Called to order at 7:02pm by Gabriel Munoz.

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

Approval of Minutes from Monday, November 29th, 2010
- Chris Goehner: I move to approve
  - Motion 2nd: Paul Stayback
  - No debate-6 Yes- 0 No- 0 Abstentions- Motion Adopted

Additions/Corrections to the Agenda
- Chris Goehner: I move to approve as stated
  - Motion 2nd: Paul Stayback
  - No debate-6 Yes- 0 No- 0 Abstentions- Motion Adopted

Officer Reports:
- **Gabriel Munoz** –
  - Met with Finance Committee about raising tuition
    - More discussion on January the 4th
- **Chris Goehner** –
  - Last week had a good S & A meeting, Music and Theatre Department attended
  - Last week discussed proposal for Music Department for $77,000 amount
    - Wants student input on giving the Music Department this fund
  - Director of Elections is needed to be hired
- **Trevor Bevier** –
  - The Club Senate and Funds Council meetings schedule is available and will be published tomorrow
  - Reminder to clubs, winter quarter roster will be due 7 days after the beginning of the quarter
  - Club Insurance Coordinator position is still open
- **Paul Stayback** –
  - Next SAS meeting will be January 19
    - Would like to thank Lewis Clark and Steve Wenger for addressing SAS
    - Currently 23 out of 38 seats filled
    - Geology is back in good standing
    - Educational Foundations and Curriculum and Accounting are currently in bad standing
      - EDCU and CURR was notified to defend membership
      - Vote to remove accounting senator was passed unanimously
      - Senators, chairs, and Deans have been notified
  - All candidates have been interviewed in Provost Search, final meeting this week
  - Working on the Student Recognition Awards Program (SRAP) continues
    - Criteria and award design has been finalized
    - Currently working on setting up the process structure
    - Target for unveiling the award and rolling SRAP out is between the 2nd and 3rd week of Winter Quarter
- **Stefanie Burger** –
  - Nothing to report
- **Steven Ross** –
  - Dates have been decided for Dining Advisory Board, SURC Union Board, and Student Recreation Advisory Board
Dining Advisory Board- Every other Thursday at 9AM  
SURC Union Board- Every other Wednesday at 4PM  
Student Recreation Advisory Board- Every other Wednesday at 12PM
  - Would like to thank OPR and Bob Ford for helping clean up the General
  - American Gladiators will be the second week of January
  - Raise awareness for testicular cancer

- Rebekah Schoonover -
  - Jan 17 will be taking 6 to 10 students for a lobby day
  - Feb 21 take another group of students to Olympia to lobby

Unfinished Business
- None

Committee Appointments
- Chris Goehner: Mr. Chairman, under my advisement I move the following students to the Council of Probity: Rachel Simonson, Samantha Louderback, Tyson Ames, Houston Hamilton, and Eduardo Morfin.
  - Motion 2nd: Trevor Bevier
  - No debate-5 Yes- 1 No (Paul Stayback) - 0 Abstentions- Motion Adopted

SAS Appointments
- None

Club Recognition
- None

New Business
- Paul Stayback: I move that the BOD take a step and remove Ally Noble as senator for the Accounting Department for the Student Academic Senate
  - Motion 2nd: Steve Ross
  - No debate-6 Yes- 0 No- 0 Abstentions- Motion Adopted

Public Comments
- Having dollar menu in the SURC
  - Steve Ross: Give recommendation to Dining Advisory Board

Paul Stayback motions to adjourn, Steve Ross seconds. Meeting adjourned at 7:12pm.