

**STUDENT GOVERNMENT  
GENERAL MEETING  
August 25, 2019  
Called to Order: 5:01 P.M**

**1) Preliminary Items**

- a) Roll Call
  - i) Present:
    - (1) Deanna Schmidt, President of the Student Association
    - (2) Katie Alexander, Vice President of the Student Association
    - (3) Jared Kolok, Speaker of the Student Senate
    - (4) Rachel Holt, Treasurer
    - (5) Alek Nikitow, Secretary
    - (6) Keaton Leppanen, IT Director
    - (7) Shania Montúfar, TEDx Committee Chair, Diversity Committee Co-Chair
    - (8) Lizzie Cremer, Diversity Committee Co-Chair
    - (9) Adam Paris, Parking Appeals Committee Chair
    - (10) Emma Rollings, Environmental Affairs Committee Chair
    - (11) Caroline Costello, Sexual Assault Prevention Designee
    - (12) Adam Barker, Senior Senator
    - (13) Abbie White, Voting Senator
    - (14) Tiffany Middlemas, Board of Governors Representative
    - (15) Jessica Rood, SAB Representative
- b) Approval of Minutes
  - i) Approved.
- c) Gallery Introductions/Business
- d) Membership Appointment/Resignation
  - i) Appointment of Maddie Sarasio Meyer to Rules Revision Ad Hoc Committee (Schmidt)
    - (1) Appointed.
- e) Oath of Office
- f) Changes to the Agenda
  - i) N.A.

**2) Auxiliary Reports**

- a) Speaker of the Student Senate
  - i) Petitions for elections begin tomorrow at 8 A.M. (Aug 26.)
  - ii) Packets are in the office.
  - iii) Rules Revision will meet once more before elections.
  - iv) Adoption of the Fall 2019 Handbook.
  - v) First read of the Fall 2019 budget.
  - vi) First read of a Resolution Amending the Standing Rules and Constitution of the Truman State University Student Government Reallocating the Authority of the Appropriations Committee to Fall Under the Responsibilities of the Treasurer.
  - vii) Election promotion video will be going out. We are posting it 8:30 A.M. tomorrow (Aug. 26th)
- b) SAB Representative
  - i) This Tuesday (August. 27th) we will be holding an popsicle/tie-dye event (11 A.M.), and Wednesday (August 28th) is Canvas Day
- c) Faculty Advisor
  - i) N.A.
- d) Staff Advisor
  - i) N.A.
- e) Athletic Fee Accountability Committee
  - i) N.A.

- f) Chair Pro Tempore
    - i) Academic Affairs Committee
      - (1) First meeting tomorrow (Aug. 26th)
      - (2) First UGC last Wednesday (Aug. 21st)
      - (3) Big picture committee is beginning and it is essentially group conversation for dialogues and curriculum.
    - ii) External Affairs Committee
      - (1) No report.
    - iii) Health, Wellness, and Safety Committee
      - (1) No report.
  - g) Environmental Affairs Committee
    - i) Waiting on responses for help with MO Plants maintenance/assistance. Organizational sustainability training (Sept. 17th). PSAC will be starting soon and we will be attending.
      - (1) Question: Has the Labyrinth plan been dropped off?
      - (2) Answer: Yes, and I haven't heard back, I'm going to stop by and talk about what is going on.
  - h) Diversity Co-chair
    - i) We talked to Shari (Admissions Counselor) about Admissions related things, few suggestions: MAP, and a new project might be possible, we are going to be talking with CDI about resources. Planning to meet.
    - ii) Going to visit table at Activities fair to find meeting times.
    - iii) Diversity retreat (Oct. 26th SUB activities room, 10-4) open to anybody.
  - i) Select Committee on Parking Appeals
    - i) No report.
  - j) Sexual Assault Prevention Designee
    - i) Got in contact with the WRC and talked about volunteering and PR for week in September.
  - k) TEDx Ad Hoc Committee
    - i) Met with Adam from UNI, talked about video and stage budget (generally \$500), we got suggestions for using the SUB Georgian room. He suggests black curtains for the entire back wall (it is probably expensive). We talked about recording capabilities but does not seem possible, Adam suggests to go to TMN TV and talk to their advisor so we need to directly communicate.
    - ii) Second round of speaker selection ends on Thursday (Aug. 29th), and there will be a meeting next this Friday (Aug. 30th)
  - l) Student Representative to the Board of Governors
    - i) No report.
  - m) IT Director
    - i) I have been updating the website, I have updated the applications and open positions. I am beginning to update names for positions. Cleaned up the background. Please let me know of any suggestions.
- 3) Executive Reports**
- a) Treasurer
    - i) Budget is on the agenda today. Each committee should be able to see their budget. Let me know if you want further discussion or questions. We don't have a budget still because we need to pass it, you need to do money motions in order to use funds.
  - b) Secretary
    - i) Office hours start this week, find a time that works for you this upcoming week. I'll have a sign up sheet/schedule that I'll send out sometime in the next few days.
  - c) The President and Vice President of the Student Association.
    - i) The all-school email was sent out.
    - ii) First ever podcast/video next week.
    - iii) Tyanna Lang is the new VP of enrollment. She asked us to brainstorm about Showcase Saturdays and how to make it lively, the Diversity Committee was mentioned.

