1. Opening
   1. Call to Order
   2. Roll Call (Serrata)
   3. Opening Reflection (Donlon)
   4. Approval of the Minutes
   5. Approval of the Agenda
2. Guests
   1. Winter Break PLEN Seminars - Valerie Doze
      1. PLEN - “Preparing Women to Lead”
         1. A public leadership education network that is located in DC
         2. 5 Day long Seminar
      2. Women in Public Policy
         1. January 4-8, 2021
      3. Women in STEM Policy
         1. January 11-15, 2021
   2. Bennie Time Fitness - Community Committee
      1. Two-week series (December 2nd to 16th)
      2. There will be a drawing and you can enter up to 3 times
      3. This will be a pilot for another program that can be established next semester
      4. Prizes
         1. $50 lululemon gift card
         2. $25 mission nutrition gift card
         3. $50-$75 for posters and advertisement
   3. Sustainability Week Prizes and Event – Senator Diaz
      1. This will be a transfer to the SJS sustainability budget as they paid for this past event
      2. Requesting: $142.47
3. Board Reports
   1. President’s Report (Larson)
      1. Admissions representatives will be joining a Saint Bens Senate meeting in the near future
      2. IWL has two events that are coming up – she will contact us with the info
      3. Respond to her email about individual meetings!!
   2. `Vice President’s Report (Dietz)
      1. December 11th, 2020 there might be a virtual holiday party for us senators!
      2. Thank you video at the end of the meeting today!!
   3. Advisor’s Report (Geller)
      1. 48% of students will be staying after thanksgiving (the goal of 50% was met)
      2. Retreat in two weeks to plan for spring semester
         1. If you have any ideas for her to bring up at the retreat email, her with ideas!
      3. Covid-19 Results from MDH
         1. About 1000 tests and only 5% were positive (2.5% were asymptomatic)
            1. This is very good!!
         2. Testing will happen again if you are living on campus after thanksgiving
      4. Christmas tree lighting
         1. Tuesday December 1st , 2020 at 4:45pm (virtual)
   4. Advisor’s Report (Terhaar)
      1. Good job senators were doing awesome with everything going on in the world!!
         1. THANK YOU!
   5. Co-Funding Board (Donlon)
      1. CFB Budget: $171,875.92
      2. There will be a meeting next week!
   6. Budget Update (Stone)
      1. SBS Budget: $263,188.63
      2. Keep sending in ideas please!!
   7. Academic Affairs Update (Dolezal)
      1. Nursing Graduate program was approved at the trustee meeting!
   8. Trustee Board Update (Richter)
      1. They went over the senior survey from the class of 2019
      2. Discussed block schedule – 74% want the choice to decide virtual vs in person
      3. Mental Health Update
         1. Fully virtual
         2. It is working but we don’t love it
         3. No waitlist
         4. They will be coming in soon to ask for funding
      4. School Applications are lower than most years
         1. The deadline was extended
   9. Saint John’s Senate Update
      1. SJS Budget: $164,000
   10. Open Forum
4. New Business
   1. Motion to allocate up to $300 for the PLEN Seminars – Trustee Richter
      1. Motion Passed
   2. Motion to allocate up to $400 for the Bennie Time Fitness
      1. Motion Passed
   3. Motion to allocate up to $142.47 for Sustainability Week Prizes and Events
      1. Motion Passed
5. Announcements
   1. The next meeting of the Saint Ben’s Senate will be on Wednesday, December 2nd, 2020.
   2. Senator Kaluza is attending the next SJS Meeting on Monday, November 30th, ,2020.
6. Adjournment