

**TRUMAN STATE UNIVERSITY STUDENT GOVERNMENT
TWENTY-EIGHTH SESSION OF THE 2019-2020 GENERAL BODY
April 19, 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
 - i)** OAF Resolution before Old Business.
 - (1) Approved.

2) Auxiliary Reports

- a) Speaker of the Student Senate
 - i)** This our last normal meeting, next meeting will be transition. The last meeting will be used to consider final legislation and then we will be moved into the new body. This is mandatory for all members.
 - (1) Elected members should reach out to the final meeting of this body and stay for transition.
 - ii)** Please reach out to Alek with a letter of intention if you are interested in serving as Speaker.
- b) Faculty Advisor
 - i)** N.A.
- c) Staff Advisor
 - i)** Summer classes were moved online.
 - ii)** This week there will be discussion of other Summer programs being moved to online.
 - (1) Decisions about Summer Orientation are in progress.
 - iii)** Missouri stay-at-home orders have been extended until May 3rd.
 - iv)** Questions:
 - (1) Meyer: If someone was hired as a Summer orientation leader, when should they expect information?
 - (a) Bates: I would expect that they should be in communication. Orientation has been planning to adjust to the conditions.
- d) SAB Representative
 - i)** N.A.
- e) Student Representative to the Board of Governors
 - i)** 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)** No report.
- i) Academic Affairs Co-Committee
 - i)** No report.
- j) Diversity Committee
 - i)** No report.
- k) Environmental Affairs Committee
 - i)** We will have a short post about Earth Week this week, that is all.
- l) External Affairs Committee
 - i)** No report.

- m) Health, Wellness, and Safety Committee
 - i) We announced the Wellness honoree
 - ii) We will try to post some nutritional/mental health posts next week.
- n) Student Affairs Committee
 - i) No report.
- o) Purple Friday Subcommittee
 - i) No report.
- p) Select Committee on Parking Appeals
 - i) No report.
- q) Vision Doc Ad Hoc Committee
 - i) Next week I will bring the Vision Document.
- r) Sexual Assault Prevention Designee
 - i) Jesse made some graphics for me.
 - ii) I've been reaching out to organizations to post the graphics. They will be posted next week.
- s) IT Director
 - i) Send End of the Year reports to me by next Sunday at the latest.
- t) Public Relations Director
 - i) If you have any posts, I encourage you all to wait until next week.

3) Executive Reports

- a) Treasurer
 - i) No report.
- b) Secretary
 - i) No report.
- c) The President and Vice President of the Student Association
 - i) We had our last meeting with Dr. Thomas this week:
 - (1) We have seen a CNN article about higher institutions not meeting in person for the Fall, as of right now Dr. Thomas says Truman is planning to have them in the Fall but that is not necessarily 100% certain.
 - ii) Last Faculty Senate this Thursday.
 - iii) Excomm this Tuesday at 5 P.M.
 - (1) Dr. Millot and Brad Turnbull will be attending to give a report on the Bias Incident Report team research.
 - iv) Retreat is this Sunday at 2:30 P.M.
 - (1) End of the Year reports due by then.

4) Old Business

- a) [A Resolution for the Adoption of Indigenous Land Acknowledgement of Adair County](#) (Montúfar)
 - i) This resolution provides land acknowledgement to indigenous people of Adair County and serves as official land acknowledgment for our University. I added that we are the first public university of Missouri to do this. I also added a second appendix with Q&A and context that should be uploaded to the website.
 - ii) The resolution has been adopted 14-2-0.
- b) [ESFAC 2020 Slate](#) (Goldsby)
 - i) The slate has been adopted by unanimous consent.
- c) [A Resolution Simplifying and Amending the Constitution of the Truman State University to Include a Judicial Branch and Governing Document Review Board](#) (Kolok)
 - i) [Judicial Branch Resolution Change Log](#)
 - ii) The addition of the Judicial Branch is the largest part of this resolution. The electoral requirements have been consolidated into a list format. There's been some minor changes to the powers of the Student Association. Changes to amendments were also created. The Standing Rules requires a 2/3rds vote and a Governing Document Review Board.
 - iii) Questions:

