*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. @7:32PM
   2. Roll Call (Alejandre)
   3. Roll Call (Brott)
   4. Opening Reflection (VP Robinson)
      1. Kid President video, things we should say to each other more often
   5. Approval of the Minutes
      1. Stand Approved
   6. Approval of the Agenda
      1. Stand Approved
2. Guests
   1. FYRE
      1. “Thank you” video on behalf of Campus Ministry
   2. Residential Life Review
      1. Program review every 5-7 years, hired a person from retired student life and will come to meet with different people and will have an open session Nov 29th, 2018 7 PM 204A Upper Gorecki for students and encourage other students to come.
   3. Student Leadership Summit Update
      1. Common misconception that students are leaders when they hold a position on campus but that is not the case
      2. Jermaine Davis spoke about positive reinforcement
      3. Liz Ogren spoke about not letting failure get you down.
      4. Jared Becker spoke about service leadership, could come in different lens
      5. Debra Leigh spoke about leadership through differences
      6. Approx. 100 signed up and approx. 70 students showed up
      7. More Johnnies than Bennies
      8. Opened it up to the entire student body, not just specific leaders
      9. Reduced costs, no t-shirts, free breakout speakers, no pens or pad, reduced costs of keynote speaker.
      10. For future event
          1. An event like this should be promoted as soon as possible
          2. Recruit specific organizations
          3. Experiment with time
          4. More detailed plan/ guide for next year’s presidents.
      11. Big thank you to multiple groups and organizations including both Senate’s, participants, JEC, Jody, Mike, Lacey, Trish and Events and catering.
      12. Questions
          1. Senator Farquharson
             1. Were you guys aware of other events that day

Towards the end and it was too late to reschedule everything.

* + - 1. Umana
         1. How did you guys come across this speaker?

Research and connections. Watched a lot of the content and reached out to him and his team

* + - 1. Packer
         1. Plan moving forward and sharing information or survey?

There is one on its way and we would appreciate it if you fill it out.

* + - 1. Scheck
         1. Process from choosing the breakout speaker’s?

Came from the topics about the breakout talks and received a lot of help from SALD office. Also, both presidents knew of Debra and Liz.

* 1. Open Forum

1. Board Reports
   1. President’s Report (Iteghete)
      1. I hope you all had a great Thanksgiving break
      2. Constitutional review next meeting on Dec 5th. Look over position
      3. Transition notes, some new senators coming in. Transition notes are the notes received at the beginning of the term and were supposed to guide you.
      4. Good luck with finals these coming weeks
   2. President’s Report (Johnson III)
      1. Trust that you all had a good break and trust that everyone will study. Take care of yourselves, eat and sleep.
      2. Dec 3rd. next meeting for SJU Senate
      3. Senator farewell Dec 10th to wish leaving Senators well.
      4. Secret Santa will be the day of the farewell
      5. Con Review and Transition notes to keep in mind.
   3. Co-Funding Board (Packer)
      1. Three meetings
      2. 11.12.208
         1. Allocated $146 for Nursing Club
         2. $1,979.10
         3. $156 Bowling club
      3. 11.19.2018
         1. Allocated $131.50 CCLI Magis
      4. 11.26.2018
         1. Allocated $6,400 for Global Health Affairs
         2. $200 to BSA
      5. Total **$12,5262.08**
   4. Executive Board Update (Zeng)
      1. Talked about Con review and potentially might bring a faculty speaker to explain our budget.
      2. Coffee and Study Date will be discussed for next meeting
   5. Budget Update (Umana)
      1. Current $10,193.94 does not include money returned from SLS
   6. Budget Update (Schwamm)
      1. $27,276.62 only spent 52.05% discretionary budget, good spot
      2. Hit 115 in attendants for the Witworth game and saved about $700 dollars
   7. Open Forum
      1. Food Relations committee
         1. Met with Emily Hime and talked about the survey and the most food insecure people are Juniors and Seniors.
         2. Sending out another survey to see why.
         3. Potential resource list to see where people can go so ideas and suggestions are accepted.
      2. VP Klein
         1. Thank you to those who went door knocking and those who encouraged others to vote and those who helped pass out survey. About 55% did vote and 45% said they voted absentee and for future use let’s look into helping out of state students. Should feel proud for encouraging people to vote.
      3. VP Robinson
         1. Let me know by Friday for date change of board reports and retreats
      4. Oiley
         1. Breaking the brick wall has been postponed
      5. Dames
         1. Survey for feedback on inclusivity on the campus and see what we can do through the Melon grant to change.
      6. Captain
         1. Low enrollment number affects the number of students released?
            1. Yes, it will. CSB and SJU have similar numbers in students released.
      7. Ferguson
         1. Clarification
            1. 171 apply 160 eligible of those 112 which is, 70% offered and exemption
2. New Business
3. Announcements
   1. The next meeting of the Saint Ben’s Senate will be on Wednesday, December 5th at 7:30 PM.
   2. The next meeting of the Saint John’s Senate will be on Monday, December 3rd at 9:20 PM.
4. Adjournment
   1. @ 8:17 PM