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
      i. Add “SB: 131125-01” to 8.c.
         1. Second: Vice Chairman Henry
   b. Minutes from November 18, 2013
      i. Senator Phinney
      ii. Senator May

4. Special Presentations
   a. Becky Marchant, Chair – Admissions, Standards, and Student Affairs Committee
   b. Career Services
      i. Career Fair – January 22, 2014

5. Officer Reports
   a. WSUSA President – David Wilson
      i. ASU Hosting November 26 @ 4:00 in SIL Office
      ii. Holiday Party – December 4. Please RSVP
   b. WSU Vice President for Student Affairs- Dr. Jan Winniford
      i. Dream Weber program – application deadline: March 1, 2014
      ii. Math policy update
   c. WSU SIL Director – Aaron Newman
      i. Clothing delivery from Nearly Naked Mile
      ii. Contact Director Newman if you can’t hold your seat next semester
   d. WSUSA Senate President – Brady Harris
      i. Developmental math policy suspension
      ii. ASU Hosting – November 26 @ 4:00 pm. Please wear Senate polo and nametag or “You can’t handle the Dee” shirt
      iii. Festival of Trees – Monday, December 2, 2013
      iv. When registering for classes, keep in mind committee meetings
      v. Semester wrap-up of issues worked on will be sent out in the next few weeks

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.
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 to Open Issues Forum: Senator Hall
Second: Senator May

Forum Opened

I. Smoking allowances
II. Social Science parking lot time restrictions
III. E.T. building gas leak
IV. Library hours extension
   a. Assigned to Academic Affairs
V. Clorox wipes in computer labs
   a. Assigned to Student Affairs
VI. Hand sanitizer refills in cafeteria
   a. Assigned to Student Affairs
VII. Social Science building doors swing open
VIII. Donations table in Union for Philippines typhoon relief – January 7, 2014
IX. Developmental course fees
X. Senator presentation on December 7, 2013 in Hurst Center
XI. Request to lift “dismount zones” on campus

Motion to close Forum: Senator Hall
Second: Senator Shepherd

Forum Closed

7. Old Business
   a. Appointment Proposal for WSUSA Chief Justice – Kasi Olsen
      i. Ballots passed and returned
      ii. Yea: 6          Nay: 12          Abstention: 1
   b. Appointment Proposal for WSUSA Associate Justice – Blake Montgomery
      Motion to close session for ten minutes: Senator Shepherd
      Second: Senator Phinney
      Motion to committee of the whole: Vice Chairman Henry
      Second: Senator Shepherd
      Discussion among Senate
      Motion to open session: Senator Shepherd
      Second: Vice Chairman Henry
      Session Opened
      Ballots Passed and Returned
      Kasi Olsen (as Associate Justice): Yea: 14          Nay: 3          Abstention: 2
      Blake Montgomery: Yea: 18          Nay: 0          Abstention: 0
   c. SB: 131118-01 – Student Code Amendment
      Discussion among Senate
Move to committee of the whole: Senator Nielsen
Second: Senator Hall
Move to previous question with stipulation for revision of lines 63 and 64 beginning with “The college”: Senator Hall
Second: Senator Phinney
Vote by Consensus
Bill Passes
Motion to close session: Senator Hall
Second: Senator Weber
Discussion among Senate
Motion to open session: Senator Hawkes
Second: Senator Thompson
Session opened

8. New Business
   a. Inauguration of Senators
      i. Solmaz Hosseinia – Graduate Student Senator
      ii. Owen Tipa – Pacific Islander Senator
   b. Constituency Reports
   c. SB:131125-01
      i. Motion to table until January Session

9. Committee Reports
   Motion to table remainder of agenda: Senator Weber
   Second: Senator Phinney
   Agenda stands tabled
   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. Bus Shelter Input

xii. Better labeling on hand sanitizer and soap in bathrooms

xiii. Paper towel dispenser in men’s Union bathroom

xiv. Coat Racks/Shelves in bathrooms

c. Academic Affairs Committee
   i. Campus Committee Reports
   ii. General Education – student input
   iii. ARCC voting rights
   iv. Loan Servicing Issues
   v. Extended Library Hours
   vi. Testing Center- Future Plans, Science move interim, etc.
   vii. NTM Class/Lab on Davis Campus
   viii. International Student Registration Issues
   ix. Non-trad Survey – Math Department
   x. Lind Lecture Hall heaters in mornings
   xi. Math registration holds
   xii. Math credit transfers
   xiii. Library Renovation Plans
   xiv. Band Practice Location

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. Re-Admittance Policy at NCAA Events
   vi. Police Academy Gym Usage at Davis Campus
   vii. Shuttle Radio Policy
   viii. Tennis Lights
   ix. Heaters by shuttle stops
   x. UTA Paratransit issues for Disability Students
   xi. Handrails by stadium

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
   i. Student Wellness, EIC Committee

g. Ad-Hoc Committee for WSUSA Elections
10. Adjournment

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