**Washburn Student Government Association**

**Surritt/Henry Administration, 2/20/19**

**Minutes**

1. Call to Order – Jim Henry
2. Roll Call – Michael Guerrero
3. Review of Minutes
	1. Waved
4. Executive Staff Reports
	1. Community Affairs Director Rodriguez
		1. Pause for a Cause
	2. Campus Affairs Director Fox
		1. Union Underground Bash Appreciation
	3. Marketing Director Baker
		1. Election Work with Communications
			1. Voting Prizes
			2. Need Help Tabling for Elections
	4. Public Relations Director Tobin
		1. Absent
	5. Legislative Research / Diversity Director Hodge
		1. Higher Ed Day Appreciation and Survey
	6. Administrative Assistant / Technology Director Guerrero
		1. Cleaned Office
		2. Website
		3. Bulletin Board
	7. Budget Director Smith
		1. Event Report Page
		2. Ready from Last Semester
	8. Chief of Staff Weinbrenner
		1. Union Underground Bash Appreciation
		2. Above and Beyond Scholarship Panel
	9. Vice President Henry
		1. Nothing to Report
	10. President Surritt
		1. Communication Policy for Inclement Weather Work
		2. KBOR Meeting Attendance
		3. Survey to Student Body for Textbook Affordability Need on Campus
		4. SGA Conference Attendance
	11. Advisor
		1. Engage/Bods Connect- Logo Creation by Bayley Baker
			1. Worked with IT for Data Population
		2. Night at the Rec Friday 11-3am
5. Committee Reports
	1. Allocations Chairperson Thew
		1. Old Business- Flute Club Amending Bill for more Money
		2. Findings Accepted
	2. Campus and Community Affairs Chairperson Trautman
		1. Smoking Policy- Changing Locations on Campus
		2. Looking for Events to Plan
		3. SR 18-19 #014- Favorable Status
		4. Findings Accepted
	3. Communications Chairperson King
		1. Election Work- Prizes Ordered
	4. Student Engagement Chairperson Kern
		1. Pause for a Cause
6. Old Business I
	1. SB 18-19 #046: Flute Group
		1. Amendment Passes
7. Public Form 1
	1. HLC Visit
		1. Introduction
		2. Presentation on Screen Explanation
8. Public Form II
	1. Constituency Plan- President Surrit
		1. Open Discussion on Constituency Plan
		2. Proposal Explained
		3. 34 to 36 seats on Senate
		4. Time Extended by 15 Minutes
		5. Discussion for International Seat
		6. Set a Baseline and then Work From There
		7. Senate Positions not being filled, where does it go
			1. Open Seats become at Large Seats
		8. Disagreement with Resolution- Recruiting Problem
			1. If you want to join you should be able to
		9. We should create a plan anyway- start with this- up to senate to decide
		10. Recruitment is not an issue, retainment is
		11. Never needing to have to campaign as senators
		12. Time Extended by 10 Minutes
		13. Communication with Athletics
		14. Remainder of Senators may Speak
		15. Need to Hear Solutions not Complaints
9. New Business I
	1. SB 18-19 #081: Constituency Plan
		1. Tabled
	2. SR 18-19 #014: A Resolution Condemning the Perpetrators of Sexual Assault in Student Government Associations
		1. Amendment for Chairs and Senators
		2. Amendment for Executive Staff Members
		3. Resolution Passes
		4. Signable on Tobin’s Desk
10. Announcements
	1. Christman- Outreach
	2. Thew- Enjoyed long meeting
	3. Trautman- Sig Ep Philanthropy Week: Alpha Phi Philanthropy Next Week
	4. Bonczkowski- College Republican Meeting Tomorrow at 7
11. Roll Call
12. Adjournment

SB 18-19 #046

TITLE: Washburn University Flute Association

ORGINATOR: Surritt/ Henry Administration

SPONSOR: Allocations Committee

STATUS: Allocations Committee – Pending

WHEREAS: Washburn University Flute Association is requesting funding for April Flute's Day, and

WHEREAS: Washburn University Flute Association has fully complied with all applicable funding policies to this point in the allocation process, and

WHEREAS: Washburn University Flute Association is recognized by the Student Activities and Greek Life Office as a registered student group of Washburn University, and

WHEREAS: Registered student organizations are eligible to receive WSGA funds.

THEREFORE BE IT ENACTED:

SECTION ONE: The Washburn Student Government Association shall allocate an amount not to exceed $801.20 from the Student Organizations account for April Flute's Day.

SECTION TWO: This legislation shall become effective upon passage.

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Zac Surritt James Henry

WSGA President WSGA Vice President





SB 18-19 #081:

TITLE: Constituency Plan

ORIGINATOR: Surritt/Henry Administration

SPONSOR: Surritt/Henry Administration, Speaker Pro Tempore Soliday

STATUS: Committee of the Whole - Pending

WHEREAS: The Washburn Student Government Association decided to approve the creation of

the Ad-Hoc Constituency Committee with the purpose of revising the composition of the Student Senate according to the WSGA Constitution, and

WHEREAS: It is important that the Senate can accurately represent the entire student population of Washburn University, and

WHEREAS: A change in the composition of the Senate has been deemed necessary to accomplish this goal.

