

**TRUMAN STATE UNIVERSITY STUDENT GOVERNMENT
SIXTEENTH SESSION OF THE 2019-2020 GENERAL BODY
December 8, 2019
Called to Order: 5:00 P.M.**

1) Preliminary Items

- a) Roll Call
- b) Approval of Minutes
 - i) Approved.
- c) Gallery Introductions/Business
- d) Membership Appointment/Resignation
 - i) Resignation of Caroline Costello as a Senior Senator
 - (1) Approved.
 - ii) Resignation of Jacob Bichsel as a Voting Senator and Committee Member on the Appropriations and Student Affairs Committees
 - (1) Approved.
 - iii) Resignation of Sutton Puriton as an Associate Senator on the Purple Friday Subcommittee
 - (1) Approved.
 - iv) Major Appointment of Cami Smith as Sexual Assault Prevention Designee (Schmidt)
 - (1) Approved.
- e) Oath of Office
- f) Changes to the Agenda
 - i) Motion to move [A Resolution Endorsing the Ability to Remove “Dead Name” Initials From Student Emails](#) before Auxiliary Reports
 - (1) Motion is approved.

2) Auxiliary Reports

- a) Speaker of the Student Senate
 - i) Informing the body that I served in my role as the Ethics Justice.
 - (1) Put together a committee including Voting Senators, FAC members, and SAB representative in accordance with Student Government’s Standing Rules and FAC’s Constitution.
 - (2) We oversaw the grievance appeal process between Club Hockey and FAC
 - (a) The committee did not uphold the grievance appeal, this means that Club Hockey did not receive the funds they applied and appealed for.
- b) Faculty Advisor
 - i) N.A.
- c) Staff Advisor
 - i) Snacks on Tuesday/Wednesday/Thursday (Dec. 10, 11, 12) of this week in the SUB HUB.
 - ii) ITS is working on updating machines to Windows 10. Student Government will be in the middle tier of updates.
 - iii) Physical Plant had a staff member pass away.
 - iv) I will not be here Christmas Week or the Monday and Tuesday (Dec. 16, 17) after finals.
- d) SAB Representative
 - i) N.A.
- e) Student Representative to the Board of Governors
 - i) We had a meeting yesterday.
 - (1) We discussed a switch-up of officers.
 - (2) We heard from Academic Affairs and Student Affairs and voted on salary increases for teachers; the McClain elevator is being replaced.
 - (a) Questions:
 - (i) Wren: Are those changes applied next semester or next school year?

1. Middlemas: Next school year.

- f) Food Pantry Committee Student Government Designee**
 - i) N.A.**
- g) Athletic Fee Accountability Committee**
 - i) We just had our deadline on (Dec. 6) last Friday :**
 - (1) Received 16 proposals from 8 different sports team and 1 club.
 - ii) We got the emergency clause invocation to pass.**
 - iii) Let me know if you have someone who would want to serve on the committee.**
- h) Environmental Sustainability Fee Accountability Committee**
 - i) N.A.**
- i) Academic Affairs Committee**
 - i) Wrapped up the semester.**
 - ii) Had a meeting with Dr. Gooch and we talked about next semester projects.**
 - (1) Lowering GPA requirement for scholarships.
- j) Diversity Committee**
 - i) No report.**
- k) Environmental Affairs Committee**
 - i) Met with PSAC; Looking for another meeting time next semester.**
 - (1) Looking at what type of tool universities can use to watch their carbon footprint; we have to decide which tool is best.
 - ii) Still working on a Missouri park brochure.**
 - iii) Laurie Shook re-emailed the campus architect as well as another landscaper about the labyrinth; hoping to hear back from her after break.**
 - iv) Questions:**
 - (1) Wren: Did your committee have anything to do with Missouri Hall closing on weekends?
 - (a) Rollings: No.
 - (b) Bates: That is a Sodexo contract method.
- l) External Affairs Committee**
 - i) Planning for the Voter Registration Drive to be on (Jan. 29-31).**
 - (1) Reserving a space soon; we will have snacks and drinks also a giveaway - will have a money motion for it later tonight.
- m) Health, Wellness, and Safety Committee**
 - i) Working with Center for International Students to add something to orientation next semester.**
 - (1) Something to help international students to understand Kirksville and it's community.
 - ii) OAF has launched.**
- n) Student Affairs Committee**
 - i) We were fortunate to have Jacob finish the maps.**
 - (1) I will be reaching out to Laurie Shook over the Ophelia Parrish map finalizations.
- o) Purple Friday Subcommittee**
 - i) Last Friday went well.**
- p) Select Committee on Parking Appeals**
 - i) DPS is instituting a cans for tickets**
 - (1) Donations are \$5 per each item off your ticket.
- q) Sexual Assault Prevention Designee**
 - i) No report.**
- r) Vision Doc Ad Hoc Committee**
 - i) Delegated my committee to write their sections for their standing committees over break.**
 - ii) Using data from survey in the conclusion.**
- s) Women's Leadership Conference Ad Hoc Committee**
 - i) Beginning to plan stage design.**

