

**STUDENT GOVERNMENT
GENERAL MEETING
September 8, 2019
Called to Order: 5:00**

1) Preliminary Items

- a) Roll Call
 - i) Deanna Schmidt, President of the Student Association
 - ii) Katie Alexander, Vice President of the Student Association
 - iii) Jared Kolok, Speaker of the Student Senate
 - iv) Rachel Holt, Treasurer
 - v) Alek Nikitow, Secretary
 - vi) Keaton Leppanen, Co-IT Director
 - vii) Deepson Shrestha, Co-IT Director
 - viii) Adam Barker, Student Government Representative to OAF
 - ix) Jessica Rood, Student Government Representative to SAB
 - x) Shania Montúfar, TEDx Committee Chair, Diversity Committee Co-Chair
 - xi) Lizzie Cremer, Diversity Committee Co-Chair
 - xii) Caroline Goldsby, Environmental Sustainability Fee Accountability Committee Chair
 - xiii) Emma Rollings, Environmental Affairs Committee Chair
 - xiv) Tori Woods, Health, Wellness, and Safety Committee Chair
 - xv) Adam Paris, Parking Appeals Committee Chair
 - xvi) Abbie White, Purple Friday Subcommittee Chair
 - xvii) Caroline Costello, Sexual Assault Prevention Designee
 - xviii) Kathryn Pennell, Associate Senator
- b) Approval of Minutes
 - i) Approved.
- c) Gallery Introductions/Business
- d) Membership Appointment/Resignation
 - i) Major Appointment of Tori Woods as Chair of the Health, Wellness, and Safety Committee (Schmidt)
 - (1) Approved.
 - ii) Major Appointment of Deepson Shrestha as the Co-IT Director (Schmidt)
 - (1) Approved.
 - iii) Major Appointment of Adam Barker as the OAF Student Government Representative (Schmidt)
 - (1) Approved.
 - iv) Minor Appointment of Adam Barker as a committee member on the Health, Wellness, and Safety Committee (Schmidt)
 - (1) Approved.
 - v) Minor Appointment of Kathryn Pennell as an Associate Senator to the Health, Wellness, and Safety Committee (Schmidt)
 - (1) Approved.
- e) Oath of Office
- f) Changes to the Agenda

2) Auxiliary Reports

- a) Speaker of the Student Senate
 - i) We have 13 Candidates running for elections. There are 7 running for 4 positions of incoming senators, and 6 for voting senators, remember to vote at vote.truman.edu. Ends at Thursday 10 A.M. (Sept. 12th)
 - ii) Need ballot pictures and statements by 8 PM tonight.
 - iii) I will be bringing forth code of conduct changes next meeting.
 - iv) Rules Revision begins meeting the week after elections.
- b) Faculty Advisor

- i) N.A.
- c) Staff Advisor
 - i) N.A.
- d) SAB Representative
 - i) Last week new people joined SAB, and this week TruTalent is going on from 7-9 P.M. Wednesday (Sept. 13th).
- e) Student Representative to the Board of Governors
 - i) N.A.
- f) Athletic Fee Accountability Committee
 - i) N.A.
- g) Environmental Sustainability Fee Accountability Committee
 - i) N.A.
- h) Chair Pro Tempore
 - i) External Affairs Committee
 - (1) Drafted an outline of the expectations for who will serve on HC committee and it was sent to Adam McMichael, that is currently in progress.
 - ii) Student Affairs Committee
 - (1) N.A.
- i) Academic Affairs Committee
 - i) N.A.
- j) Diversity Co-chair
 - i) We are still visiting different organizations. Meetings will start at Monday at 5:30 P.M.
 - ii) Sending an image in slack for Sigma Week, please try to attend.
- k) Environmental Affairs Committee
 - i) Finally have a timeline for the labyrinth. We have delayed until after Parents week. We have a meeting with Sam Guff on the (Sept. 23rd) to talk about materials. He suggested we order from Menards. There will need to be volunteers to lay down some pavers.
 - ii) 17th there is sustainability training, and I will be attending as a representative.
- l) Health, Wellness, and Safety Committee
 - i) Any questions for my plans, please let me know.
 - (1) What is your first plan?
 - (a) Talked with some people about events for awareness, getting an idea from committee members or the body about ideas for what are issues on campus. Maybe a weekly newsletter?
- m) Purple Friday Subcommittee
 - i) First event will be this Friday the 13th, please sign up on the events sheet I sent out. The events are scheduled in Magruder but I have the option to move buildings if we want. Always check the sign-up sheet bc I will update over time.
 - (1) Questions:
 - (a) Are you spending money this week? It needs to be under \$100
 - (i) We just want candy.
 - (b) What is Purple Friday?
 - (i) We table and hand out items and candy on Fridays.
- n) Select Committee on Parking Appeals
 - i) Meeting with DPS this week. Gave me guidelines that previous chairs have considered and how they've ran. I have choices for what I want to do with the committee.
 - ii) 10-15 tickets to consider this coming week.
- o) Sexual Assault Prevention Designee
 - i) Sending a sign-up link in Slack for tabling at the WRC's Sexual Assault Prevention Week.
- p) TEDx Ad Hoc Committee
 - i) No report.
- q) IT Director/Co-IT Director
 - i) No report.

