

**TRUMAN STATE UNIVERSITY STUDENT GOVERNMENT
EIGHTEENTH SESSION OF THE 2019-2020 GENERAL BODY**

February 02, 2020

Called to Order: 2:00 P.M.

1) Preliminary Items

- a) Roll Call
- b) Approval of Minutes
- c) Gallery Introductions/Business
 - i) Dr. Lauri Millot, Title IX/Institutional Compliance Officer
- d) Membership Appointment/Resignation
 - i) Minor Appointment of Elana Sanders-Braxton as an Associate Senator on the Diversity Committee (Schmidt)
 - (1) Approved.
 - ii) Minor Appointment of Aashish Karki as a student at large on the Athletic Fee Accountability Committee (Schmidt)
 - (1) Approved.
- e) Oath of Office
- f) Changes to the Agenda

2) Auxiliary Reports

- a) Speaker of the Student Senate
 - i) Resolution dealing with committees for today.
- b) Faculty Advisor
 - i) N.A.
- c) Staff Advisor
 - i) N.A.
- d) SAB Representative
 - i) N.A.
- e) Student Representative to the Board of Governors
 - i) Board meeting next weekend at 1 P.M. in the Sub Conference room.
- f) Food Pantry Committee Student Government Designee
 - i) N.A.
- g) Athletic Fee Accountability Committee
 - i) N.A.
- h) Environmental Sustainability Fee Accountability Committee
 - i) Last week we met.
 - (1) Extended deadline by a week due to lacking the proposals we wanted, and we got many in.
 - (2) Next Monday we should be reviewing the proposals.
- i) Academic Affairs Co-Committee
 - i) We have a meeting with Provost Gooch tomorrow.
 - ii) Nominations open tomorrow for Educator of the Year.
 - (1) On our website under nominations.
- j) Diversity Committee
 - i) The contract is confirmed for the Diversity Week speaker, needs to be signed by Laura
 - ii) More money motions are coming.
 - iii) Hoping to meet with Dr. Van Boxel with ResLife
- k) Environmental Affairs Committee
 - i) Resolution today discussing PSAC's direction/recommendations.
 - ii) Earth Week planning.
 - (1) First meeting with other organizations is Thursday at 4:30 P.M.
- l) External Affairs Committee
 - i) Voter registration drive went well.

- (1) 21 people registered to vote and 1 absentee form handed out; turning them in on Monday.
- ii) Truman at the Capitol form will come out after this meeting. (March 18th)
- m) Health, Wellness, and Safety Committee
 - i) Nominations open tomorrow; includes the wellness awards.
- n) Student Affairs Committee
 - i) N.A.
- o) Purple Friday Subcommittee
 - i) N.A.
- p) Select Committee on Parking Appeals
 - i) N.A.
- q) Vision Doc Ad Hoc Committee
 - i) No report.
- r) Women's Leadership Conference Ad Hoc Committee
 - i) Budget decisions are to buy materials to be used in the future.
 - (1) Photo Op money motion coming later.
 - (2) Banner
 - (3) Red Carpet materials
 - ii) Advertisement coming soon.
 - (1) Speaker Highlights to submit questions early for the panel
 - (2) Blurbs going out.
- s) Sexual Assault Prevention Designee
 - i) N.A.
- t) IT Director
 - i) N.A.
- u) Public Relations Director
 - i) Spending no more than \$90 for WLC backdrop and giveaway.
 - ii) 100 students for the Activities Fair giveaway.
- 3) Executive Reports**
 - a) Treasurer
 - i) Slate tonight and probably one next week.
 - b) Secretary
 - i) No report.
 - c) The President and Vice President of the Student Association
 - i) First meeting with Dr. Thomas and Janna
 - (1) Labyrinth is stalled due to contractors being in high demand and bids are not being accepted
 - (2) Dr. Barry Poyner info: his picture is still on the website due to his tenure and there is a private/internal investigation going on, so that will stand until that is done.
 - (3) State of the University Address is February 18th, 3 or 3:30 P.M, and there will be an email with info.
 - (4) Truman is going through marketing; the new logo unveiling is March 4th, 3PM. tn the Baldwin auditorium.
 - (5) Faculty Senate has officially voted for Symposium to be a course in the Fall.
 - (6) Discussed HIE; won't matter until UGC passes.
 - (7) Officially passed a musical theater minor.
 - ii) WLC is going to be a mandatory event for all voting members. For at least 1 event. (Feb. 22, 12-5 P.M with volunteering opportunities from 8-5 P.M.).
 - iii) From here on out, there will be 1 joint sign-up sheet for every event hosted. It was sent in the ExComm channel and will be sent again. Just create a new tab for sign-up.
 - iv) OAF procedures have been written and signed off, waiting on Janna.
 - v) Need a new rep to the Alumni board.
 - vi) Bill to UGC advocating opposition to the HIE.