- (1) Alexander: Do we inherently adopt other organization's constitutions? I'm confused as to why the Student Association comes to us to change other organization's constitutions?
 - (a) Bates: This is referencing FAC, they used to be their own group. Then they severed ties.
 - (b) Alexander: So should that be removed?
 - (i) Bates: I would think so.
 - (2) Alexander: On page 11, the Special Elections vacancies, the filing deadline is 10 days after the vacancy but elections are 9 to 11 days after the vacancy?
 - (a) Kolok: I have changed this.
 - (3) Alexander: The hearing board cannot consist of any executive board members but can contain 5-9 voting senators and students at large. Are there concerns about having no specification of how many of each?
 - (a) Kolok: We didn't think it would be wise to include a prescribed mix because we don't want to run into the problem of not having enough voting senators to fill the spot. We felt this provided enough flexibility.
 - iv) The resolution is adopted by unanimous consent.
 - d) [A Resolution Outlining the Continued Development of the Academic Accolades Banquet](#) (German)
 - i) In general this is moving funds to next Fall for the banquet. I also added contingencies for rollover money and the absence of large group gatherings.
 - ii) The resolution is adopted by unanimous consent.
 - e) [A Resolution Authorizing Student Government's Participation in the City of Kirksville's Adopt-A-Street Program](#) (Smith)
 - i) I made minor changes based on Josh's comment of the explicit statement of the External Committee hosting/planning this event.
 - ii) The resolution is adopted by unanimous consent.
 - f) [A Resolution Encouraging the Restructuring of Student Government Committee Programming](#) (Schmidt)
 - i) There were two minor changes to the 'Therefore' based on suggestions from Laura.
 - ii) Discussion:
 - (1) Wren: Would ResLife be a good organization to add?
 - (a) Schmidt: I don't think it hurts to add.
 - iii) The resolution is adopted by unanimous consent.
 - g) [A Resolution to Establish a Designated "Bike to Campus" Day for Truman State University Faculty, Staff, and Students](#) (Rollings)
 - i) I talked to Dave Rector this week to get some feedback about the bike parking. He had similar comments that there might be minor issues but nothing major that might obstacle us from establishing this event.
 - ii) Discussion:
 - (1) Schmidt: Does Dave Rector need to be included into the 'Directs That'.
 - (2) Schmidt: I like Shania's suggestion of adding something regarding advertisement recommendations to the next body.
 - iii) The resolution is adopted by unanimous consent.
- 5) New Business**
- a) [A Resolution Encouraging the Defunding of the Collegiate Readership Program](#) (Donahue)
 - i) Motion to suspend the Standing Rules to first and second read.
 - (1) Approved.
 - ii) This is the recommendation the committee reached. We recommend defunding the program. Currently there is \$1.50 being allocated and we recommend the cancellation of the printed resources to Truman and that the next OAF committee look into an online subscription.
 - iii) Questions:
 - (1) Wren: The online subscription wouldn't be next year?

- (a) Donahue: Correct, it would potentially be implemented in 2022.
- iv) Discussion:
- (1) Bates: Emily and her committee have been attempting to reach out to appropriate representatives but have not received any answer.
 - (2) Schmidt: I think the ballot language sounds a bit negative and I'm worried students might not vote for this. What language would help students vote for this?
 - (a) Barker: There is an entire rationale statement that will be associated with this on the ballot.
 - (b) Bates: I think supplemental data would be good. Ultimately the decision in ballot language is defunding vs. ceasing. Even if this program passes, we will not have enough funding to pay for it.
 - (c) Wuennenburg: If this is discontinued, would we still have access to the New York Times online?
 - (i) Donahue: It would cost about \$15,000 for online subscriptions. Given the shortened timeline of OAF and the ability to collect and gauge interest/funds, we decided it wouldn't be appropriate to try and get the online subscription by tonight.
- v) The resolution passes 14-2-0.
- b) [A Resolution to Reschedule Diversity Week From Spring 2020 to Fall 2020](#) (Montúfar)
- i) Structurally, this resolution is similar to the Academic Accolades resolution. It states that we fundraised \$2,200 with \$1000 put away for Unity Dinner. This requests that it be allocated to next semester and to reuse the materials we have. We request that the next Diversity Committee hosts Diversity Week next Fall with contingency clauses.
 - ii) The resolution is first read.
- c) [A Resolution Outlining the Programming of Wellness Events for the 2020-2021 Academic Year](#) (Barker)
- i) This discusses a couple events we want to move to next semester, including the Mindfulness Event. We also want to move the Stress Management event to the Fall. It includes a budget breakdown as well as reasoning why.
 - ii) Questions:
 - (1) Schmidt: So the budget breakdown is separate from the report you are directing them to make?
 - (a) Barker: Yes, we would like the report to go into more detail.
 - iii) Discussion:
 - (1) Alexander: In light of the resolution we just passed, encouraging committees to have 2-3 events in line with their policy of the semester, do you think this is a little burdensome to ask the next committee to host 2 events already.
 - (a) Barker: I don't think so since we've done all the work already. I also think these are really important events to host for our student body.
 - (b) Schmidt: I think these types of events will always fall under the types of policy that HW&S will be working on.
 - iv) The resolution is first read.
- d) [A Resolution Outlining the Extended Funding and Reveal of the 2020 Vision Document](#) (Derbak)
- i) The purpose of this document is to outline and numerate what the Student Government has been working on, and I think that a reveal is important to do that. This reauthorizes the duty of the next body to continue this process.
 - ii) The resolution is first read.
- e) [A Resolution in Support of Maps Outlining Student Access to Services in Academic Buildings](#) (Crawford)
- i) This resolution supports the updated maps to the academic buildings. Hopefully if we go back in the Fall, Physical Plant can update the physical maps in the buildings.
 - ii) The resolution is first read.

6) Announcements

- a) **Rose and Thorns after this meeting.**
- b) **Remember to get ballot pictures and statements to Jared by 8 P.M. tonight.**

Adjourned: 6:17 P.M.