

Washburn Student overnment Association Full Senate Meeting Minutes

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

PositionFirst NameLast NamePresent (Beginning)Present (Inal)10NancyAcharyaYY11LuizAlcartaraYY12Campus & Comm. Afriar Surce ChairDylanBabcockYY13ChristopherBerginYYY14ParliamentarianJaronCaffreyYY15Communications ChairMayelaCampaYY16WyettCarterYYY17BrianClavijoYYY18MeganDorantesYYY20ChristopherEmilyYYY21YunGaoYYY22SalmonGhimireYYY23ShaydenHaynesYYY24CedrickHenderson-SmithYY25Diversity & Inclusion ChairTonyceJacksonYY26DevinLampenYYY27NoahKincaidYYY28DevinLampenYYY29DevinLampenYYY31AshmitaMehraYYY32DanielLopezYYY33AshmitaMorenoYYY34ChechairAyawaaSingletonYY<	Senators						
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41 Allocations Chair Adam Thew Y Y 42 Melissa Tovar Y Y	39		Ariel	Smith			
42 Melissa Tovar Y Y	40	Speaker Pro Tempore	Zac	Surritt	Y	Y	
	41	Allocations Chair	Adam	Thew	Y	Y	
43 Campus & Comm. Affairs Chair Abby Trautman Y Y Y	42		Melissa	Tovar	Y	Y	
	43	Campus & Comm. Affairs Chair	Abby	Trautman	Y	Y	

				Cabinet	
#	Position	First Name	Last Name	Present (Beginning)	Present (Final)
9	Campus & Comm. Affairs Director	Kayli	Goodheart	Y	Y
8	PR & Marketing Director	Paul	Mismaque	Y	Y
7	Admin Assistant & Tech Director	Jim	Henry	Y	Y
6	Legislative Research Director	Jason	Haberkorn	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) – Unanimous

Location: Kansas Room, Memorial Union

Date: 10/30/2019

Time: 6:30-8:00pm

- 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

- Location: Kansas Room, Memorial Union
- **Time:** 6:30-8:00pm

- 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





- Location: Kansas Room, Memorial Union
- Date: 10/30/2019
- Time: 6:30-8:00pm

- 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



VASHBURN STUDENT GOVERNMENT ASSOCIATION

Location: Kansas Room, Memorial Union

() Time: 6:30-8:00pm

. 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	T - Indefinitely		

VII. New Business I

Action Items	Name	Status	Passed	Amendments
SB 19-20 #088	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
SB 19-20 #089	Washburn Piano and Organ Society	F - Allocations	Y (U)	Move to previous ? – Trautman/Tovar
SB 19-20 #090	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 Move to previous ? – Tovar/Dorantes



Location: Kansas Room, Memorial Union

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

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





Location: Kansas Room, Memorial Union

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

- 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