

**STUDENT GOVERNMENT  
GENERAL MEETING - NEW BODY  
April 22, 2018**

**Preliminary Items**

- a. Oath of Office
- b. Membership Appointment
  - i. Designation of Maura Shimmens as Secretary Pro Tempore (Leppanen)
  - ii. Designation of Chester Pelsang as Treasurer Pro Tempore (Leppanen)
  - iii. Installment of the Speaker of the Student Senate (Leppanen)
    - 1. Barker: It was an honor serving on the body last year. When I was thinking of how I wanted to serve on the body this year, Deanna mentioned this position to me. I am very passionate about constitutional law and feel that this position would be a great fit for me. Of course I have very big shoes to fill, but I would try to take an active role as he did in three ways: 1. Administrator - making sure meetings run efficiently and relevant, following our governing documents. 2. Ethics Justice - next Fall I would be in charge of elections. I would make sure that these run smoothly. 3. Advisor - I would be here for you guys; if you have any questions, need suggestions on who to talk to regarding faculty or staff, etc. It has been a true honor. I look forward to this next year.
- c. Roll Call
- d. Approval of Minutes
  - i. Moved to next week's agenda.
- e. Gallery Introductions/Business
  - i. New Business will be moved to the beginning.

**Auxiliary Reports**

- a. Speaker of the Student Senate
  - i. The duties of the new senators:
    - 1. You are required to attend all general body meetings.
    - 2. In the Fall you will begin to serve an hour a week in the office.
    - 3. Voting: Yes, No, or Abstain.
    - 4. You will be appointed to a committee, or a chairship in the future.
- b. Student Representative to the Board of Governors
- c. Faculty Advisor
- d. Staff Advisor
- e. Academic Affairs Chair
- f. External Affairs Chair
- g. Environmental Affairs Chair
- h. Student Affairs Chair
- i. Diversity Chair
- j. Appropriations Committee Chair
- k. Athletic Fee Accountability Chair
- l. Environmental Sustainability Fee Accountability Chair
- m. Health, Wellness and Safety Chair
- n. Sexual Assault Prevention Committee Chair
- o. SAB Representative
- p. FAC Representative
- q. Public Relations Director
- r. Legislative Director
- s. Parking Appeals Committee Chair
  - i. No report.
- t. Purple Friday Subcommittee Chair

**Executive Reports**

- a. Treasurer

- i. I have been assured that there will be a new treasurer by next week, but I will start prepping the Truman Transformation budget, which will be passed in a resolution format to help in the fall.
- b. Secretary
  - i. I will be working on the end of the year reports, and the binder for the archives.
- c. Vice President and President of the Student Association
  - i. We are so honored to be here. Going forward, we would like you to use us as a resource. We have a lot that we are looking to accomplish. We are working on filling the executive board, so let us know if you would like to be considered for secretary or treasurer.
  - ii. We are have gotten questions about committee chairs, that will be coming soon once we talk to our advisors.
  - iii. We use Slack to communicate, and I will add Kaylee and Sam right after the meeting. Let us know if you would like a tutorial.

### **Old Business**

### **New Business**

- a. Senior Recognition Resolution for Kyra Cooper (Holtmeyer)
- b. Motion to extend the existence of the TEDx Planning Ad Hoc Committee (Leppanen)
  - i. This is something that is really important to both of us; we are very committed to bringing this conference to the University.
  - ii. Questions: Timeline? November 4th is the goal date.
  - iii. Discussion: Wissler: We should do this. Let's not make Katie's work irrelevant.
  - iv. Approved.
- c. Motion to extend the existence of the Parking Ad Hoc Committee (Leppanen)
  - i. Parking is another big thing that is important to us; it would be very beneficial going forward to work to create concrete solutions to the problems we are addressing.
  - ii. Questions: State? A: The administration is not very willing at this point in the semester, but we have a survey to distribute when opportune.
  - iii. Approved.
- d. Motion to extend the existence of the Rules Revision Ad Hoc Committee (Leppanen)
  - i. As many of you know, this is something near and dear to my heart. We touched on a lot this past year, but there are still a lot of big ticket items that we were not able to get to, mainly absences, Board of Governors, etc. We would like to get these on the ballot in the Fall.
  - ii. Questions: Would Keaton be chair? A: I would like to hand it over to Adam, but will be willing to help.
  - iii. Discussion: We have done this for the past four years, may want to look into making it an actual committee.

### **Announcements**

Adjourned 7:09 p.m.