

1. Call to order - 20:32

2. Roll call:

Present:	Lance Sanchez	Kevin Lambson
	Jonathan Fischer	Keenan Dotson
	Mason Pruesser	Cheryl Whitney
	Abhirup Datta	Danielle Lucero
	Bala Settu	Wallace T Clark IV
	Ian Meason	Alexis Martinex
	Will Kwan	Lindsay Hampton
	Darla Le Blanc [Late 20:39]	
Excused:	Thomas Erbes	
Absent:	Michael Romaine	

NOTE: Vice President Bill Weiss absent[excused]; Shannon Archer filling in as Pro-Tem.

3. Approve agenda:

Will motions; seconded. Approved by general consent.

4. Approve minutes from last meeting:

- Minutes tabled pending borrowing a recording of the meeting from Brent Kingsley.

5. Reports:

(a) President (Heather Hutchens)

The Library wants to close Saturday after Thanksgiving, and would like to know the SA's opinion on that.

- Keenan asks if the Library will be open Sunday?
- Heather replies yes.
- The new SSC has physical locks and not key locks. Dr. Mieastas thinks this may be a problem for SA. The cost of keys are expensive, some money may be returned to students needing keys. He is looking into the matter.
- Paul ferrell [from the Public gallery]asks for clarifications.
- Shannon asks to move on as this is moving into discussion.
- Dr. Topliff still needs opinions on backing up email; the GSA is against it and it probably won't happen.

(b) Vice-President (Bill Weiss)

- Nothing to Report

(c) CFO (Bryan Mitchell)

- Nothing to Report

(d) Dean of Students (Dr. Yee)

- Nothing to Report

(e) SATD (Efrain Grijalva)

- Nothing to Report

(f) Traditional Activities Officer (Carolyn Eggert)

- The rest of the semester is fine, announces comedy night and art of kissing. There is an SAB meeting on Thursday.

(g) Student Regent (Michaella Gorospe)

- Nothing to Report
- (h) KTEK (Eric Beckstead)
- We discovered that 88.7 has been licensed to UNM, we have a problem and need to address that. UNM lost their original translator frequency and gained 88.7 in its place.
- (i) GSA (Danielle Lucero)
- There is a Student Research Conference in February; it will feature undergrad and grad research. It is designed to help people go from student to professional.
- (j) Supreme Court
- Elections are coming up on December first.
- (k) Committees
- Bala for Event Grants: We have proposals, nothing new approved.
6. *****Wallace Moves to break for Pizza, Seconded. Adjourn 20:45
*****Call to Order at 20:50
7. Old business:
None
8. New business:
- (a) Constitutional Amendment [Moved ahead of Justice Appointments]
- Danielle: we need to fix the bill or redefine "student" in the constitution in order to let GSA sit on committees. We don't want 9 people on the committee because it is hard to meet quorum.
 - Lance: why is there a limitation on the committee regarding grad students?
 - Danielle explains
 - Lance: if we change the definition then the committee could be ALL grad students
 - Paul clarifies that they are Grad reps, not senators and thus they can have a max numbers of seats
 - Paul this will have to go back to legislative standards and to have SASC look at it.
 - Lance: so this bill is not acceptable?
 - Danielle: no, it is not
 - Shannon: I suggest that this goes to committee.
 - Danielle: this needs to be taken care of before next semester.
 - Shannon: this can go to the next meeting before the election if senators won't be around then they need to let bill know for quorum.
 - Paul clarifies that it might need 2/3 of senate to pass so that might not matter
 - Jakes looks into the matter; concurs with Paul.
 - Brian has issue with the number of people on the committee, if meeting quorum was a problem, we should not increase the size of it.
 - Bala quorum was not much of a problem. We should not force senators to be on the committee if they can not attend the meetings.
 - Shannon asks senate to attend the next meeting or an emergency meeting would have to be held the week after Thanksgiving.
 - Shannon suggests the bill goes to committee.
- (b) Justice Appointments

- Shannon: we met and had no problem with the appointments, we want to suggest Jake and Paul be approved as per appointment.
- Shannon asks for a motion
- Wallace moves to appoint Jake Smith to Chief Justice and Paul ferrell to Associate Justice; Seconded.
- Discussion: Jake and Paul introduce themselves.
- Motion passes.

9. Announcements:

- None

10. Discussion:

- None

11. Jon motions to adjourn, seconded Adjourn (21:00)