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: Senator May
      Agenda Approved
   b. Minutes from October 21, 2013
      Motion: Senator Reese
      Second: Senator Henry
      Minutes Approved

4. Special Presentations

5. Officer Reports
   a. WSU Vice President for Student Affairs- Dr. Jan Winniford
   b. WSU SIL Director – Aaron Newman
      i. Powered by Pizza – October 29 @ 12:00 pm
      ii. Multicultural Youth Conference – October 30
      iii. International Talent Show – November 1 @ 6:00 pm
   c. WSUSA Senate President – Brady Harris
      i. No Student Fees spent on Nearly Naked Mile website
      ii. Spouse Cards – Do a gym pass/athletic events pass first
      iii. Senate Tables and Fliers – Refer to Doodle emailed by Senator Nielsen for times

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 Hawkes
      Second: Senator Henry
      Forum Opened
   a. Supply drive for SAAC
   b. Constituent request to Extend Fall Break
   c. Sodexo Hours Extention – Saturdays
- Assigned to Food Service Committee
d. To Go option for Wildcat Room
- Assigned to Food Service Committee
e. Lack of advertising for events on campus
f. “Make a Difference Day” Thank You
g. NTM Class/Lab on Davis Campus
- Assigned to Academic Affairs Committee
h. Non-traditional student math tutor survey
- Assigned to Academic Affairs Committee
i. Math tutor language barrier
- Assigned to Academic Affairs Committee
j. International Student Registration Issues
- Assigned to Academic Affairs Committee

Motion: Senator Phinney
Second: Senator Hawkes
Forum Closed

7. Old Business

8. New Business

a. Student Fee Recommendation Committee Membership, Ratification
   Ballots Passed and Returned
   Yea: 16  Nay: 0  Abstain: 2
b. SFR: 131028-01 – Senate Promotional Items
   Amendment 1: Senator Nielsen
   Move to amend line 7 to “2464.95”
   Move to amend line 16 to “995”
   Move to amend line 7 to “0”
   Move to amend line 24 to “$1440”
   Second: Senator May
   Discussion Among Senate
   Amendment A to Amendment 1: Senator Phinney
   Move to amend line 24 to “1440”
   Amend line 7 to “2464.95”
   Second: Senator Hawkes
   Discussion Among Senate
   Move to previous question: Senator Thompson
   Second: Senator Favero
   Motion to Vote by Consensus: Senator Hawkes
   Second: Senator Thompson
   Amendment A to Amendment 1 Passes
Move to previous question on Amendment 1: Senator Henry
Second: Senator Favero
Motion to Vote by Consensus: Senator Shepherd
Second: Senator Thompson
Amendment 1 passes

Amendment 2: Senator Johnson
Amend line 28 to “$50”
Second: Senator Hawkes
Discussion among Senate
Move to previous question: Senator Favero
Second: Senator Thompson
Suspended by New Information

Author’s Amendment: Senator Shepherd
Strike lines 28 and 29
Amend line 7 to “$2495

Move to previous question on bill: Senator Favero
Second: Senator Phinney
Roll Call Vote

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. Disabilities Center Awareness
      iii. Wildcat Cards for Spouses
      iv. RedBox in Residence Halls
      v. Health Center – ADA Door Issue
      vi. Hot water in Nontraditional Center
      vii. “Paid for by Student Fees” Graphic Arts Competition
      viii. Feminine Products in Buildings
c. Academic Affairs Committee
   i. Campus Committee Reports
   ii. Loan Servicing Issues
   iii. Smartboards in Business Building

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
      1. Samples being requested
   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.