- ii) Completed a sticker design.
 - iii) Had to extend the deadline for speaker confirmation; ending in the middle of break.
 - t) IT Co-Director
 - i) No report.
 - u) Public Relations Director
 - i) Working on the newsletter for External Affairs.
 - v) Holiday Czar
 - i) Thanks for coming, it went well!
- 3) **Executive Reports**
 - a) Treasurer
 - i) I have two applications on tonight's slate.
 - b) Secretary
 - i) There will be no office hours this week.
 - c) The President and Vice President of the Student Association
 - i) We will be spending no more than \$150 from exec budget. for the Environmental Sustainability Fee.
 - ii) We will be needing another Stu. Gov. voting rep. for Appropriations.
 - iii) OAF meetings this week because the process is starting up. Meeting with Adam Barker, Rachel Holt and Laura/other Fee based presidents.
 - iv) Discussion later will be about funding and suggestions for the week.
 - v) We will be bringing a full proposal of Course Threads in the Spring.
 - vi) UGC is considering The High Impact Experience Requirement for graduation; this is a 30 hour high impact experience over a high range of activities. We will be discussing this in the Spring semester.
 - vii) Faculty senate this Thursday (Dec. 12) 3-5 P.M.
 - viii) December all-school email going out in the next couple of weeks with our holiday picture.
- 4) **Old Business**
 - a) [A Resolution Amending Article X of the Constitution of the Truman State University Student Government and Article VIII](#) (Kolok)
 - i) The only thing that was changed was in Appendix 2, Section 4, Clause 2: expenditures over \$500 must provide an itemized list.
 - ii) Discussion:
 - (1) Holt: Section 1, should you change the title to Bi-annual Budget? It's not annual. It could just be "budget" or "The Budget".
 - (a) Kolok: Yes.
 - (2) Paris: Under Article 8, Section 4: friendly to make it \$2000 to \$1000.
 - (a) Holt: Our reduced budget hasn't really reduced that much, so it's more about how it's allocated.
 - (b) Alexander: That would mean you need to pass a resolution for events where you are ordering a lot of food - I think \$2000 is a good idea.
 - (c) Paris: I think you're already making an itemized list and budgeting why not have it written out.
 - (d) Alexander: We've struggled getting food orders in on time, i'm concerned with the bureaucracy of a resolution.
 - (e) Kolok denies the friendly.
 - (i) Adam moves for a hostile amendment.
 - 1. Hostile amendment fails (1-10-4).
 - iii) This resolution passes 13-0-2.
 - b) [A Resolution Endorsing the Ability to Remove "Dead Name" Initials From Student Emails](#) (Montúfar)
 - i) One change regarding how to disseminate the information, some grammatical and titles have been changed as well, otherwise not much.
 - ii) The Resolution is Adopted (14-1-1).

5) New Business

a) Appropriations Slate (Holt)