3) Executive Reports

a) Treasurer

- i) We have a budget. You need to tell me when we spend money. Chairs spend the money. Before spending money there are two routes. If it is under \$100 mention that in your report. If it is over \$100 put it on the agenda (tell Jared), and if it's over \$2000 you have to write a resolution.
- ii) Physical Fund Request forms in the office, hand them to me. If you are getting catered by Sedexo you can purchase it yourself and email me.
- iii) We have a discount at the Truman Bookstore
- iv) Looking into SAB's FRFs to see if we can adapt to that. I will discuss more later.

b) Secretary

- i) I created a slack channel for important links, so feel free to use that channel for anything you might need. I did add a link for a form that will help me collect all your info for the roster, so please fill that out ASAP.

c) The President and Vice President of the Student Association

- i) All school email going out tomorrow about elections/votings.
- ii) Re-recording podcast tomorrow.
- iii) OAF applications for the rest of the committee are due Wednesday, other presidents and I are meeting to discuss.
- iv) Tomorrow we are going to DSP to advertise positions on the committee, please spread the word. Candidates cannot be affiliated significantly with any of the 3 fee based organizations.
- v) No applications for Stu. Gov. Board of Governors representative.
- vi) Round Tables are happening in a month or so. President at Thursday Oct. 3rd at 7:30 PM Sub activities room. New Students Round Table, Tuesday October 29th. 7:30 at Sub Activities Room. Mandatory for all chairs for both events, non-chairs need to at least attend one.
 - (1) What do we wear?
 - (a) We will keep talking, right now we are thinking Stu. Gov. t-shirts.
- vii) Truman is going through the accreditation process. Truman agrees upon one area to improve for the students - this year they are working on Academic Advising and how to improve. There will be a forum open to all involved at Truman on Friday, September 20th. 1:30 to 3 PM (VH 1000)
- viii) Excomm starts this week. Tuesdays at 9 PM. Outside the Stu. Gov. office in the SUB, in case this needs to change, please revisit your availability and put down the complete availability.
- ix) IM Football game will be canceled. Second game is Tuesday at 4 PM.
- x) Retreat is next Sunday. Starts at Noon. Downstairs by the office. Senator Sifton speaks at 12:15. Do not be late.
 - (1) How long is it?
 - (a) Noon to 4, Meeting at 5 is business formal. A little before 5 is the formal picture.
- xi) Stu. Gov. dinners start next week, making a new poll so please fill that out this week.

4) Old Business

a) Discussion on the New Member Handbook for 2019 (Schmidt)

- i) Discussion:
 - (1) We talked about the handbook with Laura and Dr. Edwards, and we want to make an info sheet with requirements/obligations. We will not put that together this week but we do want to have that ready by Spring Elections. That will be a project this year.
 - (2) Tried to make senatorial duties on page 8 more concise, made it bulleted instead of paragraphs.

(3) We are leaving the document professional looking since we would like new members to understand this position and understand the business aspect to Stu. Gov. If you want to discuss we can.

(a) Did you update the organization chart?

(i) Yes.

ii) The Corresponding Resolution from the 2018-2019 Session

5) **New Business**

a) N.A.

6) **Announcements**

a) N.A.

Adjourned: 5:51