Washburn Student Government Association Burdick/Wood Administration, October 9th, 2024

Position	Last Name	Present (Begin	ning) Present (Final)
Vice-chair	Abernathy	Y	Y
Senator	Anderson	Y	Y
Senator	Bansal	Y	Y
Senator	Billquist	Y	Y
Chairperson	Brown	Y	Y
Senator	Brungardt	Y	Y
Senator	Cain	Y	Y
Senator	Cattoor	N	N
Senator	(E) Clark	Y	Y
Senator	(L) Clark	Y	Y
Senator	Davis	N	N
Parliamentarian	Durst	Y	Y
Senator	Giles	Y	Y
Senator	Ginn	N	N
Senator	Hammes	Y	Y
Senator	Hastings	Y	Y
Vice-chair	Kerney	Y	Y
Senator	Lungwa	-	Y
Senator	McFan	Y	Y
Senator	Meier	Y	Y
Chairperson	Morris	Y	Y
Vice-chair	Nadeau	Y	Y
Senator	Newfer	Y	Y

Senator	Nino-Elliott	Y	Y	
Senator	Proctor	Y	Y	
Speaker	Redington	Y	Y	
Senator	Ross	Y	Y	
Senator	Sanner	Y	Y	
Senator	Smith	Y	Y	
Chairperson	Timm	Y	Y	
Senator	White	Ν	N	
Senator	Yucesan	Y	Y	

Position	Last Name	Present (Beginning) Present (Final)		
Special Events Director	Roth	Y	Y	
Marketing Director	Coulter	Y	Y	
Campus and Community		Y	Y	
Affairs Director	Jordan			
Diversity Equity and		Y	Y	
Inclusion Director	Hinds			
Legislative Director	Meseke	Y	Y	
Budget Director	Lloyd	Y	Y	
Chief of Staff	Ottman	Y	Y	
Vice President	Wood	Y	Y	
President	Burdick	Y	Y	
Advisor	Dr. TLC	Y	Y	
Advisor ²	Dr. G	-	-	
Chief of Staff Vice President President Advisor	Ottman Wood Burdick Dr. TLC	Y Y Y Y	Y Y Y Y	

- I. Call to Order Vice President Bella Wood
- II. Roll Call Chief of Staff Trevor Ottman
- III. Review of Proceeding Meeting Minutes
- IV. Cabinet Reports
 - a. Dante Jordan, Campus & Community Affairs Director
 - i. Can Emporia has gone really well.
 - ii. Pregnancy tests back in stock
 - iii. Breast Cancer Awareness Event
 - iv. He'll be out of the office on Thursday and Friday
 - b. Kate Coulter, Communications & Marketing Director
 - i. Send her a headshot
 - ii. New SD Card
 - iii. Social Media Team- please pay attention to communication
 - iv. If you're passionate about the brand talk to her.
 - c. DeMarques Hinds, Diversity, Equity, & Inclusion Director
 - i. Been having meetings- Spanish Club, International Club President
 - ii. Collecting accessibility concerns.
 - d. Kira Roth, Special Events Director
 - i. She has QR codes to sign up for homecoming
 - ii. Organizing Wilmot Collins
 - e. Cameron Meseke, Legislative Director
 - i. Working on an editable constitution.
 - ii. He had some constitution/by law changes
 - iii. Please send him an email if you're writing a bill.
 - f. Nick Lloyd, Budget Director
 - i. If you have any questions
 - g. Trevor Ottman, Chief of Staff
 - h. Bella Wood, Vice President
 - i. Made progress on fixing the blinky board, and we had the campus round table. If you have any questions ask her. RSVP to Ross House
 - i. George Burdick, President
 - i. Petro Opinion Walks went well.

