STUDENT GOVERNMENT

GENERAL MEETING

September 3, 2018

Called to order: 7:03 p.m.

Preliminary Items

- **a.** Roll Call
- **b.** Approval of Minutes
- c. Gallery Introductions/Business
- **d.** Membership Appointment/Resignation
 - i. Appointment of Alyssa Rivera to AFAC Female Varsity Rep. (Leppanen)
 - 1. Approved
 - ii. Appointment of Caroline Deck Parking Ad Hoc Committee Chair
 - 1. Approved
- e. Oath of Office
- **f.** Changes to the Agenda

Auxiliary Reports

- **a.** Speaker of the Student Senate
 - i. Things are going great- the election interest is skyrocketing. WE had about 75 people to email from the activities fair. My best estimate is 25 election packets have been distributed. I had 5 attend our info meeting
 - ii. Maura, Deanna, Keaton, and I are looking at the absence policy with rules revision, and we will talk more about it at ex comm.
- **b.** Student Representative to the Board of Governors
 - i. We had a board meeting:
 - 1. Medical Amnesty was passed!
 - 2. We received reports from various offices, and enrollment is down by about 200. They are working with admissions to address this, and hopefully that will be turned around.
 - 3. We are getting an Einstein's Bagels as well!
- **c.** Faculty Advisor
 - i. If you need anything, come see me! My office is MC 222.
 - ii. Laura and I are planning on trading off.
- **d.** Staff Advisor
- e. Academic Affairs Chair
 - i. Sam and I had our first committee meeting! We talked about starting an application about the student commencement speaker.
 - ii. I am going to talk to Dr. Gooch about the idea we had about reviewing finals, etc.
 - iii. Working with Joe on addressing our academic culture.
 - iv. Dialogue committees are starting.
 - v. We are also working on getting syllabi released before students register for classes.
 - vi. Academic ambassadors: students from each major talk about their academic life in "fun and relatable" videos.
- **f.** TEDx Ad Hoc Committee Chair
 - i. We are getting our speaker applications in two weeks left! Keep sharing with professors and students!
 - ii. It's all mostly coming together!
 - iii. Questions: Have you talked to admissions about the videos? A: I will! DeWitt: Posters are the up? Have you seen a bill? A: They are mostly up, but I haven't seen a bill. Placke: Have you seen the student spotlight? A: Yes.
- g. Parking Ad Hoc Committee Chair
- h. External Affairs Chair
 - i. I am going to get the tables booked tomorrow. I am going to ask the dems and the reps for money for pizza. We will do that for the registration drive Sept. 18-20.

- ii. Questions: Edwards: Absentee ballot info? A: Planning on it.
- i. Environmental Affairs Chair
 - i. I talked with William Nelson with ResLife and we are talking about battery recycling, etc. I am excited about trying to get a water bottle filler in a single ResHall. We are going to work with MO Zac is on board, and I am going to work with their newly elected hall council.
- i. Student Affairs Chair
 - i. OktoberFest is coming up; I am working on it. Table reservations? We'll do some investigating.
 - ii. I have emailed Dr. Stoskopf and Donna Liss about meeting with them.
 - iii. I am going to email Financial Aid to ask about scholarship job info.
 - iv. I was going to bring a resolution about wrestling to this meeting, but it doesn't seem feasible or practical, so that's been tabled.
- k. Diversity Chair
 - i. Paper in the office? A: Talk to Chester. Go see Laura.
 - ii. If anyone could help me take the napkin advertisements out, that'd be great. This Wednesday during dinner I'll be working on it. Around 4:30.
 - iii. Info night with MAC is Tuesday!
 - iv. Questions: Info night time? A: It's 6:30-8 in Baldwin 201.
- **l.** Appropriations Committee Chair
- m. Athletic Fee Accountability Chair
- n. Environmental Sustainability Fee Accountability Chair
- o. Health, Wellness and Safety Chair
 - i. We had our first meeting and it was great a lot of great ideas!
 - ii. We are going to be working on Mental Wellness Week earlier.
 - iii. Kathleen is interested in food, and Caroline is interested in prevention.
 - iv. We are pumped.
 - v. Questions: Kolok: You cannot get appointments online at the health center, can you look into it? A: For sure. Deck: Is UCS doing a suicide prevention workshop again? A: They are required to, I will check up on that.
- p. Sexual Assault Prevention Committee Chair
- **q.** SAB Representative
- r. FAC Representative
- s. Public Relations Director
- **t.** Legislative Director
- **u.** Parking Appeals Committee Chair
- v. Purple Friday Subcommittee Chair
 - i. I posted the google form on the FB page, and have not gotten any responses back. Please send some people my way!
 - ii. Questions: Schmidt: I'll share that on the page this week. Are planning on waiting until you have a committee to do the first event of the year? A: Not necessarily. I will need help, for sure, but after the LSAT this weekend I'll be on it!

