TRUMAN STATE UNIVERSITY STUDENT GOVERNMENT TWENTY-SECOND SESSION OF THE 2019-2020 GENERAL BODY

March 1, 2020

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
 - e) Oath of Office
 - f) Changes to the Agenda
- 2) Auxiliary Reports
 - a) Speaker of the Student Senate
 - i) Today, elections administration will begin and I will be talking about those today.
 - (1) I will be meeting with Laura and Dr. Edwards this week as well as E-Board to discuss plans, timelines and advertisement.
 - (2) 12 Voting, 3 senior, FAC Positions and the President/Vice President positions are open.
 - (3) Approving the election packet mid-late March and we move into elections on March 30th, polls open on April 18th.
 - (4) Two mandatory meetings regarding rules and procedures TBA later.
 - ii) We are meeting at 7 P.M. on March 15th.
 - iii) There are six meetings left after tonight, please keep that in mind when drafting legislation.
 - b) Faculty Advisor
 - i) N.A.
 - c) Staff Advisor
 - i) This week is the branding launch; I encourage you to go. It will be Wednesday at 3 P.M.
 - (1) There will be table stations on Thursday and Friday to giveaway items.
 - ii) I will be at a conference on March 14th and will not return until March 18th.
 - (1) Please plan around this.
 - d) SAB Representative
 - i) N.A.
 - e) Student Representative to the Board of Governors
 - 1) 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) We're reviewing proposals, hoping to have a draft slate before Spring Break but that has stalled due to communication errors.
 - i) Academic Affairs Co-Committee
 - i) We have a resolution tonight.
 - **ii)** This week we will be working on a timeline for Student Commencement speaker selection.
 - iii) Nominations closed today, deciding finalists on Tuesday.
 - (1) 16 submissions.
 - iv) Working on catering from Sodexo.
 - i) Diversity Committee
 - i) Advertising Diversity Week.
 - ii) Please RSVP for Unity Dinner (March 16th).

- iii) We have a few dates left for tabling, please take a look at the form.
- iv) Meeting with Janna this week to discuss Gender Neutral housing.
- v) Dr. Millot will come talk to us after Spring Break regarding the bias reporting team.
- k) Environmental Affairs Committee
 - i) Earth Week planning is ongoing
 - (1) Meeting with other groups this week.
 - (2) Poster and sticker designs are coming.
 - ii) Price quote for the Labyrinth from a contractor.
- External Affairs Committee
 - i) Keeping in touch with Marie Murphy for Truman at the Capitol
 - (1) Making a slack channel for information.
 - ii) Resolutions are coming.
 - iii) Luke is working on the census committee right now, we will need volunteers for tabling.
 - iv) Hopes Kitchen volunteering on March 31st.
- m) Health, Wellness, and Safety Committee
 - i) Planning for Wellness Week
 - (1) Money motion tonight.
 - (2) 23-26th of March;
 - (a) Monday is tabling for general info.
 - (b) Tuesday is nutrition tabling.
 - (c) Wednesday has QPR training in the SUB and a showing of 'Ripple Effect' in partnership with Counseling Services, as well as a Petting Zoo on the quad.
 - (d) Thursday has an event with a counselors panel/Q&A.
- n) Student Affairs Committee
 - i) Met with Laura;
 - (1) Next Tuesday meeting with Laura and Laurie Shook about picnic tables.
 - ii) Student Appreciation is going well.
 - (1) Large money motion is coming.
- o) Purple Friday Subcommittee
 - i) Large money motion tonight for our event on March 20th.
 - (1) 'Stay Golden' event
 - (a) Hydro Flask giveaway with a Truman hat and other small items.
 - (b) Gold chocolate coins and candy.
- p) Select Committee on Parking Appeals
 - Committee has been filled.
 - ii) A lot less parking appeals this semester.
- q) Vision Doc Ad Hoc Committee
 - i) Finished the intro/conclusion and member list.
 - ii) Thinking the pictures for posters will be coming after Spring Break.
 - iii) Talking about poster blurbs on Tuesday.
- r) Women's Leadership Conference Ad Hoc Committee
 - i) We have pictures.
- s) Sexual Assault Prevention Designee
 - i) Nothing is on the website right now regarding the Truman Way but that will be updated with the rebranding unveiling this week.
 - ii) Laurie Millot agreed to doing a Q&A regarding Title IX.
 - iii) Laurie Millot offered to pay for any gap in purchasing 300-400 shirts.
- t) IT Director
 - i) N.A.
- u) Public Relations Director
 - i) No report.

