

**STUDENT GOVERNMENT
GENERAL MEETING
October 14, 2018**

Called to Order: 5:01 p.m.

Preliminary Items

- a. Roll Call
- b. Approval of Minutes
- c. Gallery Introductions/Business
- d. Membership Appointment/Resignation/Removals
 - i. Appointment of Megan Schneider to Associate Senator on the Environmental Affairs Committee (Schmidt)
 1. Approved
 - ii. Appointment of Kathleen Placke to the Student Government Rep on the AFAC (Schmidt)
 1. Approved
 - iii. Appointment of Haley Mills to Club Sports Representative to the AFAC
 1. Approved
- e. Oath of Office
- f. Changes to the Agenda

Auxiliary Reports

- a. Speaker of the Student Senate
 - i. Not much to report - in the absence of Keaton, we are doing our best.
 - ii. Rules revision will not be meeting this week, but I will be sending an email.
- b. Student Representative to the Board of Governors
 - i. We met Friday:
 1. Minutes will be online
 2. We were addressed by a member of the wrestling team
 3. They are replacing $\frac{2}{3}$ of the windows in the Greenwood school.
 4. Enrollment management consultant is helping admissions.
- c. Faculty Advisor
 - i. Professors are working on deciding how many Self and Society seminars each department can add.
- d. Staff Advisor
 - i. Consultants are here, you may see that
 - ii. Chocolate with the President 10/24
 - iii. Part of the money saved from budget is being reinvested in one-time student internships, "Tru Interns" it is directly tied to the strategic plan of the university. We have until Nov. 2 to put in proposals and the internships would be from the first day of spring semester through the summer. They are unsure if this will continue beyond this semester. They are paid or for-credit internships. They are similar to on-campus jobs, paid above minimum wage rate. The committee will review apps and make decisions on which will be made available to students.
- e. Academic Affairs Chair
 - i. We have our commencement speaker app finished and posted! Will be in Truman Today on Monday. Posters ordered "Can you be-leaf this opportunity?"
 - ii. Freshman guide - let me know before midterms if you would like to help with that. We will be writing a resolution over break.
- f. Parking Ad Hoc Committee Chair
 - i. No report.
- g. External Affairs Chair
 - i. Homecoming was so fun! Lost some oreo balls to gravity. Quantities were good.
 - ii. We will be working on posters for voting to raise awareness.
 - iii. Street cleaning - Nov. 3rd. We are working on the liability.
 - iv. Get ready to volunteer next semester, too!

- h.** Environmental Affairs Chair
 - i. The resolution is not coming up for a second read today because we are working on more data. I will have a couple of questions coming on the survey.
 - ii. We can use reusable cups at Starbucks.
- i.** Student Affairs Chair
 - i. Student Appreciation Week is tentatively in March. Let me know if you have events to avoid cross-over.
 - ii. We worked on org liaison this week.
- j.** Diversity Chair
 - i. Diversity Week is March 21-28. We will have a speaker starting out the week and ending the week.
 - ii. Working on locating all of the gender neutral and accessible bathrooms are. Help me out if you can.
 - iii. Getting a table for International Spirit Day.
- k.** Appropriations Committee Chair
 - i. Caroline and I met with Megan last week about the fee. We are working on that.
 - ii. Looking for a student at large still.
- l.** Athletic Fee Accountability Chair
 - i. Just appointed some new members. Apps are open.
- m.** Environmental Sustainability Fee Accountability Chair
- n.** Health, Wellness and Safety Chair
 - i. Working on many things.
 - ii. Sgt. Holzmeier will be coming to our meeting next week to talk about their reasoning about the red light poles. Come with your questions. She is looking at it in a way that will make campus safer and incidents decrease.
- o.** Sexual Assault Prevention Committee Chair
- p.** SAB Representative
 - i. Tuesday 3-7 is pumpkin carving and harvest festival.
 - ii. We had Second-City Improv here, and we made a big announcement that Kenan Thompson will be coming Oct. 25!!
- q.** FAC Representative
- r.** Public Relations Director
- s.** Legislative Director
- t.** Parking Appeals Committee Chair
- u.** Purple Friday Subcommittee Chair
 - i. We are meeting tomorrow and will be talking about the budget.
 - ii. Our emails went out this week and we will be sending one to rugby because we missed them.
 - iii. Wrestling turned into a whole thing, so that was awesome. Talk to me if you would like to know more. Don't email coaches, just students in the future.
 - iv. Nov- purple foods day; we are working with Sodexo on that.
- v.** TEDx Ad Hoc Committee Chair
 - i. We got our rug and I am so excited about him! He is really pretty and soft.
 - ii. The art department is helping us with our stage, so that is going to be cool.
 - iii. Stage check on Monday.
 - iv. Please check your office hour schedule because we will be handing out tickets from 10-2 every day the week before the event. I will explain more at a later date. We will be giving them out in the office with those hours and that Thursday from 5-8 p.m. additionally. They can choose to pick one half of the conference to attend.
 - v. Speakers are being revealed on the Facebook each week and the schedule will come out closer to date.

