

**TRUMAN STATE UNIVERSITY STUDENT GOVERNMENT
SIXTH SESSION OF THE 2019-2020 GENERAL BODY
SEPTEMBER 22, 2019
Called to Order: 5:00**

1) Preliminary Items

- a) Roll Call
- b) Approval of Minutes
- c) Gallery Introductions/Business
- d) Membership Appointment/Resignation
 - i) Major Appointment of Emily Smith to the External Affairs Committee Chair (Schmidt)
(1) Approved.
 - ii) Major Appointment of Jesse Wren to the Public Relations Director (Schmidt)
(1) Approved.
 - iii) Major Appointment of PJ Wuennenberg to Voting Senator (Schmidt)
(1) Approved.
 - iv) Major Appointment of PJ Wuennenberg to Academic Affairs Committee (Schmidt)
(1) Approved.
 - v) Minor Appointment of Luke Rascher to the External Affairs Committee (Schmidt)
(1) Approved.
 - vi) Minor Appointment of Kathleen Placke to the Food Pantry Committee (Schmidt)
(1) Approved.
 - vii) Minor Appointment of Rachel Wissler to Student at Large on the Appropriations Committee (Schmidt)
(1) Approved.
 - viii) [Slate of Appointments of Associate Senators to the Purple Friday and Environmental Affairs Committee](#) (Schmidt)
(1) Approved.
- e) Oath of Office
- f) Changes to the Agenda
 - i) Motion to move old and new business before reports.
(1) Approved.

2) Auxiliary Reports

- a) Speaker of the Student Senate
 - i) No report.
- b) Faculty Advisor
 - i) If you are External, Environmental, Sexual Assault Prevention, or Academic chairs, meet with me in the next two weeks to discuss the year. I watch over those committees and will be able to help guide you over the year.
- c) Staff Advisor
 - i) Zach Berden is moving to coordinator of ResLife on October 15th
 - ii) There is one hall director by the name of Ka-la that starts October 1st
 - iii) Future ResHall staffing updates coming soon.
 - iv) There is a new combination of the two roles of office assistance and ID coordinator
 - v) No update for the Center for University Inclusivity.
 - vi) Our health provider insurance is being switched. Health screenings are also coming up.
 - vii) Any other chairs outside of External, Environmental, Sexual Assault Prevention, or Academic chairs, expect to talk with me.
- d) SAB Representative
 - i) N.A.
- 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) Student Affairs Committee**
 - (1) We have goals of looking at student accessible printing in academic buildings, we also want to research picnic tables on the quad and remain involved in the alcoholic discussion, more info to come at excomm.
 - (a) Bates: keep in mind the quad is the only place students can table/program on the quad and they are planting trees.
 - (b) Leppanen: May I suggest the fairgrounds for the tables instead of the quad.
- i) Academic Affairs Committee**
 - i) First meeting with Provost Gooch on this Monday (Sept. 23rd) at 12:30 P.M. I will bring back a report.**
 - ii) Still working on the Academic Integrity brochure**
 - (1) We are looking at stress levels on students and class opportunities for international students.
- j) Diversity chair**
 - i) Meeting with Dr. Lang and Dr. Hart tomorrow**
 - ii) Working with CDI for Program for Indigenous Peoples Day (Oct. 14th)**
 - iii) Community engagement conference (Oct. 8th)**
 - iv) More at excomm.**
- k) Environmental Affairs Committee**
 - i) Meeting with Sam Guth tomorrow about the labyrinth.**
 - ii) Sustainability Week in two weeks, we are only involved on Festival Day on October 5th.**
- l) External Affairs Committee**
 - i) Met once already and we are planning to create plans for the Truman at the Capitol by the first week of November**
 - ii) Reaching out to the local representatives.**
 - (1) We want to have a member to attend city council meetings
 - iii) We want to send a Student representative to the mainstreet committee.**
 - iv) We want to hold a service event for the body in November and we are looking at auctions for the event in the next week.**
- m) Health, Wellness, and Safety Committee**
 - i) N.A.**
- n) Purple Friday Subcommittee**
 - i) We are tabling this Friday (Oct. 27th) on the quad from 10 A.M. - 3 P.M., please keep signing up to table. Link to that is in Important Links on Slack.**
- o) Select Committee on Parking Appeals**
 - i) I considered 20 appeals, and had to go back for clarification for one which I will receive this Tuesday.**
- p) Sexual Assault Prevention Designee**
 - i) Sexual Assault Awareness Week is this upcoming week, I will be sending out links for tabling in the Slack**
 - ii) Met with Dr. Melot about pledge drives during Homecoming week.**
 - (1) Bates: I would consider doing a pledge drive for any student during Homecoming week.
- q) TEDx Ad Hoc Committee**
 - i) We have an instagram, follow it at: tedxtrumanstateuniversity**
 - ii) Active promos are coming this week.**
- r) IT Director**
 - i) Updated pictures on the website**
 - ii) Started with adding social media links to the pages.**
 - iii) Added a search engine at the bottom of the website.**

