Call to Order at: 12:03 by President Burton-McLaughlin

Present: President Burton-McLaughlin, Vice-President Carlton, Trustee McCaughey, Treasurer Hlavaty, Senator Boram, Co-Secretary Hurd, Co-Secretary Huenneke and Advisor Raper.

Absent: Senator Curtis and Senator Murray

Motion: Motion made by Vice-President Carlton to excuse Senators Curtis and Murray
Second: Co-Secretary Hurd
Vote: Unanimous

Guests: Sher, Hruska and Mary McEntee.

Review and approve minutes from November 25, 2013

Motion: Vice-President Carlton
Second: Co-Secretary Hurd
Vote: Unanimous

Internal Reports

1. Treasurer Report:
   Student Senate Operating Balance: $7,524.45
   Student Senate Reserve Balance: $4,366.87

2. Advisor Report: Would like Student Senate and/or other clubs to host activities for children on Reverend Martin Luther King Jr. Day from 10-12. Entire event will be from 10-1, with lunch being served at noon. Registration for the event is available online for parents and children. Mary mentioned that Student Senate approved study break snacks from 8:30 – 2 this week, Tuesday – Friday. Snacks will be in Student Life and East building.

Committee Reports

1. College Affairs
2. College Council – President Burton-McLaughlin: They are updating the bylaws and composition of committees. Right now, they have two positions, one appointed by Senate and one filled through election. Asked Senate if it should be on ballot or if the wording should be changed. Senate suggested that wording be changed.
4. Student Development – Advisor Raper: Talked about weapons for arming security officers on campus and were in agreement that it is necessary. When talking to students, they found out that students already
assumed officers were armed. Senate will meet with President Pura on Wednesday, December 18 to further discuss the topic. Brought up the idea of tightening up the student ID policy. Also mentioned that the student lounge has been become a place for gaming, which makes many students feel excluded. Talked about eliminating game checkout by Fall, 2014 but no decision on that was made. For now, the decision is that games will only be available after 3:00 PM during Spring, 2014. Would like to hear student feedback on student lounge.

New Business:
- Student Senate Retreat - Advisor Raper: Would like to discuss the idea of clubs being required to do service projects in order to get funding. Would like to make a difference in community but unsure if clubs should be required to do this. Senate agreed to discuss this during January 13, 2014 retreat.

Announcements:
- Student Senate Retreat: January 13, 2014
- First 2014 All College: January 13, 2014
- First 2014 Senate Meeting: February 3, 2014

Adjournment: 12:45
Motion: Trustee McCaughey
Second: Vice-President Carlton
Vote: Unanimous