



🏠 **Location:** Kansas Room, Memorial Union
 📅 **Date:** 8/28/2019
 🕒 **Time:** 6:30-7:45pm

Washburn Student overnment Association Full Senate Meeting Minutes

- I. Call to Order – Vice-President Christman
- II. Roll Call – Director Henry

Senators

#	Position	First Name	Last Name	Present (Beginning)	Present (Final)
9	Campus & Comm. Affairs Vice Chair	Dylan	Babcock	Y	Y
10	Parliamentarian	Jaron	Caffrey	Y	Y
11	Communications Vice Chair	Mayela	Campa	Y	Y
12		Maggie	Durkin	N	Y
13		Jason	Haberkorn	Y	Y
14	Diversity & Inclusion Chair	Tonyce	Jackson	Y	Y
15	Communications Chair	Melissa	King	Y	Y
16		Devin	Lampen	Y	Y
17		Brandon	Moreno	Y	Y
19		Ayawna	Singleton	Y	Y
20	Speaker Pro Tempore	Zac	Surritt	Y	Y
21	Allocations Chair	Adam	Thew	Y	Y
22		CJ	Thompson	N	N
23	Campus & Comm. Affairs Chair	Abby	Trautman	Y	Y

Cabinet

#	Position	First Name	Last Name	Present (Beginning)	Present (Final)
8	Campus & Comm. Affairs Director	Kayli	Goodheart	Y	Y
7	PR & Marketing Director	Paul	Mismaque	Y	Y
6	Admin Assistant & Tech Director	Jim	Henry	Y	Y
5	Budget Director	Victoria	Smith	Y	Y
4	Chief of Staff	Caleb	Soliday	Y	Y
3	Vice President	Matt	Christman	Y	Y
2	President	Michael	Guerrero	Y	Y
1	Advisor	Jessica	Barraclough	Y	Y

- III. Review of Proceeding Meeting Minutes (Waived)
- IV. Cabinet Reports

- a) **Campus & Community Affairs Director Goodheart**
 - i) Thanks for your help with WU Fest, it was fun
 - ii) Making sure everything is finalized for WU Fest
 - iii) Contacting organizations for HOCO Parade
 - iv) Thinking of ways to improve Can Emporia
- b) **Public Relations & Marketing Director Mismaque**
 - i) Updating Social Media
 - ii) Working with Washburn Review and WUPO for future partnerships

- c) **Administrative Assistant & Technology Director Henry**
 - i) Nametags and Nameplates are being ordered this week
 - ii) Scheduling training with IT & President Guerrero
 - iii) Working with Director Mismaque to get Cabinet pictures for website
- d) **Budget Director Smith**
 - i) Changes starting this semester
 - (1) Committee Funding Allocations
 - (2) New Forms
 - (a) Committee Funding Request
 - (b) Committee Funding Spending Breakdown
 - (3) Funding Policy Changes
 - (a) See legislation below
 - (4) SOS Presentations
- e) **Chief of Staff Soliday**
 - i) Congrats to candidates for upcoming elections
 - ii) Please reach out to students to fill out Senate
 - (1) 19 Spots to fill
 - iii) Confusion with office hours
 - (1) Binder in silver bin under the clock
 - (2) Fill everything out in the binder
 - (3) Fill out your office hours by Friday at 5pm
 - iv) Retreat is Sep 27-28
 - v) Discussing Office Policy next week
- f) **Vice President Christman**
 - i) Planners are here
 - (1) Need help distributing
 - (2) Planning on getting some other info/merch for planners soon
 - ii) HOCO
 - (1) Committees need filled
 - (a) Construction
 - (b) Scorch on the Porch
 - (c) Bods on the Ave
 - iii) BodsConnect
 - (1) If you are interested in writing an article, let a Cabinet member know

g) President Guerrero

- i) Thank you Director Goodheart for the great work on WU Fest
- ii) Freshman Convocation went well
- iii) Market Daze was today
- iv) Vice-President Christman and I are scheduling a lot of meetings with faculty
- v) Speaking with other SGA Presidents about Open Educational Resources
- vi) Working with Chief Enos to get exposure for WUPO
- vii) University Committee Signup Sheet
 - (1) Please sign up if you are interested

h) Advisor Barraclough

- i) Thank you to everyone who has been helping the first couple of weeks
- ii) There will be a lot of opportunities to show up and support orgs on campus
- iii) Adding to Chief of Staff Soliday's report
 - (1) If the office is locked, go into OSID for a key
 - (2) Please lock the door if there is no one else in the office when you leave
- iv) BodsConnect
 - (1) We had some unfortunate falling outs with planner company
 - (a) BodsConnect will have the University events
 - (b) If there are questions, direct them to a Cabinet member
- v) Collegiate Readership Program Cancelled
 - (1) USA Today decided to stop delivering to Washburn
 - (2) There are online services available for students
- vi) BodsConnect
 - (1) Students and Student Orgs are using it a lot
 - (2) Mobile App – Corq

