

# 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)	
10		Nancy	Acharya	Υ	Υ	
11		Luiz	Alcantara	Υ	Υ	
12	Campus & Comm. Affairs Vice Chair	Dylan	Babcock	Υ	Υ	
13		Christopher	Bergin	Υ	Υ	
14	Parliamentarian	Jaron	Caffrey	Υ	Υ	
15	Communications Chair	Mayela	Campa	Υ	Υ	
16		Wyatt	Carter	Υ	Υ	
17		Brian	Clavijo	Υ	Υ	
18		Megan	Dorantes	Υ	Υ	
19		Maggie	Durkin	Υ	Υ	
20		Christopher	Emily	Υ	Υ	
21		Yun	Gao	Υ	Υ	
22		Saimon	Ghimire	Υ	Υ	
23		Shayden	Haynes	Υ	Υ	
24		Cedrick	Henderson-Smith	Υ	Υ	
25	Diversity & Inclusion Chair	Tonyce	Jackson	Υ	Υ	
27		Noah	Kincaid	Υ	Υ	
28		Prithvi	Kunwar	Υ	Υ	
29		Devin	Lampen	Υ	Υ	
30		Quinn	Leffingwell	Υ	Υ	
32		Daniel	Lopez	Υ	Υ	
33		Ashmita	Mehra	Υ	Υ	
34		Halee	Molina	Υ	Υ	
35		Brandon	Moreno	Υ	Υ	
36		Ojashwi	Rana		Υ	
37		Lauryn	Scott			
38	Vice Chair	Ayawna	Singleton	Υ	Υ	
39		Ariel	Smith			
40	Speaker Pro Tempore	Zac	Surritt	Υ	Υ	
41	Allocations Chair	Adam	Thew	Υ	Υ	
42	·	Melissa	Tovar	Υ	Υ	
43	Campus & Comm. Affairs Chair	Abby	Trautman	Υ	Υ	

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



**Date:** 10/30/2019 **Time:** 6:30-8:00pm

- III. Review of Proceeding Meeting Minutes (Waived) Unanimous
- **IV.** Cabinet Reports
  - a) Campus & Community Affairs Director Goodheart
    - i) Thank you for helping with the parade
    - ii) Please fill out the survey for the parade
    - iii) Two more days of Can Emporia
      - (1) We will be tabling the next two days
      - (2) Will need help counting cans on Friday
      - (3) Thanks for the help!
  - b) Public Relations & Marketing Director Mismaque
    - i) Working with CACA to get giveaways for Success Week
    - ii) Posting about Can Emporia
      - (1) Link to donate online
  - c) Administrative Assistant & Technology Director Henry
    - i) Waiting on Westside and IT
  - d) Legislative Director Haberkorn
    - i) Negotiated for Dole Day last week
    - ii) Working with students on ADA Accessibility
      - (1) Starting a Student Taskforce
  - e) Budget Director Smith
    - i) Received an updated Student Organization list
    - ii) Getting the student activity fee review committee started
      - (1) Need one Senator to sign up
  - f) Chief of Staff Soliday
    - i) Thank you for volunteering for Homecoming
      - (1) Top Volunteers
        - (a) Senator Babcock
        - (b) Senator Gao & Senator Molina
    - ii) Working on policy issues going forward
    - iii) Please reach out to the Cabinet if you have any questions or concerns
    - iv) Next week I will be emailing individuals who have reached absent limits
  - g) Vice President Christman



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- i) Thank you for homecoming
  - (1) Homecoming Committee will be meeting next week
- ii) Michael and I will be meeting with the Deans later this month
  - (1) Working towards a more communicative/collaborative campus
- iii) Student Advisory Board will be meeting next month
- iv) Working with the Tutoring Center to improve hours for students
- h) President Guerrero
  - i) HallWUeen is tomorrow
    - (1) Need volunteers from 5:30-7:30
  - ii) Trick or Treat
    - (1) Tomorrow at 10:10am for preschoolers
  - iii) This Saturday is the Can Emporia Game
    - (1) Jason will be attending in place of Matt and I
  - iv) Please be looking out for surveys going out to students
  - v) Need one Senator to sign up for the Student Media Board
- i) Advisor Barraclough
  - i) Please signup for HallWUeen
  - ii) Congratulations and Thank You for Homecoming
  - iii) Diversity & Inclusion Committee
    - (1) Focused on Academic and Co-curricular departments
  - iv) Census Committee
    - (1) Census will be in Spring 2020
  - v) Congratulations to Dr. Eric Grospitch on his recognition for his Distinguished Service Award from NASPA



