1. **CALL TO ORDER**
2. **RECITATION OF THE VALUES STATEMENT: *I, as a citizen of the SMU community, commit myself to upholding the values of intellectual integrity, academic honesty, personal responsibility, and sincere regard and respect for all SMU students, faculty, and staff.***
3. **MOMENT OF SILENCE**
4. **FIRST ROLL CALL**

|  |  |
| --- | --- |
| President Shirzad |  |
| Vice-President DeVera |  |
| Secretary Wells |  |
| GAO Rainey |  |
| Chief Hermeling | E |
| Speaker Lucci |  |
| Parliamentarian Jones |  |
| Senator Cox | T |
| Senator Oh |  |
| Senator Spencer |  |
| Senator Woodside |  |
| Senator Clark | E |
| Senator Schmidt |  |
| Senator Shipman | E |
| Senator Halliburton |  |
| Senator Klein |  |
| Senator Sanchez |  |
| Senator Grassie |  |
| Senator Cavender | E |
| Senator Koshy | E |
| Senator Lahood |  |
| Senator Taufiq |  |
| Senator Burns |  |
| Senator Hensley |  |
| Senator Kosub |  |
| Senator Cipriano |  |
| Senator Wilbanks |  |
| Senator Prasse |  |
| Senator Rose |  |
| Senator Beckett | E |
| Senator Clinton |  |
| Senator Murphy |  |
| Senator Patrick |  |
| Senator Shah |  |
| Senator Taylor |  |
| Senator Gurasich | E |
| Senator Chao |  |
| Senator Knotts |  |
| Senator Charma |  |
| Senator Lewis |  |
| Senator Prengler |  |
| Senator Potts |  |
| Senator Miller | E |
| Senator Hansen |  |
| Senator Quintana |  |
| Senator Ezzel |  |
| Senator Gonzalez |  |
| Senator Ramiswamy | T |
| Chair Street |  |
| Chair Troy |  |
| Chair Ngo |  |
| Chair Dalton | T |
| Chair Kuchler | T |
| Chair Poon |  |
| Chair Ovenshire |  |
| Chair Stuchly |  |
| Chair Farr | T |
| Chair Adams |  |

1. **APPROVAL OF THE AGENDA** Prengler motion to approve agenda. Approved.
2. **APPROVAL OF THE MINUTES** Potts motion to approve minutes. Approved.
3. **SPEAKER’S PODIUM**
4. **REPORTS OF THE COMMITTEES WITH NEW OR OLD BUSINESS**
   1. FINANCE COMMITTEE RECOMMENDATIONS Klein motion to see old business en bloc. Approved. Taufiq motion to approve old business. Approved.



* 1. ORGANIZATIONS COMMITTEE RECOMMENDATIONS

NEW BUSINESS:

Recommendation to Senate to grant temporary charter:

* Turning Point USA 7-0-0
* Chinese Student Association 7-0-0
* Hip Hop Club 7-0-0

OLD BUSINESS:

Recommendation to Senate to grant temporary charter:

* Food Recovery Network 7-0-0
* Mustang Theme Park Design 7-0-0
* Natural Hair Network 4-0-0

DeVera: Is the sailing club still chartered? No. Are unchartered sports clubs able to be sport clubs? Not with the SMU name

The only thing limiting them is the ability to rent space in Dedman hosting the dance tutorials.

Taylor motion to see old business en bloc. Approved.

Murphy motion to approve old business. Approved.

