

SGA SENATE MINUTES: 10/25/2016

OPEN FORUM

- Emerging Leaders
 - Summer Harvey
- Dining Services
 - Burrito Bowl Samples
- Parrot Social
 - Senator Baker

APPROVAL OF MINUTES

- Motioned by: Senator Roth
 - Seconded by: Sentaor England
 - Approved/Not:

EXECUTIVE REPORTS

- **Dean Lane:**
 - Please check out Emerging Leaders Program, but there are other leadership opportunities.
 - Applications to become a SOAR Leader are out and are due November 9th, info session tomorrow in MRC at 1pm.
- **President Brianna Duda:** Duda695@live.missouristate.edu
 - Adam is back in the U.S. but will not be here tonight.
 - Explanation of the Ratification Process.
 - Voting by secret Ballot tonight.
- **Vice President Zachary Cull:** Cull01@live.missouristate.edu
 - New Student Orgs up tonight
 - Ratification of changes up tonight
 - November 15th following senate, new Senator education session.
- **Student Governor Tyree Davis IV:** Tyree4@live.missouristate.edu
 - No report.

COMMITTEE REPORTS

- **Director of Academic Affairs (Drew Geer):** Geer26@live.missouristate.edu
 - Make sure that you complete Haven and remind freshman to do so, so that they can register for classes.
 - Committee is looking into keeping the PSU open and have areas available to study during finals week.
- **Director of Administrative Services (Tori Howe):** Howe2013@live.missouristate.edu
 - Looking into having ETA Bearline counters on outdoor TVs, waiting on numbers to move forward with the project.
 - Meeting with Safety and Transportation tomorrow regarding some of this.
 - Working on Active Shooter Simulation educational event in Februrary.

- **Director of Diversity and Inclusion (Bree Moore):**
Moore2013@live.missouristate.edu
 - Results back from survey, excited about the information.
 - I have NAACP applications, come see me if you're interested.
 - Sending out MRC calendar in the minutes.
- **Director of Information Services (Jessen Miller):**
Jessen13@live.missouristate.edu
 - Woods house getting Laundry Alert next summer and Freddy getting them the summer after.
 - Password sync happened this past weekend.
- **Director of Research and Development (Connor Aller):**
Glen555@live.missouristate.edu
 - Please feel free to log onto the SGA website and submit a survey.
 - Survey stand banner is coming in within the coming weeks
 - Check out the survey stand when it launches
 - Post Senate Survey Results
 - People confused about the removal of senators
 - Please continue to do these surveys
- **Director of Public Affairs (Daezia Smith):** Daezia822@live.missouristate.edu
 - Association of International Students doing a coat drive through Nov. 1st for the local refugees.
 - Elections are coming up very soon, the polls open at 6am and close at 7pm. PLEASE GO VOTE.
 - Finding a way to get people rides to get to their polling locations.
 - Contact me if you have questions.
- **Director of Student Affairs – Engagement (McKinsey Wiltermuth):**
McKinsey12@live.missouristate.edu
 - I am working on the logistics for the To-Go box option, we have created some guidelines with Dining Services and the hope is that it will be up and running before Thanksgiving Break. If you are interested in participating in the trial let me know. We still need about 12 more people.
 - We only have one more street clean up this semester! So thank you to everyone that came today and I will have the next date for you shortly.
 - My committee and I are working on getting some projects for commuter students and how we can be more inclusive of them with campus activities.
 - The Traveling Bears update is that we have officially received some more donations from the bookstore so that is exciting and we will be recruiting some volunteers very soon so be on the lookout for that.
 - My committee meets before senate in PSU 314A at 5pm
- **Director of Student Affairs – Programming and Services (Caitlin Schaefer):**
Schaefer901@live.missouristate.edu
 - Met with Gary Stewart to discuss the progress of the new residence hall push. Looking for student input.
 - Meeting with Cindi Barnett in the Recreation Center to discuss some of the ideas

- Went over a few results from the student suggestions. Brianna will be replying individually.
- Whoever wrote down "more people like Angela from Garst" - talk to me after Senate.
- **Director of Sustainability (Gabe Crain):** Crain16@live.missouristate.edu
 - Writing proposal for Darr hydration station
 - Doing research for energy generating stationary bikes at the foster rec
- **Director of University Advancement (Macy Hankel):** Macy2015@live.missouristate.edu
 - Family Weekend this weekend!
 - Waiting on an email back from some universities about guidelines
 - As always go bears
- **Secretary of Senate (Danny Clover):** Clover951@live.missouristate.edu
 - In the post-senate survey today, you'll find options regarding the Fall 2016 senate social! We are currently looking into the probability and possibility of either having a Senate bonfire or going Ice-Skating! Please respond to that survey so I can get an idea of what you all want!
 - This week's senate trivia question is as follows, tweet your answers @MOStateSGA: Since I've been greatly missing President Coffman and in honor of him returning back to us later on this evening, I decided to go with a bit of U.S. history for our question today. Which founding father and future president married his wife 252 years ago today? Also which president was he? A: John Adams
- **Sergeant at Arms (Isaiah Villarreal):** Isaiah619@live.missouristate.edu
 - Swear in New Senators. JUST KIDDING WEEK OFF BABY
 - Make sure you guys are signing in as you come in.
 - Email with excuses for Senate or committee
 - Removal of senators, it's a formality in our constitution and by-laws. They are sent a warning email, and a removal from SGA email accordingly.
- **Chief of Staff (Brandon McCoy):** McCoy116@live.missouristate.edu
 - Working with Director Aller to send out SGA mid-semester evaluations electronically (for the first time).
 - These will be out soon - please take them.
 - As always, apply for the Campus Judicial Board.
- **Chief Financial Officer (Austin Nolan):** Nolan22@live.missouristate.edu
 - I have a MOA meeting this Friday and I will be bringing back information from that meeting next Tuesday.
- **Chief Information Officer (Dalton Fischer):** Fischer728@live.missouristate.edu
 - PFOTW: Projector Plug – if you live in a small space or don't have enough space for a throw distance, you can set a short throw LED projector 13 inches from the wall and it will project an image up to 80 inches.
- **Chief Communications Officer (Sydney Kohm):** Kohm015@live.missouristate.edu
 - Vote this week for your fav Citizen Senator.
 - Keep following and sharing the accounts @MOStateSGA

