I. Meeting called to order at 6:00 by Senate Speaker Pro Tempore, Matthew Campbell

II. Approval Minutes
   a. Windham moved to approve minutes- None opposed
   b. Approved 13-0

III. Public Comment
   a. None

IV. Presentations
   a. Jones-Moved to extend presentation time
      i. Second-Falls Down
      ii. Motion approved 13-0
   b. Dr. Eric Lopez University Diversity and Inclusion Programs
      i. Upper division and graduate program- expanded to freshman and sophomore programs
      ii. Diversity and Inclusion Plan
         1. Diversity Summit on Nov. 1st
         2. Wanted focus groups but, due to scheduling, could not
         3. Strategic plan-MSU already has many in place
            a. Looking at it from an organic/ grassroots stance and wants to build up from there
      iii. His Task
         1. Advisory group advised to get information from the stakeholder groups
            a. Will meet with other work groups, such as a sub-athletic group to gain feedback
         2. Diversity Plan Activity
            a. Diversity from a larger perspective
            b. Gives first task-Two minutes to do define Diversity and what it is at MSU
            c. Next task-Five minute top Item to focus on for a Diversity plan
         3. Want to get a website up- Those who aren’t able to attend the Summit, there will be online coverage as well as information about the
         4. Windham questions-
            a. Must one be invited to go?
               i. No
            b. Can one come from outside of the university?
i. Welcome to come, yes

5. Falls Down questions-
   a. Only focus groups?
      i. Yes for right now, hoping for more in the Spring.

6. O’Leary questions-
   a. Free food?
      i. Look into that

7. Hurst questions-
   a. Student representative and how that works?
      i. Will have tables assigned with different representation throughout. So, once you say on your RSVP they will sit you were necessary.

8. Zoltek questions
   a. Entire time dedication for the four hours?
      i. No, because they understand that students are busy and have class.

V. Admin Reports (Zoltek)
   a. Interviews for Student Lobbyist
   b. Probably going to hire a Student Political Director
   c. Daycare Advisory Meeting
      i. November 17th, 4pm
      ii. Director is retiring-on search for new person
      iii. Looking to re-budget
          1. Outreach opportunity: Tea with the kids, see where the money goes
   d. Met with people from the Presidents Commission to discuss policy
      i. Title IX issue because people who have families and other extraneous circumstances cannot miss a common hour exam
   e. Next week-
      i. Major Madness
         1. Monday 6:30-7:30 pm
         2. Talk to students about majors and classes
         3. Needs volunteers- have to be there at 6:15
      ii. Pizza with the President
         1. Tuesday 11:30-1
         2. Alumni Lounge
      iii. Sub Pub
         1. Wednesday 5-8pm
      iv. Co-Sponsoring Event at MOR
         1. Friday
   f. Projects
      i. Monday 4pm Meeting
1. Leadership Institute and OSE November 6th 11:30-1:30 in the ballroom
2. College Democrats and College Republicans
   ii. Friday
      1. Meeting to discuss about holding a similar event as she did in the last few weeks
      2. Capstone class
   g. Cronk’s Update
      i. Sent a formal letter to send to invest money to receive a return on money that is not being used at this time
      ii. Program Directors

VI. Speaker Jones
   a. Classroom Committee
      i. 3 seats, 1 filled
      ii. Powerful committee to delegate what classrooms are used and where
   b. Name tags coming soon
   c. 6 meetings left- put legislation through that you want before Winter break.

VII. Campbell
   a. Funding boards-nothing to report
   b. Senate Rules met again this Wednesday
      i. Paper-Print out whatever Senate materials they would like to
      ii. Temporarily Suspending the rules:
         1. Computers out during only new and old business
         2. Senate rules discussing how to enforce rules on computers and cell phones
     iii. Book store
        1. Non-profit where all profits are made to give back through discounts
        2. OSE and Bookstore collaboration

VIII. Senate Reports
   a. Windham
      i. Mental Health Committee
         1. Trying to see where campus is at with mental health
         2. Counseling and Psychological services- wait time used to be 1 to 2 weeks, now it is 3 days
            a. All thanks to the new interim director
         3. There is a team in place for a student in crisis
            a. Looking to promote all of these services and better the student MSU page
      ii. Diversity Summit
         1. College of EHHD is having a specific Diversity Summit
   b. Falls Down
      i. Memorial Committee
1. Meeting next week and will have reports then
   ii. Thanksmus Dinner
      1. November 17th-potluck dinner, students not required to bring anything
   iii. Pow-Wow
      1. April 14th and 15th, 2017

c. Hollinger
   i. Leadership Institute
      1. Courageous Leadership Program
      2. Wants to hopefully move to a place of more visibility and larger to assist students

d. Hurst
   i. Jessica Johnson from the Good Neighbor Committee asked about Local Government Liaison?
      1. Not in the budget as of now
      2. Zoltek-Student Political Action Director would take that role

e. Johnson
   i. Romney Gym renovations and making this a legislative priority
   ii. 9am-12pm Renewable Energy Legislation

f. Walker
   i. Safe Committee, next meeting next Wednesday, wants to see how students see substance and substance abuse throughout this campus
   ii. November 11th Celebrate Ag
   iii. Economics Conference
   iv. Ag Olympics
      1. Each club is allowed two teams


g. DeRudder
   i. Indigenous Peoples Reception
      1. 343 visitors in the first few days in the Gallery
   ii. Rocky Horror Picture Show at the Procrastinator
      1. Oct 28th and 29th at 9pm

h. Bertolino
   i. Gratitude from the Leadership Institute

i. Kaminetzky
   i. Committee met to discuss graduation rate
   ii. Funding for teachers is increasing across the board

IX. New Business
a. Walker moves motion to talk about paperless
b. Kaminetzky seconds
c. 13-2 Passed

X. Senator Reports
a. Kaminetzky- EWU challenging our school spirit
   i. Picture in front of Spirit
b. Johnson-next Wednesday the 26th 3-6pm: Clothing drive
   i. Can of food or $1
   ii. Encourages Pizza with President

c. Falls Down-Nov 16th in SUB Ballroom ASK US garage sale

d. Moved to Zoltek
   i. BYOC
   ii. Outreach meeting

e. Windham-Mental Health Meeting: Asked us to put posters out

f. Walker-Invite more people on OSE Facebook page

g. Hollinger-Pizza with the President is this upcoming Tuesday

XI. Senate Announcements

XII. Motion to Adjourn-Falls Down
a. Johnson seconds
b. 15-0 Approve