- ii. Wilmot Collins 6-7 pm
- iii. Third IgniteU is on the next Friday at 3-5pm in Henderson 100
- j. Dr. TLC and Dr. Grospitch, Advisor
 - i. Thanks George and Bella for sharing about the Ross House as well the President's Round Table
- V. Committee Reports
 - a. Trevor Ottman, Nominations Committee Chief of Staff
 - i. Findings Accepted
 - b. Alex Timm, Allocations Chairperson
 - i. One of the bills got stricken from the agenda. Alpha Phi
 - 1. He moves to accept the findings. They get accepted.
 - c. Kirstyn Brown, Campus and Community Affairs Chairperson
 - i. They gave the food resolution favorable status. Moves to accept findings. Findings accepted.
 - d. Dre Morris, Diversity, Equity, and Inclusion Chairperson
 - i. Historic Movie Night
 - ii. Indigenous Heritage Event
 - iii. DIY Bracelet Event Canceled.
- VI. New Business I:
 - a. SB 2024-25 #082 Lungwa Senator Appointment
- VII. Public Forum I:
 - a. Swearing in of New Senator(s)
 - i. He Swears them in
 - b. Center for Teaching Excellence and Learning (CTEL) Forum
 - i. CTEL is the primary assistance organization for faculty and staff. They are working on how to provide special development for faculty and staff.
 - ii. Events focused on inclusion.
 - iii. Online education Desire to Learn help and how to utilize them.
 - iv. She goes through specifics on
 - v. She wanted to share the resources for students. Faculty are not required for DEI training, but it is encouraged.
 - vi. Faculty can earn badges and certificates for inclusive learning.

- vii. Ethan asks- how is CTEL dealing with the influx of freshmen?
 - 1. How do we show compassion? Be inclusive? While also having guardrails.
- viii. Pedagogy- methods of teaching and sort of essence in giving instruction
 - ix. They're thinking about a student advisory board- and hear from students of a particular identity or experience
 - x. OSCAR a framework for evaluating an online course and the inclusionary aspects of this.
- xi. Their meeting style involves many of these inclusive measures. Typical attendance of these meetings is around 75%. Faculty tends to listen to their associates.
- xii. CTEL is in morgan hall.
- xiii. Accrediting bodies is what elicited the creation of CTEL.
- xiv. Compassionate challenge is what they're about- bring more events to include students, in especially that natural sciences Making sure that program is getting to know its students- an inclusive stem teaching project.
- xv. Are students potentially allowed to facilitate a pedagogy workshop? Sometimes they aren't really related. Kira has been in cahoots of hosting faculty representatives for students to ask questions.
- VIII. New Business II:
 - a. SB 2024-25 #083 Kinesiology Club
 - i. Money for T-Shirts. Motion to approve. It's approved
 - b. SB 2024-25 #084 Alpha Phi
 - c. SB 2024-25 #085 URGE
 - i. Requesting money for wellness products.
 - ii. What is the wellness subscription? You can sign up to get a lot of products for people every month.
 - iii. Bods Feeding Bods will have them. Tabling events will have them and they will distribute them to RA's.
 - iv. It gets approved.
 - d. SB 2024-25 #086 Delta Gamma

- i. Buy supplies for HOCO float and other related materials.
- ii. It gets approved.
- e. SB 2024-25 #087 Washburn Piano and Organ Society
 - i. The opportunity for students to have assistance from professional assistance. A former faculty member is giving a master class. So funding for these faculty members.
 - ii. It gets approved.
- f. SB 2024-25 #088 Physics and Engineering Club
 - i. Physics and Engineering club study night and work on grad school applications.
 - ii. It's on October 29th
 - iii. It gets approved.
- g. SB 2024-25 #089 International Club
 - i. Requesting funding for Dashain celebration. Starts at 6pm tomorrow.
 - ii. It starts at 6:00pm
 - iii. It gets passed.
- h. SR 2024-25 #007 The Food Service Resolution
 - i. President Burdick has some confidential information to share about the Chartwells Circumstances. It needs to remain confidential and he would like to request a motion for executive session.
 - ii. Parliamentarian speaks on this session as a sort of meeting that requires confidentiality for the entirety of Senate.
 - iii. Chairperson Timm moves to dissolve into executive session.
 - iv. Executive session:
 - 1. President Burdick introduces a discussion on the food service campaign.
 - 2. WSGA is in possession of the Chartwells contract
 - 3. Future meetings happening after Resolution
 - v. WSGA Exits Executive Session and moves to approve the resolution.

