

**TRUMAN STATE UNIVERSITY STUDENT GOVERNMENT  
SEVENTH SESSION OF THE 2019-2020 GENERAL BODY  
SEPTEMBER 29, 2019  
Called to Order: 5:00 P.M.**

**1) Preliminary Items**

- a) Roll Call
- b) Approval of Minutes
- c) Gallery Introductions/Business
  - i) Janna Stoskopf, Vice President of Student Affairs
- d) Membership Appointment/Resignation
  - i) Removal of Maddie Sarasio Meyer from Voting Senator and Academic Affairs Committee Chair (Nikitow)
    - (1) Appeal is sustained.
  - ii) Major Appointment of Ethan Hughes as OAF Committee Chair (Schmidt)
    - (1) Approved.
  - iii) Major Appointment of the Slate of Gavin Arnold and Keegan Walsh as OAF Committee Students as Large (Schmidt)
    - (1) Approved.
  - iv) Major Appointment of Alex Crawford as Student Affairs Committee Chair (Schmidt)
    - (1) Approved.
  - v) Minor Appointment of Ethan Kershaw as the Environmental Sustainability Fee Accountability Committee Student Government Representative (Schmidt)
    - (1) Approved.
  - vi) Minor Appointment of Jacob Bichsel and Lucke Rascher as Voting Senators on the Appropriations Committee (Schmidt)
    - (1) Approved.
- e) Oath of Office
- f) Changes to the Agenda
  - i) Motion to move Old Business before Auxiliary Reports.
    - (1) Approved.
  - ii) Motion to move New Business before Auxiliary Reports.
    - (1) Approved.

**2) Auxiliary Reports**

- a) Speaker of the Student Senate
  - i) I will be getting a document with the suggested Standing Rules changes by next week as discussed. It will not be resolution.
  - ii) I will tend to all suggestions and discussion of the constitutional rewrite put forth.
- b) Faculty Advisor
  - i) N.A.
- c) Staff Advisor
  - i) Faculty and staff have wellness screenings and flu shots this week.
  - ii) The Health Center has flu shots for students but there is a cost.
    - (1) There are drive-in clinics that are free in town. One is placed in the Fairgrounds.
  - iii) As far as last week, housing has hall directors slated in. Stephanie Dunton in will be placed in Centennial Hall, Stephanie Harris in B&B. Zach Berden in Missouri Hall. and David Boughton in West Campus Suites.
  - iv) Questions:
    - (1) Stoskopf: A Housing Coordinator has been found, her name is Mandy Wisner and she starts on October 1st
      - (a) I also have a group that's looking at the campus alcohol policy and they are meeting Tuesday at 7:45 P.M. Young Americans for Liberty have planned an event and we extended an invitation to them. I am hoping to

have a recommendation for changes to the President by the end of October.

(2) Bates: In regards to the Young Americans for Liberty petitioning, the university's stance abides by the First Amendment right. We do not control their content unless it is inciting violence.. We have scope of influence over the time, place, and manner regarding their events but not their message.

(a) Questions: Bichsel are the meetings over the alcohol policy open or closed meeting?

(i) Stoskopf: They are technically open, just please notify me before attending so I can account for it.

**d) SAB Representative**

**i) N.A.**

**e) Student Representative to the Board of Governors**

**i) Please let me know if you have anyone interested in applying for the position. We are getting close to the deadline.**

**f) Athletic Fee Accountability Committee**

**i) N.A.**

**g) Environmental Sustainability Fee Accountability Committee**

**i) N.A.**

**h) Student Affairs Committee**

**i) Gathering info about the position with meetings.**

(1) Bichsel: are meeting times moving?

(a) Crawford: No.

**i) Academic Affairs Committee**

**i) Next week we are starting the process for selecting a student speaker for Fall Commencement. We are bringing prompt ideas and poster ideas which will go to Jesse.**

**ii) We've gotten ideas for the Academic Integrity brochure.**

(1) Provost Gooch gave me Andrea Meg as our go to staff input. Next meeting we are pulling parts from current brochure that will be useful and we will rebuild based on those.

**j) Diversity Committee**

**i) Indigenous Peoples Day next Monday (Oct. 14th), the tabling will be 10 A.M. - 2 P.M. on the mall. We are waiting for confirmation but I will a sign-up in Slack. This is to spread awareness for indigenous people.**

(1) Spending \$75 for bookmarks.

(2) It will spread information about the Sac and Fox nation who occupied Adair county before it was colonized.

(3) Spoke with Dr. Daughters from Anthropology and Dr. Becker from LA history to create them.

