

Washburn Student overnment Association Full Senate Meeting Minutes

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

Senators

			Senate	415	
					Present (Final) – What is your favorite
#	Position	First Name	Last Name	Present (Beginning)	musical?
10		Luiz	Alcantara	Υ	Chicago
11	Campus & Comm. Affairs Vice Chair	Dylan	Babcock	Υ	Hamilton
12		Christopher	Bergin	Υ	Hamilton
13	Parliamentarian	Jaron	Caffrey	N/A	N/A
14	Communications Vice Chair	Mayela	Campa	Υ	Phantom of the Opera
15		Wyatt	Carter	Υ	Hamilton
16		Brian	Clavijo	Υ	Spongebob
17		Megan	Dorantes	Υ	Spongebob
18		Maggie	Durkin	Υ	Legally Blonde
19		Christopher	Emily	Υ	Here
20		Yun	Gao	Υ	Here
21		Saimon	Ghimire	Υ	No Opinion
22		Shayden	Haynes	Υ	Mean Girls
23	Diversity & Inclusion Chair	Tonyce	Jackson	Υ	Hairspray
24		Noah	Kincaid	Υ	Grease
25	Communications Chair	Melissa	King	Υ	Hamilton
26		Prithvi	Kunwar	Υ	No clue
27		Devin	Lampen	Υ	Little Shop of Horrors
28		Daniel	Lopez	Υ	Hairspray
29		Halee	Molina	N/A	N/A
30		Brandon	Moreno	Υ	French One
31		Ojashwi	Rana	Υ	Spongebob
32		Lauryn	Scott	Υ	Annie
33	·	Ayawna	Singleton	Υ	Singing in the Rain
34		Ariel	Smith	Υ	Wicked
35	Speaker Pro Tempore	Zac	Surritt	Υ	Hamilton
36	Allocations Chair	Adam	Thew	Υ	Singing in the Rain
37	<u> </u>	CJ	Thompson	N/A	N/A
38	Campus & Comm. Affairs Chair	Abby	Trautman	Υ	Shrek

Cabinet

#	Position	First Name	Last Name	Present (Beginning)	Present (Final)
9	Campus & Comm. Affairs Director	Kayli	Goodheart		School of Rock
8	PR & Marketing Director	Paul	Mismaque		Shrek
7	Admin Assistant & Tech Director	Jim	Henry		High School Musical
6	Legislative Research Director	Jason	Haberkorn		Hairspray
5	Budget Director	Victoria	Smith		Hairspray
4	Chief of Staff	Caleb	Soliday		Wicked
3	Vice President	Matt	Christman		Wusical The Musical
2	President	Michael	Guerrero		My Fair Lady
1	Advisor	Jessica	Barraclough		Wicked



Date: 9/24/2019 **Time:** 6:30-7:45pm

III. Review of Proceeding Meeting Minutes (Waived) - Unanimous

IV. Cabinet Reports

- a) Goodheart
 - i) Tabling signups for Can Emporia
 - (1) Athletic Events
 - ii) Looking for more community orgs for Homecoming Parade
 - iii) Homecoming Volunteer signups are in the group chat
 - iv) Parade registration is open on BodsConnect

b) Public Relations & Marketing Director Mismaque

- i) Flu shots video coming out next week
- ii) Giveaways for Can Emporia are in production
- iii) Getting cases for iPads

c) Administrative Assistant & Technology Director Henry

- i) Nametags & Nameplates Ordered
- ii) Diversity & Inclusion meetings coming up
- iii) My goal is to make the office more welcoming for all students

d) Legislative Director Haberkorn

- i) Talked with Emporia State Legislative Director
 - (1) Heading effort on increased higher ed funding
- ii) I want to be a transformative leader
 - (1) Planning on bringing in speakers for Senate

e) Budget Director Smith

i) Nothing to report





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f) Chief of Staff Soliday

- i) When is retreat?
 - (1) September 26-27
- ii) Meet at The Village at Noon (September 26)
- iii) Getting back at 1:00p.m. Saturday (September 27)
- iv) What to bring to retreat
 - (1) Toiletries
 - (2) Sheets, pillows
 - (3) Comfy clothes
 - (4) Tennis shoes
 - (5) Games/Entertainment
- v) Homecoming
 - (1) Meeting with DJ
 - (a) 6pm Monday in the office

g) Vice President Christman

- i) Working with athletics for homecoming giveaways
- ii) Student organization partnerships
 - (1) Incentivizing orgs to work together
- iii) BodsConnect
 - (1) Reaching out to academic affairs soon for departmental information
- iv) OER Meeting Next week
- v) Homecoming
 - (1) I will be helping very closely with Canstruction & Scorch on the Porch