- s) Public Relations Director
 - i) Meeting with Deanna and Katie to start working on things .
 - ii) Working on a video this evening.
 - iii) If you have any concerns/comments/suggestions please reach out to me.
 - iv) Questions:
 - (1) Bichsel: are you still on Student Affairs committee.
 - (a) Wren: Yes I am.

3) Executive Reports

- a) Treasurer
 - i) Let me know if you're going to spend money.
 - ii) If you have questions for Laura before Tuesday talk with me.
- b) Secretary
 - i) I need to wrap up the roster now since it is due September 30th, please fill out the Google Form I put in the Important Links Slack channel. If you don't I will start reaching out one by one.
- c) The President and Vice President of the Student Association
 - i) We wanted to talk about how we have regular meetings with faculty and administration and chairs speak with others, and one of the important things about these meetings/the minutes is to see who is communicating with who. For example we speak with President Thomas and Janna Stopskopf so if you would like to talk with them, you should let us know. We are trying to respect their time and work for effective communication. We also meet with Laura and Dr. Edwards, so talk with your chairs and us.
 - ii) We have a lot of open positions still, we have an Athletic Fee Accountability Committee (AFAC) that directs where the athletic fee will be directed. They oversee \$5,000 and that's a lot. If you would like to fill that representative position, reach out. Similarly we have an Environmental Sustainability Accountability Committee for the Environmental Sustainability Fee (ESFAC).
 - iii) If you are looking at joining any of the secondary committees, please message us on Slack as to your preference for any of the secondary committees.
 - iv) President's Round Table is on October 3rd and New Student's Round Table on October 29th, and if you're a voting senator you're required to go to one, chairs required to both. We will be sending out a sign-up sheet and talking about this more next Sunday.
 - v) Our October all-school email will be going out soon, if there are things you want to get out on it, please message us by Thursday at 11:59 P.M.
 - vi) OAF interviews are happening tomorrow, and we are approving chairship/members next Sunday.
 - vii) We still have no applications for the Board of Governors representative position and this is extremely important. Applications due the day before fall break.
 - viii) Met with the Symposium Committee last week, and they have been formed to reevaluate the symposium. It's being reformed to be more project-based. The general idea is to be tasked with an interdisciplinary problem and they are meant to create a project to fix that.
 - ix) Faculty Senate is 3-5 P.M. on Thursday (Sept. 26th) in the Alumni Room
 - x) Excomm is Tuesday at 9 P.M. and required for chairs and PR Rep. Everybody else is welcome to come.
 - xi) This Tuesday (Sept. 24th) is the first Stu. Gov. dinner at Ryle Hall at 5:30 P.M. and everybody is welcome to come.

4) Old Business

- a) [Rules Revision Resolution II- Code of Conduct](#)
 - i) Not a lot has changed, focused on making the conduct to apply to all members of student gov. (associate members and executive members) and it currently does not do that. Nothing has changed from last week but grammatical errors.
 - ii) Questions:
 - (1) Schmidt: Nothing substantial changed?

- (a) Yes.
- (2) Wuennenberg: What are the changes being made?
 - (a) Kolok: Updating the Code of Conduct to be inclusive to all members of Student Government. Currently does not apply to executive members and so the changes are supposed to include members of the government rather than the Senate.
- (3) Rascher: Is this written as an error and is meant to be revised or was this intentional to exclude executive?
 - (a) Kolok: I believe it was a mistake of terminology.
 - (b) Leppanen: This was based off of old organizational functions; major structural changed our name from the Student Senate to Student Government and since we never really use the Code of Conduct, this was something that was missed.

iii) Adopted by unanimous consent.

