

SGA SENATE MINUTES: 11/29/2016

OPEN FORUM

- Ride 417
 - Ally Walsh
 - Questions or want to apply? directors@ride417.com
 - Extended by two minutes: Motion – Senator Becker
 - Seconded: Director Geer
- Association of International Students
 - Sayo Ayeomoni
- Student Initiative Fund Proposal
 - Director Crain
 - Extended by two minutes: Motion – Senator Novak
 - Seconded: Senator Rodriguez

APPROVAL OF MINUTES

- Motioned by: Senator England
 - Seconded by: Senator McBride
 - Approved/Not: Approved.

EXECUTIVE REPORTS

- **Dean Lane:**
 - Heard a rumor from some folks that the blue light emergency phones are not operable, but they are and will directly connect you to campus dispatch. There is no campus-wide PA system on them but they do work.
- **President Adam Coffman:** Adam1860@live.missouristate.edu
 - I hope you all had a wonderful Thanksgiving break and are ready for the last two full weeks of classes. Today as well as over the past few weeks Brianna, Tyree, as well as myself have been meeting with administrators and state legislators in preparation for the next legislative session. Being a state institution we work a lot with the state government and I look forward to continuing that partnership.
 - Lastly and on a more serious note, one of our rights as students is the right to pursue our academic dreams in a safe and secure environment. As I'm sure you all are aware this right was recently violated at Ohio State University. In solidarity with our fellow students I would like to request the senate observe a moment of silence for those students injured in the attack.
- **Vice President Brianna Duda:** Duda695@live.missouristate.edu
 - We are making SGA History as we vote on our first Student Initiative Fund proposal.
 - A brief history: Reallocation of the readership fee, started and created by Caitlin Schaefer and we have our first one up tonight. There is a system it has to go through.
- **Speaker Zach Cull:** Cull01@live.missouristate.edu

- I apologize for not being able to attend Senate this evening, I have another engagement that is unfortunately scheduled at the same time.
- We do have three student organizations up for approval this evening which include His Legacy Ministries, DECA- MSU Chapter, and the NAACP collegiate chapter.
 - All of these organizations leaders have worked very hard to get these Constitutions up for approval from you all, I'm sure they would appreciate the support.
- **Student Governor Tyree Davis IV:** Tyree4@live.missouristate.edu
 - In class currently, no report.

COMMITTEE REPORTS

- **Director of Academic Affairs (Drew Geer):** Geer26@live.missouristate.edu
 - Going to a lot of different meetings in the academic world. On a committee taskforce for the future of GEP, if you want to see any changes in GEP come talk to me.
 - Working on forming a Library Student Advisory Board, the Dean of the Library, Dean Peters, wants more student input there.
- **Director of Administrative Services (Tori Howe):**
Howe2013@live.missouristate.edu
 - Went on a campus safety walk the week before break, and that went very well.
 - Active Shooter Training— We will be hosting an event February 22 at 7 pm partnering with ALICE and Campus Safety. We will have a limited amount of space so make sure you are letting you're letting your organizations know to be watching for sign ups! I attached a poster too!
 - Bearline ETA is coming in hot, there will be more information to come!
- **Director of Diversity and Inclusion (Bree Moore):**
Moore2013@live.missouristate.edu
 - No report.
- **Director of Information Services (Jessen Miller):**
Jessen13@live.missouristate.edu
 - Researching BearPass Scanners on Meyer Library if the Computer Lab becomes the Extended Hours Lab
- **Director of Research and Development (Connor Aller):**
Glen555@live.missouristate.edu
 - Survey stand will be up again next week. It will be up one week every month.
 - If you want to submit a survey, see the link below:
 - <https://docs.google.com/forms/d/e/1FAIpQLSfzhAM7t22g-8XKpThYGB7SFT4v62ZbEnLczH7-isrwoJAYvw/viewform>
- **Director of Public Affairs (Daezia Smith):** Daezia822@live.missouristate.edu
 - Welcome back to campus everyone!
 - Applications for Distinction in Public Affairs presentations are out.
 - I have a meeting with Chief of Staff Ryan Debeof for the planning of the Day at the Capital

- As the semester comes to a close and the stress levels reach an all-time high, please take time to relax and take care of yourself.
- **Director of Student Affairs – Engagement (McKinsey Wiltermuth):**
McKinsey12@live.missouristate.edu
 - If you're in an LLC at the moment and want to be on a focus group that is working on changing the academic surrounding of the LLC's, please reach out to me!
 - You don't have to be there for the whole time, and administration will be invited to the event some come out and see them!
 - Below you'll find the link to sign up for the Traveling Bears Program!
 - <http://www.signupgenius.com/go/20f0a4ca5a62aa6fc1-traveling>
- **Director of Student Affairs – Programming and Services (Caitlin Schaefer):**
Schaefer901@live.missouristate.edu
 - I hope everyone had a wonderful break filled with much deserved relaxation!
 - I have a meeting on Thursday with Cindi Barnett in the Recreation Center. We will be talking about several things. One of the things we will be talking about is protein options. We are looking to do a survey in the rec, similar to how they did the ones for the treadmills, so that we can if it is something students would like to see. Be looking forward to results from that! We will also be talking about the possibility of getting athletic wheelchairs that can be checked out for all students to utilize plus a few other things that were discovered at the last Rec Center Expo.
 - Fun stuff, stay tuned!
- **Director of Sustainability (Gabe Crain):** Crain16@live.missouristate.edu
 - The sustainability commission meeting is this Thursday at 4pm in Temple 153, where we will be voting on the Bike Share proposal, anyone is welcome to attend.
- **Director of University Advancement (Macy Hankel):**
Macy2015@live.missouristate.edu
 - Meeting with Dean Peters went incredibly well and he loved the idea of bringing the "before I graduate" board to the library lobby during the renovation, which he is hoping to be completed by fall 2017
 - Other than that, I met with Megan Hofferth and Victoria Culver about the University Handsign!
 - As always go bears!
- **Secretary of Senate (Danny Clover):** Clover951@live.missouristate.edu
 - Unfortunately, Rutledge-Wilson Farm Park neglected to market the fact that they only do bonfires on the weekends, so unfortunately we will be unable to have a senate social this semester. I promise to make it up to you all with the best of senate socials next semester.
 - Senate trivia question this week is a riddle, tweet your answer @MOStateSGA on Twitter. What word in the English Dictionary is spelled incorrectly? A: Incorrectly
- **Sergeant at Arms (Isaiah Villarreal):** Isaiah619@live.missouristate.edu
 - Swearing in of Senators

