

Truman State University Student Government
Fifth Session of the 2022-2023 General Body
September 5th, 2022

Convened: 5:00 PM

1) Preliminary Items

- a)** Roll Call
- b)** Gallery Business
- c)** Changes to the Agenda
- d)** Approval of Previous Minutes
 - i)** Approved.
- e)** Membership Appointment & Resignation
 - i)** Resignations
 - ii)** Major Appointments
 - iii)** Minor Appointments
 - iv)** Oath of Office

2) Executive Reports

- a)** President
 - i)** Cooper: We found a Student Activities Board (SAB) Representative. We need to find a Residence Hall Association (RHA) Representative, Fees Allotment Council (FAC) Representative, and a Black Student Representative.
 - ii)** Cooper: Executive Committee meetings will be after General Body Meetings on Sundays.
 - iii)** Cooper: Our Fall Retreat will be on September 25th. We will have lunch, presentations, and a fun activity. After that, there will be a break to change into business professional attire for our composite pictures. You are required to attend retreat. It counts as two absences if you do not attend, so if you have concerns about missing retreat, contact Alexis.
 - iv)** Cooper: We should start a fantasy football team.
- b)** Vice President
 - i)** Fox: No report.
- c)** Treasurer
- d)** Secretary
 - i)** Cook: Please check the email I sent you last week for a lot of helpful information including the link for the absence form. If you need to report an absence, please use that form.
- e)** PR Director
- f)** IT Director
- g)** Legislative Director

3) Advisor Reports

a) Staff Advisor

- i) Bates: There are several campus-wide open positions and searches to fill those positions. The Director of Admissions, a Provost position, a marketing position, and, soon, the Director of Center for Diversity and Inclusion (CDI).
- ii) Bates: There will be a non-credit pass/fail class offered by the Center for Diversity and Inclusion for faculty and staff to take.
- iii) Bates: There will be wellness screenings for health benefits for campus employees.
- iv) Bates: Mike and I need to connect this week for budget discussion since we're currently waiting for money motions to come in.

b) Faculty Advisor

4) Old Business

5) Discussion Items

6) New Business

a) [Retreat Money Motion](#)

- i) Cooper: This is a money motion so that we can fund our Fall Retreat.
- ii) Smallwood: What kind of food will be there?
 - (1) Cooper: A baked potato bar, a salad/pasta bar, and pizza. If anyone has any preference, let me know.
- iii) Approved by Unanimous Consent.

7) Committee Reports

a) Academic Affairs Committee

- i) Holst: No report.
- ii) Bono: No report.

b) Diversity and Inclusion Committee

- i) Ghenima: No report.

c) Environmental Affairs Committee

- i) Smallwood: No report.

d) External Affairs Committee

- i) Barge: I met with JD Smiser to talk about voter registration. For those who are registered to be a solicitor, there will be an event where we will have at least one person to register people for elections. It will be kept casual to maintain safety. We don't want anyone who is under the age of 18 to be able to register to vote... therefore, if you are interested in volunteering for this event, you must be over the age of 18. I will be discussing the legalities with JD and once those are gone over, we will try to plan events. Understanding the law is the most important aspect of this event-planning since we don't understand all of the characteristics of the law just yet.

e) Health, Wellness, and Safety Committee

- f) Student Affairs Committee
 - g) Purple Friday Committee
 - h) Parking Appeals Committee
 - i) Athletic Fee Accountability Committee
 - j) Environmental Sustainability Fee Accountability Committee
- 8) Auxiliary Reports**
- a) Speaker
 - i) Stout: No report.
 - b) Board of Governors Representative
 - i) Smeltzer: I'm here to talk a little bit about how this position works and give you some updates.
 - ii) Smeltzer: The way this position works is that you have to be appointed by the Governor and approved by the Senate. Those who were on the body last year, we sent a slate to the Board of Governors to approve. That slate of candidates have yet to be approved so the process has been kind of slow. I'll send all of my contact information to Alexis in case you need to contact me.
 - iii) Smeltzer: We approved the budget for Fiscal Year (FY) 2023. We approved the Student Code of Conduct. Governor Parsons launched a special session about taxes.
 - iv) Bates: Are there any conflicts that you are not presently an enrolled student?
 - (1) Smeltzer: I asked Tracy and they didn't really say anything about it. I sent them the slate in October. Also, the Board of Directors currently has five directors.
 - (2) Bates: It's not uncommon for board members to stay for a period of time, but it is uncommon for those who graduated to stay on the Board,
 - (3) Smeltzer: I will try to talk to the Board about that and see if there are any legal conflicts.
 - v) Cooper: I will add you to our Slack channel.
 - c) Organizational Representatives
 - i) FAC Representative
 - ii) RHA Representative
 - iii) SAB Representative
 - d) Black Student Representative
- 9) Announcements**

Adjourned: 5:30 PM