**ii) We are going to be trying to create focus groups for underrepresented communities and spreading awareness for their processes for admissions, that will be happening Monday, Oct. 1st.**

**iii) Coming up with a calendar for other advocacy days.**

**k) Environmental Affairs Committee**

**i) Labyrinth underway.**

**ii) This week is Sustainability Week.**

(1) We are only involved with the festival on Saturday 11 A.M. - 3 P.M. on the quad. We are tabling for biking as a form of transportation. I have also been talking with Alex Tetlak to work on registering bikes with DPS during the event.

**l) External Affairs Committee**

**i) We have more info on what Truman at the Capitol will look like. Waiting to continue the planning until we get more info on university policy.**

**ii) We designated Luke as member to attend city council meetings. The first meeting he will attend will be Monday, Oct. 7th.**

- iii) Reached out to Hopes Kitchen to begin coordinating a service event for the body.
    - iv) Will be working on Homecoming soon.
  - m) Health, Wellness, and Safety Committee
    - i) The newsletter got finished. Next month's is over environmental health and I will be talking with Emma.
    - ii) I was supposed to be meeting with Brenda Embree and President Thomas but that got cancelled and I have not rescheduled. We will be talking about Mental Health Week
    - iii) Questions:
      - (1) Bates: Can you send the advisors the newsletter before you send them out?
  - n) Purple Friday Subcommittee
    - i) This week we are in Magruder.
  - o) Select Committee on Parking Appeals
    - i) There were a lot of appeals last week.
    - ii) I have \$75 to use for posters but I am open to moving that money to other areas. That is an open discussion.
  - p) Sexual Assault Prevention Designee
    - i) Sexual Assault Prevention Week went well.
    - ii) I do not have a number of signed pledges from Sexual assault prevention week, but I will send that out as soon as possible.
  - q) TEDx Ad Hoc Committee
    - i) Large money motion today, this will be for the pipe, drape, stickers, and some stage decorations.
    - ii) Second speaker workshops will occur this Wednesday and Thursday (Oct. 2nd and 3rd).
    - iii) We will be asking for volunteer critiques for the final workshop in late October, that sign-up will be going out soon.
    - iv) Ticketing will start October 21st.
      - (1) Still trying to figure out how to combine physical and digital ticket reservations.
      - (2) Considering giving out 150 tickets in the StuGov office from October 21st-25th 10 A.M. - 2 P.M.
      - (3) Giving out 50 digital tickets from October 28th - November 1st, ideally for alumni or community members who no longer live in Kirksville.
      - (4) I'll send out a sign-up sheet this week. You can move your office hour into the time frame for that week.
    - v) Hoping to have posters sent to printing this week.
    - vi) Tiffany and Rachel offered to host the conference, they should be confirmed after I talk to the committee this Tuesday.
    - vii) Questions:
      - (1) Wren: You're giving away free tickets?
        - (a) Montúfar: Yes, 200.
  - r) Co-IT Directors
    - i) No report.
  - s) Public Relations Director
    - i) Purchasing a photo kit for \$13.99 on Amazon.
    - ii) In the process of working to use some of my budget for a Canvas sub.
    - iii) Sharing the recap video this week. I'll be posting the presidential podcast on all platforms this week.
    - iv) Please use the spreadsheet if you would like something promoted on our pages. In the process of working on announcements of the next fall giveaway. Remember to get photos and videos of your events for the October video.
    - v) I'm going to be going to weekly meetings of Purple Friday at least once a month.
    - vi) Birthday shoutouts of our members will be a thing, please add your name, birthday, and photo to get shouted out on the Instagram story.

### 3) Executive Reports

#### a) Treasurer

- i)** This week we had two very different examples of how to spend money. Please remember to not order how our presidents did.
- ii)** Order two weeks ahead with Sodexo.
- iii)** Please fill out FRFs. Talk with me 2-3 weeks before your event if you're spending money.
- iv)** Appropriations decision was passed. T-shirts will be the only thing we are funding.
- v)** Questions:
  - (1) Rascher: When are appropriations meetings?
    - (a) Holt: Working on that.

#### b) Secretary

- i)** If you haven't sent me your email and banner ID yet, do it now. I'm sending the roster after meeting.

