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 item 8, c.
         Motion: Senator Henry
         Second: Senator Shepherd
         Agenda Approved
   b. Minutes from October 28, 2013
         Motion: Senator May
         Second: Senator Phinney
         Minutes Approved

4. **Special Presentations**

5. **Officer Reports**
   a. WSUSA President – David Wilson
      i. “You Can’t Handle the Dee” Shirts
      ii. USU Home Opener
      iii. Women’s Cross Country Congratulations
      iv. WSUSA Christmas Party Dates
   b. WSU Vice President for Student Affairs – Dr. Jan Winniford
      i. Student Leader Lunch – **November 11 @ 12:30 pm**
      ii. Josh Hunt Thank-You for Veteran’s Lunch Representation
      iii. David Wilson Thank-You for interest in mobile apps for student accessibility
   c. WSU SIL Director – Aaron Newman
      i. Out of town end of this week, have Monica Rhodie sign for purchase requests
      ii. Jay Pharoah – **November 5 @ 12 in the Ballrooms**
      iii. Businesses that support Weber – email to Director Newman
   d. WSUSA Senate President – Brady Harris
      i. Walker Institute Political Training day with Congressman Bishop
      ii. Nearly Naked Mile – **November 8 @ 6:00 (senators), event starts at 8:00 pm.**
         1. Wear shirts Wednesday or Thursday
      iii. Underwater Basket weaving Club
      iv. Mobile App Committee
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: Senator Hall
      Second: Senator Phinney
      Motion Opened
      A. Walker Institute Leadership Forum – **Tuesday November 12th** @ 12. See Senator Nielsen for additional information
      B. Charging dock near pool tables and connectors for new iPhones
         a. **Assigned to Student Affairs Committee**
      C. Bookstore Fair Trade Purchasing Agreement
         a. **Assigned to Campus and Community Affairs**
      D. Utah State sustainability competition at opening game
      E. More visible “W” Structure
      Motion: Senator Hall
      Second: Senator Shepherd
      Forum Closed

7. Old Business

8. New Business
   a. SFR: 131104-01
      i. Suspend House Rule 15
         Motion: Senator Hall
         Second: Senator Favero
         House Rule 15 Suspended
         Author’s Amendment to change line 16 to “$1,000”
         Author’s Amendment to change line 18 to “Bruce Davis”
         Discussion Among Senate
         Motion: Senator Favero
         Second: Senator Phinney
         Move to Previous Question
         Roll Call Vote:     Yea: 19     Nay: 0     Abstain: 0
   b. SFR: 131104-02
      i. Discussion Among Senate
      ii. Motion to Previous Question: Senator Henry
          Second: Senator Favero
          Roll Call Vote:     Yea: 19     Nay: 0     Abstain: 0
   c. SFRC Representative Changes
      i. Senator Nielsen to fill vacated Senate position
Ballots Passed and Returned
Yea: 19  Nay: 0  Abstain: 0

9. Committee Reports
   a. Internal Affairs Committee
      i. Campus Committee Reports
      ii. WSUSA Meeting times for non-traditional students
      iii. Senate Swag
      iv. Senate Suggestion Boxes
      v. WSUSA Elections Revamp
      vi. WSUSA Senate Pamphlet
      vii. 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. ToGo option for Wildcat Room
      x. Supply drive for SAAC
   c. Academic Affairs Committee
      i. Campus Committee Reports
      ii. Loan Servicing Issues
      iii. Smartboards in Business Building
      iv. NTM Class/Lab on Davis Campus
      v. Math Tutor Language Barrier
      vi. International Student Registration Issues
      vii. Non-trad Survey – Math Department
   d. Campus and Community Affairs Committee
      i. Campus Committee Reports
      ii. Senate Table – Next Date?
      iii. WSUSA Today – Next one November 4
      iv. Water Fountains- Football Games and Tennis Courts
      v. Sidewalk / ADA Access from W8
      vi. Campus Shuttle capacity in early afternoons
      vii. Re-Admittance Policy at NCAA Events
      viii. Tennis Lights
   e. Joint Committee Initiatives
i. University Orientation Requirement & Improvements
ii. Festival of Trees
iii. Senate Podium Gift
iv. Nearly Naked Mile – November 8
f. Ad-Hoc Committee for tobacco use on campus
g. Ad-Hoc Committee for WSUSA Elections

10. Adjournment

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