I. Call to Order at 3:08pm

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

III. Consent Agenda
   • Agenda Approved

IV. Approve Minutes
   • Approved

V. Unfinished Business
   A. OER days
      • No one’s interested.
   B. EOV
      • Went well

VI. New Business
   A. Welcome day
      • Figure out the plan. David will keep in contact.
   B. January Conference
      • Have 1 more open spot
   C. Star campus
      • David needs to table for MSCSA. Promote MSCSA scholarship.
   D. MSCSA News
      • Open educationally resources- have people study up on them and be aware.
   E. Diversity Speaker
      • Doesn’t sound like Senate will approve.

VII. Verbal Reports
   A. Executive Officers
      President – Timothy Mathison
      Vice President – Lexie Leukema
      Public Relations Admin. – David Whitaker
B. Senators
C. Committees
   Ben Kvale – Gave tech committee report

VIII. Advisor – Erika

IX. Good of the Order/ Announcements

X. Adjournment at 3:56
   • Elyssa motions. Ben seconds.