Roll Call

President: Christian Arp  Business Manager: Shawn Palmer  Staff Advisor: Ben Nickol
Quorum has been met. Meeting called to order at 12:07pm

Kellie Knapp motion to approve minutes as written, Jim Crawford seconded. Motion carried.

Attendees (Senators in BOLD) – Lon Albers, Jim Crawford, Paul Kalgaard, Kellie Knapp, Josh Mostad, Rob Yamamoto, Karen Raphael-Conley, Brandi and Jenna (nursing students, last names not given)

New Business

Winter Budget – SGA executive council requesting of the senate an increase in budget; new total will be $6,000. Paul Kalgaard motioned to set aside funds for event, Kellie Knapp seconded. 6 – 1 – 1. Motion carried. $6,000 will now be set aside for this event

HBIA – vote for club recognition. As the club is smaller and its member cannot attend all SGA senate meetings—individually—the club requesting setting up a proxy. Proxy only good for this semester; will not except next semester. Kellie Knapp motioned to recognize HBIA as a SGA club, Paul Kalgaard seconded. Vote – 6 – 1 – 1. Motion carried. HBIA is now a SGA recognized club; $250 will be transferred from SGA to HBIA

Executive Council – need applications for Business Manager and Secretary by this coming Wednesday. During Winter break there will be mandatory leadership training. Dates for training are tentative and may be flexible

Christmas Tree – decoration of tree on Tuesday, December 2nd at 1pm; estimated at one hour setup. Needing senate volunteers; no interest

General Discussion

Nursing Student Proposal – Brandi and Jenna presenting. Conference in January. $1150 requested by 26th December. Primary purpose is to meet professionals in the field. SGA has sponsored this in the past. Potential for internship after graduation. Eases transition from student to real-world worker. Funds cover conference and workshop only. Last minute, SGA is the only one asked. Estimated cost is at $50 per person. Emergency funding/vote: Jim Crawford motioned to approve fund request of $1150, Paul Kalgaard seconded. Vote: 8 – 0 – 0. Motion carried. The nursing students will be awarded $1150 for their Conference in Montana City; a presentation highlighting its activities is asked of the students and any unused funds will be returned to SGA
**Fundraising Question** – why doesn’t SGA fundraise? SGA funds are to be used for the benefit of the entire student body, but can help specific group/departments. SGA can fundraise if senate shows interest.

**Nursing Chairs** – still looking for better chairs in their classrooms. Plastic chairs in use during this meeting has been met with positive responses by nursing representatives.

**Announcements**

**Wednesday with E** – hope to start next semester on Wednesdays during lunch.

**Calendar Committee** – helps design academic calendar. Determines dates such as spring break. Summer Marston is the head of this committee, counts as a committee for pay (Spring semester). *Josh Mostad volunteered*

*Kellie Knapp motioned to adjourn, Josh Mostad seconded. Motioned passed at 12:46pm*

*No more meetings this Fall semester! Thank you everyone.*