

**TRUMAN STATE UNIVERSITY STUDENT GOVERNMENT
FOURTEENTH SESSION OF THE 2019-2020 GENERAL BODY
NOVEMBER 17, 2019
Called to Order: 5:05 P.M.**

1) Preliminary Items

- a) Roll Call
- b) Approval of Minutes
 - i) Approved.
- c) Membership Appointment/Resignation
 - i) Resignation of Kathryn Pennell as an Associate Senator on the Health, Wellness, and Safety Committee
 - (1) Approved.
 - ii) Resignation of Tori Woods as the Chair of the Health, Wellness, and Safety Committee
 - (1) Approved.
 - iii) Minor Appointment of Tori Woods as an Associate Senator on the Health, Wellness, and Safety Committee (Schmidt)
 - (1) Approved.
 - iv) Resignation of Victor Wei as Voting Senator
 - (1) Approved.
 - v) Minor Appointment of Victor Wei as an Associate Senator on the Academic Affairs Committee (Schmidt)
 - (1) Approved.
 - vi) Minor Appointment of Ella Freudenthal as an Associate Senator on the Health, Wellness, and Safety Committee (Schmidt)
 - (1) Approved.
 - vii) Major Appointment of Adam Barker as the Chair of the Health, Wellness, and Safety Committee (Schmidt)
 - (1) Approved.
- d) Gallery Introductions/Business
 - i) Board of Governors Student Government Representative Slate Consideration (Schmidt)
- e) Oath of Office
- f) Changes to the Agenda
 - i) Old Business & New Business moved after Speaker of the Student Senate's report.

2) Auxiliary Reports

- a) Speaker of the Student Senate
 - i) Resolutions in Google Docs have been having issues.
 - (1) When making comments please leave discussion to meetings; discussion should not be occurring on documents. Comments should be for grammar and friendlies.
 - (2) Commenting privileges are to the document owner's discretion.
- b) Faculty Advisor
 - i) N.A.
- c) Staff Advisor
 - i) I've sent all my info to the Listserv.
- d) SAB Representative
 - i) The Thanksgiving In the Dark event waiting list is full.
 - ii) Holiday Classics and Candles is this Thursday (Nov. 21)
- e) Student Representative to the Board of Governors
 - i) No report.
- a) Food Pantry Committee Student Government Designee
 - i) N.A.
- f) Athletic Fee Accountability Committee
 - i) N.A.

- g) Environmental Sustainability Fee Accountability Committee
 - i) N.A.
- h) Academic Affairs Committee
 - i) I have a meeting with Provost Gooch on Tuesday (Nov. 19), please let me know if you want me to bring anything up.
- i) Diversity Committee
 - i) We're working on promoting International Day of Disabled Persons on (Dec. 3).
 - (1) Lizzie is working with the disabilities studies minor - same day as the minor capstone.
 - (a) Spending no more than \$99 by May 5th for posters and bookmarks for promotion.
 - ii) Sam and Josh are working on developing a resolution to recognize the progress made to eliminate dead names for trans individuals from Truman emails. We are gathering specific info from Dr. Lange and Dr. Hart.
- j) Environmental Affairs Committee
 - i) Meeting with PSAC this week.
 - ii) Have not heard back from Laurie Shook for a quote on the Labyrinth, sending a reminder email.
 - iii) Working on the Missouri parks brochure, hopefully will have something for feedback.
- k) External Affairs Committee
 - i) Final draft of alumni newsletter is almost done.
 - ii) We got in touch with City Council and will update soon.
 - iii) Started planning the voter registration drive for next semester.
- l) Health, Wellness, and Safety Committee
 - i) Meeting with Director of Reslife on Tuesday (Nov. 19).
 - ii) Supposed to meet with Center for International Students representative to get more info from them. Possibly an event we will work with alongside Laura/Student Affairs.
- m) Student Affairs Committee
 - i) Tip of the Week is simple this week: have a good break.
 - ii) Meeting with Laura was productive, narrowed the events down for Student Appreciation week.
 - (1) Meeting Thursday (Nov. 21) to discuss dates and how to accomplish the events.
 - (2) Laura shared a link for a website for picnic tables which we will look at for the quad.
 - (3) Emailed Laurie Shook, haven't heard anything back yet.
 - iii) Jacob is about done with the maps.
- n) Purple Friday Subcommittee
 - i) Spending less than \$100 for a giveaway for finals week.
 - ii) Need help tabling on (Dec. 6); the link is in the important links Slack channel.
- o) Select Committee on Parking Appeals
 - i) N.A.
- p) TEDx Ad Hoc Committee
 - i) We're working with TMN TV to finish the videos; they should be done by the end of the semester.
 - ii) Our last committee meeting is likely this Tuesday (Nov. 19) where we will be wrapping up a suggestion document as well as the budget.
- q) Vision Doc Ad Hoc Committee
 - i) Members of my committees will be finishing up meeting with the standing committees.
 - ii) Formulating a survey.
 - iii) Looking into members associated with major Stu. Gov. events.
- r) Women's Leadership Conference Ad Hoc Committee
 - i) Planning aesthetics/logo whole waiting for responses from speakers.
 - ii) Working with a SUB planner for the specifics of the room.

