

**STUDENT GOVERNMENT
EXECUTIVE COMMITTEE MEETING
November 12th 2019
Called to Order: 9:00 P.M**

Preliminary Items

- a. Roll Call

Auxiliary Reports

- a. Speaker of the Student Senate

- i. No report.

- b. Academic Affairs Chair

- i. On Thursday (Nov. 14), I will be hearing from the four finalists of the commencement speaker applications and making the selection. We will be in the office 5-6:15 P.M. and it will be a private meeting.

- c. Diversity Committee Chair

- i. Tran-day remembrance is not happening since I never got any contact back.
- ii. Instead we are trying to do something for the International Day for Disabled People (Dec. 3)
 - 1. Lizzie is contacting some faculty members about what we could do.
- iii. We have been addressing Diversity Week more actively, especially with Brad. The goal is to have a theme of intersectionality; I'm hoping to encourage multiple organizations to work together for a project. We will be sending ideas to those organizations soon.
- iv. We are talking about a resolution for things discussed with Dr. Lang and Dr. Hart, but the timeline is concerning.
 - 1. Schmidt: We would need that ASAP.

- d. Environmental Affairs Chair

- i. I have not heard back from Laurie Shook with a quote or Emma's missing tree.
 - 1. She recommends that the contractor purchase the materials and we reimburse them. I'll probably differ to her.
- ii. We are working on the brochure tomorrow (Nov. 14) in committee meeting. Hopefully will have a draft to get feedback from the whole body.
- iii. PSAC meeting on (Dec. 6.)

- e. External Affairs Chair

- i. The draft of the email for the alumni needs editing.
- ii. No info on Truman at the Capitol.
 - 1. Looking at planning something else. I know we do a voter registration drive but I don't know when that's supposed to happen.
 - a. Holt: Whenever you want.
 - b. Smith: I'll bring that up at meeting.
 - c. Schmidt: We got info from Dr. Thomas that the event is being restructured since things at the Capitol are changing, so they are trying to see how it should be organized. She did say that they will be reaching out to us. Travis is working with Dr. Lang and Dr. Hughes to make this event happen.
- iii. Luke sent an email to City Council and we are hoping to get a response by Thursday (Nov. 14).

- f. Health, Wellness, and Safety Committee Chair

- i. Going to talk to the nurse department regarding the \$700 we allocated for HIV testing, and might move it to next semester.
- ii. Creating a survey for the health screenings.
- iii. The humane society claims we need insurance, so we might use the farm for animals on the quad.
- iv. Updates from Sara Seifert:

1. There are two apps on the table: Rave (our TruAlerts go through this) and CampusShield.
 - a. Rave would be easier to implement; however, it is not as advanced as CampusShield. Rave can pinpoint a general location where CampusShield can give an exact location (medical emergencies). CampusShield seems more user friendly and has campus resources available. If we use one outside of Rave, it probably won't be implemented until Fall 2020. She will bring these to us to give input on. There's discussion of the safety poles, some will be kept but she's also coming to us to see which ones should be kept vs. not. She's coming to us in January.
 2. She admitted the email should have gone out sooner (explaining the traffic stop); it is harder to get out than just simply writing one out though. She thinks she followed protocol the best she could. That being said, they were made aware of things that went wrong and they will be looking into them.
 3. We had talks about dorm safety. She thinks if Student Government wants to implement a greater security on dorm hall doors, then it might be possible.
- v. Questions:
1. Schmidt: How soon could Rave be implemented?
 - a. Barker: She's not sure, she will be coming to talk to us in January.
 2. Schmidt: Are the poles that are still here working?
 - a. Barker: Yes, and if they break down, they will be repaired. In the future they are going to take some out, and maintain the ones that will remain.
- g. Purple Friday Subcommittee Chair**
- i. We are doing Summer in December on last day of classes, and we are going to have rice krispies and each type of lemonade.
 1. We want to use Canva for posters.
 2. Looking to make a Facebook event.
 - ii. Picking out bookstore giveaway items (with a comfy theme).
- h. PR Director**
- i. The board outside the office is updated.
 - ii. I have \$75 left to spend, if you have any suggestions, please let me know.
 1. Schmidt: We might be able to do another giveaway that we can tack the review campaign onto.
 - a. Wren: Should we wait until next semester?
 - i. Holt: I say next semester.
 - iii. The giveaway is exceeding expectations. Over 1000 entries.
 - iv. Working on the two \$20 Amazon cards, and I'm probably using one this semester; maybe a collab with Purple Friday.
- i. Student Affairs Chair**
- i. The maps have Magruder and Violette updated, McClain and Baldwin are next. Ophelia Parrish doesn't have an official map.
 - ii. Meeting with Laura tomorrow (Nov. 14) and bringing the Student Appreciation Week ideas to her (goodie bags, raffles, etc.).
- j. TEDx Conference Ad Hoc Committee Chair**
- i. I'll be bringing more info when we condense the info from committee meeting.
 - ii. The talks went really well.
 - iii. We have suggestions over timeline and ticketing that can be added to the end of the year report.
 - iv. We are finishing the video things with TMN TV, they just need cover cards for the video.
 - v. Questions:
 1. Holt: How many people came?
 - a. Montufar: I haven't counted but not all of the people who signed up. At least 60%.

