1. Call to Order
2. Roll Call
   a. David, Launa, Jim Brenneman, Brian, Jenae, Alma, Erin, Cecilia, Hannah, Crystopher, Jieun, Jill
3. Looking at remaining meetings this semester
4. Approval of Minutes
   a. 11/4/2014- Approved
5. Old Business
   a. SMRT Convocation
   b. Vending Machines in RFC
6. New Business
   a. Art Building Update
      i. $50,000 budget allocated
      ii. Various improvements on the building over the summer
   b. Updates on Initiatives we’ve passed
      i. Bulletin board in the apartment- should start soon
      ii. HR proposal needs to be addressed at the next President’s Council meeting
      iii. Profiles of Board members with pictures
7. Open Floor
   a. Alma- Convocation about current issue in Mexico
      i. Friday November 21 10 am
      ii. Promotion
   b. Jenae- Bins of female products funded by Student Senate in women’s bathrooms
i. Jenae will remove the bins and signs

c. Erin- Co-ed floor proposal
   i. Editing of the proposal about the pilot year idea
   ii. Inviting some people to our meeting and hear about why it is important

d. Jenae- SMRT
   i. Concern raised about no woman of color on SMRT
   ii. Nothing about “consent” on the GC website
   iii. SWAN- students “on call”, SMRT should be overseeing body of SWAN for continuation
      1. Cecilia, Jenae and Crystopher will work on a proposal for funding for trainings
      2. Proposal should be clear about engaging both male and female on this issue
      3. Categories: housing, security, education
      4. Structure of the broad plan

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<thead>
<tr>
<th></th>
<th>Prevention</th>
<th>Correction</th>
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<tbody>
<tr>
<td>Housing</td>
<td>Co-ed floor</td>
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<td>Education</td>
<td>Gender convo</td>
<td>SMRT</td>
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<td>Safety</td>
<td>SWAN</td>
<td>Critique of nothing about “consent” on website</td>
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5. overarching Senate statement about Gender
   a. Chris and Jenae

   iv. PRISM group- under Student Life, on-going group

e. Sequencing of the Board of Directors meeting
   i. Fall-Students, Spring-Faculty, Summer-Community
   ii. Student Senate did not have enough time before the meeting
   iii. Open forum in the evening?

8. Adjournment
   a. Meeting adjourned: 10:05