1. Call to Order
   - The meeting was called to order at 7:05 pm by Vice President Ross Kushnereit.

2. Pledge
   - “I pledge allegiance to the flag of the United States of America, and to the republic for which it stands, one nation, under God, indivisible, with liberty and justice for all.”
   - “Honor the Texas flag; I pledge allegiance to thee, Texas, one state under God, one and indivisible.”

3. Roll Call
   - Excused: D. Glenn, M. Kirby, K. Burris, D. Knox, C. Garcia, T. Davis, H. Rhodes, N. Sosa
   - Tardy:

4. Approval of Minutes
   - Minutes approved for meeting that took place on 11/6/2014

5. Presiding Officer’s Report
   - Vice President Ross Kushnereit
     - Congratulations to Austin Osmanski
       - Accepted into PhD School
     - Last Meeting of the semester
       - Today 11/24/14
     - New Provost
       - Dr. Donald Topliff has been named Vice President of Academic Affairs/ Provost for the University.

6. Advisory Reports
   - Clint Havins
     - Thank you for all of your hardwork and dedication this semester to the Senate. You should be proud of yourselves.
   - Dr. Watts
     - Well done this semester.
7. Executive Reports
   • President Jared Goecker
     o The Lone Wrangler
       ▪ Recognized for commitment to ASU sports
       ▪ Proclamation was read
     o Appointment of Election Commission
       ▪ Caitlyn Crumrine, Selene Corcino, Ross Kushneriet, Darian Glenn,
         Duncan Knox, James Bufkin
     o Student Discount Program
       ▪ Please continue your hard work on gaining businesses
       ▪ Make it count
     o Christmas Program
       ▪ Thank you to Jarett Lujan for your hard work
       ▪ Dec 1st at 5pm
     o Election Code
       ▪ Please see condensed version of the code provided for changes.
     o Housing
       ▪ Withdrew their proposal for the winter break plan.

8. Officers’ Reports
   • Senate Clerk— Jarett Lujan
     ▪ Please attend the Christmas program! It’s going to be great.

9. Committee Reports
   • Academic Affairs- Jarett Lujan: No Report at this time
   • Budget & Finance-Larissa Murray:
     o Christmas Program
       ▪ 50< Additional cost to the program
       ▪ Email Approval may be required
     o Board of Regents
       ▪ Dec. 11th (week of finals)
       ▪ Taking Senators
     o Football game
       ▪ Cost of attendance $10.00
       ▪ Need to: Sign waiver, go to the CSI 10am Wednesday
       ▪ Half of the seats are gone
   • Judiciary & Rules Christian Garcia: Absent so no report
   • Parking, Food, Housing, and Technology-Zachary Miranda: Street signs have been approved. Thank you to Senator Rogers
• Public Relations- Victoria Anderson:
  o Thank you to the committee for hard work and dedication
  o Posters will go out tomorrow for the Christmas Program
• Student Organization Evaluation- Darian Glenn: No Report
• Environment, health and sports- Meghan Rogers:
  o Thank you to the Parking, Food, housing, and technology committee for their hard work on the street signs initiative.
• Rammy’s – Duncan Knox: No Report due to absence

10. Old Business

11. New Business
• Jarett Lujan
  o Christmas Program is Dec. 1st at 5pm
  o Ice Skating
  o Ornament decoration
  o Need Senators to Usher people to their seats (Please see Jarett after meeting)
• Barbara Sinise
  o University Committee
    ▪ Service Dog Definition
    ▪ FHA Federal Housing Association
      • Pets in the dorm
      • “Comfort” Animals
• Ram’s Men’s Basketball Club
  o Did not attend this meeting
• Senator Confirmation
  o Daniel Pena
    ▪ Sen. Lujan Opened Discussion
    ▪ Sen. Anderson Called Previous Question and was 2nd
    ▪ Majority voted to approve Daniel Pena as Communications Senator
    ▪ Sen.Lujan Moved to have Sen. Pena the right to vote beginning now.
      • Seconded and approved by majority
• Election Commission
  o Vote needed to approve the commission as mentioned earlier
  o Sen. Murray moved to approve the commission as announced earlier
  o Previous Question was called by Sen. Rogers and approved
  o Majority vote approved the Commission
12. Announcements and Remarks
   - Sen. Murray: Core Curriculum
     - New Course Descriptions
     - Contact Sen. Murray for more information
   - President Goecker: Graduation Adornment and Transit System
     - Stoles instead of medals as per Dr. Flores suggested
     - Pilot launch for Transit system will be Jan 16th

Adjournment

- Senator Kirby moved to adjourn the meeting. Seconded.
  - Passed by majority vote.
- Adjourned at 7:52pm