1. Call to Order

2. Opening Business
   a. Attendance
   b. Pledge of Allegiance
   c. Moment of Silence
   d. Guest Welcome and Introduction
      i. Mark Halverson – Director, Campus Planning & Construction
         1. Library Renovation Plans
            - Assigned to Academic Affairs
         2. Downtown Campus Bookstore Opening – November 21 @ 10:00
      ii. Kathryn Van Wagoner – Director, Developmental Mathematics
      iii. Joan

3. Approvals
   a. Agenda
      i. Table item 8 a., “Inauguration of Senators”
      ii. Motion: Senator Phinney
      iii. Second: Senator Henry
   b. Minutes November 4 and November 11
      i. Motion: Senator Henry
      ii. Second: Senator Favero

4. Special Presentations
   a. Mark Halverson – Director, Campus Planning & Construction
   b. Kathryn Van Wagoner – Director, Developmental Mathematics

5. Officer Reports
   a. WSUSA President – David Wilson
      i. WSUSA Holiday Party – December 4 @ 6:00-8:30, Bistro 258 on 25th St. -- RSVP on Facebook or email
         1. Bring $10 white elephant gift, feel free to wear an ugly sweater
      ii. USU Hosting – November 26th @ 4:00 in SIL
      iii. Congratulations to Women’s Soccer for winning the Big Sky Championship
   b. WSU Vice President for Student Affairs- Dr. Jan Winniford
   c. WSUSA Senate President – Brady Harris
      i. One more senate session before semester break
      ii. Study Union

6. 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.
Motion: Senator Phinney  
Second: Senator Henry  
Forum Opened  

1. Red Cross Bake Sale for Philippines  
2. Handrails by stadium  
   - Assigned to Campus and Community Affairs  
3. Smoke Free Campus campaign and lack of ashtrays  
4. Multicultural Student “Tasty Thursday” in Multicultural Student Center, **November 21 @11-2pm**  
5. Band Practice Location  
   - Assigned to Academic Affairs  
6. Film Committee Movie at Egyptian Theater – **November 21 @ 7:00**

Motion to Close: Senator Hall  
Second: Senator Henry  
Forum Closed  

7. Old Business  
8. New Business  
   a. Inauguration of Senators  
      i. Solmaz Hosseinia – Graduate Student Senator  
      ii. Owen Tipa – Pacific Islander Senator  
   b. Appointment Proposal for WSUSA Chief Justice – Kasi Olsen  
   c. Appointment Proposal for WSUSA Associate Justice – Blake Montgomery  
      i. Questions for Justices – Assigned to Internal Affairs  
   d. SB131118-01 – Student Code Amendment  
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  
      vi. Increasing litter near bell tower and furniture in plaza  
   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  
xii. Bus Shelter Input  
xiii. Construction cones in parking lots  
xiv. Better labeling on hand sanitizer and soap in bathrooms  
xv. Paper towel dispenser in men’s Union bathroom  
xvi. Coat Racks/Shelves in bathrooms  

c. Academic Affairs Committee  
i. Campus Committee Reports  
   1. General Education – student input  
   2. ARCC voting rights  
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  
ix. Lind Lecture Hall heaters in mornings  
x. Math registration holds  
xii. Math credit transfers  

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. Heaters by shuttle stops  
xii. UTA ADA Shuttle Scheduling Issues  
xi. Paratransit issues for Disability Students  

c. 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**
   i. Student Wellness, EIC Committee
g. **Ad-Hoc Committee for WSUSA Elections**

10. **Adjournment**

   Motion: Senator Hall
   Second: Senator Shepherd
   Meeting Adjourned.

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