## TRUMAN STATE UNIVERSITY STUDENT GOVERNMENT EIGHTEENTH SESSION OF THE 2019-2020 GENERAL BODY January 26, 2020 Called to Order: 5:00 P.M.

# 1) Preliminary Items

- a) Roll Call
- **b)** Approval of Minutes
- c) Gallery Introductions/Business
- d) Membership Appointment/Resignation
  - i) Minor Appointment of Jesse Wren as a Voting Senator on the Appropriations Committee (Schmidt)
    - (1) Approved.
- e) Oath of Office
- f) Changes to the Agenda

# 2) Auxiliary Reports

- a) Speaker of the Student Senate
  - i) Super Bowl weekend is next Sunday, moving meeting back to 2 PM. in the regular conference room.
  - ii) Working on an omnibus resolution reframing subcommittees and making Purple Friday a secondary committee.
  - iii) Elections are approaching, we have lots of advertising plans and new things to try. The timeline is up for approval tonight. Let me know if you have any suggestions or questions concerning elections.
- **b)** Faculty Advisor
  - i) N.A.
- c) Staff Advisor
  - i) Dr. Lynne has been appointed as interim dean to School of Business.
  - **ii)** Jean Harding is interim of School of Arts and Letters until the new dean arrives; there was a profile of the new dean in Truman Newsletter.
  - iii) Informational luncheon for faculty regarding a project based component of Symposium tomorrow, January 27th. 3 major components: shared experience/discovery/an action.
  - iv) I will not be at meeting next Sunday.
  - v) YAL Table had no physical gun on campus and it was within the bounds of the first amendment activities.
  - vi) Meeting with OAF chair about Collegiate Readership; papers will be decreased.
- d) SAB Representative
  - i) N.A.
- e) Student Representative to the Board of Governors
  - i) N.A.
- 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) Working on proposals of the committee.
  - **ii)** We've done traditional advertising but also reaching out to organizations and faculty members. This week we are focusing on communication.
  - iii) Deadline is on the 31st.
- i) Academic Affairs Committee
  - i) Nominations open Feb. 3rd
    - (1) Working on advertisements.
  - ii) All-school blurb is finished.
  - iii) Posters are finished.

- iv) Spending no more than 99.99 for posters by May 1.
- v) Meeting with Provost Gooch on Feb. 3rd.
  - (1) Talking about educator of the year.
- j) Diversity Committee
  - i) Trying to get a speaker for Diversity will be in the money motion. Related to Salsa dancing.
  - ii) Posters and stickers also included.
  - iii) Just started a poster in the office that tracks our project progress.
- k) Environmental Affairs Committee
  - Currently working on planning out what we can do in Earth Week planning
    (1) Starting talks with the Sustainability Office around the beg. Of Feb
  - ii) Met with PSAC and will have a resolution for the body soon to show the committee's direction with Carbon Neutrality and sustainability at Truman.
- **I)** External Affairs Committee
  - i) I have the sign-up sheet out for Voter Reg. Drive, I need people to sign up for tabling
  - ii) Digital posters need to be shared
  - iii) Met with the woman in charge of Truman at the Capitol and we are in the beginning stages of planning; it is on March 18th and sign up should be happening soon.
- m) Health, Wellness, and Safety Committee
  - i) We have Faculty Wellness Honoree of the Year nominations open Feb. 3rd,
  - ii) Emailing publications tomorrow morning about posters.
  - iii) Resolution coming in the few weeks regarding Reslife and the Centennial Hall incident of last semester.
- n) Student Affairs Committee
  - i) Tip of the week is promoting people about the Activities fair this Wednesday.
  - ii) All maps but OP map is finished; waiting on word from Laurie Shook.
  - iii) Created a poll about picnic tables and want to send it to the student body to gauge interest.
  - iv) Breaking down Student Appreciation week day by day and planning everything out.
- o) Purple Friday Subcommittee
  - Palentine's Day on Feb. 14th in the SUB
    - (1) If you have any Valentine's Day Truman theme card ideas, message me
    - (2) Send in pictures or videos with your pal to Jesse or Abby.
    - (3) Large money motion tonight for food and a giveaway.
  - ii) Have the Truman snap for March 20th, April 17th, and May 1st.
- p) Select Committee on Parking Appeals
  - i) No report.
- **q)** Vision Doc Ad Hoc Committee
  - i) No report.
- r) Women's Leadership Conference Ad Hoc Committeei) N.A.
- s) Sexual Assault Prevention Designee
  - i) N.A.
- t) IT Director

i)

- i) Put up the link for nominations form on our website and will be activated on Feb. 3rd.
- u) Public Relations Director
  - i) We are doing something different at the Activities fair; back to school giveaway for \$20 Amazon gift card
  - ii) Contacted chairs about big project promotion; we have about 15 projects at this time.