V. Committee Reports

a) **Allocations – Chairperson Thew**

- i) Long meeting with IF about Funding Policy changes
 - (1) Given Favorable Status
 - (2) Grant Funding
 - (a) Removed restrictions, moved it
 - (3) Changed SAGL to OSID
 - (4) Increase on reimbursement process timeline
 - (a) 2 days to 7 days
 - (5) International Trips
 - (a) Total amount per trip restricted to \$2,000
 - (6) Receipts
 - (a) Original – Will not fund event with materials already bought
 - (b) New – Receipts dated before approval will not be reimbursed
 - (7) Trautman moved to accept findings

b) **Campus & Community Affairs – Chairperson Trautman**

- i) We are looking to expand our committee
 - (1) Contact me if you are interested
- ii) Encouraging new events and programs from committee
- iii) Taking on Success Week and Pause for a Cause
- iv) Can Emporia and what we can do
 - (1) Don't lose
- v) Surrirt moved to accept findings

c) **Communications – Chairperson King**

- i) Discussed goals
 - (1) Social Media
 - (a) Creating content for Director Mismaque
- ii) Surrirt moved to accept findings again



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- d) **Internal Affairs – Speaker Surritt**
 - i) We are now a standing committee
 - ii) Brainstormed ideas for Readership funding

VI. New Business I

Action Items	Name	Status	Passed	Amendments
SB 19-20 #027	19-20 Funding Policy	Favorable	Y (U)	See Allocations Committee Report

Discussion

We want students to be held to the same standards as our student organizations




VII. Old Business

Action Items	Name	Status	Passed	Amendments
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VIII. Public Forum I

- a) Collegiate Readership Funds
 - i) USA Today has cancelled its services
 - ii) What do we do with the extra \$5,000?
 - iii) Speaker Surritt
 - (1) Couple of Ideas
 - (a) Spring Retreat
 - (b) Current Programs
 - (c) NCORE (National Conference On Race & Ethnicity)
 - (i) Bringing WUCORE to campus
 - (d) Election system is no longer available
 - (i) New system options
 - iv) Director Smith
 - (1) Should we look at new options for readership program

- (a) Chief of Staff Soliday – It is unnecessary because resources are available online
- v) Advisor Barraclough
 - (1) Election System devices were being cycled out
 - (2) IT does not believe it is worth pursuing
 - (3) BodsConnect has election system we could purchase
 - (a) There is also another smaller system that is cheaper
- vi) Director Smith
 - (1) What is NCORE?
 - (a) VP Christman – Goal is to bring more attention/awareness to Diversity & Inclusion
- vii) Speaker Surrutt
 - (1) Statewide SGA Conference could use a line item for planning purposes
- viii) Audience – Megan
 - (1) WSGA was offering free newspapers, correct?
 - (2) What are the statistics on auditors?
 - (a) Advisor Barraclough – We can collect that information
 - (3) Director Henry – Auditors do not pay a student activity fee, so they should not use these resources
 - (4) No further questions
- ix) Chairperson Trautman
 - (1) Outdoor Study Area
 - (a) Helpful to more students maybe
- x) Moreno
 - (1) Diversity & Inclusion is very important and needs action
 - (a) Multicultural Resource Center, WUCORE, Multicultural Day
- xi) Chairperson Thew
 - (1) Marketing on the East side of campus
 - (a) Durkin
 - (i) We should focus on mobile device advertising
- xii) Chief of Staff Soliday
 - (1) Thank you all for the thoughts
 - (2) If we don't pick your idea, there are other ways to find the funding
- xiii) Vice-President Christman
 - (1) Every committee needs to propose something next week
 - (a) We want to take action when we talk

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IX. Announcements

- a) Chairperson Trautman
 - i) Panhellenic Recruitment is next week
 - (1) Encourage your friends to Go Greek
- b) Chairperson Thew
 - i) Tuesdays 5-8pm: Chess Club
- c) Chief of Staff Soliday
 - i) Trae McPherson
 - (1) Host of Trivia Night at Burger Stand
 - (a) Wednesdays at 7:30
- d) Director Henry
 - i) Happy National Bow Tie Day
- e) Vice-Chairperson Campa
 - i) HALO Fundraiser
 - (1) September 15th from 8-10am at Applebee's: \$8 for All-You-Can-Eat Pancakes
- f) Director Smith
 - i) I am winning Homecoming
- g) Senator Haberkorn
 - i) Bob Dole informational meeting on October 24 at 11am
 - ii) Looking into ADA Accessibility on campus

X. Adjournment

- a) 1 Nay – Speaker Surritt