- **Chief Elections Commissioner (Tylyn Anders):**
Tylyn1195@live.missouristate.edu
 - No report.
- **Chief Sustainability Commissioner (Chris Klenke):**
Klenke11@live.missouristate.edu
 - Dates and times for commission meetings, in Temple 156, anyone is invited:
 - Friday October 28th at 4pm
 - Monday November 7th at 4pm
 - Thursday December 1st at 4pm
 - Deadlines for proposal submissions (must be submitted in hardcopy to my mailbox in the SGA office):
 - Tuesday November 1st at 4pm
 - Thursday November 19th at 4pm
- **Chief Title IX Commissioner (Amy Ramirez):** Ramirez27@live.missouristate.edu
 - Title IX Commission will be hosting a Domestic Violence Educational Event on Wednesday, October 26th at 6pm in Temple 3.
 - The event will consist of a guest speaker, Melinda Vacey, Educational Coordinator for the Springfield Victim Center, short skits pertaining to mental and emotional abuse, and then a short Q&A session afterwards.
 - This event is not just tailored to those who have experienced domestic violence but also bystanders witnessing and will show how anyone can intervene.
- **Chief Wyrick Commissioner (Dominic Pecoraro):**
Dominic7@live.missouristate.edu
 - Resolution up to ratify Wyrick Guideline Amendments
 - Preliminary Wyrick Proposals due the Friday before Thanksgiving Break. Please contact me with any questions.
 - First Wyrick Commission Meeting is 11/4 @ 7am.
- **Senior Class President (Daniel Guerrini):** Guerrini061@live.missouristate.edu
 - There are 51 days till Fall Commencement!
 - I have a meeting tomorrow to learn about the new crowdfunding platform, and how to properly utilize it for the senior class gift!

OLD BUSINESS

- **GB FA2016-06: Adoption of Elections Code for the 2016-2017 Academic Year**
 - **Motion to vote: Senator Vaughn**
 - **Seconded by: Director Crain**
 - **Adopted.**

NEW BUSINESS

- **SB FA2016-18: Ratification of Wyrick Guideline Amendments**
 - **Passed.**
- **SB FA2016-19: Ratification of Constitutional Amendments**
 - **Passed.**

- **SB FA2016-20: Approval of Student Organization Constitutions**
 - **Passed.**
- **SB FA2016-21: Removal of Senators**
 - **Passed.**

ANNOUNCEMENTS

- Secretary Clover: It was Founding Father and 2nd President John Adams! Congrats to Senator Carmean.
- Senator Warfield: Last week for Stomp Out Hunger shoe drive, encourage your families to bring shoes and whatnot for family weekend! Tomorrow from 5-7pm, we're playing the documentary "Tiny" in the welcome center!
- Senator Roth: Sigma Alpha has a bake sale going on, please come help us out.
- Director Smith: Committee meeting after senate.
- Director Aller: MOState Improv is back this Wednesday at 9:30pm.
- Senator Lucas: Advocates is having a bake sale this Saturday outside sicoluff 10am-3pm.
- Commissioner Kohm: If you like Nachos and don't like Domestic Violence, come to Alpha Chi Omega's Nacho Night 8-11.
- Senator Carter: Tri Sigma is having two events, Thank-you BBQ with Fiji for service members in community, it's \$5 for students and we have a Facebook event page, Nov. 12th is the date from 6-10pm.
 - Pizza Pie with Sigma Tri, local pizza places \$5 for March of Dimes, it's November 16th from 6-10
- President Duda: Halloween Senate next Tuesday! Costume must be culturally competent, dress up for senate!
- Director Hankel: Traditions Council, on Monday we have Pumpkin Bust 11-1 that you can either Paint or smash with a sledgehammer. Two competitions, Basketball Banner competition due next Friday November 4th, organization sponsored events (guidelines attached to the minutes). Trying to get organizations out to sporting events.
- Commissioner Anders: I would appreciate the support; the Cubs take on the Indians for the World Series tonight in 24 minutes.
- Senator Morrow: Alpha Delta Pi is having an all you can eat pancake breakfast this Saturday from 8-11 AM at the ADPi house. It costs 5 dollars and all proceeds go to the Ronald McDonald House.
- Senator Albright: GET YOUR COSTUME ON AND COME TO ANIMAL RIGHTS CLUB FUNDRAISER NOVEMBER 1st at 6pm till 9pm at MSU's Plaster Student Union Ballroom! Animal Rights Club is hosting a fundraiser for spaying and neutering stray cats & dogs, helping the community with animal related issues, and for donations to animal shelters/rescue groups. 100% of the money goes DIRECTLY towards helping animals!!! There will be over \$1,000 worth of raffles, food (including Jimmy Johns & Insomnia Cookies!), great music, contests, games and tons of fun!! Admission is a bag of cat or dog food, or a donation! See you next Tuesday, November 1st starting at 6pm till 9pm!

- Here's the facebook event page for more info:
<https://www.facebook.com/events/658679987625677/>

ADJOURNMENT

- SENATE ADJOURNED