1. Call to Order

2. Opening Business
   a. Attendance
   b. Pledge of Allegiance
   c. Moment of Silence
   d. Guest Welcome and Introduction

3. Approvals
   a. Agenda
      Motion: Senator Henry
      Second: May
      Agenda Approved

4. Special Presentations

5. Officer Reports
   a. WSUSA President – David Wilson
      i. Nearly Naked Mile – apology for not coming
      ii. WSUSA Jacket approvals
      iii. Veterans thank-you
      iv. November 26, 2013 – USU Basketball Game
         1. In SIL office at 4:15 to meet with USU Student Leadership
   b. WSU Vice President for Student Affairs- Dr. Jan Winniford
      i. Veteran Acknowledgement and thank-you
      ii. Student leader lunch report
   c. WSU SIL Director – Aaron Newman
      i. Nearly Naked Mile congratulations
      ii. Christmas tree bridge – Friday, November 15, 2013
   d. WSUSA Senate President – Brady Harris
      i. Senate tree for tree bridge
      ii. Nearly Naked Mile thank-you
      iii. Clothing from NNM – needs to be sorted and delivered
      iv. Weber Cares Program additions
      v. Veteran’s Day – Thank you
      vi. Updated committee layouts
      vii. Study Union
      viii. No Senate Meetings in December
      ix. Senate Retreat during Winter Break
      x. Senate Jumper Cables
      xi. Walker Institute Education Forum: 11/12/13 @12 in Ballrooms – Contact Senator Nielsen for more information

6. Connect with students on a more personal level Issues Forum
a. Issues Forum & Announcements

i. Members of the public have the opportunity to directly address the Student Senate on any item of interest to WSU and the university community at large, whether or not it is an item noticed on this agenda. Unless otherwise determined by the Senate, each person is limited to five minutes.

Note: The Student Senate does not regularly involve themselves in personnel issues at the University. Please discuss any concerns you may have regarding university personnel directly with the Senate President or Advisor for consideration.

Motion: Senator Phinney
Second: Senator Henry

Forum Opened

A. Heaters by shuttle stops
   a. Assigned to Parking Committee
B. Paratransit issues for Disability Students
   a. Assigned to Campus and Community Affairs
C. Lind Lecture Hall heaters in mornings
   a. Assigned to Academic Affairs
D. Math registration holds
E. Math credit transfers
F. Light bulb exchange – Fridays from 10-1:30pm to volunteer, contact: hannahrice@weber.edu cc: stephaniemitzi@weber.edu
G. USU recycle bin competition
H. Bus Shelter Input
   a. Assigned to Student Affairs Committee
I. Construction cones in parking lots
   a. Assigned to Parking Committee and Student Affairs
J. Better labeling on hand sanitizer and soap in bathrooms
   a. Assigned to Student Affairs
K. Paper towel dispenser in men’s Union bathroom
   a. Assigned to Student Affairs
L. Coat Racks/Shelves in bathroom
   a. Assigned to Student Affairs
M. Smoking in restricted areas
N. Anti-idling policies
O. Increasing litter near bell tower and furniture in plaza
   a. Assigned to Internal Affairs

Motion to close issues forum: Senator Hall
Second: Senator Tipa
Forum Closed

7. Old Business

8. New Business

   a. SD:131111-01 – Veterans Day Declaration
      Voice Vote
      Declaration stands Acknowledged
9. **Committee Reports**

a. **Internal Affairs Committee**
   i. **Campus Committee Reports**
   ii. Senate Suggestion Boxes
   iii. WSUSA Elections Revamp
   iv. WSUSA Senate Pamphlet
   v. WSU Climate Survey by Senate

b. **Student Affairs Committee**
   i. **Campus Committee Reports**
   ii. Wildcat Cards for Spouses
   iii. RedBox in Residence Halls
   iv. Health Center – ADA Door Issue
   v. Hot water in Nontraditional Center
   vi. “Paid for by Student Fees” Graphic Arts Competition
   vii. Feminine Products in Buildings
   viii. Sodexo Saturday Hours Extension
   ix. Phone-Charging stations in billiards area
   x. Bookstore Fair Trade Purchasing
   xi. Supply drive for SAAC

c. **Academic Affairs Committee**
   i. **Campus Committee Reports**
   ii. Loan Servicing Issues
   iii. Extended Library Hours
   iv. Testing Center- Future Plans, Science move interim, etc.
   v. NTM Class/Lab on Davis Campus
   vi. Math Tutor Language Barrier
   vii. International Student Registration Issues
   viii. Non-trad Survey – Math Department

d. **Campus and Community Affairs Committee**
   i. **Campus Committee Reports**
   ii. Senate Table – Next Date?
   iii. WSUSA Today – This week
   iv. Water Fountains- Football Games and Tennis Courts
   v. Sidewalk / ADA Access from W8
   vi. Re-Admittance Policy at NCAA Events
   vii. Police Academy Gym Usage at Davis Campus
   viii. Shuttle Radio Policy
   ix. Tennis Lights
   x. UTA ADA Shuttle Scheduling Issues

e. **Joint Committee Initiatives**
i. University Orientation Requirement & Improvements
ii. Festival of Trees
iii. Senate Podium Gift
iv. Study Union – Fall Semester
f. Ad-Hoc Committee for tobacco use on campus
g. Ad-Hoc Committee for WSUSA Elections

10. Adjournment

Motion: Senator Shepherd
Second: Senator Phinney
Meeting Adjourned

Note: There will be a Senate Work Session immediately following the Senate Meeting.