STUDENT GOVERNMENT EXECUTIVE COMMITTEE MEETING November 5th 2019 Called to Order: 9:01 P.M

Preliminary Items

a. Roll Call

Auxiliary Reports

i.

- **a.** Speaker of the Student Senate
 - i. Reviewing Parley Pro in my report this Sunday (Nov. 10).
 - 1. Dress Business-Professional this week.
 - ii. Potential resolution from my committee for Article I and the Preamble to come up in the next general body meeting on Sunday (Nov. 10)
 - iii. Let me know if you're coming to the bonding this weekend.
- **b.** Academic Affairs Chair
 - Now up to four responses for commencement speakers.
 - 1. Possibly more coming in.
 - ii. Reviewing those applications this Thursday (Nov. 7th) at our committee meeting.
- **c.** Diversity Committee Chair
 - i. Met with Dr. Hart and Dr. Lang yesterday, and we are waiting for our committee meeting to discuss directions for future projects.
 - 1. Talked about Trans individuals and how their emails reflect their dead names; this was fixed immediately.
 - 2. They are following up with the email checklist for new students regarding organizations they are hoping to include that to admissions.
 - ii. Talking about the CDI newsletter; a meeting with Brad is being scheduled.
 - iii. Diversity week will be March 16-20th.
- d. Environmental Affairs Chair
 - i. Ethan met with Donna Liss and it was pretty productive. She mentioned a few things that she has looked at considering energy usage.
 - 1. We had a guaranteed energy saving project that dealt with light fixtures but there were big things that they did not take on.
 - a. One thing is like window sealing and weather stripping in the dorm halls and a lot of energy/money is being spent on lost heating.
 - b. Thinking about installing timers in the showers and seeing if that could be used to gather data.
 - ii. Notification that PSAC is trying to meet this semester but it has been a total nightmare. Hoping that it will happen in mid-November. Hoping that committee will have ideas to bring forth.
 - iii. Nick has been working on the brochure and has a tentative timeline. Hoping to have a design drawn up by the end of Thanksgiving.
- e. External Affairs Chair
 - i. Talking to Travis about Truman at the Capitol is still a WIP.
 - ii. Emailed Hope's Kitchen again, but might call instead.
 - iii. Possibility of a Stu Gov alumni letter, looking at a draft.
 - 1. Alexander: Workshopping that the letter be sent once a semester. We could put it into a resolution that this would fall under the committee's duties as a tradition.
 - iv. Sending Luke's email Thursday.
- f. Health, Wellness, and Safety Committee Chair
 - i. Working on spending money (stickers and stress-balls tomorrow); working on the budget for the. Stress-balls are the most expensive so far.
 - ii. Meeting Laura on Friday (Nov. 8); talking about Finals Screenings and possibly donating money towards it.
 - iii. We will have no December newsletter.

- iv. UCS is working with us for Mental Health Awareness Week.
- g. Purple Friday Subcommittee Chair
 - i. Starting to plan the (Dec. 6) event, and I will be going to the bookstore for giveaway items ii. Deciding on food:
 - 1. Lemon Bars/coconut macaroons/lemonade/rice krispies/raspberry lemonade.
- **h.** PR Director
 - i. Photos will be on the board by Sunday (Nov. 10)
 - ii. The First giveaway got delayed, Rachel has been working with me and hopefully we will have it by next week. It's \$72 and is a Truman hat/scarf/blanket.
 - iii. We are trying to get access to the extra Amazon gift cards Laura has.
 - iv. In the process of compiling October recap video. Trying to re-do it since the video had an error.
 - v. First member spotlight is Thursday (Nov. 7) is Alek, I will be sending a message to someone else next week.
- i. Student Affairs Chair
 - i. Next tip of the week is up (on Social Media too); hoping to get printed pictures.
 - ii. Met w/ Jesse about the quad stats today and where we could put picnic tables; meeting on Sunday to discuss.
 - iii. Jacob got the printer maps and we will be able to move forward.
 - iv. Meeting with Laura next week and bringing ideas for Student Appreciation Week to finalize the plan.
- j. TEDx Conference Ad Hoc Committee Chair
 - i. Event is happening this weekend and everything is set.
 - ii. Today we focused on specific scheduling for volunteers
 - 1. All props/tools/etc. came in today.
 - iii. Sent out an email for all volunteers with directions, was that clear?
 - 1. Specific instructions for each activity will be on the tables.
 - iv. I might have to move people around during the event.
- **k.** Vision Doc Ad Hoc Committee Chair
 - i. Met w/ Laura yesterday and she gave resources important to Gen. Z. that can be included to the Vision Doc.
 - 1. Thinking about maybe doing focus groups/surveys/find what is important to students now.
 - Meeting Thursday (Nov. 7) to have an outline and an overarching theme.
- **I.** Women's Leadership Conference Committee Chair
 - i. Theme: Purpose and Potential
 - ii. Jenny (ASG) will be reached out to for an interactive activity with networking.
 - iii. Looking for info for the resource table (career center).
 - iv. Looking to include something about financial literacy.
 - v. Decided more on the format of the conference
 - 1. 1 keynote, 6 breakout sessions (panels and interactive activities).
 - vi. Drafting an email to reach out to the speakers.
 - 1. Female entrepreneurs/non-profit leaders/political-female leaders/STEM/etc.

Executive Reports

ii.

- **a.** Treasurer
- i. Asked Laura about the Bookstore, if you have them put items aside do NOT let them charge "Student Government". If it's a giveaway we need to fill out special forms.
- ii. Spend your money.
- **b.** Secretary
- i. Keep sending committee attendance.

- c. President and Vice President of the Student Association
 - i. If there's events you are planning and you definitely need volunteers, you can ask us to make it required, but you need to tell us two weeks in advance and we have to agree with your opinion on the event being required.
 - ii. Writing a resolution about the TruAlert system this week with Health Wellness & Safety that comes up Sunday.
 - iii. Meeting Thursday (Nov. 7) to talk about the emergency clause with Jerry (Athletic Director) and Dr. Thomas.
 - iv. BOG student rep slate this Sunday (Nov. 10), we must dress Business-Professional; come prepared with questions.
 - v. Reaching out to Laurie Shook about our missing tree/plaque (Emma Harvatt tree).
 - vi. Looking for a replacement for Caroline for the Sexaul Assault Prevention representative ; we are reaching out to female-heavy organizations to find candidates.
 - vii. Taking suggestions for fireside film topics.
 - viii. Course Threads is meeting with Interdisciplinary Committee on Friday (Nov.8) to discuss progress.
 - ix. Senator meetings; about to set out a spreadsheet so you all may sign up for meetings. Required for Voting Senators.
 - 1. Planning to meet with each of you at the beginning of next semester as well.
 - x. Emailing Adam McMichael about how we can be on the homecoming committee next year.
 - xi. Sending in the apparel order tomorrow afternoon.

Adjourned: 9:47 P.M.