- iv) OAF is starting up, we are meeting with other presidents to find a chair. We also need a Stu Gov. representative.
- v) Need a BOG search committee representative within the next week or two, it extends to just this semester. You will sit in on interviews and read applications.
- vi) Sending out a few things like the committee preference sheet. Keep an eye on email.
- vii) Positions update: we have a few applications for PR and IT director. ESFAC committee chair interviews. Reach out to us.
- viii) Stu Gov Buzz, sign up to write our Stu Gov buzz article (mandatory for chairs.)
- ix) We are looking to do the President's Round Table for every fall semester. Looking at October. We want to do two round tables this semester for Presidents and for the new students. They will be two separate days. For the Freshman/transfer we are looking for what has gone well in the first 6-8 weeks and any suggestions. Required to attend at least one of these events. We are checking the dates with President Thomas. We will give out dates by next meeting.
- x) Mandatory meetings with Deanna and Katie if you are a chair. Everybody else is encouraged to meet.
- xi) Meeting on Monday (On Labor Day) at 7 P.M., in an academic classroom. Jared will send out information.
- xii) Stu Gov dinner, not setting a time - making a doodle poll.
- xiii) Intramurals coming up - 2 options: Flag Football, Sand Volleyball. Can only pick one. Straw Poll coming out.
- xiv) Packets come out tomorrow (Aug. 26th), we are tabling on the quad from (11A.M-2P.M), sign-ups going out. Activities Fair on Wednesday, we need people to sign-up to help.

#### 4) Old Business

- a) Adoption of the Fall 2019 Election Handbook (Kolok)
  - i) This is the second week, not a lot has changed. Minor CSI stuff was fixed, grammatical fixes.
  - ii) Discussion:
    - (1) Add with the labor day meeting, that an email will be sent out the final day with a location - who are you sending it to?
      - (a) All freshmen and anybody with emails listed.
  - iii) Passed.

#### 5) New Business

- a) First Read of the Fall 2019 Budget (Holt)
  - i) More money than last year, remainder of rollover going to Fairgrounds. Leftover will be re-divvied up. Moved Homecoming to Student Affairs instead of External Affairs.
  - ii) Questions:
    - (1) Sexual Assault Prevention, shouldn't that be under HWAS
      - (a) I'm fine with leaving it at this moment, if you guys feel differently we can move it.
  - iii) Discussion:
    - (1) It is okay if these numbers change, we can amend the budget.
    - (2) We moved Homecoming (HC) to External Affairs (EA) because Student Affairs (SA) had too much going on with HC. It fit better under EA because outside Alumni and others attended. I trust your judgement.
      - (a) Depends on the chair and if they believe it is under their purview.
      - (b) We would like to keep it under EA since the money could go to other events we can sponsor and that follows up under EA.
      - (c) We can discuss later this week in a meeting.
      - (d) Straw Poll: 5 Yes for under EA
    - (3) For the first meeting for TedX, we are worried that \$1,100 is too low for the events we will be running.
      - (a) Talk with me this week.
    - (4)

- iv) The budget is first read.
  
- b) First Read of a Resolution Amending the Standing Rules and Constitution of the Truman State University Student Government Reallocating the Authority of the Appropriations Committee to Fall Under the Responsibilities of the Treasurer (Kolok)
  - i) Reallocating authority of appropriations to the treasurer. Seamless transition of both jobs to a single person as opposed to two. Dissolving the committee chair and placing it under the treasurer.
  
  - ii) Questions:
    - (1) Rachel how do you feel?
      - (a) I support this, I have a folder I could place appropriations into and pass on to the next Treasurer. This will also give the job position more importance and say.
  
  - iii) Discussion:
    - (1) Appropriations chair and Treasurer share an inbox, the system is a mess.
    - (2) Treasurer is meant to be executive support and worried about treasurer being in charge of the committee and places a lot on the treasurer position itself.
      - (a) They are already working so closely with the Appropriations chair, nothing divides the line between the two. We would have to come up with better guidelines and responsibilities. Also the chair would only vote in case of a tie breaker.
      - (b) We already have special cases in which executive can be committee chairs.
    - (3) Clause numbers are off in the document.
    - (4) Appendix 2, Section 4 , Clause 5 - clear definition upon job description.
    - (5) Suggest to add a one-liner to include the committee.
  
- c) Money Motion for \$100 for Elections Posters (Kolok)
  - i) Motion for \$100 for no later than October 1st.
  - ii) Passed 7-0.

**6) Announcements**

- Petitions 8 am in the office, sending out additional copies of the handbook to the email list and on the website.

**Adjourned: 6:06 P.M.**