5) New Business

a) Rules Revision Resolution III- Constitutional Rewrite Resolution

i) This is a rewrite of serious flaws within the constitution, it is inconcise and scattered that should be organized. Things that pertain to the senate are in Article 1 and Article 3, and those things make review difficult. Rules Revision has been looking at the rewrite and we are going to be going article by article. This will replace the old constitution after a vote in the spring.

ii) Questions:

- (1) Bichsel: Do you have a copy of the constitution before the speaker disaster of two years ago.
 - (a) Leppanen: Well I was speaker two years ago and I wasn't aware it was a disaster. I believe you are referring to Clarissa's changes.
- (2) Wuennenberg: What are the specific changes being made?
 - (a) Kolok: In this resolution it's mostly wording and being more concise. Information has been separated over several sections and now is being made into one. We are looking for a logical order.
- (3) Edwards: The shorter document makes me scared, I've never had an issue with finding information within the constitution. What I would need to see is a side-by-side comparison to see that words still matter, the basic structures are still present. I suggest doing this side-by-side so we can evaluate.
- (4) Rascher: After the page break, is that the revised constitution in its entirety?
 - (a) Kolok: No, we will be breaking up the rewrite into Preamble/Section 1, then we will move onto Article 2 and so forth. Should all those be adopted we will look at the document in its entirety.
- (5) Bichsel: Do you have a copy of the constitution before Clarissa?
 - (a) Kolok: I personally do not, but there might be a physical copy we can pull.
 - (b) Bates: If it went on the ballot, I will have a copy of it.
 - (c) Schmidt: What would be the benefit be of bringing that version in after we have already made so many edits?

iii) Discussion:

- (1) Leppanen: I think this needs to happen, but harkening back to Clarissa as a speaker, part of the reason things failed is because she proposed changes as a bulk. She came back with a whole document that was a lot for the body to consider and not enough discussion was given to the document. I would like to see a side-by-side comparison.
 - (a) We need to try to understand, vet and discuss all of this thoroughly.
- (2) Bichsel: From what I've heard about Clarissa and her massive rewrite, and I feel like we are still somewhat in the rebuilding phase of the constitution and my fear is that without looking at what we had before Clarissa and not understanding her

changes implemented didn't work and how it looked beforehand might help us understand what is important in the constitution and what worked/didn't work.

- (3) Bates: When Clarissa rewrote, that was five years ago, I think there is a different government and body. PR was going to be a team of eight people and we struggle to get even one, I believe those edits were muddying the water and Keaton/Adam have created some clarity. I caution going through with this and derailing future presidents/bodies.
- (4) Wren: I thought the resolution was saying 'we are working on it' and not proposing and voting specific changes, if the latter, I would like to see a side-by-side.
 - (a) Bates: Anything you're bringing forth now is to prepare for the ballot of the Spring elections?
 - (i) Yes.
- iv) Motion to table the resolution.
 - (1) Approved.
- b) Glow Stick it to Cancer Fundraiser Appropriation Slate (Holt)
 - i) This is a slate we have looked at in the past, ideally we would have a committee to look at this but due to time sensitive we need to do this now. The agenda shows what they would use the \$394.95 for the glowsticks, rush-fee, t-shirts, posters, and that is what I propose we fund. We can add another \$50 for the tie-dye.
 - ii) Discussion:
 - (1) Bates: the T-shirt vendor is approved.
 - (2) Barker: What did you suggest we won't fund?
 - (a) Candy at the movie-theater, tie-dye for t-shirts, prizes.
 - (3) Barker: is our logo on the poster?
 - (a) Bates: It can be as of now. Also as for the issues of funding the prizes, I am liable for the taxes on the prize.
 - (4) Leppanen: Where is the final amounts? Are we are awarding them?
 - (a) Holt: Since I don't have a formal vote by the body, I didn't write that. I can only recommend \$394.75.
 - (5) White: Do they have the resources to cover the rest?
 - (a) Holt: They have in the past.
 - (6) Edwards: How many times have we funded in the past
 - (a) Holt: Three.
 - (7) Wren: How much did we fund last year?
 - (a) Holt: \$550.
 - iii) Discussion:
 - (1) Schmidt: First of all, I support the decision to not fund the tie-dye since we ran out of money to fund other groups last year. If they were able to find that money last year, then I think it'll be okay.
 - (a) Have they tried FAC?
 - (i) Bates: It is an on and off-campus event, FAC funds won't apply.
 - iv) [2019-2020 Application](#)
 - v) [Funding Breakdown](#)
 - vi) [2018-2019 Application for Reference](#)
 - vii) 15-0 passes.
- c) \$100 Money Motion for TedX Posters (Montúfar)
 - i) Motion for \$100 by December 1st for the TedX tickets posters.
 - ii) Questions:
 - (1) Bichsel: How many are you looking to get?
 - (a) Montúfar: As many as we can get with \$100.
 - (2) Wuennenberg: What will the posters look like and what will be the topic of the TedX?

- (a) Montúfar: If you want we can discuss later?
- (b) Wuennenberg: Yes.

iii) Approved.

6) Announcements

- a) Bichsel: Are there any tennis players on senate to warrant a tennis IM team?

Adjourned: 6:53