

# SGA SENATE MINUTES: 11/8/2016 – PAPER MEETING

## OPEN FORUM

## APPROVAL OF MINUTES

## EXECUTIVE REPORTS

- **Dean Lane:**
  - Dr. Lane will be out of the office at a conference from Monday, November 14-17 in St. Louis, MO. Wishing all of SGA a wonderful Thanksgiving Holiday. Safe travels.
- **President Coffman:** [Adam1860@live.missouristate.edu](mailto:Adam1860@live.missouristate.edu)
  - Hello my fellow bears. As we are wrapping up the semester now is the time to start thinking about projects for our student commissions. If you have any ideas for how to improve campus, reach out to me and I'll connect you with a fund that might make your dream possible. My email is Adam1860@live...
- **Vice President Duda:** [Duda695@live.missouristate.edu](mailto:Duda695@live.missouristate.edu)
  - No report.
- **Speaker Pro-Tempore Cull:** [Cull01@live.missouristate.edu](mailto:Cull01@live.missouristate.edu)
  - The next New Senator Education Program and Parliamentary Procedure workshop will be next Tuesday, November 15th, directly following the SGA meeting in the Parli Room, room 313, in the PSU. Attendance is required for all new Senators and highly recommended for all other Senators.
  - If you are a part of an organization that needs a Parliamentary Procedure workshop to better run your meetings please email me, I would love to give one!
- **Student Governor Tyree Davis IV:** [Tyree4@live.missouristate.edu](mailto:Tyree4@live.missouristate.edu)
  - No report.

## COMMITTEE REPORTS

- **Director of Academic Affairs (Drew Geer):** [Geer26@live.missouristate.edu](mailto:Geer26@live.missouristate.edu)
  - No report.
- **Director of Administrative Services (Tori Howe):** [Howe2013@live.missouristate.edu](mailto:Howe2013@live.missouristate.edu)
  - No report.
- **Director of Diversity and Inclusion (Bree Moore):** [Moore2013@live.missouristate.edu](mailto:Moore2013@live.missouristate.edu)
  - No report.
- **Director of Information Services (Jessen Miller):** [Jessen13@live.missouristate.edu](mailto:Jessen13@live.missouristate.edu)
  - No report.
- **Director of Research and Development (Connor Aller):** [Glen555@live.missouristate.edu](mailto:Glen555@live.missouristate.edu)
  - Survey Station will be launching today in front of the SGA office and next week on the 2nd floor of the plaster student union. Get excited!!!

- **Director of Public Affairs (Daezia Smith):** [Daezia822@live.missouristate.edu](mailto:Daezia822@live.missouristate.edu)
  - No report.
- **Director of Student Affairs – Engagement (McKinsey Wiltermuth):** [McKinsey12@live.missouristate.edu](mailto:McKinsey12@live.missouristate.edu)
  - I have heard back from dining services and we are ready to get moving on the To-Go box trial. I am in the process of coming up with some potential questions for the surveys we will use and I will be getting that to Director Aller this week. If you are interested in participating I need to know ASAP.
  - I am also working on writing out all of the invitations for the faculty, staff and administrators to come to the Traveling Bears event.
  - I'm still looking into what I can do about the concerns senate had a few weeks ago when they voiced their ideas about expanding the food options around campus. If that was you, please contact me.
  - My committee meets before senate in PSU 314A at 5pm!
- **Director of Student Affairs – Programming and Services (Caitlin Schaefer):** [Schaefer901@live.missouristate.edu](mailto:Schaefer901@live.missouristate.edu)
  - No report.
- **Director of Sustainability (Gabe Crain):** [Crain16@live.missouristate.edu](mailto:Crain16@live.missouristate.edu)
  - No report.
- **Director of University Advancement (Macy Hankel):** [Macy2015@live.missouristate.edu](mailto:Macy2015@live.missouristate.edu)
  - Our committee is working on a couple new projects
  - Creating a University Handsign, creating a student-focused social media campaign, and a pen pal system with local schools
  - As always, go bears (and GO VOTE!!!)
- **Secretary of Senate (Danny Clover):** [Clover951@live.missouristate.edu](mailto:Clover951@live.missouristate.edu)
  - It looks like we're going to have a Senate Bonfire on Thursday Dec. 1<sup>st</sup>. I'm still ironing out details on that, but more information coming to you next week!
  - P.S. if you're going to be missing Senate, please email Sergeant Villarreal, he's the one that can grant excuses, not me!
- **Sergeant at Arms (Isaiah Villarreal):** [Isaiah619@live.missouristate.edu](mailto:Isaiah619@live.missouristate.edu)
  - We are almost to the end of the semester, yaaaaay! If at any time you have to miss meeting, please email me an excuse.
    - As a point of clarification, if I don't respond to your excuse, I didn't receive it or don't have it.
    - PLEASE DO NOT E-MAIL THE MOSTATESGA GMAIL ACCOUNT.
  - No senators were sworn in! Hope everyone voted!!!!!!
- **Chief of Staff (Brandon McCoy):** [McCoy116@live.missouristate.edu](mailto:McCoy116@live.missouristate.edu)
  - Please fill out the SGA evaluations at the link below, it only takes a few minutes!
    - <https://researchersga.typeform.com/to/ie18JH>.
  - Also, apply for the Campus Judicial Board. Applications can be found at:
    - [www.sga.missouristate.edu](http://www.sga.missouristate.edu)
- **Chief Financial Officer (Austin Nolan):** [Nolan22@live.missouristate.edu](mailto:Nolan22@live.missouristate.edu)

