## I. Preliminary Items

- a. Roll Call
- **b.** Approval of minutes
- c. Changes to the Agenda
  - i. Added Laura to student government rep to accountability committee
- d. Gallery Introductions/Business
  - i. Jordan Visitor!!
  - ii. Michael He is considering joining!
  - iii. Caitlin -here for appointment of athletic fee accountability chair
  - iv. Truman index rep
- e. Membership Appointments/Resignations
  - i. Caitlin Simon to Athletic Fee Comm. Chair (Cooper)
    - 1. She is a softball player and is we believe that she will do a great job at filling in this role
    - 2. Dee recommended Caitlin
    - Casey Jespen to Varsity Female on AFC (Cooper)
    - 1. Senior swimmer and wants to see a lot of improvement for the athletic department during her last year
    - 2. Approved!
  - iii. Breanne Durovic to Club Sports Rep. on AFC (Cooper)
    - 1. Very enthusiastic and wants to complete many projects such as field for intramural sports' field.
    - 2. she has worked for fundraiser chair and has other budget experience so she's qualified for fund allotment.
    - 3. Approved!
  - iv. Laura Van Genderen to Student rep for Student athletic fee accountability Committee
    - 1. Approved!
- f. Oath of Office

ii.

### II. Auxiliary Reports

- a. Speaker of the Student Senate
  - i. if you have any questions about elections, feel free to contact Brendan
  - ii. 20 packets checked out! That means there are 5 left
  - iii. Elections will be contested at this rate
  - iv. Deadline is this friday- that's when packets and signatures must be turned in
- b. Student Representative to the Board of Governors
- c. Faculty Advisor
- d. Staff Advisor
- e. Academic Affairs
- f. External Affairs
- g. Environmental Affairs

- h. Student Affairs
- i. Diversity Chair
- j. Grants and Sponsorships
- k. Purple Friday
- I. Comm Director
  - i. Facebook is looking great!
    - 1. Has been updated and information added
    - 2. Events are being made
  - ii. Posters are hitting the printers this week
  - iii. QR Codes Galore!!
- m. Webmaster
  - i. If you want anything changed, let John Foley know.
- **n.** Tech Director
  - i. ITAC meeting is next Monday

# III. Executive Reports

- a. Treasurer
  - i. Budget is being worked on!
- b. Secretary
  - i. Good job communicating to me about the office hour
- c. VP of the Student Association
  - i. Rushed putting the committee for athletic fee together
  - ii. Paino is looking for a rep that is interested in the Civic learning initiative
    - 1. Student Government, studying abroad, internships, basically anything learned outside of the classroom is considered "civic learning"
  - iii. Promote ideas for more students involved in this type of learning
    - 1. a think tank or brainstorming committee
  - iv. Talk to Matt or Katherine if you want to be involved in this! v.Get ready for the retreat!
- d. President of the Student Association
  - i. don't hesitate to reach out and getting involved in the committee as explained above
  - ii. Keep applying for committees! that will be worked on very soon.

### IV. Other Reports

### V. Old Business

VI. New Business

### VII. Discussion Items

### VIII. Announcements

a. Health and Wellness Committee rep is needed!