- Please remember to sign in when you arrive to senate. If you do not show up to committee meetings you'll receive an absence, which counts towards your 3 unexcused absences. If you forgot what committee you're in or have a question about your committee assignment, please come see me after senate.
- Remember: Deadline to get sworn in for the next senate session is Monday at 5:00pm.
- Finally, if you don't have a placard/nameplate let me know.
- If you are going to be absent from senate, please make sure to contact me so I can excuse you.
- **Chief of Staff (Brandon McCoy):** McCoy116@live.missouristate.edu
 - Campus Judicial Board Associate Justice up for approval today.
 - Only one more senate session left this semester, next Tuesday!
- **Chief Financial Officer (Austin Nolan):** Nolan22@live.missouristate.edu
 - I'm just wrapping up the budget for the semester and making sure I have everything taken care of before winter break.
- **Chief Information Officer (Dalton Fischer):** Fischer728@live.missouristate.edu
 - We are currently putting website revamp on hold, making a new website specifically for student funds. We felt like it needed its own website.
 - PFOTW: Range of expected life for LED lamps, the average life is 2000 hours.
- **Chief Communications Officer (Sydney Kohm):** Kohm015@live.missouristate.edu
 - Remember to nominate your Citizen Senators, keep retweeting and keeping an eye on our social media accounts.
- **Chief Elections Commissioner (Tylyn Anders):**
Tylyn1195@live.missouristate.edu
 - Please join my commission! I have 3 more spots.
 - Join senate by the required date if you're wanting to run in the Spring!
- **Chief Sustainability Commissioner (Chris Klenke):**
Klenke11@live.missouristate.edu
 - Last Commission meeting on 12/1 at 4 pm in Temple 153
 - Anyone is invited and I encourage everyone to come.
 - Read by Secretary Clover
- **Chief Title IX Commissioner (Amy Ramirez):** Ramirez27@live.missouristate.edu
 - The commission is working on the Green Dot survey that will be sent out at the beginning of next semester so be looking out for that!
 - This is a really important survey to promote green dot training so make sure to share it with your organizations as well.
- **Chief Wyrick Commissioner (Dominic Pecoraro):**
Dominic7@live.missouristate.edu
 - Wyrick Commission is looking over 3 preliminary proposals.
 - Final Proposals are due Thursday December 8 @ 5pm.
- **Senior Class President (Daniel Guerrini):** Guerrini061@live.missouristate.edu
 - THERE IS LESS THAN 20 DAYS TILL GRADUATION
 - I have a meeting next week concerning the Painted Bear Statue Project that was started last academic year as well as having a survey come out very soon, so keep an eye out for it!

OLD BUSINESS

- **GB FA2016-08: Commendation for Family Weekend 2016**
 - Adopted by Unanimous Consent.
- **GB FA2016-09: Adoption of Senior Class Gift Commission Guidelines**
 - Adopted by Unanimous Consent.

NEW BUSINESS

- **GB FA2016-10: Commendation for Gender Neutral Restrooms in the Plaster Student Union**
 - Read by: Director Moore
- **GB FA2016-11: Student Initiative Fund Proposal – Foster Recreation Center Locker Replacement**
 - Read by: Director Crain
- **SB FA2016-24: Removal of Senators**
 - Read by: Sargent Villarreal
- **SB FA2016-25: Approval of Student Organization Constitutions**
 - Read by: Senator Wadle
 - Adopted by Unanimous Consent
- **SB FA2016-26: Approval of Senior Class Commissioners**
 - Read by: Senior Class President Guerrini
 - Adopted by Unanimous Consent
- **SB FA2016-27: Confirmation of Campus Judicial Board Associate Justice Nominee**
 - Read by: Chief of Staff McCoy
 - Deferred to Chief Information Officer Fischer
 - Adopted by Unanimous Consent

ANNOUNCEMENTS

- Secretary Clover: The only word spelled incorrectly in the English Dictionary is – Incorrectly. Congrats to Senator Wadle for being the first one to get it.
- Director Smith: Come talk to Ride 417 if you have questions
- Senator Wilson: On this upcoming Monday, MSU's Grand Chorus will be performing at 7pm at Juanita K. Hammons, if you bring canned food you get in for free.
- Senator Warfield: Documentary at the welcome center at 6:30 "The Road I Call Home" about the homeless population of Springfield.
- Senator Lehman: Gamma Phi fundraiser for clothing lines, December 5 11 -3 at the Gamma Phi House.
- Senator Siebert: Native American Heritage Month, there's two events tonight going on in the PSU
- Director Fischer: New website at the bookstore, reserving textbooks may look different now and be patient with the bookstore.
- Director Geer: Any ideas about GEP come talk to me please!
- Senator Hansen: Last college republican meeting tonight at 8.

ADJOURNMENT

- **SENATE ADJOURNED**