2. Schmidt: Could we do the end of the year report at the end of the semester?
 - a. Montufar: Probably.
 3. Wren: When does planning for the next conference start?
 - a. Schmidt: It depends, we did debate on TedX not being annual. If we do have it, it's tricky because of chairship appointments by the next president.
- k. Vision Doc Ad Hoc Committee Chair**
- i. First meeting last Thursday; it was a massive success.
 1. We want a structure. We want one person to meet with each of the standing committees to ask specific questions.
 - a. We will be finalizing with Student Affairs.
 2. Formulating a survey next Thursday (Nov. 14).
 3. The working title is: A 2020 Vision.
- l. Women's Leadership Conference Committee Chair**
- i. Our date is finalized: (Feb. 22.)
 1. All of the speakers will be notified by Friday (Nov. 15).
 2. Working on the aesthetic.

Executive Reports

a. Treasurer

- i. Met with Laura today, and we went through the budget with foreseen/unforeseen budgets.
 1. I'm going to ask chairs next semester for three things you need to spend money on.
- ii. Maybe we could use PR's \$75 for a better photo frame.
- iii. We have a W-drive, there's things in there you guys can look at.
- iv. Regarding picnic tables, Alex should talk to Laurie Shook.
 1. It has to be a process more complicated than FRFS.
- v. We talked about Sexual Assault Prevention, if there are anything you guys would like to see done before a new representative is brought in, we can buy those and tell the new rep. that's what we want. We have \$400 to spend.
- vi. FAC rejected a lot of appropriations proposals, I'm expecting a bunch next semester.
- vii. Questions:
 1. Schmidt: Has appropriations been advertised?
 - a. Holt: We are doing a poster for parking appeals.

b. Secretary

- i. Keep up with attendance and office hours.

c. President and Vice President of the Student Association

- i. We have an athletic fee update: Jerry has sent us the proposal for the vehicle. We asked the questions of: when we could get it by.
 1. Apparently there is pre-bidding process for this specific product. We asked about the immediate danger clause and he clarified that this vehicle is only supposed to transport supplies but the proposal said that it transports people; this is a discrepancy. We came to a compromise and the Athletic Fee Committee is going to meet to review the proposal, if they decide 'yes' then it will come to us to vote on it.
- ii. We gave Dr. Thomas a list of off-campus concerns, and we told her about safety due to lack of lighting. She talked to the assistant city manager and Kirksville won't put street lights outside of intersections.
- iii. Update on SME: they have gone back to the drawing board. Focus students brought up a concern. They are having a final focus group on the first week of

December to gauge reactions. Hopefully in February or early March they will launch the new campaign.

- iv. BOG slate this weekend, please come prepared with questions.
- v. Finishing up the New Student Round Table discussion this weekend.

Adjourned: 9:48 P.M.