- s) IT Co-Directors
 - i) No report.
 - t) Public Relations Director
 - i) Giveaway ends on Friday (Nov. 22).
 - ii) Purple Friday Committee is in the spotlight this week.
 - u) Holiday Czar
 - i) Poll in the Slack for setting a date, please fill it out.
 - ii) I will spend no more than \$99 on decorations.
- 3) Executive Reports**
- a) Treasurer
 - i) Getting a new budget next semester, I want a list of three things to buy by (Dec. 7th). If you do not get me a list, I will reallocate your misc. money to others who will use it.
 - b) Secretary
 - i) No report.
 - c) The President and Vice President of the Student Association
 - i) Two meetings left for the rest of the semester.
 - (1) We will not be meeting next Sunday (Nov. 24).
 - (2) We are meeting (Dec. 1) at 7 P.M.
 - (3) The last meeting is (Dec. 8) at 5 P.M.
 - ii) Sent out emails to organizations about sexual assault prevention designee being open and we have one application.
 - iii) Still need a student at large for the athletic fee.
 - iv) Athletic fee update: They are having an emergency expenditure meeting this Friday (Nov. 22) to deem or not whether the clause is enacted. If they vote yes, we will vote on the expenditure on (Dec. 1)
 - v) Faculty Senate on Friday (Nov. 22), 3-5 P.M.
 - vi) Show up to your meetings with us.
 - vii) Stu Gov dinner this week, 5:30 on Tuesday (Nov. 19).
- 4) Old Business**
- a) [A Resolution Amending the Preamble and Article I of the Constitution of the Truman State University Student Government](#) (Kolok)
 - i) The only thing I really changed was the non-discriminatory statement to be in line with the university's statement.
 - ii) Questions:
 - (1) Leppanen: Why are there page numbers?
 - (a) Kolok: They were requested and it makes it easier to reference in discussion.
 - iii) Discussion:
 - (1) Leppanen: Why do we say "we the Truman State University Student Government", shouldn't it reference us as "students" since that is where we derive our power from?
 - (a) Kolok: I'm not sure to be honest, the current constitution has that statement. I don't see anything wrong with it.
 - (b) Leppanen: It's saying we the Student Government adopts the Student Government when its really the Student Association that votes upon our power and gives our power.
 - iv) Tabled until after Item 4B.
 - v) Discussion II:
 - (1) Alexander: I like the "charge with" suggestion from Keaton.
 - (2) Smith: I don't see how these two things aren't mutually exclusive, we can look at Jared and Keaton's amendments separately.
 - (a) Leppanen: They contradict each other, you cannot have both of them together. Also I would say "charged with" and change the tense of 'participate'.

- (b) Smith: Keaton’s proposition is something to change the original document, not what Jared is trying to change within the document. Keaton is looking at the original document that Jared has not touched.
 - (c) MacLeod: I would like to replace the word “charged”.
 - (d) Kolok: I am suggesting “directed”.
 - (e) Holt: How about “entrusted to”?
 - (f) Leppanen: The original wording is “strive to”.
 - (3) Leppanen: In section II, it says that all non-associate members must have a GPA of 2.75, don’t all members have to have that GPA?
 - (a) Kolok: This line is verbatim from the existing constitution.
 - vi) The resolution is adopted, (11-0-2).
 - b) [A Resolution Advocating for Improved Efficiency of Emergency Alerts at Truman State University](#) (Schmidt)
 - i) We sat down with Health Wellness & Safety and knocked out disagreements from last week. This resolution is what the committee as a whole felt comfortable with.
 - ii) Questions:
 - (1) White: do the names at the top need to be updated?
 - (a) Kolok: It is weird but we don’t believe so since they both worked on the resolution in their positions.
 - (2) Bates: Did you see that Sara did a letter to the editor of the newspaper specifically about this? There was a lot of discussion about how housing intersects with this, is that why Jamie Boxel is not getting a copy of this resolution?
 - (a) Schmidt: Adam was not able to reach out to Jamie so we did not include ResLife, after this there might be a resolution specifically regarding their part.
 - (3) Rascher: Has this resolution been shown to Sara Seifert?
 - (a) Schmidt: No.
 - iii) Discussion:
 - (1) Holt: Maybe add “in a timely manner” or a different phrase than “soon.”
 - (2) Rascher: I have concerns about the resolution not being written regarding the reach of their protocols, rather than how DPS followed the protocols. and I’m not getting that from this resolution.
 - (a) Meyer: I would caution you in speaking for the body as a whole, Luke. I did have problems with how DPS handled the situation, not just the protocols.
 - (3) Barker: I would like my phrase added back in.
 - (a) Holt: I have problems with that phrase since there were multiple reasonings why they didn’t send the alert.
 - (b) Schmidt: We feel that this resolution is a statement of facts without including excuses and we felt that Barker’s statement was an excuse.
 - (c) Meyer: I voice my agreement with Alexander and Schmidt.
 - (4) Meyer: The road the incident took place on is definitely still a part of our campus.
 - (a) Schmidt: We keep getting different answers from Dr. Thomas and Director Seifert as to if it’s a part of the university. That is why we did not directly include it into the resolution.
 - iv) The resolution is adopted, (11-2-1).
- 5) **New Business**
 - a) Discussion Item on the New Students Roundtable Part II: Diversity/Inclusion/Truman Culture/Mental Health
 - i) Tabled to the (Dec. 1) meeting, (8-2-4)

6) Announcements

- a) Smith: If you want a t-shirt, fill out the form and let me know how you will pay.
- b) Meyer: If you are interested, I'm writing a DnD campaign.
- c) Bichsel: 10 Candles is still up, we might play over finals week.

Adjourned: 7:31 P.M.