- vii) All-school email blurbs needed tomorrow by 11:30 A.M.
- viii) StuGov dinner is 6 on Tuesday at Ryle.
- ix) Think about your position in Stu Gov. next year since elections are coming up.
- x) Representative to The Big Picture committee spot needs to be filled.

4) Old Business

a) [A Resolution Advocating Against the “High Impact Experience” Curricular Requirement](#)

(Schmidt)

- i) The only thing changed, is on the second page; the new course to require students to fill HIE is unnecessary. We also added the bill into the resolution. We were originally going to create an appendix including the bill but we decided not to since we need flexibility and if they change the bill then technically we wouldn't be supported.
- ii) Discussion:
 - (1) Holt: I would say add 'able-bodied' because we talk about finances and time-constraints. A lot of these experiences like studying abroad are not available to people that are not able-bodied. The disabled community might be overlooked.
 - (2) Montufar: A lot of programs have a lot of accommodations, so I don't see a huge necessity but I also don't see why we wouldn't.
- iii) Resolution is tabled until after New Business.
- iv) The resolution is adopted by unanimous consent.

5) New Business

a) [An Omnibus Resolution Amending Committees and Committee Structure in the Constitution and Standing Rules of the Truman State University Student Government](#) (Kolok)

- i) This is to cover everything regarding committees in both the constitution and standing rules. We take out the definitions out of the Constitution and move them to the Standing Rules. We make it neater and consistent; get rid of subcommittees and make Purple Friday a Secondary Committee. We also add co-committee chairs.
- ii) Discussion:
 - (1) Schmidt: Katie is concerned about having no committee descriptions at all in the Constitution and is wondering if we considered having a smaller description.
 - (a) Kolok: We did not consider that and I will have to think about that.
 - (2) Holt: I'm a fan of not having descriptions in the Constitution due to the flexibility of committees that can change over time.
 - (3) Rascher: I don't see an issue with not having descriptions in the Constitution since there isn't anything that really conflicts between the two documents. The Standing Rules will stand as the guiding document for committees
 - (4) E. Smith: I think the structure of committees make sense most in the Standing Rules.
 - (5) MacLeod: I think Committee Names already counts as description as enough and a fuller description can place limits on the projects available to committees.
- iii) The resolution is first read.

b) [Appropriations Slate](#) (Holt)

- i) Just one application right now. We are suggesting \$250 based on numbers clarified in an email. Suggesting for an event that is a cultural event open to students. It's harder to give them the full \$650 based on the application which was not totally clear.
- ii) Discussion:
 - (1) Schmidt: Katie is concerned funding only partially? This is a large event and they would need to sell a lot of tickets.
 - (a) Rascher: The application as it stands is the result of two rounds of revision and clarification. They didn't even have the date set and it's set a day before the Lunar New Year event. This would be a high price event in comparison and we don't exactly know how they are fundraising due to the lack of clarity which is how we landed on our number.

(b) Wren: Their descriptions of decoration and food were not very clear and we decided they might have been asking more than they needed. An itemized budget would have been helpful but they didn't include that.

(2) Holt: The items we picked were posters/advertising/catering which were the most feasible items to fund. In the email they specified they only needed \$150 for catering which is why that is why we gave them that amount.

(3) Schmidt: If we can give them guidance on how to fill out an application, I feel like we should.

iii) Passes 8-2-1.

c) Large Money Motion of \$320 for Miscellaneous Supplies for Women's Leadership Conference (Jacobson)

i) No more than \$320 for balloons, cardstock, stage banner, pushpins, clothespins, backdrop by May 1st. It covers the design elements of the conference.

ii) Adopted by unanimous consent.

d) [A Resolution Supporting the Direction and Current Recommendations of the President's Sustainability Action Committee on Carbon Neutrality Planning](#) (Rollings)

i) This resolution is basically supporting the current recommendations of PSAC. They are looking for ways to find the institutional knowledge of our University by working with STARS and updating rubrics and developing the profile of the university. I have a website Donna Liss published yesterday that gives more resources to develop a plan for the university's carbon neutrality goals.

ii) Discussion:

(1) Schmidt: Katie is confused by the purpose of the resolution since it is so general. Do we have any idea of the tangible goals of Truman and how are we utilizing other universities.

(a) Rollings: They want to use ASHE which can connect us to other Universities and their rubrics who have received great ratings for their carbon neutrality. Climate leadership is another source to connect with universities like ours.

(b) Schmidt: Is there a fee for this?

(i) Rollings: Once we pass this we would need to spend our money on, it's not totally tangible for the student to see at this time but it will be beneficial.

(2) Barker: Are you planning to put more detail in this?

(a) Rollings: Yes.

(3) Holt: I think this is important to show our support and I think it's worth the investment.

(4) Rascher: Compared to what we've been doing in the past, is this more costly?

(a) Rollings: Technically an increase since we haven't been spending money on this all that often. This is trying to say if the University wants to commit to carbon neutrality then we need to start investing in the avenues possible to make that happen.

iii) The resolution is first read.

6) Announcements

a) N.A.

Adjourned: 3:02 P.M.