- i) This has all that we discussed, we decided to give STD the full amount they requested. The second we suggest \$605 for Sodexo costs (Full Med).
- ii) Discussion:
 - (1) Schmidt: I was curious, did the committee discuss the funding of individuals?
 - (a) Holt: We did, we decided that sending students out to represent the school as individuals still represents the university.
 - (2) Wren: I suggest we fund the full 645.75 for GlobeMed.
 - (a) Holt: We had trouble funding the banner since it would need our logo on it we weren't as forthcoming with that.
 - (3) Rascher: For the funding individuals, this is facilitating the group together and this is just how much we can afford to fund them. They are also attending an English convention which we believe attains the Truman Liberal Arts program
 - (4) Alexander: Are there any plans for these individuals to bring their experience back?
 - (a) Holt: We considered them as a group not as individuals.
 - (5) Leppanen: Every year this is always a debate, and the way we treat the first one sets the precedent for the year. I believe that since we have a small appropriations budget and that we can put this money to better use at representing Truman as opposed to sending individuals to a conference.
 - (6) Schmidt: In the past I've always been a sway vote, I didn't see them propose any way they would bring the information back in any way.
 - (7) Alexander: I know the six people attending the conference is essentially the entire fraternity. I think it's important to support the honors fraternity of one of this campus' biggest majors.
 - (8) Emily Smith: How are we envisioning these individuals to bring the information back, but I still think we should fund these individuals.
 - (9) Leppanen: One of the reasons we fund these slates is that they improve Truman's appearance, but this is a writing conference and not a research conference so it might not bring much reputation to us. I still can support funding them something smaller but not necessarily sending them to a writing conference.
 - (10) Meyer: I don't think we should hold out until the Spring semester in hopes of a more beneficial application. I think drawing more attention to the organization leads back to Truman in the end.
 - (11) Barker: I'd like to give them something, but I'd like to motion to split the slate.
 - (a) Motion to split the slate passes, 8-4-3.
 - (12) Alexander: I don't think the problem is a lack of awareness about this organization. I think the problem is that people want to join organizations that are beneficial and meaningful; if STD can present that people are more likely to join. I think having tangible opportunities like this writing conference will do more.
 - (13) Holt: The convention is not them sitting in the crowd, the application explains that they will be able to give a short presentation and would be submitting work to be critiqued in the convention.
 - (14) Wuennenberg: I think they need an event afterwards, or assure they have an event following the convention so that they may display their work and learning.
 - (15) Rascher: We can't really stipulate something like that.
 - (16) Schmidt: I wanted to restate that they have gone to events like this in the past. That didn't necessarily help them recruit members. I also wanted to express

concern FAC's reduced fund. I'm interested in saving more money for the groups. I think it should be going towards bigger groups than just two students.

(17) White: The convention website has a tab for funding, I'm not sure if they did this but it looks like you can earn money for attending the conference.

(a) Holt: Based on the application they did not mention pursuing that option for fundraising.

(18) Leppanen: They seem like a well functioning organization. We can't stipulate they do things, but recommend that they do things and send another application that includes that criteria.

iii) GlobeMed Slate passes 14-0-1.

iv) STD Slate fails 5-5-5.

b) Discussion on U&I Week of Welcome (Schmidt)

i) The U&I is planning this week the very first week we get back. This includes week of food, events, and welcoming things in the HUB. They decided to see if any other organizations would like to co-sponsor the event. We wanted to bring this before the body to see if we all wanted to support it, just some standing committees; it's whatever you guys think. If we want to, we would have to pass the money today.

ii) Discussion:

(1) Barker: Yes I would like to help out with this.

(2) Schmidt: To add, one idea I brought up, was having a Vision Board in the SUB to give things for Austin's Vision Doc committee.

(3) Schmidt: Chairs, how much would you like to donate to something like this.

(a) Smith: We are not doing Truman at the Capitol and there's \$300 allocated to that. I would like to save some of that because we have some other projects, but I think we could give some money.

(4) Meyer: I set aside a bunch of money for posters, but it never got used, so yeah I can give some.

(a) Schmidt: How much?

(i) Meyer: A couple hundred.

(5) Schmidt: How about we allocate no more than \$200 for the next semester.

(a) Holt: I can make a line item in the review of next semester's budget.

(b) This motion to allocate passes 12-0-3.

c) Large Expenditure Money Motion for a Voter Registration Drive (Smith)

i) We want to spend no more than \$250 by Dec. 10 for an event on Jan 2.

(1) Spending money on posters, cookies, hot cider, cocoa as well as a giveaway.

ii) Questions:

(1) Wuennenberg: Is this on behalf of stu gov or another org.

(a) Emily Smith: It is on behalf of stu gov.

iii) This motion is adopted by unanimous consent.

d) Large Expenditure Money Motion for Women's Leadership Conference (Jacobson)

i) [Budget](#)

ii) Motioning to spend no more than 250 by April 12 for advertisements (posters and stickers)

iii) Discussion:

(1) Holt: You're going to put our logo on it right? From stickermule?

(a) Jacobson: Yes.

(2) Rollings: You have notebooks question marked?

(a) Jacobson: Yes, we are looking to do journals, but we don't know how much we are going to spend. hopefully around \$150.

(3) Kershaw: What is the \$50 for travel?

(a) Jacobson: We are receiving speakers from outside of Kirksville, so we are spending that on the travel costs.

(4) Bates: The quote you are getting for the notebooks is for the product not included with the set up fee.

