



**Meeting Agenda**  
**7:00 P.M. Wednesday, December 4th, 2024**  
**Meeting Room:**  
**Perry Boardroom**

**Call to Order:** 7:00

**Present:** The following senators and advisor were all present at this week's meeting: Blake, Devin, Brayden, Ella F, Angel, Tyler, Ella N, Sam, Will, Eme, Juan, Derek, Jacob and our advisor Judy.

**Absent:** The following senators were absent: Morgan, Emma, and Carly.

**Best Dressed:** Derek's hoodie, Eme's sweatshirt, Harrison's sweatshirt, Blake & Devin's twinning sweatshirts, Ella's sweater (Passes)

**Approval of previous minutes:** Passes

**Thank You:** Destress Fest, Caf for thanksgiving, Cocoa and carols, Honors trivia, Relay for life game show, Hall council for Brodie Hall, Greek council for brains and bagels

**Presentations:**

- Catholic Newman Club - Jaiden Papik
- Tiger Paw Pantry

**Discussion:**

- Catholic Newman Club (Passes)
  - Can only allocate \$2990.4 for travel since it's .42 per mile and \$640 for parking =\$3,630.40. Ask them to come present about their trip

**Committee Updates:**

- **Outreach Committee:**
  - Website is updated with allocation things
  - If you see anything not right then email Emily Hand or Blake
  - Morgan is creating a graphic with Spencer about a Timeline on the Allocation system

- **Programming Committee:**
  - Exec is gonna get decor ready and try to see if we can use any of SPB things
  - Leadership Gala - invited over 260 people and the main goal is to mingle. Tuesday the 10th @ 8-10 pm (STUCO be there at 7:30) - we will sit at the table to make sure they are on the list
- **Food Committee:**
  - The Leadership Gala is coming up!!
  - If you have complaints fill out the forms on tables
  - Dec. 9th there is apple bobbing at late night breakfast

### Exec Reports:

- **Brayden:**
  - No Report
- **Ella:**
  - No Report
- **Devin:**
  - No Report
- **Blake:**
  - **Student Congress Reserve Account Suggestions**
    - Lighting on Campus x4
      - Residence Halls
      - Volleyball Courts x4
        - IDEA: Rental request for portable lighting idea and keep them in SPB closet
    - Universal Ice Machines x6
    - Disc Golf Revamp
    - Water Filters/Good Fountains in Dorms x3
    - Pool Table Revamp
    - Greek Groups x2
    - Food on Campus x2
    - StairMaster
    - Student Health and Wellness Area
    - Desk Lamps with the Desks
    - Printer in Brodie
    - Washers and Dryers in Smith
    - Sport Performance Lab
  - **Faculty Council**
    - Very much support it
    - Potential Set Dates M,W,F/Tu,Th
    - NEEDS TO KNOW THE NIGHT PRIOR (TALK ABOUT IT AT FACULTY ASSEMBLY)

- Send em to Lorie!
- Set of dates!
- **Staff Council**
  - **HR Collaboration:** When sending out information to encourage staff and faculty participation, consider looping in HR. This way, managers can promote sign-ups within their teams or even register as a group.
  - **Simplified Sign-Up Process:** Instead of asking, “What would you like to do?” it might be helpful to provide specific event ideas and have staff/faculty sign up directly. This streamlines the process and makes it easier for everyone.
  - **Time Commitment:** Be sure to emphasize in your survey or sign-up communications that participation won’t require a large time commitment—just an hour or two.
  - **Tech Needs:** From an IT perspective, make sure to communicate your technology needs well in advance to ensure everything runs smoothly.
- **Judy:**
  - Emerging Leaders Nomination Form is due Jan 17th
  - Director of Campus Engagement candidates are coming next Tuesday, Wednesday, or Thursday from 11:30-12:30

**Student Concerns:**

- No show for Facials
- Classes during all distress fest (could do an hour for 2 days)
- Parking :(

**Open Forum:**

No open forum

**Adjournment:** 7:45 (passes)