#### c) The President and Vice President of the Student Association

- i)** We still need to fill important positions. These include: the Vision Doc chair, the Women's Leadership Committee chair, AFAC (Athletic Fee Accountability Committee) chair, and the Board of Governor's representative.
- ii)** Oktoberfest is this Friday, 4 P.M. - 6 P.M. on the quad. A sign-up sheet will be in the Slack.
- iii)** Costello and Schmidt are serving on the Symposium Committee. They are tasked with getting a student focus group together and are asking some new members to come and learn since they are graduating this year.
- iv)** Faculty Senate was this week, and academic advising is being relooked at and that passed. The new Vice President of enrollment (Dr. Lang) gave us a report.
  - (1) 500 applications by September was the goal and that was reached. The next goal is 1010 by 10/10.
  - (2) Showcase Saturday happened. There were some tips about retention:
    - (a) First goal is done apologizing for Kirksville and rather brag about Kirksville.
    - (b) Second is that we should show students that the experience of Truman is important.
    - (c) Third is removing 'highly selective' from the vocabulary. There are a lot of high school students not applying because of those words.
  - (3) There was a discussion about the lawsuit, and some about what should we tell students.
    - (a) Dr. Thomas says that the lawsuit was filed a day after the press release went out.
    - (b) The university will not be making any comments outside of litigation, and the university vehemently denies the claims being made.
  - (4) There was a discussion about wellness. Dr. Candy Young led the discussion.
- v)** Stu Gov dinner on Tuesday at 5:30 P.M.
- vi)** The first podcast released. It is called The Bark. This first one is about our work with faculty and administration and the policy worked on the past couple of years.
- vii)** Close the office. It is everybody's responsibility to keep the office clean.
- viii)** President's Round Table is this Thursday (Oct. 3rd). It will be in the SUB Activities Room Starts and it starts at 7:30 P.M. but we want you there by 7 P.M. to receive instructions.
  - (1) You will be discussion leaders and be in pairs at a table.
    - (a) The basic schedule will be as follows: Katie and I will open up and then there will be three sections.
      - (i) First is discussing mental health and Truman culture and we will have a set of questions for you to work through, along with some background to help you. Then a five minute break.

- (ii) The second discussion item is enrollment and retention rates, and talking about what we can do to promote more enrollment. Then another five minute break.
- (iii) The third item is a choice, we will divide up based on specific topic areas.
- (iv) Tips: each discussion is twenty mins and your goal is to make the leaders heard and welcome to speak. If somebody brings up a great project idea, do not commit to the idea, encourage further exploration. Last thing is to take notes on the discussion so we may have a debriefing session next sunday. Get three top takeaways for a later discussion item.
- (v) Dress is Business Casual. Please wear your Student Government nametag.

**ix) Questions:**

- (1) Wuennenberg: What is the purpose of the Round Table:
  - (a) Schmidt: the first round table is for leaders of organizations and they will come to voice concerns of their organizations.
- (2) Rascher: Are the StuGov dinners every week?
  - (a) Alexander: Yes tuesdays 5:30 at Ryle.
- (3) Paris: What do you do if you are representing other organizations?
  - (a) Schmidt: we are expecting you to represent Student Government
- (4) Wuennenberg: Where is the Sign-up?
  - (a) Schmidt: The Students Only Slack channel
- (5) Wuennenberg: What is the lawsuit against Truman State?
  - (a) Bates: There is a lawsuit from two parents of two students who passed away three years ago. They are suing Truman State foundations as well as Alpha Kappa Lambda headquarters. This is under the notion of a false advertising lawsuit. The perspective of the individuals filing the lawsuit are alleging that Truman State was aware of a potentially dangerous situation. I advise you to read the articles.

**4) Old Business**

**a) [Rules Revision Resolution III- Constitutional Rewrite Resolution](#) (Kolok)**

- i) Motion to remove the resolution from the table and discuss it.
  - (1) Approved.
  - (2) This resolution is a rewrite that will replace the old Constitution with a new one. We will be discussing and approving the constitution in parts over the coming weeks.
- ii) [Line-by-line Change Log for the Preamble and Article I](#)
- iii) Preamble and Article I Discussion
  - (1) Questions:
    - (a) Bichsel: Why are we removing the definition of Student Government?
      - (i) Kolok: I don't believe those discussions are congruent. The Student Senate is the legislative branch while the Government is all of our institutions. That is everything within the Constitution and I don't find a reason to define since the Constitution defines it
    - (b) Bates: Can you explain the reasoning for the deleted portions?
      - (i) Kolok: Much of Article I is implicitly defined by the rewrite and the Constitution itself.
        - 1. Section 7, Clause 1: the rights/obligations of voting senators are never explicitly stated.
        - 2. I'm suggesting the removal of subcommittees seeing as we only have one and that will become a secondary committee.

