Truman State University Student Government Fourth Session of the 2021-2022 Executive Committee September 22, 2021

Convened: 8:02 p.m.

- 1) Preliminary Items
 - a) Roll call
- 2) Auxiliary Reports
 - **a)** Speaker of the Student Senate
 - i) O. Smith: Elections are going fine, and everyone who is running is going to get a spot. Also, we're going to move one person from the incoming candidates and put them in voting.
 - ii) Other than that, I will need some help Friday and over the weekend with taking down the yard signs. If you're in any building and see election posters, feel free to take them down and recycle them... we have some saved already, so there is no need to keep them.
 - **b)** Academic Affairs Committee Co-Chairs
 - i) Purinton: I had a meeting with Jonathan Vieker yesterday and he gave me his opinion about the academic calendar. I will give a fuller report on Sunday, but he thinks the academic withdrawal and fail dates need to be changed and not the add/drop dates.
 - ii) I've also emailed Katherine Brammall and Sarah Berke.
 - c) Diversity and Inclusion Committee Chair
 - i) Cooper: I'm just waiting on some emails!
 - d) Environmental Affairs Committee Chair
 - i) Kershaw (on behalf of Morgan Sprehe): Going to meet with Donna soon about the Presidential Sustainability Act.
 - e) External Affairs Committee Chair
 - i) Owsley: I'm working on the voter registration drive, and I want to present my plan to Shania and Ethan in our meeting, which is coming up soon. I've appropriated \$250, so I'll make sure we make good use of that money.
 - ii) I still need to get in contact with Janna.
 - f) Health, Wellness, and Safety Committee Co-chairs
 - i) Grandstaff:
 - (1) I'm meeting with Dr. Daley Moore on Thursday and Dr. Bird on Friday to go over unfinished projects. I met with Ryan Nely the other day and got some great ideas for sexual assault programming, and I'm also trying to get in contact with John Stewart for Sodexo stuff. Lastly, I'm going to be in contact with Sara Seifert for the

crosswalk issue that Laura brought up on Sunday and for the stolen bike issue on campus.

- ii) Woods:
- g) Student Affairs Committee Chair
 - i) Barge:
- **h)** Purple Friday Committee Chair
 - i) Bono: If anyone wants to DM me on slack about where to order wristbands, that would be great.
 - ii) Montúfar: 4imprint.com is what we have used before.
 - iii) Bono: Could you send me the link?
 - (1) Montúfar: Sure, I'll just put it in the excomm slack channel.
- i) Parking Appeals Committee Chair
 - i) Meyer:
- i) Legislative Director
 - i) King: The bill tracker is live and it's in the shared Drive. It doesn't have much in there right now, but once there is legislation that is relevant, I'll leave it on there.
- k) IT Director
 - i) Myers: *Thumbs up*.
- 1) PR Director
 - i) Crawford:

3) Executive Reports

- a) Treasurer
 - i) Wren: No report.
- **b)** Secretary
 - i) Reynolds: No report.
- c) President and Vice President
 - i) Montúfar:
 - (1) Ethan is drafting a message with more details about retreat right now, but just know that the schedule is in the Shared Drive. It might shift around a bit, but it's pretty solid. 12:00-12:30 is mini presentations, 12:30-1:00 is lunch and chair pitches, 1:00-2:00 is administrator presentations, 2:00-2:30 is eboard presentations, and 2:30-3:00 is a game. Even if you know some of these people, I think it will be interesting to hear what Student Government does with their position. There will be a buffet, but I'll send out an email with all of this info as well as sending something in the general slack. We'll take pictures somewhere around the quad at 4:30 p.m. and our

- meeting that evening at 5:00 p.m. will be dressed in business professional attire for the meeting.
- (2) Tino: Will we be taking a group photo?
 - (a) Montúfar: I think we can take a masked photo outside.

ii) Kershaw:

- (1) There is a guidebook for the committee chairs in the slack, so please use it! I'll go over the sections now.
- (2) First section is the general chain of command... in the past few years there have been issues of people going directly to Laura when they could really be talking to someone else first. This pattern is just a guideline, but try to use it if possible.
- (3) If you have an issue with a committee member you should come to me, if you have rule questions you should go to Owen.
- (4) The shared Google Drive is a great place to keep track of your work and resources for future years. You can leave things like contact lists as well.
- (5) The next section is about coming up with projects, but I won't go into that now since you all already have projects underway.
- (6) If you're looking to spend money, look into the next section on how to get funding.
- (7) After that is how to write legislation, and after that is how to reserve rooms and equipment. This information is directly from Laura and has lots of advice and links for you all to utilize.
- (8) There is also a section on how to create graphics and work with printing services, which will obviously come up when you need to print and order things.
- (9) The last section has information about advertising on campus and boosting attendance for your events.
- (10) Montúfar: As you all read this, feel free to make comments if you have suggestions on what to add or change!

Adjourned: 8:27 p.m.