund the project at its increased cost. If the Committee decides to continue funding the project, this additional expenditure shall be brought before the Student Senate at their next meeting for their approval.
- Clause 4: Any money remaining in the 5% reserve fund shall be re-incorporated into the Environmental Sustainability Fee to be allocated the following year.
- Clause 5: Any leftover funds from uncompleted projects or projects that come in under-budget shall be re-incorporated into the Environmental Sustainability Fee.