1. **NEW BUSINESS**
2. **OLD BUSINESS**
3. **SENATORIAL FORUM**
4. **OFFICER REPORTS (Please refer to page 3 for written reports)**
   1. President of the Student Body, Mr. Shirzad
   2. Vice President of the Student Body, Mr. DeVera
   3. Secretary of the Student Body, Mr. Wells
   4. Graduate Affairs Officer, Mr. Rainey
   5. Parliamentarian, Mr. Jones
   6. Chief of Staff, Ms. Hermeling
   7. Speaker of the Student Senate, Mr. Lucci
5. **REPORT OF THE EXECUTIVE DIRECTOR, Ms. Jones**
6. **COMMITTEE REPORTS (Please refer to page 4 for written reports)**
   1. Communications Committee (Ms. Street, Chair)
   2. Diversity Committee (Ms. Ngo, Chair)
   3. Endowment Committee (Mr. Dalton, Chair)
   4. Investments Committee (Mr. Poon, Chair)
   5. Membership Committee (Mr. Troy, Chair)
   6. Scholarship Committee (Mr. Farr, Chair)
   7. Student Center Committee (Mr. Adams, Chair)
   8. Student Concerns Committee (Mr. Ovenshire, Chair)
7. **ANNOUNCEMENTS** Sanchez- NAFTA event tonight, Shirzad: Best buddies fashion show Thursday @ Magnolia DeVera: SoGent concert Friday 6:30 O’donnell theatre Street: GMB profit sharing, DDD cookies and castles Ngo: Mustang heroes Gonzalez: AIDS epidemic memorial Jones: s/o LGBT center, CPK relay4life, relay turkey trot on SaturdayLucci: Speech and Debate on Thursday about Paris climate accords 7:00
8. **SECOND ROLL CALL**

|  |  |
| --- | --- |
| President Shirzad |  |
| Vice-President DeVera |  |
| Secretary Wells |  |
| GAO Rainey |  |
| Chief Hermeling | E |
| Speaker Lucci |  |
| Parliamentarian Jones |  |
| Senator Cox | TT |
| Senator Oh |  |
| Senator Spencer |  |
| Senator Woodside |  |
| Senator Clark | E |
| Senator Schmidt |  |
| Senator Shipman | E |
| Senator Halliburton |  |
| Senator Klein |  |
| Senator Sanchez |  |
| Senator Grassie |  |
| Senator Cavender | E |
| Senator Koshy | TT |
| Senator Lahood |  |
| Senator Taufiq |  |
| Senator Burns |  |
| Senator Hensley |  |
| Senator Kosub |  |
| Senator Cipriano |  |
| Senator Wilbanks |  |
| Senator Prasse |  |
| Senator Rose |  |
| Senator Beckett | T |
| Senator Clinton |  |
| Senator Murphy |  |
| Senator Patrick | T |
| Senator Shah | t |
| Senator Taylor | t |
| Senator Gurasich | T |
| Senator Chao |  |
| Senator Knotts |  |
| Senator Charma |  |
| Senator Lewis |  |
| Senator Prengler |  |
| Senator Potts |  |
| Senator Miller | E |
| Senator Hansen |  |
| Senator Quintana |  |
| Senator Ezzel |  |
| Senator Gonzalez |  |
| Senator Ramiswamy | TT |
| Chair Street |  |
| Chair Troy |  |
| Chair Ngo |  |
| Chair Dalton |  |
| Chair Kuchler |  |
| Chair Poon |  |
| Chair Ovenshire |  |
| Chair Stuchly |  |
| Chair Farr |  |
| Chair Adams | T |

1. **ADJOURNMENT Kosub 4:24**

**REPORTS OF THE OFFICERS**

1. **David Shirzad, President of the Student Body:** Light walk 11/28 6:30
2. **Nathan DeVera, Vice President of the Student Body:\***

Hello everybody!

4+1 Update

- STILL waiting to hear back from Provost's office to schedule meeting. I sent a follow up email so hopefully that will be a good friendly reminder for them.

- There is a Masters Thesis option that can help circumvent this issue; ask me afterwards if you have any questions.

Dedman Power Yoga Class

\*\*Standing offer\*\* Wednesday, 6 PM.

Facilities Meeting

- Tomorrow, Wed. 11/15

- We will be discussing the new legislation that we all passed calling for more accountability in the office of Facilities, and we will be discussing methods for working together as student and administration as we move forward.

