

**Wednesday, Nov 28, 2018**  
**Minutes**

- I. Call to Order
  - a. 2:07 pm
- II. Roll Call and Establishment of Quorum
  - a. Roll call completed
  - b. Do not have quorum
- III. Approval of agenda
  - a. No agenda present
- IV. Approval minutes
  - a. Cannot vote without quorum
- V. Student Open Floor and Guest Speakers
  - a.
- VI. Executive board reports
  - a. Elijah
    - i. absent
  - b. Emmanuel
    - i. absent
  - c. Joshua
    - i. Minutes
    - ii. Busy with work outside of classes
  - d. Rilee
    - i. Assisting with setup for voter celebration event
    - ii. Recruitment efforts
  - e. David
    - i. Certificates for awards sent for printing and signed
- VII. Advisor Report
  - a. Joyce
    - i. Add to new business
      - 1. Attendance
      - 2. January conference
      - 3. TAC committee
      - 4. Health and wellness revenue fund
      - 5. Search committee – office of administration specialist
      - 6. Stress relief week
- VIII. Committee Reports
  - a. Constitution committee continues working on clarifying wordings
    - i. Will present changes next week assuming quorum is reached
- IX. Unfinished Business
  - a.
- X. New Business
  - a. Recruitment efforts
    - i. Make use of stress relief week and beginning of new semester
    - ii. Drawing for gift card
  - b. Attendance
    - 1. Elijah has 3 unexcused absences
    - 2. Emmanuel has 2 unexcused absences

**Meetings – Wednesdays, 2 to 3pm, Riverview Room (SC200)**

- c. January conference
  - 1. Donation for gala
- d. TAC committee
  - a. Looking for student senate representative
  - b. Rilee offers
- e. Health and wellness revenue fund
  - a. Joshua offers
- f. Search committee – office of administration specialist
  - a. Elijah previously expressed interest
- g. Stress relief week
  - a. Student senate bringing mini donuts wed. 11-12
  - b. Chair massages in senate office on Tuesday
  - c. Bingo
    - i. Prizes?
    - ii. Tuesday, 9 AM
    - iii. On hold until funding and prizes determined
  - d. Name for event with mini donuts
    - i. Just call it mini donuts
- XI. Other
  - a.
- XII. Good of the Order (informal suggestions)
  - a.
- XIII. Announcements
  - a. Recruitment should be moved higher on the priority list
- XIV. Adjournment
  - a.