TRUMAN STATE UNIVERSITY STUDENT GOVERNMENT SEVENTEENTH SESSION OF THE 2020-2021 GENERAL BODY November 22, 2020

Called to Order: 5:02 p.m.

- 1) Preliminary Items
 - a) Roll Call
 - **b)** Approval of Minutes
 - c) Gallery Introductions/Business
 - **d)** Changes to the Agenda
- 2) Auxiliary Reports
 - a) Speaker of the Student Senate
 - i) N/A
 - **b)** Faculty Advisor
 - i) N/A
 - c) Staff Advisor
 - i) Bates:
 - (1) Have a great break, see you in January
 - **d)** Student Representative to the Board of Governors
 - i) Smeltzer:
 - (1) Meeting Dec 5
 - (2) Committee meeting Nov 30
 - (3) Resolutions: Endorsement of strategic plan and addition of bachelor's degree in music therapy
 - e) Athletic Fee Accountability Committee
 - i) N/A
 - f) Student Representative to SAB
 - i) N/A
 - **g)** Student Representative to ResLife
 - i) N/A
 - h) Black Student Representative
 - i) Eagal:
 - (1) Got on Truman Week Committee!
 - (2) Will meet with Janna and Bertha soon
 - i) Academic Affairs Committee
 - i) Purinton:
 - (1) Thanks to committee for hard work; looking forward to next semester
 - (2) Have a great break!
 - ii) Alexander: Did you have an update on the appreciation posters?
 - (1) Purinton: Emailed on Wednesday morning and gave messages; said they would try to get them by Monday, but have not yet heard anything. If they do come in, I will take photos and post on social media. When we come back in January, I will make sure they get to the deans and SUB
 - **j)** Diversity Committee
 - i) No report
 - k) Environmental Affairs Committee
 - i) No report
 - 1) External Affairs Committee
 - i) MacLeod:
 - (1) Mask mandate resolution, hopefully to be first and second read this meeting
 - m) Student Affairs Committee
 - i) Barge:

- (1) Student Appreciation Week went well, thanks to everyone who helped
- n) Health, Wellness, and Safety Co-Committee
 - i) Woods:
 - (1) Please get your flu shot now, and keep being safe!
 - ii) Myers: Where can I get a flu shot around here?
 - (1) Woods: Hy-Vee, Walgreens, Health Department, Student Health Center, pretty much any pharmacy. Generally free with insurance
- o) Purple Friday Committee
 - i) No report
- **p)** Parking Appeals Committee
 - i) Paris:
 - (1) Appeals are done for the semester
- **q)** IT Director
 - i) N/A
- r) PR Director
 - i) Knight:
 - (1) Got out post for last purple friday
 - (2) Designed post for appropriations

3) Executive Reports

- a) Treasurer
 - i) Wren
 - (1) Finishing up last FRFs of semester
 - (2) Budget work for early next semester
 - (3) Advertising for appropriations
- **b)** Secretary
 - i) No report
- c) The President and Vice President of the Student Association
 - i) Alexander:
 - (1) Looking to get OAF chair interviews done over break; tell your friends!
 - (2) Discussion at Faculty Senate over civics exam; discussion is moved to December, but looks as though it will move to unproctored and open book for the spring -- still debating whether these will be permanent changes
 - (3) Talked with President Thomas
 - (a) From her perspective, the only thing that would keep us from returning in the Spring would be a statewide lockdown; still looking into options for potential city-based restrictions
 - (4) Hope you all can have a good break and come back refreshed and ready in the spring
 - ii) German:
 - (1) Quarter zips and t-shirts in the office!
 - (2) Academic accolades last Thursday went well
 - (3) Thanks for an amazing fall semester -- we appreciate your hard work

4) Old Business

5) New Business

- **a)** An Executive Order Establishing A Women's Leadership Conference Ad Hoc Committee of the Student Government (Alexander)
 - i) This has already been allocated in the budget; originally planned for fall, but hoping to make it in-person in the Spring.
 - ii) Discussion:
 - (1) Lesch: Be sure to double check dates for WGST conference

- (2) Montúfar: We might need to think about the scope of the conference in relation to time limits
 - (a) Bates: Parameters for campus are that we will not be bringing in a ton of guests; perhaps one or two speakers
 - (b) Alexander: Timeline is a bit shorter than we would like, but we are hopeful based on interviews
- **b)** An Executive Order Modifying Procedures and Issuing Recommendations for the 2020-2021 Organizational Activities Fee Review Committee (Alexander)
 - i) Plans have been discussed amongst groups and with Janna; CRP funds were collected because there was not a BOG vote, but this has been held in an account and will be a useful starting place. We will be focusing on alternative options to CRP because of this
 - ii) Discussion:
 - (1) Bates: CRP ballot language did not say that we would reduce that overall fee; recommendation was to explore options for an online system
- c) A Resolution Calling on the City of Kirksville to Adopt a Face Mask Mandate (MacLeod)
 - i) First Read:
 - (1) Resolution is not super specific in the "Therefore Be It Resolved," but promotes masks inside and outside when not six feet apart. Trust city council/count commission to decide what kind of enforcement happens, but wanted to ensure this was included in some sense. Also noted large student population and benefits for small businesses
 - (2) Discussion:
 - (a) Kershaw: I'm glad that Kiren wrote this; it is a necessary step
 - (b) O. Smith: I question the enforcement section -- who will be enforcing this? How would a fine work? Would like more of a sense of what this would look like
 - (i) MacLeod: Included link to information on what different cities will do. Generally trust the county and city to make the right decision on how enforcement would work. The city will get to figure out the specifics.
 - (ii) Holt: It is not our responsibility to make a law, but to suggest what actions we think would be best for the community
 - (iii) Woods: This is not necessarily directing the officials of Kirksville; many students are angered by this, and we are the voice of the students. We need to bring this voice to the community. It has been shown time and time again that mask mandates are helpful in reducing this kind of spread.
 - (iv) MacLeod: There are no official sources with statistics about student support of a mask mandate, more based on anecdotal evidence; didn't include this in the resolution since there is no specific data
 - **ii)** Motion to suspend the standing rules to second read and pass this resolution
 - (1) Approved 14-1-0
 - **iii)** Second read:
 - (1) MacLeod: Not sure if adding hygiene/distancing information is particularly relevant; will add in health board names as well
 - **iv)** Adopted 15-0-0

6) Membership Appointment/Resignation

- a) Resignation of Shania Montúfar as Diversity Committee Chair and Voting Senator
- **b)** Appointment of Shania Montúfar as an associate senator to the Diversity Committee

- i) Approved
- **c)** Major appointment of Morgan Sprehe as the Women's Leadership Conference Ad Hoc Committee Chair
 - i) Questions:
 - (1) O. Smith: How will this look with covid precautions and contingency plans?
 - (a) Sprehe: Working on building some online options into the in-person conference, which will help in case there is any issue. Focusing on smaller group dynamics.
 - (2) Montúfar: How will your timeline over break look?
 - (a) Sprehe: Will be getting committee together over the next couple weeks and would like to also unofficially work with people to get other ideas. Will be working to break up work efficiently.
 - ii) Approved
- d) Major appointment of Kennedy Cooper as the Diversity Committee Chair
 - i) Approved
- 7) Oath of Office
- 8) Announcements

Adjourned: 5:52 p.m.