I. Call to Order at 3:06pm

II. Roll Call: Lydia Bedgood, Elyssa Erickson, Jodi First, Ben Kvale, Grant Kleiman, Lexie Leukuma absent/excused, Shyra McClure-Huhn absent/excused, Timothy Mathison, David Whitaker.

III. Consent Agenda
   - Agenda Approved

IV. Club Meeting
   A. New Meeting time: 2 o’clock on the first Monday
   B. Reports:
      Deca just finished their coffee sales.
      BPA will work on competitions after break.
   C. Welcome day: January 13th. Clubs need to contact Erika about having an activity or table.
   D. Clubs send Erika of event and ideas they want shared.
   E. Money disbursement: We will match up to $500. Can be made at separate times.

V. Approve Minutes
   - Minutes approved

VI. Unfinished Business
   A. Write summary. Talk to David
   B. EOV: December 10th. Bring up English tutor and Work study wage.
   C. Create a Platform document whenever an issue is brought up.
   D. Approve Club Scale funding. Ben 1st, David 2nd. Motion passes.

VII. New Business
   A. Senate Table: David and Lexie will help
   B. Welcome day: David and Ben decide on by next meeting.

VIII. Verbal Reports
   A. Executive Officers
      President – Timothy Mathison
      Vice President – Lexie Leukema
Public Relations Admin. – David Whitaker
Administrative Director – Lydia Bedgood
Financial Officer – Elyssa Erickson
  • Current Balance: $3,363

B. Senators
C. Committees

IX. Advisor – Erika
  • Erika will be absent next week

X. Good of the Order/ Announcements
XI. Adjournment at 4:02
  • Elyssa 1st, David 2nd