

**STUDENT GOVERNMENT
EXECUTIVE COMMITTEE MEETING
February 13th, 2020
Called to Order: 9:00 P.M.**

Preliminary Items

- a. Roll Call

Auxiliary Reports

- a. Speaker of the Student Senate

- i. Give me all agenda items by noon on Saturday.
- ii. Rules Revision tomorrow at 4 in the office.

- b. Academic Affairs Co-Chairship

- i. Starting work on a resolution to remove 4 year old courses, that haven't been taught, out of the course catalogues.
- ii. Working on resolution for gpa requirement to be lowered.
- iii. Educator of the year nominations are still going.
 - 1. Ends on Sunday.

- c. Diversity Committee Chair

- i. Lizzie and I met with Dr. Van Boxel to talk about gender neutral housing options, and he is on board but there are a lot of obstacles.
 - 1. Suggestions:
 - a. Apply for an LLC but it would have to be through a department - we need to figure out which one, and it is application based for one hall. Would be a competition for spaces. Might be good for piloting it onto campus. Would start in Fall 2021.
 - b. Talk with RHA to see if they would support and see if Janna thinks LLC or going to the Board of Governors would be best.
- ii. Have been meeting with Brad and Dr. Millot about the biased report system.
 - 1. Proposed that we gather faculty interest in order to compose a board that considers the reports. Please suggest faculty members for the committee.
- iii. Each member has a day for Diversity Week.
 - 1. We have a few things to order.
 - 2. Possible motion for ordering and starting advertisement next week.

- d. Environmental Affairs Chair

- i. Talking about Earth Week.
 - 1. Teaming with Global Issues Colloquium to put on a panel. We get their help for advertising and the Baldwin Little Theater.
 - 2. Working on a new movie venue since the old one is not actually open in the SUB due to the Blood Drive reservation.

- e. External Affairs Chair

- i. Truman at the Capitol - sign-ups and tell other student government members. (March 18th).
- ii. Met today:
 - 1. Writing down our members legislative districts.
- iii. Jose has attended City Council
- iv. Ireti has filled out the adopt-a-street forms
- v. Luke is working on the newsletter.

- f. Health, Wellness, and Safety Committee Chair

- i. I have been working on the resolution edits and hopefully it will be second read on Sunday.
- ii. Nominations:
 - 1. 54 nominations for educator of the year.
 - 2. 13 for research mentor of the year.
 - 3. 25 nominations for faculty wellness honoree.

4. We will be considering them next week.
- g. Purple Friday Subcommittee Chair**
 - i. Palentine's Day is tomorrow.
 1. I believe we should have condoms at the event.
 2. Motion for a straw poll on the topic.
 - a. 10-4, motion passes to have condoms at the table.
 - h. PR Director**
 - i. Trying to meet each of the chairs that have a 'week' and looking to promote them.
 - ii. The Women's Leadership Conference is the main priority.
 - i. Student Affairs Chair**
 - i. We had our meeting.
 1. Google Doc for maps resolution; we know what we want and will have it done by next Friday.
 2. Student Appreciation Week is in preparation and going well.
 - a. 1st Day: Self Care Event - Yoga class w/ Erik Dickson.
 - i. Hall color stickers?
 - b. 2nd Day: Facemasks and Journaling/Kettle-Corn.
 - c. 3rd: Breakfast Foods
 - d. 4th: Bar Trivia Night
 - e. 5th: Group performances on the Quad
 - f. Tabling everyday and a giveaway - need to decide what we want to do for the giveaway.
 3. Forgoing the poll on picnic tables and just going for it.
 - j. Vision Doc Ad Hoc Committee Chair**
 - i. Started including the new alcohol policy in the Student Affairs section.
 - ii. Meeting with Jesse.
 - iii. Event is April 9th.
 - iv. Conference will have research posters
 1. Katie and Deanna will be talking to Laura about the optics.
 - k. Women's Leadership Conference Committee Chair**
 - i. Notebooks have come in.
 - ii. Finalized with the event coordinator our diagram.
 - iii. Advertising is the final step to continue working on.

Executive Reports

- a. Treasurer**
 - i. Appropriations slate this week.
 - ii. Talking to Laura about HES applications coming through.
- b. Secretary**
 - i. No report.
- c. President and Vice President of the Student Association**
 - i. Met w. Dr. Thomas and Janna
 1. Alcohol Policy info/Board of Governors; reach out if you want more information.
 - a. No information on the pilot details.
 - i. How will they communicate?
 1. They were not necessarily open to announcing; more just easing it in.
 - ii. UGC happened today.
 1. Bill passed - it was a high impact experience (hah).
 - a. 6 votes against out of 26
 - b. Now moves to Faculty Senate
 - iii. Emailed Dr. Haggarty about the Civics Exam and he hasn't gotten back to us.
 - iv. OAF

1. Janna gave a page of suggestions that Deanna is working with other fee-based presidents; hopefully coming soon.
- v. Proposal for course-threads coming soon.

Adjourned: 10:08 P.M.