

Associated Students of the UNIVERSITY of MISSOURI

Board of Directors, Regular Session March 12, 2018 | 2:00pm – 4:00pm

Called by Steven Chaffin, Board Chair & Executive Director *Recorded by* Jordan Lucas, Board Vice Chair

- 2:00pm: Welcome meeting begins without a quorum present
 - o Survey Review
 - Survey questions were reviewed
 - Connor Toth recommends that all questions include an option of "prefer not to say" for the sake of uniformity
 - Chris Dade recommends that Steven reach out to a campus organization for advice on refining the wording of the question about sexuality/gender preferences
 - Steven informs the attendees that the tentative plan will be to send out an email prior to distribution of the survey, and twice after distribution of the survey in order to maximize participation
 - Steven proposes that he be given approval to request funding from the university administration for incentives to encourage student participation in the survey
 - Steven set an ambitious goal of a 30% response rate for the survey
 - Jordan supports providing the university administration with survey results, omitting personally identifiable information, if a disclaimer is included in the survey indicating such an arrangement
 - o Chapter Reports
 - UMSL there will be a chapter meeting this Friday, an event for sexual assault awareness/consent education will take place on April 11 between 2:30-6pm
 - S&T the chapter is preparing for their DC trip, tabling for voter registration is taking place biweekly
 - KC the chapter has been engaging in tabling for voter registration
 - MU a recent event about college affordability was a success, voter registration events have been including appearances by elected leaders
 - Legislative Update
 - Many platforms are moving more quickly than expected
 - The STEM platform has been a surprising success
 - The consent education platform is awaiting a hearing in the rules committee



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- Lobby day was a success
- The mental health platform has been stalled
- The tuition cap bills are not receiving a great deal of support
- 2:50pm: A quorum is present
 - \circ The survey is quickly recapped
 - A vote is taken to either approve or not approve the survey
 - The survey is approved unanimously
 - A vote is taken to either approve or not approve of Steven requesting funding from the university administration in order to provide incentives to participate in the survey
 - The proposal to request funding is approved unanimously
 - Natalie Butler is interviewed by the board for the position of Executive Director for a term of two years
 - \circ $\;$ The board deliberates Natalie's candidacy for the position of Executive Director $\;$
 - \circ A vote is taken to either approve or not approve Natalie as Executive Director
 - Natalie is approved unanimously as Executive Director
 - Voting regarding additional miscellaneous legislative issues for consideration has been moved to electronic format for the sake of time
 - Jordan recommends that the board consider approving a new process by which the Executive Director can seek unanimous approval from chapter presidents in order to proceed with taking a formal position on noncontroversial, miscellaneous issues
- 4:00pm: Meeting is adjourned