I. Call to Order (6:00)

II. Roll Call (Davis and Leitner absent, Gbleah proxy)

III. Approval of The Agenda (Add election bill) (passes)

IV. Approval of the Minutes (tabled)

V. Public Hearing
   a. Go Pink Video
   b. Mayor Elect, Del Rae Williams
      Thank you for inviting me. Daughter attends MSUM, husband is a teacher but accepted early retirement. League of Women Voters. Involved with Vote No on Voter ID and Marriage Amendment campaigns. I want to work with you in the future and have you tell me any of your concerns and be my eyes on campus when I cannot be here. If anyone wants to run I think you guys could do it, too. January 1st is official day I take office. Will work with you on snow removal

VI. Advisor Fox’s Report
   President Edna will hold office hours next Wednesday, Dec. 11 from 1-3pm
   Late Night Breakfast in Kise is next Wednesday, Dec. 11
   Next Thursday is a Meet and Confer
   Please promote election voting next week – Tuesday to Friday
   Basketball Games on Friday, Dec. 13 – Thanks to Athletics for providing Senate some treats
   International Student Sash Ceremony is Wednesday, Dec. 18 at 4pm in the CMU Ballroom
   Student Activity Fee Review Committee will be starting up soon.
   FY 15 Budget Applications due Jan. 21 for clubs and orgs
   Good luck with finals and papers coming up in the next few weeks!

VII. Officer Reports
   a. Treasurer Neupane
      Budget request and working on it. Any questions just ask.
   b. Vice President McFarren
   c. President Struxness
      FYE coming up with a better process. No staff teaching next year. Talk to me if you have any questions about Dragon Success. Presidential Search is going good. Holiday party next week?
      Basketball game next week, court side, December 13th. Elections promote through tabling. IFO meeting this morning, went shaky. Announced how many cuts would be made if no one takes the next round of retirements, 16 fixed terms and 6 tenured faculty. Might be time to have official reaction from senate now.
      Kelly: 16 weeks instead of 8 for FYE. Consultation for public safety thing?
      Got information from RA's and staff and Jan.
      Kelly: Talk to staff at the Public Safety too.
      I wanted to do both.
      Gbleah Proxy: 8 weeks better.
   d. Secretary Danielson
      Minutes over break, have a good holiday. Send me reports or it won't be in the minutes.

VIII. Committee Reports
   a. Campus Affairs Chair Kelly
      Public Safety Interaction survey is complete, and the results are in. The results will be processed by myself and Director Lemke to see if there are any immediate fixes we can make. The majority of the negative responses were centered around parking and ticketing, which makes sense. These issues will be hard to resolve, it honestly comes down to the fact that people don’t like getting ticketed.
      I have a meeting with VP Mahoney tomorrow, where we’ll discuss things like Matbus and Student
Employment

I have been asked to sit on a Student Employment Taskforce. If you have any opinions on the matter please let me know so that I can better represent the student body.

Facilities and Grounds will be going over the renovations of the lots south of Owens, as well as the projected renovation of the library/campus mall area. Thank you for your feedback on the matter.

Facilities and Grounds will be deciding between Nemzek or the Center for the Arts. I have a feeling they may pick Nemzek in order to keep up with Title IX requirements. The committee will take a closer look.

I will be working with Jeff Goebel to help implement a winter safety update. A post will be made in the Digest, and hopefully the advocate. Chair Alomran has already made a wonderful post on the Senate FB page.

Please make sure that you forward all on campus snow related complaints to me.

Please, as always, let me know about any and all campus affairs, be they safety, maintenance, anything.

   Danielson: Send me reports
   Clay: Arborists telling us to get rid of trees?
   One tree was diseased and I will talk them.

b. Academic Affairs Chair Rezac

   Provost Blackhurst sent me link with the summary of the Student to Admin ratio at MnSCU Universities. This morning there was a meeting where the administration announced the plan for reductions in academic areas, which we will be talking about next week at meet and confer.
   Downs: I asked for it, we don't have too many administrators

c. Diversity Chair Cunha

   Struxness: Diversity conference?
   Will look into it.

d. Leg and IA Chair Schwartzwalter

e. MSUSA Coordinator Danielson

   Working on some things that were talked about at delegates, we would still like some lobby corp members and Study day event next week.
   Kelly: Reactions to things?

f. Public Relations Chair Alomran

   Neupane: Table about what students want in next president?
   Next semester.

  g. Student Affairs Oversight Chair Pham

IX. Old Business

X. New Business

   a. Committee Appointments
   b. Constitutions
   c. Ad Hoc Chair Discussion

   Kelly: Campus Involvement Chair?
   Danielson: I think it's redundant, we have a PR Chair
   Alomrahn: Don't mind extra work
   Davis: Wondering why we didn't have one before
   Downs: …
Danielson: Still see it as a redundant position
Neupane: Organize big events with other orgs
Kelly: Meet with org executive board, help them with their issues, etc.
Struxness: Collaborating and like that spirit of getting ahold of everyone.
Danielson: Feasibility?
Kelly: Email, have one meeting a month to get ahold of everyone, etc.
Struxness: Vote and discuss over break further

d. Budget Shortfall Reaction
   (table till next week, Clay, Cunha, passes)
e. Study Day Event
   Coffee for students, free during study day. Possibly with MSUSA, may have to go through Sodexo.
f. Secret Santa
g. Election Bill
   (Clay, Kelly, passes)

XI. Announcements

XII. Adjournment

“God gives us dreams a size too big so that we can grow in them.” Anonymous