1. **Call to Order**

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

   Peer Mentor/Graphic Artist: Multicultural Student Center, SignPost

3. **Approvals**
   a. Agenda
   
   Motion: Sen. Eschler
   Second: Sen. Spaulding
   Agenda Approved

   b. Minutes from October 29th, 2012
   
   Motion: Sen. Eschler
   Second: Sen. Felix
   Minutes Approved

4. **Officer Reports**
   a. WSUSA Senate President – Brady Harris
      
      Nearly Naked Mile on Friday (Come)

   b. WSUSA Senate Advisor – Aaron Newman
      
      Office Clean Up Day, Acts Booked for Spring Semester, “Advisor Tea”: November 26th (1PM/Maybe 1:30) (Location TBA)

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.

      Motion: Sen. Tribe
      Second: Sen. Pittman
      Forum Opened

      A) No “W” on the Mountain
         
         Note: Letters that are still allowed were created decades ago, and now there are federal regulations against it.
         
         Action: No Action

      B) Long Term Parking Plan?
         
         Note: Possible Acquisition of Land/ Mass Transit

      C) Shuttle Service to Davis?
         
         Note: To enable shuttle service or adapted UTA Routes there needs to be a show of shuttle/bus riders.
         
         Action: Pres. Harris will “talk to some people” and address next week
D) Extended Food Hours in the Union
   Action: Sen. Eschler will bring up in Food Services Meeting Tomorrow
E) Issues with Lights
   Action: Sen. Felix Quick Email to Facilities Management and Chief LeBlanc
F) Not Enough Study Rooms in Science Building
   Action: Sen. White will address in his Dean Meeting tomorrow/pursue Library Extended Hours issue/Meeting with Dean Ossly
Motion: Sen. Spaulding
   Second: Sen. Valencia

6. Special Business
   a. University Committee Appointments
      Meet Once-Twice a Semester for Technology Committee (If interested let Brady know)
      Note: Brady will recommend Sen. Alshakhiss
   b. WSUSA Diversity and Unity Vice President Selection Committee
      Additional Note: Union Board Meeting tomorrow @ 1:30
      Comer/ Pittman will possibly attend

7. Old Business
   a. Area Council Charter Ratifications
      Note: Still Missing: Students with Disabilities, International Students
   b. SB:121029-01; WSUSA Election Timeline – Senator Henry on behalf of the Internal Affairs Committee
      Previous Question Motion: Sen. Tribe
      Second: Sen. Henry
      PQ Approved
      Roll Call Vote:
      Yea: 18   Nay: 1(Sen. Glover)  Abstention: 0
   c. SFR:121029-01; Nearly Naked Mile Funding – Senator Spaulding on behalf of the Campus & Community Affairs Committee
      Calling Question Motion: Sen. Spaulding
      Second: Sen. Eschler
      Calling Question Approved
      Roll Call Vote: Denied by Pres. Harris
      Moved to Favor/ Opposition discussion in relation to Funding Request
      Previous Question: Sen. Spaulding
      Second: Sen. Eschler
      Previous Question Approved
      Roll Call
      Yea: 17   N: 1(Garn)  A: 1 (Comer)

8. New Business
9. Committee Reports
   a. Internal Affairs Committee
      i. Campus Committee Reports
         ii. Outdoor Athletic Track use by students: Emailed Campus Rec. Director, received answer: pass on to Student (Student Fees aren’t used/wear and tear). Pres. Harris will look into it.
         
         Action: talk to Jerry Bovie/ invite to Senate Session
      iii. Senate PR Campaign: Show PR Materials in Work Session
      iv. Social Media Campaign: In Progress (Push Senate Page)
      v. WSUSA Election Date Changes: Taken Care Of
      vi. WSUSA Elections Review: Work Session (done by December)
         1. Campaign Spending Limits
         2. Tie Breakers
      vii. President Millner Recognition Resolution: Present Next Week, Talk About in Work Session
      viii. “Full Time Student” Election Rule
   b. Student Affairs Committee
      i. Campus Committee Reports
      ii. Senate Tables: Tomorrow: Today- Success (next is Nov. 20th)...note: Nearly Naked Table: Thursday/ Friday
      iv. A Lot Parking Pass Notification: Bring Up in Thursday’s Meeting
      v. Signs About Stolen Items in Browning Center: In Progress
      vi. Wildcard Benefits for Spouses: Approaching affected departments and appraising costs
      vii. “Provided by Student Fees” Graphic Design Competition: Coming Along (Ads up this week)/ Tribe talk to Harris
      viii. International Room Inspection Notifications: Sen. Eschler met with housing director, “in their hands”
   c. Academic Affairs Committee
      i. Campus Committee Reports
      ii. Developmental Math Program & International Students Issues:
      iii. E-Book & Testing Center Issues: No New News (National Discussion) start with Traci Smith
      iv. Left-Handed Desk Availability: Working On
      v. Potential Classifieds System: Checking Interest
      vi. Bookstore ADA Door: Taken Care Of
      vii. Extended Library Hours: Sen. White checking on Numbers/show interest in hours(table poll)/ Weber sign-up sheet at Hospital/24 Hour Finals Week Lab
   d. Campus and Community Affairs Committee
      i. Campus Committee Reports
      ii. WSUSA Today: Next Article Nov. 12th (Athletic Senator/Taking Suggestions) Also: Set Amount of Posters? Let Sen. Spaulding Know
      iii. Issues with the Shuttle Buses - Hand holds, lines: Meeting on the 8th
      iv. WSU Fight Song Standardization: Survey
      v. Nearly Naked Mile - November 9:
      vi. Stop Sign by the Dorms: Working On
      vii. Cross Walk by Tennis Courts: Working On (North to South)
viii. Bathroom Door at the Stadium: *Fixed (Resolved)*
ix. Smoke Free Campus: SR020711-02
x. Shuttle Hours (after 8:30 PM): *Looking Into Student Demand*
c. **Special Projects**
i. Festival of Trees – “A Wildcat Wonderland”
   *Note: 6 Selection Committee Senators ratified Next Week*
   *Note: Session @ Davis Next Week!*

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

*Reminder: The November 12th meeting of the WSUSA Senate will be held at the WSU Davis Campus in Layton, Utah*