Roll Call: President Kramlich, Vice President Dominy, Senator Handy, Senator Rostad, Senator Parish, Senator Symons, Admin Averette, Advisor Wright,
Excused: Senator Daniels, Senator Campbell, Senator Williams
Audience: Austin Brown
Meeting Start Time: 3:35 pm

I. Adoption of the Agenda: Senator Symons motioned to adopt agenda, seconded by Senator Parish. Agenda adopted.

II. Approval of the Minutes – November 8th, 2013: Vice President Dominy motioned to approve minutes, seconded by Senator Symons. Minutes approved.

III. Audience Participation: None

IV. Correspondence:
   a. Holiday Party: Student Government has been asked to continue the tradition of having a Fire pit outside of Mourant building for the annual Holiday Party on December 5th sponsored by the Chancellors office. Senator Rostad has offered to write a bill for firewood and marshmallows.

V. Advisor’s Report: Advisor Wright will meet with Rules & finance on Monday to talk about elections in spring.

VI. President’s Report:
   a. President Kramlich had communications with Joe Mueller about the emergency call lights not working on trials.
   b. President Gamble sent a memo today saying that they will move forward with the percentage rate for the network fee for this upcoming year. Discussion followed regarding the memo from President Gamble regarding the network increase.

VII. Vice President Report: Vice President Dominy said this morning she had the opportunity to meet with high school students from all over, and was able to talk about college, student involvement and student government here on campus. Was nice to see the diversity between the students. Vice President Dominy said she has started getting ideas to see what students would like to see for Stress Week.

VIII. Old Business: None

IX. New Business:
   a. Annelise Fischer- Travel Grant: Senator Parish motioned to approve travel grant, seconded by Senator Symons. Travel grant approved.
   b. Kristin Brown- Travel Grant: Senator Parish motioned to approve travel grant, seconded by Senator Rostad. Senator Symons would like to see some information on return of the trip. Travel grant approved.

X. Committee Meetings:
   a. Dining: Jessica, Madi, Lexi: There has been no official meeting yet, but they have been communicating online and coming up with questions to ask NMS. There are a total of 12 questions. Senator Parish would like to
see vending machines added to the Anderson Building. He will talk with facilities to see if it is ok to place them in that building.

b. **Financial Aid:** Jessica, Matt: Vice President Dominy is trying to set up a meeting time with Corinne Soltis the Financial Aid Director.

c. **TLTR:** Andrew: President Kramlich said they are working on a time for their next meeting.

d. **Rules & Finance:** Jarmyn, Matt, Victoria, Ben: Vice President Dominy said that there will be a meeting next month after the 15th to review the budget. Will also work with Advisor Wright to work on elections.

e. **Academic Affairs and Student Grievances:** Madi, Jarymn, Jessica: Madi will meet with Lori regarding the Student Code of Conduct.

f. **Legislative Affairs:** Jarmyn, Madi, Jessica, Steve: Will be sending out a doodle poll this weekend to set up a meeting time. Vice President Dominy would like to offer an etiquette dinner at the Schaible house.

g. **Activities Committee:** Jessica, Madi, Victoria, Paul:

i. Vice President Dominy said Stress week is coming up and would like help writing a bill. Senator Rostad volunteered to help write a bill. Senator Daniels is off with SAB for the NACA Conference. Senator Rostad said that SAB is hoping to hold a Pokémon tournament. They are hoping to host it in a few weeks. NSRC is currently hosting the Native Olympics at the Rec Center. Tomorrows events will happen from 5-8. There is a movie showing at the Rec Center on Wednesday. Cultural Seminar.

ii. President Kramlich said he received a complaint yesterday from a student regarding the REC center. Apparently 5 of the machines are out of order and have not been worked on. Senator Handy has offered to work with the student and Rec regarding the machines.

h. **Public Relations:** Victoria, Paul, Ben, Steve: **SENATE PICTURE NOVEMBER 22nd, 2013:** The group picture will happen on Friday November 22nd before the start of the meeting. Senator Rostad sent out a doodle poll to organize a good day to set a meeting.

i. **Safety:** Madi, Justin:

i. Senator Parish said Madi, Jarmyn and Justin did a walk thru campus with Traci Taylor- they walked from main campus, up to housing, and returned to campus from the switchback. There are some lights out, and some areas that need more lights. The 3 call boxes that are on trial do not work.

ii. Justin said he is trying to figure out how to get the shuttle going from Anderson to main campus with the snow that will begin falling next week. There’s a box of house grippers that Paul has if students need some. Senator Parish would like to know how much money we can throw at a shuttle. Advisor Wright would like us to explore the possibility of driving from housing, to lower campus, to Anderson and possible the Tech building downtown.
j. **Sustainability:** Justin, Victoria: No meeting this week, there is a poll out for the next scheduled meeting.

XI. **Audience:** None

XII. **Senator Participation:**
   a. Senator Kramlich received an email from the provost regarding the results of the room scheduling. Discussion followed.
   b. President Kramlich said we need a volunteer to help Janelle with the lunches for the middle school students coming to college day.
   c. Jessica said the brown bag lunch will happen Monday November 18th from noon to one. It’s a brown bag lunch with Provost Caulfield and Vice Chancellor Ciri.
   d. Matthew said one of the students came in today and asked for help regarding additional class fees that are required to be paid out of pocket. After discussion we learned this fee is a membership that the student pays for.
   e. Paul went to the etiquette dinner sponsored by the SAA, and said it was amazing dinner. He would like to see a bigger Senate turnout at the next event.

XIII. **Next Meeting Time:** November 22nd, 2013 @ 3:30 pm

XIV. **Adjournment:** Vice President Dominy motioned to adjourn meeting, seconded by Senator Parish. Meeting adjourned.

    **End Time:** 4:50 pm