## TRUMAN STATE UNIVERSITY STUDENT GOVERNMENT SIXTH SESSION OF THE 2020-2021 GENERAL BODY September 6, 2020

## Called to order 5:02 p.m.

- 1) Preliminary Items
  - a) Roll Call
  - **b)** Approval of Minutes
    - i) Approved
  - c) Gallery Introductions/Business
    - i) Owen Smith; Nathan Pulling; Sam Meyers; Kennedy Cooper
  - **d)** Membership Appointment/Resignation
    - i) Appointment of Abby Smeltzer, Student Representative to the Board of Governors
  - e) Oath of Office
  - **f)** Changes to the Agenda
    - i) N/A
- 2) Auxiliary Reports
  - a) Speaker of the Student Senate
    - i) Smith:
      - (1) We have the correct information for signs, so hopefully will get those before voting begins.
      - (2) Have 11 people who have already declared candidacy.
  - **b)** Faculty Advisor
  - c) Staff Advisor
    - i) Bates:
      - (1) We are going into close to a month of school; continue to take care of yourselves and each other.
      - (2) Think very closely about where you are going and who you are spending time with.
      - (3) Tuesday at 12:00 Bertha Thomas is hosting a virtual panel discussion: "The Impact of Race on Policing"
      - (4) Have given Jesse some guidance regarding the budget.
    - ii) Tillman:
      - (1) Can the university schedule classes on what is a federal holiday?
      - (2) Bates: It has been approved; we are required to host a certain number of class days and eliminating this in addition to fall break allows us to meet this requirement.
  - **d)** Student Representative to the Board of Governors
    - i) Smeltzer:
      - (1) Added the Liberal Studies major
      - (2) The Board was recommended to use the non-stop semester to mitigate health risks
      - (3) Concerned with student mental health, so still looking for ways to address this
      - (4) \$8.6 million revenue drop
  - e) Diversity Committee
    - i) Montúfar:
      - (1) Still working out what to do with purchases from Diversity Week last semester (will come out with plans soon)
      - (2) This week will be a lot of reaching out to people regarding meetings
      - (3) Continuing with gender-neutral housing
  - **f)** Environmental Affairs Committee

- i) Kershaw:
  - (1) A petition went up this week pushing for sustainable to-go boxes (has over 400 signatures)
- g) External Affairs Committee
  - i) MacLeod:
    - (1) Talking with Kirksville assistant city manager to start voter registration campaign
    - (2) Recently emailed Dr. Alberts talking about support for election day time off -- received good feedback
    - (3) Should be done by the September faculty senate meeting (or at least have something more concrete)
  - ii) Alexander: Faculty senate meeting is September 24
  - iii) Owen Smith: Student Climate Union is pushing for this action
    - (1) MacLeod: Issue is that the formal schedule is already created, so would need to be more of an individual push from faculty
- h) Health, Wellness, and Safety Co-Committee
  - i) Barker:
    - (1) Meeting with Josh tomorrow to discuss academic accolades

## 3) Executive Reports

- a) Treasurer
  - i) Wren:
    - (1) We are going to work as a body to create more objective statements as to what appropriations can/can't fund
  - **ii)** Barker: What objective statements will those guidelines come in? Will it be a resolution?
    - (1) Wren: More requirement-based statements. Would more likely be standing rules
- **b)** Secretary
  - i) Lesch: Please sign up for office hours!
    - (1) Wren: How will we be tracking these?
      - (a) Please sign in and out on the computer in the office
    - (2) Owen Smith: Will Zoom office hours be available?
      - (a) Yes, both Zoom and in-person
- c) The President and Vice President of the Student Association
  - i) Alexander:
    - (1) Health and safety practices for Kirksville area
    - (2) Planning presidents roundtable for covid policies on campus
    - (3) Have gone into discussions for trial positions we would like to put into place this semester; in the beginning stages of drafting objectives
    - (4) Still accepting applications for some of our major positions -- please get in applications as soon as possible!
  - ii) Jesse:
    - (1) Started ExComm meetings on Wednesday
    - (2) Still accepting associate applications as well
    - (3) Retreat is September 20th at 12:00; required for all voting senators, associates are also welcome
    - (4) Apparel -- going for same style of shirts as last year, may also do quarter-zip jackets

## 4) New Business

- a) FUNDS REQUEST PROCEDURE GUIDE 2020-2021 (Wren)
  - i) Wren:
    - (1) Worked over the summer to compile this guide to allow anyone to understand the process of spending money. Broken down the steps of requesting funds -- guidelines, rules, important notes.

- ii) Questions:
  - (1) Montúfar: Is 3-4 weeks in advance for sending it to the business office?
    - (a) Wren: From the time you want to money to be submitted to Laura (she needs at least 5 business days to ensure you will get that expense)
    - (b) Montúfar: A sum total of when you need every item might be helpful
  - (2) MacLeod: Are we allowed to paraphrase information about not making agreements to groups/individuals?
    - (a) Wren: Not required, but highly recommended
- iii) Discussion:
  - (1) Alexander: Thank you to Jesse for putting this together!
- **b)** Fall 2020 Budget (Wren)
  - i) Wren: We had over \$11,000 roll over from last year; \$34,728 for this academic year. Advised that we leave a little extra in reserve in case of emergency. Budgeted an even \$30,000 across the board. Changed funding for HIV testing to a special project for HWS. Really encouraging everyone to make change because everything that will be purchased this year can be used for the future!
  - ii) Questions:
    - (1) N/A
  - iii) Discussion:
    - (1) Bates: 2 years ago, STI testing was cut for some reason. Was initially a much larger program than it is now.
- 5) Old Business
- 6) Announcements

Adjourned 5:38 p.m.