## I. Preliminary Items

- a. Roll Call
- **b.** Approval of minutes
  - b.i. We missed Brendan
- **c.** Changes to the Agenda
  - c.i. Other report- FAC Report
  - c.ii. Other report- Dimonique
- d. Gallery Introductions/Business
- e. Membership Appointments/Resignations
- **f.** Oath of Office

# II. Auxiliary Reports

- a. Speaker of the Student Senate
  - a.i. No meeting until December 2!! SO MANY DAYS (that's 20 days if you're counting. Or 20 if you're not!)
- **b.** Student Representative to the Board of Governors
  - b.i. No meeting until December 1
  - b.ii. Tentative agenda items: housing charges for next year, 2013 calendar year board officers, and tenure review; also nondiscrimination policy as an action item
- c. Faculty Advisor
  - c.i. UGC met Thursday. Listened to "Critical Thinking Taskforce" and will be voting on Critical thinking bill next time. Each dep. will have to figure out which classes are going to fit the critical thinking rubric in
- d. Staff Advisor
  - d.i. if you have money to spend, make sure you work with Sarah!
- e. Academic Affairs
  - e.i. EOY Banquet- you must go! April 11 in SUB Georgian Rooms at 6pm (only day that both those rooms and Prez Paino were available!)
  - e.ii. Meeting with the registrar on November 28
- **f.** External Affairs
  - f.i. No Report
- g. Environmental Affairs
  - g.i. No Report
- h. Student Affairs
  - h.i. No Report
- i. Diversity Chair
  - i.i. No Report
- **j.** Grants and Sponsorships
  - j.i. Rotaract-want to have a movie night show a documentary called "Human Experience" wanted \$300- \$250 for rights \$100 for advertising

- j.ii. Sunglasses grant- worked with the contact person and it turns out that couldn't get the sunglasses in time. Therefore, the money will not be spent
- **k.** Purple Friday
  - k.i. Giveaways have been ordered!
- **I.** Comm Director
  - l.i. No Report
- $\textbf{m.} \ We bmaster$ 
  - m.i. No Report

## III. Executive Reports

- a. Treasurer
  - a.i. No Report
- **b.** Secretary
  - b.i. Clean up your mess in the office!
  - b.ii. Nely- worked his office hour
- c. VP of the Student Association
  - c.i. Meeting with Service Board tomorrow. Will move to give them \$500 c.i.1. Will decide how to spend this money
  - c.ii. Community Roundtable- DSP & AMA are looking to help sponsor our community roundtable
- d. President of the Student Association
  - d.i. Next Ex Comm in Thursday November 29
  - d.ii. Service Board is looking for Stugov rep on Mondays at 5pm- let Aaron know if you're interested
  - d.iii. Need a Stugov rep for SAAC
  - d.iv. BOG is finally taking up nondiscrimination! This is good to see our (and his) hard work

## IV. Other Reports

- **a.** FAC- Had over \$81000. Allotted about \$56000
  - a.i. had 40 groups apply for next semester. (5 did not fund)
  - a.ii. ESP- wanted to show the movie gladiator. but didn't accurately depict their mission of studying the history of Greece and Rome and didn't promote furthering of academia
  - a.iii. Students for social change- after 7 semesters of funding them, they are better off without their funding and they are able to go to other groups, and attendance has been low in the past
  - a.iv. SLG- successful without FAC funding. have told them in the past to promote breast cancer
  - a.v. Club Roller hockey- withdrew application
  - a.vi. American Chemical Society- in the past, they have seen that this event is geared not towards students
  - a.vii. In rejection letters, he informed them of grants through senate and grants through MAC
  - a.viii. Stugov serves as appeal board for rejected
- **b.** Dimonique- Chair of athletic fee committee

- b.i. Approved 5 projects- renovations to pershing (sound system and bleachers), new wrestling mats, starting blocks, washing machines in pershing, and batting cages in the small gym
- b.ii. all projects have been completed
- b.iii. 2 other projects approved in April- soccer field drainage & and new bleachers in Stokes. BOG approved in August and will be started next summer
- b.iv. Waiting on appointments in order to form the committeeb.iv.1. Need a female varsity athlete, Stugov Rep, StudentMedia Rep, and Club Rep

#### V. Old Business

#### VI. New Business

- **a.** Money Motion MLK Day Challenge Committee(Overfelt)
  - a.i. Always give them about \$500 to purchase t-shirt so that all other money they make can be donated
  - a.ii. Moving \$500 from grants & sponsorships SURPRISE
  - a.iii. Change- move money from Prop B instead of grants and sponsorships

#### VII. Discussion Items

#### VIII. Announcements

- **a.** Snowing!!!!!!
- **b.** Dinner tonight in the SUB!