Executive Reports

- a.** Treasurer
 - i. I ordered name tags and those will hopefully be here soon!

- ii. Check your emails, I should have sent you the coveted Catertrax for Dummies, if not I will try again. It's in the Slack.
- b. Secretary**
- i. In terms of my position, I spoke earlier this semester about my resignation at some point this year due to my commitments and my concern for the best interests of the body. I will be resigning at our last meeting of the semester, and we need to find a replacement before then so that I can work with them and help them and "train" them. Please consider the secretarial position and ask others whom you think would be a great fit for this job! I am more than happy to talk with you or give you more information!
 - ii. I will send out the attendance doc for chairs.
- c. President and Vice President of the Student Association**
- i. Office hours - you are required to work one. If you cannot serve your assigned hour, attend at another time, no big deal. If you are working on something outside that, you can log meetings with professors and such about stu gov related things.
 - ii. Presidential Round Table - has been moved to January, stay tuned.
 - iii. Update on mass email and survey: The email will be sent out on Friday, Oct. 26 and we need all your committee blurbs by Monday, Oct. 22. Please send them to Keaton. We are not going to include the survey inside the mass email, but will send that a week or so later to give more time to review the questions and such. Those questions are due Oct 16.
 - iv. Lottery Dates - If you are planning an event for the spring semester, put those dates in the doc no later than Oct. 22, the Monday after Fall break.
 - v. UGC was fun and long! They will be relooking at the structure. There may be bi-monthly meetings.
 - 1. Common time slot, etc. were talked about.
 - 2. Course repeat policy - Currently if you repeat, the two grades are averaged. It is being proposed that the second is the only one that stays. We supported the change with a resolution. It has been bounced back from FS and because of that, Katie and I are thinking about a resolution reaffirming that we are in support of this.
 - vi. Senatorial Liaison Program - the point is to be talking with students. If you cannot find a student contact, maybe don't email them. This is to get student opinion. If something odd happens, do as Hannah did and talk with Laura, Keaton, and I.
 - vii. Ryle Hall Survey - she said that she cannot send it yet, but I trid to take care of this and that should be happening soon.
 - viii. We have very professional PR candidates - will be appointing someone in the next week!
 - ix. Keep a lookout for more associates and someone (maybe yourself) who would like to be secretary, like Maura said.
 - x. Happy Fall Break! No Stu Gov dinner because of the break.
 - xi. Next meeting - Sunday, October 21 at 7 p.m. in the BoG room as normal!

Old Business

- a. Second Read: A Resolution Amending the Standing Rules of Student Government: Creating a Position for a Sexual Assault Prevention Designee (Barker)
 - i. The res has a couple of significant changes. We are going to pass the constitution and standing rules in the same resolution, which changed the resolution entirely. There is not much of a change to the constitution. There are three appendices with footnotes. Appendix II is dependent on the vote of the student body regarding the constitution. We added a little blurb under H,W, & S about the designee. We inserted a small thing about this being a major appointment.
 - ii. Questions:

1. Wissler: Appendix I is changing the standing rules and Appendix II is dependent on the student body's vote (standing rules dependent on the constitution). A: If this resolution happens, we can create and fill the position now and we deliberately wrote it that way.

iii. Discussion:

1. Paris: friendly, grammar.
2. Holt: I have a concern; I think that we do need to work on this committee, but I think that doing it in this way is going to look like we are sweeping it under the rug. I am pushing for a name change to the H, W, & S committee to show that we are still working on this issue. Also, because of the many changes in formatting I am hesitant to call this a second read.
3. Wissler: I agree; while we all know the history I don't know if the voting students will understand. Also, this has changed quite a bit since last week.
4. Bates: If you are concerned about PR, talk with the PR director about showing the struggles with the committee and the fact that you are working on changing that.
5. Alexander: On the ballot will the students see only what is under Appendix I?
6. Kolok: "Health, Wellness, and Prevention Committee." We can't consider this a first read because we did motion this as a second read. We will have to vote this down or motion to table it. If voted down, it will be brought back in another form.
7. Tillman: I understand the concerns, but I think that this is a fair way to go about it, but only if we show our rationale. It is a student safety issue, so that makes sense that it would be under their purview without changing the name.
8. Barker: Committee names - I don't feel comfortable taking the name "safety" out of the committee name. I think that Sam is right that this is under their purview. As far as first read, second read goes, this does not go against our rules, but if you do not find it as you wish it right now you can vote it down and we will bring it back.
9. Costello: We talked about separating the committee because of the way things get done, that nothing gets done until something happens. I don't see an issue with replacing "safety" with "prevention", but I do really like the idea of having our PR director working with our explanation of how we came to this decision.
10. Alexander: Because they will only see appendix I, I think that this is showing the care we are taking with this. I don't see this as a PR issue.
11. Meyer: I think that it is important that students see this as something we have been looking over and working on for a long time; I like us rolling this out as something we have worked over.
12. Paris: I agree with Katie that people can read a justification of our ballot.
13. Slama: In public service there are always going to be groups poised to twist pr, and we do need to consider to what lengths we are going to go to to do something for PR's sake. I am worried that changing safety for prevention has a negative connotation, whereas safety has a more positive, working to improve things attitude.
14. Schmidt: I am in support of the resolution, but I have a few things. I think we have a chance on the ballot to explain our reasoning. I also agree that this resolution doesn't look significantly different other than changing the constitution, but it is in the same manner in which we are changing the standing rules. Yes, the PR could look bad, but we have to look confident and be a united front to show that this is what we think is best for the student body and we can explain our rationale to those who ask. If you choose to vote it down, please come to rules revision to voice your opinions there.
15. Holt: When I said we should change the name, we do not have any running titles, but we can look at it. I unfortunately cannot come to rules revision. I did bring up my concerns in a smaller setting and it fell on deaf ears.

iv. Passed 11-1-4.

b. Appropriations Slate (Derbak)

i. I am very excited about this proposal because this was one of the most popular referendums. We worked on narrowing this project down to make a more succinct proposal. In meeting with Megan, people don't even know where the Sustainability Office is, so the posters will help with that.

ii. Questions:

1. Kolok - this is a significant amount of your appropriations; what is your plan? A: We budgeted for \$1000 this semester and the same for next.
2. Wissler - what are compostable seed trays? Can we supply funding for stock rather than projects? A: Our goal is for us to bring people to the office to raise awareness and we will hand out plants with those. Inventory is to build up our inventory system. The other is to promote the office so that more organizations utilize it. Ballot language - the inventory thing is a continuing project (rental of reusable silverware and plates).
3. Paris: from appropriations or fee? A: Fee. It has been allotted them.
4. Bates: When is sustainability week? What is the back up plan? A: The week following the week we come back from Fall break? Everything we have is from amazon.

iii. Discussion:

1. Derbak - I think that the concerns about amounts are good because this is one of their main projects and this helps them build for the future. I also paired this down so that there wasn't so much on the slate.
2. Schmidt - this is soon; clarification: can they get it in in time? A: I am not sure, it is not up to me.
3. Wissler - do you have any idea about interest in renting reusable materials? A: we have already rented them out 3 or 4 times this semester. Hopefully sustainability week can boost this.
4. Schmidt - I am very much in support of the plate rental, and I think we should emphasize this more. The second part I am more ambivalent about putting it on there with the rest of it. Because this is coming from the fee, we feel it should cover bigger projects, but we have also allocated it to the office and this is a good use of it.
5. Wimms - I like the inventory, but what if someone steals the plates? A: We are working on creating an accountability thing; we have a contract.
6. Bates - do you charge a deposit for them? A: no, but that would come in handy
7. Kolok - In response to Deanna, in April they would ultimately be spending comparable amounts on these things, so now vs. later. Also, we just spent money on recycling bins and we have no idea how many we will get back.
8. Wissler - I am in support of the first part, but not necessarily the second, because I don't see this as a project. In the future, maybe more project-oriented things.
9. Schmidt - to Kolok - moving forward, you think this would end up on the slate regardless? A: I would say yes. Either a slate or the eco fee.
10. Derbak - I included the two because this is all about sustainability week and getting information out about the office.
11. Wissler - Can this be split?

iv. Motion to split the slate: (Wissler)

1. Failed 5-8-4

v. Discussion (part 2)

1. Megan -Sustainability can be viewed as a project itself. I am a volunteer. We are very limited in the capacity we have, and if we do not get our feet off the ground with these projects, we will not be able to work on larger projects later.
2. Costello - It is hard to do work if no one knows your there. These are items for the event. This week is just like the weeks that we put on and I do not find this outside the scope of a project.

3. Tillman - I think that the definition of a project is pretty broad. If we don't give them this, people will not be able to get more recognition.
 4. Kolok - in the history of the slate, there have been similar ideas passed.
- vi. Passed 14-0-3

Announcements

1. Thank you to everyone who helped serve food for Homecoming!
2. Subs in the hub Wednesday!

Links

[Sexual Assault Prevention Designee Resolution](#)

[Appropriations Slate](#)