- We've currently used 40% of our budget for the year.
- **Chief Information Officer (Dalton Fischer):** [Fischer728@live.missouristate.edu](mailto:Fischer728@live.missouristate.edu)
  - No report.
- **Chief Communications Officer (Sydney Kohm):** [Kohm015@live.missouristate.edu](mailto:Kohm015@live.missouristate.edu)
  - Please go follow! @MostateSGA and keep retweeting us. That is how we get all of our good information to the public and its part of your duties as a senator to keep the student body informed.
- **Chief Elections Commissioner (Tylyn Anders):**  
[Tylyn1195@live.missouristate.edu](mailto:Tylyn1195@live.missouristate.edu)
  - Senator applications are due by January 16, 2017 in order to seek the office of Student Body President or Student Body Vice President this spring! Also, I am looking for commissioners.... if you are or anyone you know is interested in serving on the Elections Commission, please email me at Tylyn1195@live!
- **Chief Sustainability Commissioner (Chris Klenke):**  
[Klenke11@live.missouristate.edu](mailto:Klenke11@live.missouristate.edu)
  - Commission meeting yesterday was great, we passed multiple memos
    - Memo 1: Approval of re-allocating funds for new labels for recycling bins throughout campus and repairs for broken outdoor recycling bins
    - Memo 2: Approval of re-allocating funds for recycling to be picked up at the Glen Isle center
  - Due to an error of a previous proposal regarding LED lighting in the parking lots 22 and 24, we voted again on the funding for lot 24 and it passed unanimously
  - A vote on the previous proposal of replacing the rec center electric locks with mechanical locks on the lockers failed; the majority of the committee felt as if it was better suited for a different fund.
- **Chief Title IX Commissioner (Amy Ramirez):** [Ramirez27@live.missouristate.edu](mailto:Ramirez27@live.missouristate.edu)
  - No report.
- **Chief Wyrick Commissioner (Dominic Pecoraro):**  
[Dominic7@live.missouristate.edu](mailto:Dominic7@live.missouristate.edu)
  - No report.
- **Senior Class President (Daniel Guerrini):** [Guerrini061@live.missouristate.edu](mailto:Guerrini061@live.missouristate.edu)
  - No report.

#### **OLD BUSINESS**

- **GB FA2016-07: Commendation for Angelia from Garst and Dining Services**
  - **Will be voted on next week.**

#### **NEW BUSINESS**

#### **ANNOUNCEMENTS**

- Senator Heideman: Pi Kappa Phi will be introducing its brand new philanthropy event next Monday, November 14th! The event is called "Pi Kappa Phiesta", and you can pay \$5 for a plate of authentic tacos, chips and salsa, and a drink. All proceeds

will benefit The Ability Experience, which is Pi Kappa Phi's own philanthropy organization that specializes in assisting people with disabilities. Swing by our house at 1040 E Elm Street from 6 to 10 pm and enjoy some good food for a great cause!

- Senator McGinty: The Tri Sigma/ FIJI Thank You BBQ for our Veterans, Police Officers, and other service members is this Saturday November 12th from 1-4 pm at the Tri Sigma House. The cost is \$5 for students and free do service members, and it includes hamburger, pulled pork, or hot dog, a drink, and chips. Bring your friends and any service members you know and it will be a great time!!

## **ADJOURNMENT**

- SENATE ADJOURNED