

**TRUMAN STATE UNIVERSITY STUDENT GOVERNMENT
SECOND SESSION OF THE 2020-2021 GENERAL BODY
May 3, 2020
Called to Order: 5:02 P.M.**

1) Preliminary Items

- a)** Roll Call
- b)** Approval of Minutes
 - i)** Approved.
- c)** Gallery Introductions/Business
- d)** Membership Appointment/Resignation
 - i)** Installation of John Marx as Voting Senator
 - (1) Approved.
 - ii)** Major Appointment of Jesse Wren as Treasurer
 - (1) Approved.
 - iii)** Major Appointment of Caroline Lesch as Secretary
 - (1) Approved.
 - iv)** Major Appointment of Adam Barker and Tori Woods as Co-Chairs of the Health Wellness and Safety Committee
 - (1) Approved.
 - v)** Major Appointment of Shania Montúfar as Chair of the Diversity Committee
 - (1) Approved.
 - vi)** Major Appointment of Ethan Kershaw as Chair of the Environmental Affairs Committee
 - (1) Approved.
 - vii)** Major Appointment of Kiren MacLeod as External Affairs Chair
 - (1) Approved.
 - viii)** Minor appointments of Kavya Singh and Lizzie Cremer as Associate Senators to the Diversity Committee
 - (1) Approved
 - ix)** Minor Appointments of Emma Rollings and Nick Dolson as Associate Senators to the Environmental Affairs Committee
 - (1) Approved.
 - x)** Minor appointments of Caroline Goldsby, Sutton Purinton, Ethan Kershaw, Jesse Wren, Sam Tillman, Adam Barker, Shania Montúfar, Caroline Lesch, Emma Rollings, Kiren MacLeod, Maddie Meyer, and Richard Parks to the COVID-19 Response Team Ad-Hoc Committee
 - (1) Approved.
- e)** Oath of Office
- f)** Changes to the Agenda

2) Auxiliary Reports

- a)** Speaker of the Student Senate
 - i)** Good to meet with everyone!
 - ii)** Working to make everything run smoothly.
- b)** Faculty Advisor
 - i)** More information coming out every week regarding COVID-19.
 - ii)** Plans are still uncertain, trying to keep everyone updated.
- c)** Staff Advisor
 - i)** Forwarded things to listserv (starting May 11, 4-day work week; if you call office on Friday, will be Monday before you receive a response; orientation officially online; keep track of the news).
 - ii)** Would like follow-up on gender-neutral housing.
 - iii)** Questions (Sam): Do you know anything regarding reduced faculty numbers next year?

- (1) Bates: Terry Olson presented report; due to headcount we were already going to be on an overload of faculty
- (2) Edwards: Initiated retirement incentive, but might not solve all budget issues

d) Diversity Committee

- i)** N.A.

e) Environmental Affairs Committee

- i)** Really excited to get to work this year
- ii)** Get outside!

f) External Affairs Committee

- i)** Really excited to be filling this position and doing work this summer

g) Health, Wellness, and Safety Co-Committee

- i)** Thank you for working with us!
- ii)** Tori: Reach out if you have any questions about COVID-19

3) Executive Reports

a) Treasurer

- i)** Thrilled to have this opportunity
- ii)** Goal to have a how-to guide by first general body meeting of the summer

b) Secretary

- i)** Looking forward to filling this position

c) The President and Vice President of the Student Association

- i)** Katie: Thank you to everyone for sticking with us through this process!
 - (1) President of FAC contacted us about constitutional review -- Jesse and Sutton will be our representatives
 - (2) Was not able to go to UGC, but looking out for minutes -- will report back
 - (3) Meeting with President Thomas this Wednesday
 - (4) Work over summer: Hoping resolution passes for meetings; we will need to be prepared to be engaged over the summer (we will need to approve major expenditures, potential resolutions)

ii) Josh: Get on Slack, turn on notifications

- (1) Academic affairs has decided on commencement speaker -- Jared Kolok!

iii) Questions:

- (1) Edwards: UGC
 - (a) Provost gave discussion of the new hours. Working on getting faculty members trained in Quality Matters (online teaching).
 - (b) Katherine Brammel talked about a report from faculty senate -- financial priorities working group (making decisions on faculty staffing and programs)
 - (c) Self and Society Sustaining Committee
 - (d) Liberal Studies Major (can graduate if you have difficulty fulfilling a course, are in a difficult situation, etc.)

4) New Business

a) [An Executive Order Authorizing the COVID-19 Response Team Ad-Hoc Committee](#)

(Alexander)

- i)** Approved

b) [A Resolution Establishing Legislative and Executive Procedure for Summer 2020](#)

(Alexander)

- i)** Motion to first read

ii) Questions:

- (1) Meyer: Is this necessary as a resolution?

- (a) Katie: The resolution is only talking about the meetings we would like to hold and to ask everyone to send contact information. We

do need to have a resolution; there is no precedent in governing documents regarding meetings over the summer. We find it important to stay in contact and continue to be supportive of students over the summer.

(2) Meyer: Concerned about specific dates

(a) Katie: People can mark that in their schedules so they don't have to rush to schedule later on.

iii) Discussion:

(1) Sam: Ad Hoc committee will be serving between general body meetings.

iv) Motion to suspend standing rules to second read and pass this resolution.

v) Adopted by unanimous consent.

5) Announcements

a) Katie: Please fill out the Google Form for availability; if anyone has not gotten into the Slack, please let me know.

Adjourned: 6:33 P.M.