TRUMAN STATE UNIVERSITY STUDENT GOVERNMENT TWENTY-NINTH SESSION OF THE 2020-2021 GENERAL BODY April 11, 2021

Called to order: 5:00 p.m.

- 1) Preliminary Items
 - a) Roll Call
 - **b)** Approval of Minutes
 - i) Approved
 - c) Gallery Introductions/Business
 - i) Grace; Esther Fox; Erin Woolf; Mandi Wild
 - **d)** Membership Appointment/Resignation
 - e) Oath of office
 - **f)** Changes to the Agenda
- 2) Auxiliary Reports
 - a) Speaker of the Student Senate
 - i) E. Smith:
 - (1) Committee did not meet today, pretty much finished with resolutions for the semester; will meet one more time to explore OAF options
 - (2) If you are interested in running for speaker, let Emily know
 - (3) If you are not a senior, join the Slack channel for senior resolutions
 - **b)** Faculty Advisor
 - i) N/A
 - c) Staff Advisor
 - i) No report
 - **d)** Student Representative to the Board of Governors
 - i) Smeltzer:
 - (1) Board meeting on Saturday:
 - (a) CARES money -- 1.6 million has been distributed to students; about \$7,000 left
 - (b) Senate wants to do increased appropriation for higher education
 - (c) New legislative session means we might get enough money to complete the Greenwood school
 - (i) Expansion for nursing and online account masters program
 - (ii) We might be able to recover lost revenue from covid
 - (d) Applications up 5%; up in acceptances and housing deposits from last year
 - (e) Tuition voted to increase by 4.9% -- everyone in Missouri has voted to increase tuition, Truman increase is below other universities
 - (f) Extended contract with Sodexo
 - (g) University has gotten \$10 million for covid funding
 - (h) Graduate programs are doing really well; more applications and acceptances
 - (i) ATSU Truman healthcare academy; will be 100 students this year, starting diversity initiative
 - (2) Alexander: How do numbers compare pre-covid?
 - (a) Smeltzer: Still down from about three years ago
 - e) Athletic Fee Accountability Committee Chair
 - i) N/A
 - f) Environmental Fee Accountability Committee Chair
 - i) Connolly:

- (1) Finished up discussion of proposals this past week and put together slate
- **g)** Student Representative to SAB
 - i) N/A
- **h)** Student Representative to ResLife
 - i) N/A
- i) Organizational Representatives
 - i) Park, College Republicans:
 - (1) Still collecting cans for local charities
 - ii) Johnson, SCU:
 - (1) Protest for Earth Week Thursday at noon; will be an open forum as well
- j) Black Student Representative
 - i) No report
- k) Academic Affairs Committee
 - i) Purinton:
 - (1) Virtual banquet for Academic Accolades April 22nd, everyone invited to come
 - (2) Sending out emails inviting all finalists to come tomorrow
 - (3) Last call for anyone who wants to participate in the undecided student project; I will be in touch tomorrow with those who signed up
- 1) Diversity and Inclusion Committee
 - i) Cooper:
 - (1) Resolution on the agenda today
- m) Environmental Affairs Committee
 - i) Kershaw:
 - (1) Earth Week is this week! Events start tomorrow, check out social media pages
 - (a) Speaker tomorrow night in SUB Georgian rooms
 - (2) Two resolutions today
- n) External Affairs Committee
 - i) No report
- o) Student Affairs Committee
 - i) Barge:
 - (1) Still working on dress code at Rec Center
- **p)** Health, Wellness, and Safety Co-Committee
 - i) Barker:
 - (1) Planning virtual awards ceremony with Sutton
 - ii) Woods:
 - (1) Meeting with Mr. Dreamweaver for brochure editing
 - (2) Working on Sexual Assault Prevention stuff
- **q)** Purple Friday Committee
 - i) Myers:
 - (1) Last Purple Friday this Friday, encouraging people to vote in StuGov elections
- r) Parking Appeals Committee
 - i) N/A
- s) Legislative Director
 - i) No report
- t) IT Director (and apprentice)
 - i) Eagal:
 - (1) Working with Truman Week committee for online interactive activities
- u) PR Director
 - i) Knight:
 - (1) Invitations for Academic Accolades ceremony
 - (2) 3 different giveaways this week, alumni appreciation post

- (3) Will get graphic for Earth Week out
- v) Elections administrator
 - i) O. Smith:
 - (1) Nominations have been picking up, candidates have until Friday to get signatures
 - (2) Posts will be going up this week
 - (3) Working on presidential debate/Q&A, will be on Zoom most likely; let Owen know with any ideas for questions
 - (4) Spending \$30 on tape for yard signs and rope for banners