Club Sports Community Service

Let me know if you are on a Club Sports team and want to get your fellow teammates or any SMU students together to do community service! Rugby is trying to find a day soon to do Habitat for Humanity.

Thank you!

- Your Friendly Neighborhood VP

1. **Davis Wells, Secretary of the Student Body:**

[NO REPORT WAS SUBMITTED]

1. **Blake Rainey, Graduate Affairs Officer:**

I have no report for this week.

1. **Will Jones, Parliamentarian of the Student Senate:** Water money is going to mercy corps
2. **Claire Hermeling, Chief of Staff of the Student Senate:**

I went with the Student Concerns committee to speak to the Health Center director. I am working with FEM president on figuring out better ways to advertise the health center services that relate to sexual assault victims. There will be more information to come on that!

Parking Collaboration group will be meeting back this week!

Chairs - look out for an email about another cabinet meeting (woo!)

Thanks everyone and have a great thanksgiving!!

1. **Matthew Lucci, Speaker of the Student Senate:**

I met with student leaders at ORU to obtain a sense of issues on other college campuses. Additionally, I was able to tour their new Student Center.

Please consider the possibility of authoring legislation for the Spring 2017 Semester.

**REPORTS OF THE COMMITTEES**

1. **Caroline Street, Communications Chair**

[NO REPORT WAS SUBMITTED]

1. **Audrey Ngo, Diversity Chair**

[NO REPORT WAS SUBMITTED]

1. **Trey Dalton, Endowment Chair**

[NO REPORT WAS SUBMITTED]

1. **James Kuchler, Finance Chair**
2. **Darren Poon, Investments Chair**

Sold 47 shares of Cyberark (CYBR) at a -15.7% loss.

Sold 238 shares of Kroger (KR) at a -46.38% loss.

Purchased 70 shares of Paypal (PYPL).

Purchased 20 shares of Berkshire Hathaway Class B (BRK/B).

On November 2nd, Newell Brands(NWL) (-39.8%) reported disappointing earnings from back to school sales. The company lost 30% of its market capitalization as a result.

Due to time constraints, the committee will be unable to meet a second time this semester. However, me and the directors have instead decided to focus on our current holdings and re-evaluate them in lieu of Newell's dismal results. We will have each member of the committee make a 1.5-2 page report on the company they cover. We will use these reports to help the committee decide whether the company's in our portfolio are still optimal holdings. Please let me know if you have any questions by emailing me dpoon@smu.edu or asking me during session.

1. **Arthur Troy, Membership Chair**

Motion to seal the chamber. Approved.

Shirzad motion to approve recommendation. Approved.

Shirzad swearing in of Senator Prasse

1. **Chris Stuchly, Organizations Chair**

[REPORT WAS SUBMITTED LATE]

Hey guys! We're meeting up with more temporary groups as the semester starts to come to a close and we are still meeting with groups until Senate ceases to meet this semester! Here's a short update list that we have been doing behind the scenes since we last met:

* Continued meeting with groups seeking temporary charter
* Continued with mid-year checks for eligible organizations to start their permanent charter process
* Worked with Student Activities to ensure all organizations are up-to-date on Connect

As always if you know of any students who wish to start the chartering process or have questions about organizations send them my way @ cstuchly@smu.edu!

1. **Cameron Farr, Scholarship Chair**

Scholarship interviews at the end of the week!

1. **Fairooz Adams, Student Center Governing Chair**

[NO REPORT WAS SUBMITTED]

1. **Ben Ovenshire, Student Concerns Chair**

Meeting with health Center went well. Main points…

* They want feedback on what specifically students are not aware of
* They are working to have a new health coordinator by next semester
  + In the interim they are going to present at RA training to help the RA’s understand the health center
* Meetings to come will be with Medical staff, Counseling staff, etc.
* They are looking at finding a way to improve the counseling wait times

Will have another meeting before the semester ends.