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### V. Committee Reports

- a) Allocations Chairperson Thew
  - i) Old Business given Favorable Status
  - ii) New Business
    - (1) Cygnets Membership Dues Amended to \$2,000 for "National" dues
    - (2) Other 2 given favorable status
  - iii) Move to accept findings (Thew/Surritt)
- b) Campus & Community Affairs Chairperson Trautman
  - i) Success Week Giveaways
    - (1) Country Mugs
  - ii) More funding requests coming from us next week
- c) Communications Chairperson Campa
  - i) Looked over Communications Committee Bylaws
  - ii) Received results for the poll on Scooters
  - iii) Starting a poll regarding smoking on campus
- d) Internal Affairs Speaker Surritt
  - i) Had a due process meeting
    - (1) Will be finishing up after Senate
  - ii) Next week we will have a finalized absence policy
  - iii) We should create a resolution congratulating Dr. Grospitch on his award





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## VI. Old Business I

Action Items	Name	Status	Passed	Amendments
SB 19-20 #079	Spanish Club Study Abroad	F - Allocations	Y (U)	Move to previous ? – Surritt/Tovar
SB 19-20 #083	Graduate Association for Psychology Students	F - Allocations	Y (U)	Move to previous ? – Surritt/Dorantes
SR 19-20 #006	Sexual Assault Awareness and Prevention Month, October 2019	·		

## VII. New Business I

Name	Status	Passed	Amendments
Cygnets Membership Dues	F – Allocations	Y (U)	Amended to \$2,000 for "National" dues Amended all references of "Membership Dues" to "National Establishment Fees" – Tovar/Dorantes
			Move to previous ? – Durkin/Tovar
Washburn Piano and Organ Society	F - Allocations	Y (U)	Move to previous ? – Trautman/Tovar
Chemistry Club Project Demonstrations	F – Committee of the Whole	Y (U)	Move to dissolve to committee of the whole  Motion to apply a 10% deduction for tardiness (Fails)  Motion to give favorable status – Durkin/Tovar  Motion to rise and report – Trautman/Alcantara  Move to accept findings – Surritt/Tovar
	Cygnets Membership Dues  Washburn Piano and Organ Society Chemistry Club	Cygnets F— Membership Allocations Dues  Washburn Piano F— and Organ Allocations Society Chemistry Club F— Project Committee Demonstrations of the	Cygnets F - Y (U)  Membership Allocations  Dues  Washburn Piano F - Y (U)  and Organ Allocations  Society  Chemistry Club F - Y (U)  Project Committee  Demonstrations of the



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#### VIII. Public Forum I

a) Moved before SB 19-20 #083

- b) Assessment is more than just testing in the classroom
  - i) We will be asking students to participate in the ETS
    - (1) Electronic Testing System
      - (a) Used to test knowledge gaps between freshmen and seniors
  - ii) We need at least 200 students to participate
    - (1) Accreditation Purposes
  - iii) How should we reach out to students?
    - (1) Only 40 seniors have participated
- c) Senator Tovar
  - i) Length of exam? 40 minutes maximum
  - ii) We should have an event with free food
- d) Chief of Staff Soliday
  - i) Having an item of Washburn pride
- e) Senator Dorantes
  - i) Do students know what the benefit is?
    - (1) It is in the email, but we are not sure.
  - ii) Definitely emphasize the benefits.
  - iii) Are you just looking for seniors?
    - (1) Yes
- f) Director Henry
  - i) Seniors are really just trying to get to graduation
    - (1) Only motivation I can see is money or extra credit



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g) Speaker Surritt

i) Work with faculty to talk to students about the importance

- h) Thew
  - i) Seeing the \$5 Coupon on the email makes it look like spam
  - ii) Maybe make it a requirement for 4-year degrees?

#### IX. Announcements

- a) Chairwoman Trautman
  - i) Trick or Treat off the Street
    - (1) Please sign up to help out tomorrow at 10:10am!
    - (2) There will be an after party with chili
  - ii) Chairwoman Jackson
    - (1) This Friday from 10-4pm
      - (a) Blood drive on campus
  - iii) Speaker Surritt
    - (1) Thank you, Christopher, for sitting through meeting
    - (2) Silent roll call please
  - iv) Senator Durkin
    - (1) Daylight savings is this weekend
    - (2) Please be aware of seasonal depression
  - v) Senator Clavijo
    - (1) AD has percentage night tonight at BWW
  - vi) Chairwoman Trautman
    - (1) Go support Alpha Delta this week!
  - vii) Senator Molina
    - (1) Can we explain what daylight savings is?
    - (2) Saturday night, clocks will turn back and we will gain an hour of sleep.
- X. Roll Call (Silent)
- XI. Adjournment