Executive Reports

- a. Treasurer
- i. We are getting ready to approve the budget:
 - 1. Process for spending money: Less than \$100, put it in your report and fill out a funding request form. Between \$100-\$2,000, you must make a money motion for the body to approve. Greater than \$2,000, it must be written out in resolution form. Also give me your receipts.
- ii. We don't have a budget right now, so don't spend money. We are in transition time. You need to talk to me if you need to spend money.
- iii. I was talking about rollover and getting it down. OAF is on our butts about rollover because we've had \$10,000 each year roll over. We are not being fair to the students if we do not spend the money we are given. This amount of money is

- what we need to get used to because it is what we should normally have without so much rollover. Thus, if I give you money, I expect it to be spent.
- iv. Questions: What happens to the roll over? A: It gets put in our budget for the next year. Leppanen: How much was our rollover last year? A: \$4,700. We made their recommendation, but we want to get it even lower.
- **b.** Secretary
- i. Let me know if you need anything!
- **c.** President and Vice President of the Student Association
 - i. Very sorry about ExComm last week with the storm, but we will be having ExComm tomorrow. I sent out a google doc, so please fill that out before tomorrow.
 - ii. We will be talking about the Absence policy at ExComm as well.
 - iii. We finished up our committee chair meetings last week, and if at any point you want to reach out and set up another meeting, reach out to us. We love to chat!
 - iv. Have reached out to comm and computer science for IT and PR Directors, we are still looking for someone to fill those positions. We also need a secretary to fill Maura's shoes!
 - v. Tell people that we have a parking ad hoc committee we need committee members!
 - vi. We talked to Dr. Thomas about Medical Amnesty, and it was great. She values it for the same reasons we do. We talked a lot about culture and she is concerned with TTS syndrome and our drinking problem. She is very passionate about addressing these because they are a cyclical problem for our students.
 - vii. We had a long list of things to discuss with her, but apparently the first meeting is a get-to-know-you meeting, so we were unable to talk with her about sports teams, etc. We will be meeting with her tomorrow to talk about everything that we have been talking about bringing to her.
 - viii. Dr. Stoskopf is going to start meeting with us and Dr. Thomas, so that will be good. Let us know if there is anything you would like us to bring to them.
 - ix. I am still making the promo video for elections and will be taking clips at ExComm. I will also be reaching out to those that will not be at ExComm so that we all can be in it!
 - x. StuGov dinners starts tomorrow! We are thinking about opening them up to everyone that wants to chat with us, so let people know. They are more than welcome!
 - xi. We are working on our student body wide email!
 - xii. UGC Not much to report, but thank you to those who are serving on the LSP committees.
 - xiii. Next week several of our most senior members are resigning, so let us know if you would like to contribute to their resolutions!
 - xiv. We have our first sand volleyball game tomorrow at 5:20 p.m.!
 - xv. Questions: Wissler: Pres. Thomas talked about changing TTS culture do the new syllabus requirements have anything to do with that? The x number of homework hours makes professors feel like they need to give you more homework to fill those hours. Slama: This is a big concern with the JED committee. This is one more new factor on top of many. It is definitely something to think about. I can look into it. Edwards: Are professors doing something other than federal guidelines? A: They are expected to put the hours for the class, how many hours students are expecting to work outside of class, etc. 1 hour for 2 hours outside. Schmidt: They spent a lot of time discussing what a credit hour is, and we are trying to align ourselves with the federal requirements.

Old Business New Business

a. Second Read: Fall 2018 Budget (DeWitt)

- i. I haven't changed anything from last week.
- ii. Questions: Paris: Have we gotten the bill from Truman Transformation? A: No.
- iii. Passed by unanimous consent.
- b. Second Read: Organization Liaison Program Resolution (Leppanen)
 - i. Not much has changed. I think that this would be a really great way to get us involved on campus.
 - ii. Passed by unanimous consent.

Announcements

- 1. Barker: We will start office hours this week! I sent out a spreadsheet, please fill it out. There is not a spreadsheet on the computer yet, so just write it down on the desk for now.
- 2. DeWitt: I will be sharing the ledger with everyone after this meeting.

Adjourned: 8:00 p.m.

Links

<u>Fall 2018 Budget</u> <u>Organization Liaison Program Resolution</u>