1. **Call to Order**

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

   *Chief LeBlanc, Sign Post, Khristina Bills*

3. **Approvals**
   a. Agenda
      
      **Motion:** Sen. Eschler
      **Second:** Sen. Spaulding
      **Agenda Approved**
   b. Minutes from October 22nd, 2012
      
      **Motion:** Sen. Mullins
      **Second:** Sen. Eschler
      **Officer Reports:** President Millners Name Needs Correcting
      **Minutes Approved**

4. **Special Guest**
   a. Dane LeBlanc – Chief of Police – Weber State University Police Department
      
      **Objectives:** Reduce Speed/ Provide Cross Walk for Intersection by New Housing
      **Steps:**
      1) File RFP
      2) Combination Flashing Speed/ Flashing Crosswalk
      3) If Not, Speed Reduction is the Priority

5. **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.

      A) No Shuttle Busses on Saturday
      B) Lack of Parking in Wildcat Village (UV Students Parking in the WV stalls)
         
         **Action:** Bring up in Parking Meeting on November 8th and Email prior to Meeting
      C) Developmental Math Issues
      D) More Water Bottle Refill Stations
         
         **Action:** Already in Progress
      E) More Restaurants on Wildcards (The Pie and David’s)
      F) Ad Boards in Housing
      G) Nap/ Cot Area for Students
H) Classifieds System (Selling/ Looking For)
   Action: Moved to Sen. Wilsons Committee

I) Recycling Awareness
   Action: Already in Progress

J) Door by the Bookstore (in to out) Disability Button isn’t Working
   Action: Sen. Valencia talk to Dawn

K) Fragrance Code
   Action: To Put Anything in Place isn’t Feasible

L) Evaluations during Midterm instead of End of Semester
   Action: Brady will Pitch to Deans/

M) “Full Time Student” Election Rule
   Action: Moved to Internal Affairs/ Sen. Garn

N) Shuttle Stops At Eight Thirty
   Action: Moved to Campus and Committee (Run it by Ross)

O) How Are Hours for the Library Decided? (Extended Hours during Finals Week)
   Action: Sen. White Count Amount of Students Studying @ Intermountain

P) Room Inspection Notifications (Need to Be in Multiple Languages)
   Action: Ben will Look Into the Issue

Note: International Week is Second Week in November (Senators Tell Your Constituencies)

Motion: Sen. Tribe
   Second: Sen. Eschler
Forum Closed

6. Officer Reports
   a. WSUSA Senate President – Brady Harris
      Committee to Appoint Executive Positions
      Better Visitor Signs to Campus from Interstate
      Senate Service Day (Moved to Work Session)
   b. WSUSA President- Andrew Gardiner
      Polos Are In
      VP of Diversity is Open
      Personal Assistant for Pres. Gardiner Open
      Voter Registration Stats (vote.utah.gov/college)
      Dec. 1st: 5-7 Alumni Center
      Monthly Madness: November 7th (wear Polos)
      Wear Your Polos Every Wednesday
      Football Game is this Saturday
      Note: E Books Issue Committee talk to Bruce Boen
      Move to Khristina Bills
      Motion: Tribe
Second: Spaulding  
Motion Approved  
c. WSU Vice President for Student Affairs – Dr. Jan Winniford  
d. WSUSA Senate Advisor – Aaron Newman  

November 16th: Decorating Day from 5-8 (Christmas Bridge Senate Tree)  
Action: Moved to Student Affairs

7. Special Business  
a. Ratification of Senator Tribe to Student Fee Recommendation Committee  
Yea: 17  Nay: A: 1  (1 Not Applicable)  
Sen. Tribe Ratified

8. Old Business  
a. Khristina Bills – WSUSA Supreme Court Chief Justice Ratification  
Yea: 17  N: 1  A: 1  
b. Area Council Charter Ratifications (College of Science, Pacific Islander Students, Veteran Students, COAST)  
Note: Still Missing: Students with Disabilities, International Students  
College of Science:  
Motion: Sen. White  
Second: Sen. Felix  
Charter Approved  
Pacific Islander Students:  
Motion: Sen. Poli  
Second: Sen. Mullins  
Charter Approved  
Veteran Students:  
Motion: Sen. Comer  
Second: Sen. Glover  
Charter Approved  
College of Applied Science and Technology  
Motion: Sen. Spaulding  
Second: Sen. Valencia  
Charter Approved

9. New Business  
a. SB:121029-01; WSUSA Election Timeline – Senator Henry on behalf of the Internal Affairs Committee  
Voted on Next Week (Bring Questions to Sen. Henry)  
b. SFR:121029-01; Nearly Naked Mile Funding – Senator Spaulding on behalf of the Campus & Community Affairs Committee  
Note: Sen. Spaulding Will Email FB Cover Photo for Nearly Naked Mile  
Voted on Next Week

10. Committee Reports  
a. Internal Affairs Committee  
i. Campus Committee Reports
ii. Outdoor Athletic Track use by students: Answer Tomorrow

iii. Senate PR Campaign: On Order

iv. Social Media Campaign

v. WSUSA Election Date Changes

vi. WSUSA Elections Review
   1. Campaign Spending Limits
   2. Tie Breakers

vii. President Millner Recognition Resolution (Add Welcome to Dr. Wight)

b. Student Affairs Committee
   i. Campus Committee Reports
   ii. Senate Tables: November 5th
   iii. Pregnancy Accessibility Issues: Covered
   iv. A Lot Parking Pass Notification: Brought Up in Parking
   v. Signs About Stolen Items in Browning Center: Talked to Chief Leblanc
   vi. Wildcard Benefits for Spouses: Meeting With Jan
   vii. “Provided by Student Fees” Graphic Design Competition: In the Works (Due Nov 21st – FB Event)

   c. Academic Affairs Committee
      i. Campus Committee Reports
      ii. Developmental Math Program & International Students Issues: Working On
      iii. E-Book & Testing Center Issues: Sen. Glover on That/Pres. Gardiner talked to Bruce Boen (Sen. Glover talk to Mr. Boen)
      iv. Left-Handed Desk Availability: Will talk to Facilities Management

   d. Campus and Community Affairs Committee
      i. Campus Committee Reports
      ii. WSUSA Today:
      iii. Issues with the Shuttle Buses - Hand holds, lines: Still Working
      iv. WSU Fight Song Standardization: Standardized (Next Step: Distribution)
      v. Nearly Naked Mile - November 9 (Work Session)
      vi. Stop Sign by the Dorms: Chief LeBlanc (Today)
      vii. Cross Walk by Tennis Courts: Chief LeBlanc (Today)
      viii. Bathroom Door at the Stadium: This Saturday
      ix. Smoke Free Campus: SR020711-02: Progressing

   e. Special Projects
      i. Festival of Trees – “A Wildcat Wonderland”

11. Adjournment

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