I. Call to Order

Speaker Peter Smith called the meeting to order at 7:02 PM in the Bridge of Learning.

II. Roll Call

Senators Present - 28

Barnett, Boyd, Cowin, Debo, Dent, Dilley, Donahue, Doucet, Kaunert, Lambert, Lamoreaux, Lortz, MacFarland, Magginis, McDonald, Morris, Murphy, Myers, Newberry, Okura, Partika, Sattler, Schmidt, Stein, Stith, Vermillion, Wilson, Yates

Senators Not Present - 2

Davis, See

Also Present - President Bowers, Vice-President Rarick, Speaker Smith, Melvin Adams

III. Pledge of Allegiance

Floor Leader Wilson of the Twelfth General Assembly led the Senate in the recitation of the Pledge of Allegiance.

IV. Devotion

Sen. Dilley, member of the Subcommittee on Campus Ministries of the Twelfth General Assembly, presented the Devotion.
V. Public Comment

Speaker Smith read a thank you letter from Bethany Koshinsky and a letter from Dr. Skinner on his absence.

VI. Approval of the Minutes

Minutes from the November 8, 2011 meeting were approved.

VII. Committee Reports

- **Academic Affairs- Bobbi Wilson, Chair**
  Spoke on moving forward with the campus newspaper project
- **Finance- Brandon Lortz, Member**
  No report
- **Student Activities- Rebecca Schmidt, Chair**
  Spoke on creating a student organization handbook
- **Student Interests- Kayla Doucet, Chair**
  No report
- **Student Life- Ali Dent, Chair**
  Spoke on the hall counsel related to the constitutional review and how it would affect its movement forward and also discussed a meeting with facilities for next semester
- **Judiciary- Brandon Lortz, Chair**
  No report
- **Public Relations- Vice-President Rarick**
  No report

VIII. New Business

**Senate Resolution #107**

Introduced by Clerk Dent
Introductory Speech by Senator Dilley
Speech of affirmation by Senator Boyd
Senator Lortz moved the previous question
Senator Newberry seconded
Senator Dilley moved to vote by unanimous consent
Senator Doucet seconded
Seeing no objections, the Senate Resolution #107 was passed.
**Senate Resolution #108**

Introduced by Clerk Dent  
Introductory Speech by Senator Newberry  
Speech of affirmation by Floor Leader Wilson  
Speech of negation by Senator Lortz  
Speech of affirmation by Clerk Dent  
Clerk Dent moved the previous question  
Senator Lambert seconded  
With a vote of 23:1:3, Senate Resolution #108 was passed.

**Senate Bill #108**

First reading by Clerk Dent

IX. **Senate Announcements**

Senator Doucet announced an improv show next week that would require a monetary or food donation to enter and she also announced that SAAC would have its pre-Kwanza celebration December 8th.

X. **Clerk’s Remarks- Clerk Dent**

No remarks

XI. **President’s Remarks- Vice-President Rarick & President Bowers**

Vice-President Rarick- Announced a residence hall walk-thru with Provost Ashbrook and Dr. Betty Lovelace where they spoke on building updates in two resident halls and also asked senators to review an email from Jessica Stolz regarding Starbucks products on campus.  
President Bowers- Discussed the constitutional review and an upcoming conference call with the expert.

XII. **Advisor’s Remarks- Mel Adams**

Welcomed senators back from break and wished them luck for the upcoming weeks.

XIII. **Speaker’s Remarks- Speaker Smith**
Welcomed senators back and announced the senate session for the following week. Senator Smith also opened discussion up to a possible time change for senate meetings.

XIV. Adjournment

Clerk Dent motioned to adjourn.
Senator Lambert seconded.
Seeing no objections, the Senate adjourned at 7:48 PM.

______________________________  ________________________________
Ali N. Dent, Clerk                Peter J. Smith, Speaker

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Date