IX. Announcements

- a. Student Activity Fee is meeting
- b. Bingo Night is from 6 to 8 tomorrow night
- c. SLG is hosting pie a gamma.
- d. Please register to vote
- X. Roll Call
- XI. Adjournment



SENATE BILL <u>no. 24-25 #082</u> TITLE: Lungwa Senator Appointment ORIGINATOR: Burdick/Wood Administration SPONSOR: Burdick/Wood Administration STATUS: Nominations Committee - Favorable

WHEREAS: Qualified Senators are essential to the functioning of Washburn Student Government Association, and

WHEREAS: Kanchan Lungwa is qualified to server as a WSGA Senator, and

WHEREAS: Kanchan Lungwa has met all necessary requirements set forth by the Nominations Committee.

THEREFORE, BE IT ENACTED BY THE WSGA SENATE:

SECTION ONE: The Washburn Student Government Association Senate hereby confirms the appointment of Kanchan Lungwa to serve in the capacity of Senator.

Sill Wood

Bella Wood WSGA Vice President Presiding Officer of the Senate

Deorgebudick

George Burdick WSGA President



SENATE BILL <u>2024-25 #083</u> TITLE: Kinesiology Club ORIGINATOR: Burdick/Wood Administration SPONSOR: Burdick/Wood Administration STATUS: Allocations Committee – Pending

WHEREAS: Kinesiology Club is requesting funding for apparel, and

WHEREAS: Kinesiology Club has fully complied with all applicable funding policies to this point in the allocation process, and

WHEREAS: Kinesiology Club is recognized by the Office of Student Involvement and Development as a registered student group of Washburn University.

THEREFORE, BE IT ENACTED BY THE WSGA SENATE:

SECTION ONE: The Washburn Student Government Association shall allocate an amount not to exceed \$1,044.31 from the Student Organizations account to Kinesiology Club for apparel.

Sill Wood

Bella Wood WSGA Vice President Presiding Officer of the Senate

Dergebudik

George Burdick WSGA President



SENATE BILL <u>2024-25 #084</u> TITLE: Alpha Phi ORIGINATOR: Burdick/Wood Administration SPONSOR: Burdick/Wood Administration STATUS: Allocations Committee – Pending

WHEREAS: Alpha Phi is requesting funding for apparel and Homecoming-related supplies, and

WHEREAS: Alpha Phi has fully complied with all applicable funding policies to this point in the allocation process, and

WHEREAS: Alpha Phi is recognized by the Office of Student Involvement and Development as a registered student group of Washburn University.

THEREFORE, BE IT ENACTED BY THE WSGA SENATE:

SECTION ONE: The Washburn Student Government Association shall allocate an amount not to exceed \$1,000.00 from the Student Organizations account to Alpha Phi for apparel and Homecoming-related supplies.

Rell. Wood

Bella Wood WSGA Vice President Presiding Officer of the Senate

Dergebudik

George Burdick WSGA President



SENATE BILL <u>2024-25 #085</u> TITLE: URGE ORIGINATOR: Burdick/Wood Administration SPONSOR: Burdick/Wood Administration STATUS: Allocations Committee – Pending

WHEREAS: URGE is requesting funding for wellness products, and

WHEREAS: URGE has fully complied with all applicable funding policies to this point in the allocation process, and

WHEREAS: URGE is recognized by the Office of Student Involvement and Development as a registered student group of Washburn University.

THEREFORE, BE IT ENACTED BY THE WSGA SENATE:

SECTION ONE: The Washburn Student Government Association shall allocate an amount not to exceed \$1,850.00 from the Student Organizations account to URGE for wellness products.

Sill Wood

Bella Wood WSGA Vice President Presiding Officer of the Senate

Dergebudik

George Burdick WSGA President



SENATE BILL <u>2024-25 #086</u> TITLE: Delta Gamma ORIGINATOR: Burdick/Wood Administration SPONSOR: Burdick/Wood Administration STATUS: Allocations Committee – Pending

WHEREAS: Delta Gamma is requesting funding for Homecoming related supplies, and

WHEREAS: Delta Gamma has fully complied with all applicable funding policies to this point in the allocation process, and

WHEREAS: Delta Gamma is recognized by the Office of Student Involvement and Development as a registered student group of Washburn University.

THEREFORE, BE IT ENACTED BY THE WSGA SENATE:

SECTION ONE: The Washburn Student Government Association shall allocate an amount not to exceed \$850.00 from the Student Organizations account to Delta Gamma for Homecoming related supplies.

SECTION TWO: This legislation shall become effective upon passage and bearing the signature of the WSGA President and Vice President.