3) Executive Reports

- a) Treasurer
 - i) Wren:
 - (1) Appropriations slate coming today
- **b)** Secretary
 - i) No report
- c) The President and Vice President of the Student Association
 - i) Alexander:
 - (1) Retreat on 25th:
 - (a) Voting senators, chairs, and anyone who has an executive position must be there to present end-of-year reports
 - (b) Optional lunch on quad at 12:30, retreat starts at 1:00 (Georgian Rooms); half an hour to finalize reports, make sure it is written beforehand; hour to go over reports together and then another hour to do an activity together
 - (2) Please be writing your reports! Super helpful for future chairs
 - (3) Lauri Millot is no longer in her Title IX position; Tyana Lang, J.D. Smizer, Jonathan Vieker are working on reports for the time being, along with a firm in STL
 - (4) AFAC Slate next Sunday
 - (a) Discussing potential changes with Athletic Fee, potentially using to support existing programs
 - (5) Resolution next week to put OAF collegiate readership proposal on the ballot; will need to second read and pass
 - (6) If you have any resolutions, they need to come next Sunday in order to be first and second read
 - (7) We will need your nametags back at retreat, so please bring them
 - ii) German:
 - (1) UCG:
 - (a) Tuition increase for out of state students
 - (b) Dr. Daley-Moore talked about vaccine survey; 65% of respondents had already gotten vaccine, but portion of campus is hesitant to receive vaccine
 - (c) 360 doses given out at vaccine drive
 - (d) Email council before tomorrow regarding mask mandate
 - (e) Monday and Thursday intramural games
 - **iii)** Woods: For transition meeting, is this formal attire?
 - (1) Alexander: Yes, will have time to change; also, if you have any associate members you would like to invite to retreat, let me know
 - iv) Bates: If you are going to discuss the athletic fee outside of AFAC slate, you might introduce that language usually
 - v) Meyer: Can we send out an email or list of everyone who needs to be at retreat?
 - (1) Alexander: Yes, we can do that

4) Old Business

5) New Business

- a) Appropriations Slate 04/11/21 (Wren)
 - i) Wren: Student is requesting \$650 as student stipend to complete a research project this summer in the science and math department; committee unanimously approved the funding, but after reconsideration of the standing rules, we have decided not to recommend funding; it is not typical that we fund student payroll; research mentor sent lengthy email encouraging that we investigate funding opportunities for research positions since it is not readily available currently
 - ii) Approved by unanimous consent
- **b)** <u>Divestment Resolution</u> (Kershaw)
 - i) Kershaw: Asking the university to divest endowment fund from fossil fuel-based stocks and set a goal for this process; Bulldog Investment Fund have done a good job considering these concerns when investing
 - ii) Questions:
 - (1) Alexander: Did you meet with Dr. Hughes? Did he tell you anything about how the investment process works?
 - (a) Kershaw: We outsource the investment process, and the board is not handpicking stocks; would mostly be providing guidance to these outsourcing investors
 - iii) Discussion:
 - (1) Barker: Are there specific steps you can include in terms of revisiting this every year?
 - (a) Kershaw: That would be good, I will think more on that
 - iv) First read
- c) Res Life Guidebook Resolution (Kershaw)
 - i) Kershaw: Reached out to ResLife before printing this, would be for 2022 as fall guidebooks have already been printed; also thought adding sustainability tips to the website would be good; would hope to work with ResLife further in the future and to add wording to outline specific goals
 - ii) Question:
 - (1) MacLeod: Is there any reason we can't request that the website happens in 2021?
 - (a) Kershaw: That is definitely something that can be included
 - **iii)** First read
- d) A Resolution in Support of the Proposal for Gender and Sexual Diversity Center (Cooper)
 - i) Cooper: The idea for this center has been a project going on since at least 2015; Brad Turnbull has recently put together a proposal for a center to be established and have a physical space, this resolution is basically in support of that proposal
 - ii) Questions:
 - (1) Alexander: Why are we changing it to "Gender and Sexual Diversity Center" rather than LGBTQ Resource center?
 - (a) Cooper: Keeping it consistent with Brad's language
 - (2) Bates: What would this mean for other groups like the WRC?
 - (a) Cooper: Brad does want a space, looking at a few areas that are currently empty; I don't think it would interfere much with the WRC besides collaborating on programming
 - (3) Wuennenberg: What does address/resolve inequalities refer to in the resolution?
 - (a) Cooper: Providing safe and welcoming space for students, campus education, etc.
 - iii) First read
- e) ESFAC Slate (Connolly)

- i) Connolly: Selected 6 proposals, including soil testing at University Farm, fund for ENVS practicum, mason bee house installation, disposable mask/glove terracycling, snack packaging recycling, stacking recycling bins for the Sustainability Office, general funds for maintenance and installation; maximum to soil project
- **ii)** Questions:
 - (1) Barker: Could you elaborate more on the practicum fund?
 - (a) Connolly: Students within practicum classes who need to fund projects
- iii) Discussion:
 - (1) Bates: Did you get an example of what some of the practicum projects would be?
 - (a) Connolly: Dr. Bridget Thomas would be reviewing applications for funding; things like working with Kirksville organizations, etc.
 - (b) Bates: Would need some reporting information since this is a student fee
 - (c) Kershaw: We had a similar conversation about a different proposal, this would require consideration before funds are approved
 - (2) Alexander: Have you cleared this process with Dr. Thomas?
 - (a) Connolly: Yes
 - (3) Barker: Could we see what some of this grant money has been used for?
 - (a) Connolly: Yes, we can gather that information
 - (b) Kershaw: Rot Riders, bee houses, student compost bins, Communiversity Garden area
- iv) First read

6) Announcements

- a) Bono: Sweet Nothings concert Friday night
- **b)** Barker: Senior recital live stream Friday
- **c)** O. Smith: Elections yard signs Wednesday afternoon, would appreciate help putting them up; active campaigning starts tomorrow!
 - i) E. Smith: You must be filed and cleared in order to campaign

Adjourned: 5:47 p.m.