Called to order at 7:05pm by Gabriel Munoz.

Roll Call and Introductions:
- Gabriel Munoz, Chris Goehner, Paul Stayback, Stefanie Burger, Steven Ross, Trevor Bevier. Rebekah Schoonover was absent from the meeting.

Approval of Minutes from Monday, November 15th, 2010
- Chris Goehner: I move to approve
  - Motion 2nd: Paul Stayback
  - No debate-5 Yes- 0 No- 0 Abstentions- Motion Adopted

Additions/Corrections to the Agenda
- Chris Goehner: I move to approve
  - Motion 2nd: Steve Ross
  - No debate-5 Yes- 0 No- 0 Abstentions- Motion Adopted

Officer Reports:
- **Gabriel Munoz**
  - Be safe here at Central
    - Tell someone where you are going and when you will arrive when traveling
  - 1,200 friends on Facebook
    - Hoping to get to 10,000 friends

- **Chris Goehner**
  - Service and Activities Committee met last week and received a request of funds from the Music Department for $90,000
    - This would allow six different groups to go to different performance opportunities this academic year
    - $30,000 is the cost per diem of food
    - Before making this vote on Wednesday at 5:30 PM in SURC 301 the student population should voice their opinion regarding using student funds for food cost
  - The Board of Directors budget is staying on track to meet a previously approved budget
  - Would like to thank Peggy Eaton for another committee application email to all students
  - Last week during public comments a student had a concern regarding the signage of Senator Patty Murray in a member of the Board of Directors office window
    - Stated that the sign was going to be taken down but upon further consideration the sign is staying up considering the following:
      - Chapter 42.17 of the Revised Code of Washington and the National Election Governing Bodies

- **Trevor Bevier**
  - Last senate meeting of the quarter was Nov 18th
  - Office is currently working on finalizing the Funds Council and Senate Meetings for next quarter
    - Schedule available soon
  - Club insurance coordinator will be stepping down due to an internship requirement
    - Office is now accepting applications for club insurance coordinator
    - Job has been posted on job board

- **Paul Stayback**
  - Next SAS meeting will be December 2nd
Provost Quirk addressed SAS on November 18th: Spoke about the importance of the increased role that students can play in co-governance of the University
Would like to thank the Provost for speaking
Lewis Clark, Textbook manager will speak regarding the high cost of textbooks
Student accounts open December 1st
Currently 20 out of 38 seats filled
Geology and Accounting are in bad standing and have been contacted
  - Open forums for finalists in Provost search
    - Bradley Skeltcher: Nov 29 at 4PM in SURC 210/Delaware, Assist to the Provost
    - Roger McNeil: Dec 1 at 4PM in SURC 210/California State/Dean of Science
It does seem apparent that students were recruited to attend CWU for Interior Design
  - The faculty that recruited or lead these students to believe that there is an Interior Design Program misrepresented themselves and the university
  - The university is currently gearing up an investigation to establish if recruitment did actually occur, or if the students felt recruited
  - If it is established that these things happened, the university will address the faculty responsible
  - If anyone believed to have been lead to believe that there is an interior design program, contact his office
Opening up house for students who want a Thanksgiving dinner
  - Stefanie Burger –
    - Sponsoring World Aids Day next Wednesday
    - November is wrapping up so is Native American History Month
      - Display case will be up for viewing till late tomorrow
    - Thoughts and prayers go out to friends and family members of Kisten
      - Former Equity and Service Council Member
      - Celebration for Kisten will be Sunday, December 6 at 10

Steven Ross –
  - Tuesday of Last week met with Neighbor Coalition
    - Talked about being in a community with a large amount of students
    - Neighbor Coalition is a great way to solve problems
  - Meeting with University 101 students to get students involved with Trevor Bevier

Rebekah Schoonover –
  - No Report

Unfinished Business
  - None
Committee Appointments
  - Chris Goehner: I move the following students be appointed to the following committees:
    - Veterans Advisory-Kelli Hurley, Terrie Pace, and Michael McKinley, for Dining Committee-
    - Jennifer Brumbaugh, for Athletic Compliance-Ashley Sweitzer, for Center for Teaching and Learning-Ann Fuller, and for Student Technology Fee Committee- Russley Whitley and Madison McCausland.
  - Paul Stayback: I move that we appoint the Committee Appointments in mass
    - Motion 2nd: Steve Ross
    - No debate-5 Yes- 0 No- 0 Abstentions- Motion Adopted

SAS Appointments
  - Paul Stayback: Mr. Chairman, I move that we appoint Austin Defoe senator for Theater, Kelly Jensen senator for Douglas Honors College, Rory Johansen senator for Economics, and Jonathan Ingram senator for Psychology
    - Motion 2nd: Stefanie Burger
Club Recognition

- Sisters that Aspire to be Role Models (S.T.A.R)
  - Trevor Bevier: Motion to approve the recognition of Sisters that Aspire to be Role Models
    - Motion 2nd: Steve Ross
    - No debate-5 Yes- 0 No- 0 Abstentions- Motion Adopted

- American Society of Mechanical Engineers (ASME)
  - Trevor Bevier: Motion to approve the recognition of American Society of Mechanical Engineers
    - Motion 2nd: Stefanie Burger
    - No debate-5 Yes- 0 No- 0 Abstentions- Motion Adopted

- Central Neuroscience Club
  - Trevor Bevier: Motion to approve the recognition of Central Neuroscience Club
    - Motion 2nd: Paul Stayback
    - No debate-5 Yes-0 No- 0 Abstentions- Motion Adopted

- Lambda Pi Eta
  - No representative

- Fellowship of Christian Athletes
  - Trevor Bevier: Motion to approve the recognition of Fellowship of Christian Athletes
    - Motion 2nd: Paul Stayback
    - No debate-5 Yes-0 No- 0 Abstentions- Motion Adopted

New Business

- None

Public Comments

- None

Paul Stayback motions to adjourn, Stefanie Burger seconds. Meeting adjourned at 7:25pm.