*Mission: As the women comprising the College of St. Benedict Senate, we will develop strong, viable relations between the administration, faculty, and students of the College of St. Benedict community based on our Benedictine traditions. As the College of St. Benedict Senate, we will work to bring strong, ethical, service-based leadership as we represent the students of the College of St. Benedict, in conjunction with St. John’s University*

1. Opening
   1. Call to order
      1. 7:30 PM
   2. Roll Call
   3. Opening reflection (Flores)
      1. Voting video
      2. Stretch Before Stretch, short dance break
   4. Approval of the Minutes
   5. Approval of Agenda
      1. Motion to Amend and change “President Iteghete” to “CSB Senate”
2. Guests
   1. Wendy Iteghete (Student Leadership Summit)
      1. Designed to give a space to network, build connections and future collaborations.
      2. We forget that other people are working on the same goals as us.
      3. Wanted to work on independent leadership, but we don’t take a step back to realize what our leadership means to others.
      4. Leadership comes in different shapes and sizes.
      5. November 11th 2018, 10:30AM-3:00PM Alumnae Hall, CSB
      6. All breakout speakers are volunteering, not being paid for.
      7. Keynote speaker is $2,500
      8. Want to let students know that they are a leader but also let students know that other students know that they’re a leader.
      9. Money asking for today had been put to the side for this event, so the budget would not change if allocated.
      10. Total would be $4,713.50 per senate is $2,357.25
      11. Questions
          1. PR Rep Zeng
             1. How many people are signed up?

Approx. 85 people right now

* + - * 1. What is the cap?

150. Between 120-150. Realistically speaking, about 100 cap.

* + - * 1. Are we having name tags and where we’re from?

Yes.

* + - 1. Umana
         1. Breakout sessions, only two sessions listed, but three speakers?

Yes, two will be at the same time so it is either or.

* + - 1. Engling
         1. Elevator pitch

Ask them a really dense question, can’t answer it in 10 secs, then you need to be there. It is really important to interact with the people in our community as a whole. Club leaders will be there and opportunity to get to know the Senate more.

* + - 1. Flores
         1. How many people in the past?

Approx. 100

* + - 1. PR Rep
         1. Keynote speaker is not really known, so why do we have to bring in a keynote speaker rather than a school professor?

Sense of identification, if you hear it from a professor you would expect them to say that. Also, this year the keynote speaker is notably less expensive. Wanted to find a keynote speaker who is young and energetic to keep audience engaged.

* 1. Open Forum

1. Board Report’s
   1. President’s Report
      1. Joint meeting is November 28th 2018.
      2. It has been difficult to get senators to sign up for things and it has been a cyclical thing that senators who did sign up sign up for longer shifts and or go in earlier and stay longer. Student feedback says that students are looking for senators yet are not seeing them at events.
      3. SLS (Nov 11th), Illuminating Lives (Nov 15th), Festival of Cultures (Nov 17th), sign up for these please.
   2. Advisor’s Report
      1. Thank you for encouraging others to vote.
      2. Strengths inventory to find out what your strengths are.
      3. End of the semester, you are required to have a 2.50 GPA to remain in these roles.
   3. Executive Board
      1. Met on Monday, talked about SLS, voting day, volunteering, and showing up to the events. Food and costs etc. Talked about thanksgiving dinner and joint meeting.
      2. Questions
         1. Flores
            1. When is the dinner now?

Will have to be rescheduled but the meeting is the Nov 28th.

* 1. Co-Funding Board
     1. Chemistry club summer experience $96.50
     2. Communications Club Timberwolves $892.80
     3. Pre-Law club $585.60
     4. Current budget of $134,567.66
  2. Budget Update
     1. Current $10,193.94 without 50% withheld fund.
     2. Go to student accounts to get job set up to get the stipend.
  3. Saint John’s Senate
     1. Allocated 2357.25 SLS
     2. $160 for Freshmen Reps Meet and Greet with apple and pumpkin pie.
  4. Open Forum
     1. Thomas
        1. Constitutional review, please post some changes.
     2. Vang
        1. Stay warm and have a great thanksgiving.
     3. Umana
        1. Pre-med club is having an event to maintain selfcare after college.

1. New Business
   1. Motion to allocate $2,357.25 to CSB Senate for the Student Leadership Summit
      1. Stewart
         1. Great program for students who do not know what it means to be a leader.
      2. Engling
         1. Does the budget increase with the return of the difference?
            1. Yes.
      3. Thomas
         1. Great way to expand knowledge of what it means to be a leader and it can build connections for the future, so this is great.
      4. Move to Vote
      5. Motion passes 11:0:1
2. Announcements
   1. The next meeting of the Saint Ben’s Senate will be on Wednesday, December 5th, 2018 at 7:30 PM.
   2. Senator Thompson will attend the next St. John’s Senate meeting on Monday, November 12th @ 9:20 PM.
3. Adjournment
   1. 8:33 PM