# 3) Executive Reports

- a) Treasurer
  - i) Budget it up tonight; if you are spending money or planning on it, please let me know.
  - b) Secretary
    - i) No report.

- c) The President and Vice President of the Student Association
  - i) FAC is doing a constitutional review of themselves and are looking for 2 volunteers from Stu Gov and SAB to sit in on that committee. It is a low time commitment.
  - ii) SAB needs one volunteer for new member selections. Feb. 3 and 4th meetings that are time intensive application process.
  - iii) Symposium Committee needs a member to take over Deanna's position when she graduates.
  - iv) Faculty Senate this week regarding curricular stuff. 3-5 Thursday in SUB alumni
  - v) Activities fair this wed. in the SUB
  - vi) OAF is going through changes.
    - (1) New chair: Emily Donahue
    - (2) We are bringing forth an executive order next week but is currently in the works
  - vii) Registering for IM Volleyball.
  - viii) Stu Gov Dinner in MO Hall this Tuesday, 6:00 P.M.
- 4) Old Business
  - a) <u>Spring 2020 Budget</u> (Holt)
    - i) Added money to appropriations after the last slate. Talked to chairs and I moved some money around.
    - ii) Adopted by unanimous consent.

# 5) New Business

- a) Spring 2020 Election Timeline Approval (Kolok)
  - i) I had to move the election open voting back due to easter weekend. Vote.truman.edu Tuesday April 14th and ends Thursday April 16th and announcements at noon in the SUB Hub. Mandatory meeting day for active campaigning procedures since there is talk of the election handbook being difficult to discern and understand. The date and time of that meeting is tentative at this point.
  - ii) Questions:
    - (1) Schmidt: Is the mandatory meeting in addition to info sessions?(a) Kolok: I won't be holding info sessions.
    - (2) Nikitow: What are the new changes you had mentioned in your report? Is it the mandatory meeting?
      - (a) Kolok: Yes the mandatory meeting and we are looking at sending out actual handbooks via email so the candidates can have a signature sheet separate from the rule book.

## iii) Discussion:

- (1) Schmidt: I think it would be good to have more than one mandatory meeting. In case people decide to run after that meeting.
- (2) Bates: The Union will be open 4:30 to 8:30 P.M. that Monday morning.
- (3) Kolok: You all will see this timeline again when we are approving the election handbook within the next month.
- iv) The election timeline has been approved.
- b) Large Money Motion of \$500 for Diversity Week (Montúfar)
  - i) There's 3 main things; posters, stickers and the speaker. This is about immigration and salsa in Kansas City. The speaker is available but we are working out contracts. We have a \$700 budget but are seeking additional fundraising.
  - ii) The motion passes 13-2-2.
- c) Large Money Motion of \$125 for Palentines Day (White)
  - i) We will be spending the money by March 1st on food and a giveaway. It is for raspberry lemonade and cookies.
  - ii) Discussion:
    - (1) Bates: You might want to consider a restaurant or movie tickets that you can award 'pals' who win the giveaway.
  - iii) Adopted by unanimous consent.

- d) <u>A Resolution Advocating Against the "High Impact Experience" Curricular Requirement</u> (Schmidt)
  - i) This reflects many faculty opinions from UGC meetings the past two weeks.
  - ii) Questions:
    - (1) Bates: who are the faculty leading HIE
      - (a) Alexander: Michelle Klein and Jana Ogden.
  - iii) Discussion:
    - (1) Barker: This resolution is great and I like how it expresses our concern.
    - (2) Wren: I wanted to say that I've been to UGC and everything this resolution has expresses faculty and student opinion.
  - iv) This resolution is first read.

#### 6) Announcements

a) We have the order form for the T-shirts, they are printing them on Tuesday.

Adjourned: 5:41 P.M.