1. **Call to Order**

2. **Opening Business**
   a. Attendance
   b. Pledge of Allegiance
   c. Motion to suspend dress code for this session: Senator Henry  
      Second: Senator May  
      Motion Passed

3. **Approvals**
   a. Agenda  
      Motion to Approve Agenda: Senator Nielsen  
      Second: Senator Henry  
      Agenda Approved

4. **Issues Forum & Announcements**
   a. 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: Senator Henry  
      Second: Senator May  
      Forum Opened  
      1. Residence Halls water update  
      Motion to close forum: Senator Hall  
      Second: Senator Phinney  
      Forum Closed

5. **New Business**
   a. WSUSA Elections Review & Discussion  
      i. Chair turns gavel over to Vice Chair Henry for discussion  
      ii. Discussion on distribution of coupons and/or food stamps and pricing of said items  
      iii. Motion to move to committee of the whole: Senator Nielsen  
         Second: Senator May  
         Motion Passed  
      iv. Review of WSUSA Constitution and By-laws  
      v. What to do in the case of incorrect filing  
         1. Not disqualifying, so long as it is caught in time  
      vi. How to increase voter turnout  
         1. USU model – low budget, WSUSA pushes candidate platforms and voting  
         2. Polling stations at designated areas on campus
3. Shorten campaign length?
4. Restrict signage to outside only, WSUSA signs inside buildings
5. Library emailing model – send out a vote to remind people to vote, once they vote, their email is removed from the list
6. Voting Stations – have them manned by WSUSA people that are not running again
7. Issue of having classes during campaign times – find someone to campaign for you.
   Motion to set a 1 minute speaker limit with 10 second closing: Senator May
   Second: Senator Thompson
   Motion Passed

vii. Spending limits and Fair Market Value
   1. Posters shouldn’t be the center of the campaign - student outreach should be
   2. Fair Market Value includes any supplies you use in a campaign, how much it would cost the average person to purchase it
   3. Person to person campaigning, not person to advertising campaigns
   4. Elected officers presentation time
   5. Campaigns should build business skills – don’t take away spending limits
   6. Academics first, leadership second
   7. Remember that the improvements we make are for the student body as a whole, not for personal reasons

viii. WSUSA should push voting, candidates should work on campaigning
   Motion to close Committee of the Whole: Senator Phinney
   Second: Representative from Students with Disabilities

6. Adjournment

   Motion to adjourn: Senator May
   Second: Senator Shepherd