3) Executive Reports

- a) Treasurer
 - i) There will be a large slate next meeting; there will be at least five. Please read them and be prepared.
- b) Secretary
 - i) Please fill out the roster form in Slack.
- c) The President and Vice President of the Student Association
 - i) All blurbs are due tomorrow March 2nd. at 11 A.M.
 - ii) We will be spending no more than \$99 on graduation cords.
 - iii) Janna mentioned that she needs volunteers to pass out the giveaways Thursday 12-2 in Barnett and Friday 9-11 in Violette she needs these by tomorrow.
 - iv) OAF will be reviewing us this week, ask questions.
 - v) Meeting with Dr. Thomas
 - (1) Talked about the University pandemic plan.
 - (a) They've done a tabletop exercise
 - (b) Discussing with ATSU, Adair County health department, ResHall staff and more with the plans.
 - (c) Dobson will be a quarantine possibility.
 - (d) If you hear of discrimination against international students, encourage them to go see Laurie Millot.
 - vi) Faculty Senate update:
 - (1) The HIE Bill passed.
 - (a) No longer be HIE requirements for the time being.
 - (2) We discussed the civics exam and there was a report from the current committee. They were a temporary committee and the permanent committee will be created by UGC; we are trying to get student reps on that.
 - vii) UGC at 3-5 in the Sub Alumni room.
 - viii) Volleyball this Tuesday at 7:20 P.M.
 - ix) Ping Pong March Madness tournament starting after Spring Break.
 - x) Student Government dinner at 6 P.M.

4) Old Business

- A Resolution Consolidating and Amending Article II in the Constitution and Article I of the Standing Rules of the Student Government (Kolok)
 - i) The intention of this was reorganization and clarification of these Articles. (Comments in the document).
 - ii) Discussion:
 - (1) Alexander: I'm excited for this resolution.
 - iii) Adopted by unanimous consent.

5) New Business

- A Resolution Recommending the Inactivation of Defunct Classes from the Course Catalog (Meyer)
 - i) We think it would be smart to deactivate courses that have not been offered/taught in four years since this can be an obstacle for students planning out their academic career at Truman.
 - ii) Discussion:
 - (1) Barker: In the fourth bullet point in whereas, is there a better way to wording that?
 - (a) Meyer: If you have a suggestion I will change it.
 - (2) Rollings: My big issue is that some of these are very lengthy bullet-points, maybe it will be easier to read if they were broken up.
 - (3) Barker: In addition to the course catalogue, a lot of our website also has defunct classes on their webpages.
 - iii) This resolution is first read.

- **b)** Large Money Motion of \$125 for "Stay Golden" Event for Purple Friday (White)
 - i) Beginning of this semester, I budgeted \$125 per event each month. \$125 will be used for popcorn, candy and the giveaway.
 - **ii)** The money motion is approved.
- c) Large Money Motion of \$500 for Wellness Week (Barker)
 - i) We will be using this money for stickers, stress balls, vegetable trays for the nutrition tabling and posters.
 - ii) Discussion:
 - (1) Schmidt: It will need to say Truman State Student government on the giveaway items
 - **iii)** The money motion is approved.
- 6) Announcements
 - a) N.A.

Adjourned: 5:47 P.M.