Sill Wood

Bella Wood WSGA Vice President Presiding Officer of the Senate

Dergebudik

George Burdick WSGA President



SENATE BILL <u>2024-25 #087</u> TITLE: Washburn Piano and Organ Society ORIGINATOR: Burdick/Wood Administration SPONSOR: Burdick/Wood Administration STATUS: Allocations Committee – Pending

WHEREAS: Washburn Piano and Organ Society is requesting funding for PianoFest and

WHEREAS: Washburn Piano and Organ Society has fully complied with all applicable funding policies to this point in the allocation process, and

WHEREAS: Washburn Piano and Organ Society is recognized by the Office of Student Involvement and Development as a registered student group of Washburn University.

THEREFORE, BE IT ENACTED BY THE WSGA SENATE:

SECTION ONE: The Washburn Student Government Association shall allocate an amount not to exceed \$620.00 from the Student Organizations account to Washburn Piano and Organ Society for PianoFest.

SECTION TWO: This legislation shall become effective upon passage and bearing the signature of the WSGA President and Vice President.

Rill. Wood

Bella Wood WSGA Vice President Presiding Officer of the Senate

Dergebudik

George Burdick WSGA President



SENATE BILL <u>2024-25 #088</u> TITLE: Physics and Engineering Club ORIGINATOR: Burdick/Wood Administration SPONSOR: Burdick/Wood Administration STATUS: Allocations Committee – Pending

WHEREAS: Physics and Engineering Club is requesting funding for their study night, and

WHEREAS: Physics and Engineering Club has fully complied with all applicable funding policies to this point in the allocation process, and

WHEREAS: Physics and Engineering Club is recognized by the Office of Student Involvement and Development as a registered student group of Washburn University.

THEREFORE, BE IT ENACTED BY THE WSGA SENATE:

SECTION ONE: The Washburn Student Government Association shall allocate an amount not to exceed \$100.00 from the Student Organizations account to Physics and Engineering Club for their study night.

SECTION TWO: This legislation shall become effective upon passage and bearing the signature of the WSGA President and Vice President.

Bill. Wood

Bella Wood WSGA Vice President Presiding Officer of the Senate

Dergebudik

George Burdick WSGA President



SENATE BILL <u>2024-25 #089</u> TITLE: International Club ORIGINATOR: Burdick/Wood Administration SPONSOR: Burdick/Wood Administration STATUS: Allocations Committee – Pending

WHEREAS: International Club is requesting funding for a Dashain celebration, and

WHEREAS: International Club has fully complied with all applicable funding policies to this point in the allocation process, and

WHEREAS: International Club is recognized by the Office of Student Involvement and Development as a registered student group of Washburn University.

THEREFORE, BE IT ENACTED BY THE WSGA SENATE:

SECTION ONE: The Washburn Student Government Association shall allocate an amount not to exceed \$1,500.00 from the Student Organizations account to International Club for a Dashain celebration.

Kill. Wood

Dergebudik

Bella Wood WSGA Vice President Presiding Officer of the Senate George Burdick WSGA President



SENATE RESOLUTION <u>2024-25 #007</u> TITLE: The Food Service Resolution ORIGINATOR: Burdick/Wood Administration SPONSOR: Burdick/Wood Administration STATUS: Campus and Community Affairs - STATUS

WHEREAS: Catering through Chartwells Catering Services often comes with significant costs, making it challenging to balance affordability and quality, and

WHEREAS: we are committed to supporting students and ensuring that events and meetings are accessible to all, and

WHEREAS: the current catering options offer limited accommodations for allergies and dietary restrictions, which restricts full participation for some students.

THEREFORE, BE IT RESOLVED BY THE WSGA SENATE:

SECTION ONE: Washburn Student Government Association thanks Chartwells for their dining options, and requests that they act to seek accommodations for various dietary needs, and change policy to provide more food service options that will better serve the diverse student body at our institution.

SECTION TWO: Washburn Student Government Association requests that Chartwells Dining Services work towards more cost-effective solutions, and expand the food offerings and accommodations students can access.

SECTION THREE: This resolution shall be presented to Washburn Administration and Chartwells Officials as deemed necessary by the President of WSGA.

Bell. Wood

Bella Wood WSGA Vice President

Dergebudik

George Burdick WSGA President

Presiding Officer of the Senate