

STUDENT GOVERNMENT

GENERAL MEETING

October 7, 2018

Called to order 5:00 p.m.

Preliminary Items

- a.** Roll Call
- b.** Approval of Minutes
- c.** Gallery Introductions/Business
- d.** Membership Appointment/Resignation/Removals
 - i. Appointment of Joon Bang to the Appropriations Committee (Leppanen)
 1. Approved
 - ii. Appointment of Dana Barch to Associate Senator on the Diversity Committee (Leppanen)
 1. Approved
- e.** Oath of Office
- f.** Changes to the Agenda

Auxiliary Reports

- a.** Speaker of the Student Senate
 - i. Not much.
 - ii. I am putting forth a resolution that I will talk about later.
 - iii. Mid-term break is coming soon, please move through reports quickly so that we have time to discuss resolutions.
- b.** Student Representative to the Board of Governors
 - i. No report.
- c.** Faculty Advisor
- d.** Staff Advisor
 - i. There is a second round of Safe Zone training, Oct. 24.
 - ii. Next week the enrollment management area has consultants coming in to help admissions with recruitment, especially because our enrollment is down. They will be meeting with students, and then various sectors of faculty and staff. They are looking to move aggressively quick to work on recruiting next Fall's class, and especially those thereafter.
 - iii. Next weekend is Homecoming:
 1. Wednesday the halls will be closed for dining, and you will be directed to a free barbecue.
 2. The Board meeting is on Friday at 1 p.m. This is always an interesting one to go to. The auditors are here, they will be talking about construction, the wrestling team has asked to address the board, etc. It's ok to drop by and leave.
- e.** Academic Affairs Chair
 - i. We are going to start advertising for the commencement speaker search next week. We are looking to include a couple of faculty members for the committee.
 - ii. In looking at a survey for the common hour time, did any other chairs want on the survey?
- f.** Parking Ad Hoc Committee Chair
 - i. No report.
- g.** External Affairs Chair
 - i. Homecoming is this Saturday! You are welcome to sign up on the sheet and pop by, of course. We will have hot chocolate and cider, and oreo balls.
 - ii. High school - they confirmed Nov. 3 for street cleaning.
- h.** Environmental Affairs Chair
 - i. I just received an email from someone in the health dept. And we have been working with hammocks. The health dept did not purchase them; UCS did about 10 years ago and have been storing them. I think all three are out of commission now.
- i.** Student Affairs Chair

- i. Oktoberfest went well; thank you!
 - ii. I am planning on appointing someone to the res hall committee.
 - iii. We are working on a resolution to name the grassy area where Fair Apartments were.
 - iv. Trunk or Treat is soon - Oct 28, 3:30 - 6:00 p.m. We'll talk about timing with the meeting.
- j.** Diversity Chair
 - i. We had our first meeting last Thursday; a lot of good ideas.
 - ii. We are reopening the maps idea, and will pursue the conversation in a dining hall about life experiences. We want to have it well advertised.
 - iii. Won't be paying for the licensing of the Gandhi movie. SAB is paying for Coffee and Conversation.
 - iv. Working on International Education Week!
 - v. We may be adding an associate member next week!
- k.** Appropriations Committee Chair
 - i. I am talking with Megan Schneider about the sustainability fee.
 - ii. SAAC - I emailed them about going over.
 - iii. We will be having our first meeting with Joon as a full committee this week!
- l.** Athletic Fee Accountability Chair
- m.** Environmental Sustainability Fee Accountability Chair
- n.** Health, Wellness and Safety Chair
 - i. We drafted up two alternative proposals about suicide prevention training (ALR), and we are looking forward to hearing back from Damon Pee on that.
- o.** Sexual Assault Prevention Committee Chair
- p.** SAB Representative
 - i. Just had our new member interviews, so we'll add 11 members!
 - ii. We will have sanction hearings this week.
 - iii. Oct. 26 is our organizational funding application deadline.
- q.** FAC Representative
- r.** Public Relations Director
- s.** Legislative Director
 - i. Report is emailed.
 - ii. https://docs.google.com/document/d/19O_gSjDQDnztzsqhdzO2xfJ8Joavcm1DPk5NiBAh9p3M/edit
- t.** Parking Appeals Committee Chair
- u.** Purple Friday Subcommittee Chair
 - i. Had a meeting last Sunday - will have our budget figured out by next Monday, and tomorrow I will divvy up Org Liaison emails.
 - ii. National Truman Spirit Day was great!
- v.** TEDx Ad Hoc Committee Chair
 - i. We finalized the format - two sessions.
 - ii. Our first speaker workshop was great; big thanks to Dr. Self for helping the student speakers. We have also
 - iii. We picked out host.... And it's Kyra Cooper!!!
 - iv. Also - I need to buy a carpet - a red circle, no more \$100.

Executive Reports

- a.** Treasurer
 - i. I created a doc for catertrax....I had a lot of sass because I despise it, and I purposely ended sentences in prepositions for comedic effect.
 - ii. Name tags - in the directory all current members need to update the line that says whether or not you need a name tag. Please do that so I can order them.
 - iii. Name plates - raise your hand if you don't have one, so I can make them.
 - iv. Let me know if you need to spend money.
- b.** Secretary
 - i. No report.