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h) President Guerrero

- i) Committee Meetings
 - (1) Census Sub Committee
 - (a) Census 2020 is happening soon
- ii) OER Meetings
 - (1) Open Education Resources
 - (a) Cheap textbooks
 - (b) Working on marketing
- iii) White Board in Office
 - (1) Cabinet Members will fill out their projects for clarification
- iv) Looking for more WSGA partnered events
- v) Fun Note
 - (1) I may be on Jeopardy, because I'm kind of smart

i) Advisor Barraclough

- i) Pushing out homecoming registration via email soon
 - (1) Registration is open on BodsConnect
 - (2) Get more organizations to participate!
- ii) Last week was deadline to register student organizations
 - (1) Orgs were transferred to being frozen
 - (a) Not on official website
 - (b) Can work to get out of frozen status
 - (c) Questions? Email getalife@washburn.edu
- iii) Opportunity to serve on sub-committee for Momentum 2022
 - (1) Focused on volunteerism within Topeka communities
 - (2) I will be requesting a group of students to talk about opportunities to engage in local neighborhood/community organizations
 - (3) Working on increasing community engagement and citizenship



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V. Committee Reports

- a) Allocations Chairperson Thew
 - i) Statistics Club Request Favorable Status
 - ii) Move to accept findings Thew/Trautman (U)
- b) Campus & Community Affairs Chairperson Trautman
 - i) Busy talking to New Senators
 - (1) Discussed election bills coming up
- c) Communications Chairperson King
 - i) Worked on resolution for Hispanic Heritage Month
- d) Internal Affairs Speaker Surritt
 - i) Reviewed Cabinet Reports
 - (1) Pretty light this week
 - ii) Worked on setting up Incident Reports on BodsConnect
 - (1) Semi-anonymous
 - iii) OER
 - (1) Student representation on state committee
 - (2) Met with Bearman
 - (3) As a university, we are on our own
 - (a) KBOR does not govern us





Date: 9/24/2019 **Time:** 6:30-7:45pm

VI. Old Business

Action Items	Name	Status	Passed	Amendments
SB 19-20 #039	Milani Appointment	F	Terminated (U)	Moved to terminate bill – Surritt/Jackson
SB 19-20 #045	Reallocation of Readership	N	Y – 1 Nay (Thew)	Moved after New Business – Trautman/Surritt
	Program Funds			Move to previous question – Durkin/Surritt

SB 19-20 #045

Chairwoman Trautman

I would suggest passing this bill without specific allocation Election Runner (\$1,800)

Use personal device

Voter ID & Key – only vote once

Can be tailored to WSGA

Optional email to notify students of open elections

Concerns

Used for K-12 & Higher Ed, may be focused on K-12

A lot of kinks to work out before elections

New system, rather than Engage which faculty has experience with

Speaker Surritt

Do you know if you if we are able to exclude certain students (Law, Tech, etc.)

Yes, you should be able to. Not entirely sure. - Trautman

Senator Durkin

Voter ID is different than WU ID?

Yes - Trautman

Seems like a lot for an election. May be too complicated and bring numbers down.

Chief of Staff Soliday

Have you reached out to other SGA's?

No – Trautman

We should do that.

Advisor Barraclough

We will be losing the system IT created, but not immediately.

We will still have it through the academic year/budget cycle.

Senator Durkin

Will the funds still be set aside?

It will go to reserves. - Smith

Outcome tonight does not affect what we do. We will still research.

Speaker Surritt

We can pass this bill and still look at systems more in depth and pick one later.

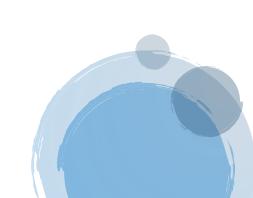
Transparency would be best.

Chairman Thew

I do not believe it is necessary to pass this tonight.

I would suggest a resolution rather than a bill.

Resolutions are typically used for outside entities, rather than internal activities. - VP





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VII. New Business I

Action Items	Name	Status	Passed	Amendments
SB 19-20 #057	Statistics Club	F	Y (U)	Move to previous question – Surritt/Babcock

VIII. Announcements

- a) Chairwoman Trautman
 - i) DG Philanthropy Week Go support!
 - ii) Zeta Philanthropy next month
 - iii) Is anyone interested in WSGA YLH?
 - (1) Yes
- b) Chairman Thew
 - i) Are you wearing socks, President Guerrero?
 - (1) Yes
- c) Advisor Barraclough
 - i) Tomorrow at 7pm in Washburn A&B
 - (1) CAB Hypnotist
- d) Speaker Surritt
 - i) Student Ambassadors still accepting applications
 - ii) 1-2hrs a week from 10-3pm
 - (1) \$10/hr/tour
 - iii) Apps on BodsConnect/Admissions Office
 - iv) Email Abby or Zac
- e) Senator Moreno
 - i) Monday 6:30 in White Concert Hall September 30th
 - ii) Dr. Kendi Lecture
 - (1) "How to be an Antiracist"



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f) Director Goodheart

- i) Still looking for community organizations for homecoming parade
- g) Senator Bergin
 - i) Tomorrow at Noon September 25th
 - ii) Former Vice President Dan Quayle
 - (1) HC 308
- h) Director Smith
 - i) Orchestra Concert on Sunday at 3pm (White Concert Hall)
- i) Director Haberkorn
 - i) October 24th
 - ii) Dole Institute of Politics 11:00a.m.
 - iii) ADA Accessibility work
- j) Vice Chairwoman Campa
 - i) Hispanic Heritage Month
 - ii) Salsa Night at The Rec next Thursday at 8-10pm
- IX. Roll Call
- X. Adjournment Trautman/Durkin