(2) Discussion:

- (a) Leppanen: I have a major concern in committee definitions and moving those to the Standing Rules. The Standing Rules can be voted to be suspended at any time and can be amended relatively easily. I suggest we keep the definitions within the Constitution.
- (b) Schmidt: I also think committees should generally be outlined within the Constitution. I also want to refer back to Jacob's question. I didn't know the difference between the Senate and Government and I feel like we are always defining that to others so we should be transparent.
  - (i) I am recommending that we mark something that is new on the new Constitution, mark what you added.
- (c) Holt: I disagree with Keaton and Deanna to an extent about the definitions being in the Constitution as opposed to the Standing Rules. As having a committee that can be flexible I was worried I couldn't do the things I needed to do based on past definitions, but we should also have a general outline.
- (d) Paris: I agree with keeping the Student Government definition. It is implicit but others don't always read the Constitution and some nuances of the document are not evident upon first read.
- (e) Leppanen: Within Article 1 Section 2, I have some questions. I'm confused about the definitions/procedures of votes. We should define the majority vote especially for overrides and adoption of items.
  - (i) Question about bullet H, I don't understand what it is saying.
    - 1. Kolok: Any member of this body can initiate a special election within the student association. A piece of legislation we pass can be put forth as a vote before the entire student body.
      - a. Leppanen: I'm confused on the initiating the election after 7 and 14 day periods.
        - i. Kolok: that is after the legislation is adopted or not adopted.
- (f) Bichsel: Most of my commentary has been addressed; however, I would hesitate to approve this without seeing what the Standing Rules would look like after this rewrite.
- (g) Bates: Your Standing Rules specifies how you operate. I think the Constitution and standing rules need to be separate.
- (h) Holt: Can you add page numbers to the colored document?
- (i) Kolok: I would like to move for a straw poll on Jacob's point. Yes would be changes to the Standing Rules as well as Constitution, no would be just be the Constitution.
  - (i) Draft of potential changes to the Standing Rules passes.

iv) The resolution is first read.

**5) New Business**

- a) \$800 Money Motion for Food for the Presidential Round Table (Schmidt)
  - i) Motion for no more than \$800 before December 5th.
  - ii) Sodexo has a rule that food has to be booked a certain time in order for it to be there before the deadline. I had to order in order to make the event on time, but the money was not spent. This was also budgeted so I am motioning to spend all that. I am roughly going to spend \$350 for each Round Table.
  - iii) Discussion:
    - (1) Holt: Motion before you do the order.
  - iv) Approved.
- b) \$150 Money Motion for Oktoberfest Food and Drink (Schmidt)
  - i) Motion for no more than \$150 before December 1st.

**ii)** This is a similar situation to the Round Tables situation.

**iii)** Questions:

(1) Holt: What time is Oktoberfest

(a) Alexander: Friday 4 P.M - 6 P.M. on the quad, if it rains it's in the SUB.

(2) Holt: Are you sending out a sign-up sheet?

(a) Alexander: Yes.

(3) Wuennenberg: What is the food being served?

(a) Alexander: The event is ran through the UNI and student organizations participate. SAB provides activities while Sodexo provides a meal. We are providing hot apple cider and pumpkin bars. We will be giving out recycling bins as well.

**iv)** Approved.

**c)** [TEDX Large Expenditure Money Motion](#) (Montúfar)

**i)** Motion to spend \$1,200.00 by December 12th.

**ii)** This is for the (piping/curtains) background that fits in the space we are trying to use. We have already talked to the UNI and the SUB. The other is contact paper for decoration. The fourth part is shipping and fees for the first three items.

**iii)** Questions:

(1) Schmidt: have you already spent money?

(a) We spent \$100 on posters but the leftover will be spent on activities.

(2) Holt: Are you going to put the logo on the stickers.

(a) Montúfar: Yes.

(3) Paris: How long did it take for us to get all our bills last TedX. I'm concerned this motion is not long enough.

(a) Montúfar: Can we switch to May?

(4) Holt: Are you getting more food than last year?

(a) Montúfar: No, we do not have room for it with all the activities.

(5) Rollings: You talked with others about piping, but that looks like something a photographer might have already?

(a) Montúfar: We talked to SAB and they didn't have anybody who might have something. The piping would also be good for Jesse to use for PR.

**iv)** Approved.

**6) Announcements**

a) Costello: There were 180 pledges signed.

b) Bichsel: IM soccer is a thing?

i) Alexander: Yes, but we do not have to sign-up/register for a while.

**Adjourned: 7:06 P.M.**