I. CALL TO ORDER – Vice President Savannah Merritt called the meeting to order at 5:00pm

II. ROLL CALL


EXCUSED -

ABSENT -

III. PROXIES

IV. APPROVAL OF MINUTES

10/22/2018

V. PRESENTORS/REPRESENTATIVES - Darla Tyler-McSherry, Director of Stu. Health Serv.

- flu shots now available, $20
- thanks to ASMSUB and extra info, you can use services even with waiving the health insurance and you already pay for it - bill to student account if it costs extra
- Four components: Medical, mental, phoenix, wellness
  
  - Ed Brown, Director of the Campus Store
- inspire more pride instead of focus on making money
- location change makes sense and has been good because there is more walking traffic
- Sales are better than expected
- looking to bring back Under Armour and Champion
- textbook update: significant price reduction

VI. ADVISOR REPORTS – Chancellor Edelman

- Mr. Buckingham/Kathy Kotecki
- register for classes before leaving for break! Get your peers to do the same
  - Dr. Paul Pope
  - Lance Mouser

- accreditation of nursing program: good reviews, seems to be on track

VII. UNFINISHED BUSINESS

VIII. OLD BUSINESS

FB#3: 2019 Summer Operations Budget: Senator Breeden

That the sum of $10,513.00 be allocated to the Summer Session Operations account #630185 for operation during the Summer 2019. A breakdown of this budget is included in the Summer Budget Request packet.

Financial Board recommends $10,513.00

For: 16

FB#4: 2019 Summer Activities Budget: Senator Jessen

That the sum of $7,950.00 be allocated to the Summer Session Activities account #630183 for operation during the Summer 2019. A breakdown of this budget is included in the Summer Budget Request packet.
Financial Board recommends $7,950.00
For: 16

**FB#6: Funds for Incoming Fraternity: Kappa Sigma: Senator Bautista**

That the sum of $1,420.50 be allocated from contingency index #630200 to Kappa Sigma for the startup of the Kappa Sigma Fraternity on the MSUB campus.

Materials and Supplies: $1,420.50

**TOTAL REQUEST FROM STUDENT SENATE:** $1,420.50

Financial Board recommends $1,420.50
Discussion: 30% rule, Senate requested that Senator Bautista keep discussions open with Senate moving forward and that he look into getting shirts through Ed and the student store.
For: 15, Abstain: 1

---

**IX. NEW BUSINESS**

**X. EXECUTIVE & STANDING COMMITTEE REPORTS**

**President Halle Keltner**
- Academic Standards & Scholastic Standing Committee meetings need one senator available to attend: Tuesday, November 13 @ 2pm in McM 305 and Tuesday, December 11 @ 2pm in McM 305
- Get Volunteers for Ad Hoc Committee: wanting to amend by-laws
- Service Saturday November 10th 9am, SUB Atrium
  - Student Gov. is sponsoring this event, so we need everyone here. Wear your ASMSUB sweatshirts

**Vice President Savannah Merritt**
- Ad Hoc Committee (8 volunteers)
- Make sure you are getting your 5 events per month
- No side talk during meetings, no use of phones either please

**Business Manager Kaelen Shay:**
- Contingency Account= $10,401.20 (not including what we just spent tonight)

**Student Resolution Officer Taylor Kurkoski**
- Collected Book Boxes

**XI. SPECIAL COMMITTEE REPORTS**

-strategic planning: will be inviting additional members for the next meeting, student opinions were very impactful here

**XII. SENATE & ACADEMIC CONCERNS**
-Election Day Tuesday November 6\textsuperscript{th}, No Classes and Offices are Closed
-Registration for Spring 2019 begins Monday November 5\textsuperscript{th}

XIII. WORDS ON CAMPUS/ANNOUNCEMENTS
- Halloween Food Drive Wednesday October 31\textsuperscript{st} 5:30-7pm, SUB Atrium
  - volunteers go out and ask for canned goods/non-perishable items
  - half goes to our pantry, half goes to the local food bank
- Day of the Dead Art Show and Movie Friday November 2\textsuperscript{nd} 4-7:15pm, Northcutt Steele Gallery
- Women’s Basketball Game Friday November 2\textsuperscript{nd} 6pm, Alterowitz Gym
- Men’s Soccer Game Saturday November 3\textsuperscript{rd} 3pm, CC Field

XIV. PUBLIC COMMENT

XV. ADJOURNMENT 6:17