- c. President and Vice President of the Student Association
 - i. Thank you so much for your help with everything this past weekend and this coming week!
 - ii. This coming week we will be hitting the ground hard on the round table. If you have input, we'd love to hear it.
 - iii. As Laura mentioned, this week we will not be having Stu Gov dinner because we have an opportunity to hand out free food!! I will send out a doc with times to help.
 - iv. The first student body email went out this week! It went over really well - many people responded interested in helping! I will be following up with them.
 - v. We also had one or two say they are interested in helping with Women's Leadership - I reached out to Dr. Thomas, we are working on developing the committee.
 - vi. Vision Doc - we will be talking a lot about that this week.
 - vii. Log - In program - if you have any questions, let me know. Thank you for letting me know if it doesn't work for you.
 - viii. Faculty Senate Ex Comm was interesting - there will be a resolution about the common symposium time coming. There is a disagreement between faculty and administration about this. If you have strong feelings, tell us.
 - ix. President Thomas and Janna Stoskopf -
 - 1. Wrestling fundraised enough to wrestle another season! They must raise \$3 mil throughout the next 7 years in order to exist in perpetuity.
 - 2. We are looking into the green area by Fair Apartments, we want to make it more than a green space; an area where students will enjoy themselves. They are both on board with the "South Quad" idea
 - 3. SAs in Ryle - we are in contact with Laina and will be sending a survey to get data to present to UGC.
 - 4. There is now a pictures channel in the slack for PR and personal use as far as group pictures go.
 - 5. Great job everyone - we are doing so much as a body. You're doin' great.

New Business

- a. First Read: A Resolution in Support of a Green Space on the Fair Apartments Lot (Kolok)
 - i. Questions: Wissler: Have you done a survey about campus- wide opinion? I think that this makes it sound like you have; maybe a distinction between our opinion of representing the students and their actual opinion.
 - 1. DeWitt: Is this the official university policy? A: Yes, it is; I talked to Lori Shook.
 - ii. Discussion: Paris - to fix Hannah's concern, you could possibly jump on Katie's student body survey.
 - 1. Alexander - Why is it undesirable for members of the Kirksville community? Are we trying to draw them in? A: I think it is good for kids, and not bad for them to feel welcome. Sidewalk? A: it will be from the lot to Patterson.
 - 2. Slama - is there a plan to demolish the lot or make it a green lot? A: There are no plans right now.
 - 3. Bates - As they aggressively plant trees, they are making the space unprogrammable.. This prevents programming, so think about prioritizing what you want in terms of use of space.
 - 4. Alexander - bushes dividing the parking lot from the green space? This gives it a non south quad feel. If we're going to make a resolution, I think we should do more to make it seem like one.
 - 5. Wissler - I support separating the space, but oppose taking away the parking because it is used every day and is almost always full.
 - 6. Kolok - the point of this resolution is not to make sweeping changes. It is a starting point to look at what we should do with the space.

7. Deck - When I had my meeting with Chad, we talked about how Violette is always a parking concern, so there are a lot of traffic issues that would not be solved by taking the lot out.
- iii. First read.
 - b. First Read: A Resolution Amending the Standing Rules of Student Government: Creating a Position for a Sexual Assault Prevention Designee (Barker)
 - i. This is an issue we have been talking about a lot. We are getting rid of the committee not because it is not important, but because it is not functioning as we would like it to. This is the solution we have come to. Forming a position on the H,W,& S Committee to work with this issue with the support of the committee. The one thing is whether or not the designee should be required to attend general body meetings. Of course if they are a voting senator they will have to do so anyways.
 - ii. Discussion:
 1. Bates - include the institutional compliance officer on this.
 2. Schmidt - I support the idea that they need to come to every senate meeting. We have to create a level of responsibility so that they are held accountable and things are not lost in translation.
 3. Bates - if it is a major appointment, consider the major responsibilities.
 4. Tillman - would there attendance be defined by whether they have information to share? Barker - it is in the hands of the President if they are an associate.
 5. Slama - I am in support of Deanna's suggestion that they should be required to attend with a report at each meeting, like a committee chair such as myself.
 - iii. First read.
 - c. Money Motion for \$1065 for the TEDx Conference (Alexander)
 - i. I move to spend \$1065 by April 2019.
 - ii. Look to the break down. Hot chocolate, cider, and coffee, and a lot of cookies. Filming and editing, discounted by TMN. Professional lighting and audio from the SUB, all steeply discounted. Banners that way Truman State University - the \$120 is an estimate from Winston. (Change from \$120-\$150 to make sure we have wiggle room).
 - iii. Questions:
 1. Wissler - are you planning on just these drinks or are you planning on water, too? I am planning for them to take a cup and use the water fountain.
 2. Kolok - this is our money, right? Not SAB's? A: I will use the sponsorship.
 3. Meyer - do we need the banners? A: We need the TEDx font, and I'm sure they can be recycled.
 - iv. Approved by unanimous consent.

Adjourned 6:04 p.m.

Links

[Fair Apartments Lot Resolution](#)

[Sexual Assault Prevention Designee Resolution](#)

[Breakdown of TEDx Expenditure](#)