

1. Call to order - 20:38

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	Thomas Erbes
Excused:	none	
Absent:	Michael Romaine	

3. Approve agenda:

Kevin motions; seconded. Approved by general consent.

4. Approve minutes from last meeting:

- Will motions; seconded. Approved by general consent.

5. Reports:

(a) President (Heather Hutchens)

We are working on cleaning up for the move to the Student Services Building. Fliers for SA Jobs for next semester will go up soon. We are advertising for the Student Activity Board.

(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)

- There is a Madirgal Feast Dinner on the first of Decemeber at Macey Center; all are invited.

(g) Student Regent (Michaela Gorospe)

- Nothing to Report

(h) KTEK (Eric Beckstead)

- Nothing to Report

(i) GSA (Danielle Lucero)

- Nothing to Report

(j) Supreme Court

- Elections are December first; we need more people to run. Forms available at the SA offices and online.

(k) Committees

- Nothing to report

6. Old business:

(a) Vice -President's Committee Amendment Bill.

There was clarification by Paul Ferrell and Bill Weiss on the nature of the Amendment and the composition of the Senate Mandatory Committees. There was concern by the GSA Reps that the change in the number of committee members to include more GSA would make it more difficult to reach quorum. It was decided in discussion that there really is no hindrance to adding more GSA Reps to the committee under the current rules.

****NO ACTION TAKEN****

7. New business:

(a) ISD Wireless Plan

Joe Franklin from Information Services Directorate speaks about the proposed campus wireless network plan and asks for suggestions. He explains that money will for the project comes from one-time monies from the State Legislature as well as an increase in the RCN connection fee for students, which includes increased bandwidth, and money moved from the Tech Computer Center equipment replacement budget. The initial plan is to install wireless in the ground floor of the new SSB as well as the library. RAs would like to see common areas of the dorms included. Senators suggested wiring the classrooms and lecture halls. Access to the wireless would be through authentication via the TCC or Banner ID. There was concern from the senate and public gallery about the TCC losing money specifically collected for it. It was decided, sans motion, to find out more about the costs and equipment slated for use.

(b) Next Senate Meeting Time

Sans Motion; Decided by general consent that the next meeting would be held on Tuesday 24, January 2006 at 20:30 in Workman 113

8. Announcements:

- None

9. Discussion:

- TCC Funding

VP states that Mike Topliff of the TCC does not like having monies earmarked for the TCC moved to other areas like ISD.

General Discussion with the decision that the TCC should receive its money but also that more information and discussion on the matter is needed.

10. Kevin motions to adjourn, seconded Adjourn (21:30)