THEREFORE BE IT ENACTED:

SECTION ONE: Article I, Section II of the Constitution of the Washburn Student Government Association shall be amended as follows:

1. **The Legislative Branch**
	1. All Legislative authority necessary to govern the WSGA shall be vested in the WSGA Senate.
	2. ~~The WSGA Senate shall be comprised of thirty-four (34) total senators and the President and the Vice President. The Executive Staff will be made up of the President, Vice President and six (6) to seven (7) those appointed members as defined in Chapter Three, Section one through eight of the WSGA By-laws. Twenty-seven (27) Senators shall be elected each year by the WSGA at large in accordance with the WSGA Election Rules, Chapter Five of the WSGA By-laws. One of those twenty-seven (27) seats shall be filled by an International Student. Two (2) seats shall be filled in the fall by transfer students through an open-seat process. The remaining five (5) seats shall be filled by university-classified freshmen elected by the freshman class during freshman elections.~~

*The WSGA Senate shall be composed of 36 senators. Two (2) senators from each college or school, five (5) senators from the University at-large and fourteen (14) senators to be assigned proportionally to each college or school, one time per year, as determined by the enrollment of each of those schools, elected by the students thereof. The recognized colleges or schools are the College of Arts & Sciences, the School of Applied Studies, the School of Business, and the School of Nursing. Two (2) senators will be graduate senators elected by the student body. These twenty-seven (27) Senators shall be elected each year in the Spring by the WSGA at large in accordance with the WSGA Election Rules. A total of seven (7) senators will be elected or appointed in the Fall: five (5) university-classified freshman senators elected by the members of the freshman class and two (2) senate seats to be filled by transfer students elected by those students classified as such. In any instance that Fall elections occur and not all seven (7) seats are filled, the WSGA President has the power and authority to appoint students from the University at-large to fill such vacancies.*

* + 1. *The enrollment of the previous fall semester, as presented to the Washburn University Board of Regents, shall be used to determine the number of enrolled students.*
		2. *The Student Election Board shall announce the specific composition of the seats up for election at the time of official election announcements the third week before spring break.*

SECTION TWO: The proposed amendments shall be put to a vote of the entire Senate on the second week of its reading and then put on the Spring 2019 election ballot for the student body to approve or deny.

SECTION THREE: If approved by the Senate and the students of Washburn University, this amendment shall become effective for the Spring 2020 elections.

 Zac Surritt Jim Henry

WSGA President WSGA Vice President

SR 18-19 #014

Full Senate Meeting: February 20, 2019

TITLE: A Resolution Condemning the Perpetrators of Sexual Assault in Student Government Associations

ORIGINATOR: Senator Emily Stanley

SPONSORS: Mayela Campa, Melissa King, Maggie Durkin, Jack Siebert, Dylan Babcock, Brian Clavijo, Kayli Goodheart, Isaac Jones, CJ Thompson, Jesse Kern, and the Surritt/Henry Administration

STATUS: Campus & Community Affairs Committee - Pending

WHEREAS: It is the duty of the Washburn Student Government Association to express the concerns and needs of the student body of Washburn University, and

WHEREAS: Fulfilling that duty requires Washburn Student Senators and Executive Cabinet Members to act with due regard for all students, and

WHEREAS: Campus sexual assault is a nationwide issue, and

WHEREAS: According to scholars at the Center for American Women and Politics, power imbalances are largely responsible for the pervasiveness of sexual violence committed by elected officials, and

WHEREAS: Affirmative consent necessitates a voluntary, affirmative, conscious, agreement to engage in sexual activity, which can be revoked at any time, and

WHEREAS: A previous relationship does not constitutes consent, and coercion or threat of force can also not be used to establish consent, and

WHEREAS: It is necessary to hold elected officials accountable for predatory behavior at every level of the government, including Student Government Associations.

BE IT THEREFORE RESOLVED:

SECTION ONE: The body of the 2018-2019 Washburn Student Government Association pledges to promote a safe campus environment and raise awareness regarding affirmative consent.

SECTION TWO: A copy of this resolution shall be published on any and all public media outlets and transmitted to the Washburn University Administration.

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Zac Surritt Jim Henry

 WSGA President WSGA Vice President



1. **The Legislative Branch**
	1. All Legislative authority necessary to govern the WSGA shall be vested in the WSGA Senate.
	2. ~~The WSGA Senate shall be comprised of thirty-four (34) total senators and the President and the Vice President. The Executive Staff will be made up of the President, Vice President and six (6) to seven (7) those appointed members as defined in Chapter Three, Section one through eight of the WSGA By-laws. Twenty-seven (27) Senators shall be elected each year by the WSGA at large in accordance with the WSGA Election Rules, Chapter Five of the WSGA By-laws. One of those twenty-seven (27) seats shall be filled by an International Student. Two (2) seats shall be filled in the fall by transfer students through an open-seat process. The remaining five (5) seats shall be filled by university-classified freshmen elected by the freshman class during freshman elections.~~

*The WSGA Senate shall be composed of 36 senators. Two (2) senators from each college or school, five (5) senators from the University at-large and fourteen (14) senators to be assigned proportionally to each college or school, one time per year, as determined by the enrollment of each of those schools, elected by the students thereof. The recognized colleges or schools are the College of Arts & Sciences, the School of Applied Studies, the School of Business, and the School of Nursing. Two (2) senators will be graduate senators elected by the student body. These twenty-seven (27) Senators shall be elected each year in the Spring by the WSGA at large in accordance with the WSGA Election Rules. A total of seven (7) senators will be elected or appointed in the Fall: five (5) university-classified freshman senators elected by the members of the freshman class and two (2) senate seats to be filled by transfer students elected by those students classified as such. In any instance that Fall elections occur and not all seven (7) seats are filled, the WSGA President has the power and authority to appoint students from the University at-large to fill such vacancies.*

* + 1. *The enrollment of the previous fall semester, as presented to the Washburn University Board of Regents, shall be used to determine the number of enrolled students*