

1. Call to Order: 12:31
2. Roll Call
3. Quorum- yes
4. Approval of the Minutes: No meeting last week
5. Officer Reports
 - a. President
 - i. Scott Lazenby- Director of Athletics
 1. Confirming that the new cap will be increasing from \$300 to \$315
 2. Fee Increase is for the rising costs of Room and Board
 3. Reminder that supporting athletics is indirectly supporting the university and can bring in more students, which in the long term would bring in more money, and diversity in the campus
 - ii. Ana Billeaux- International Education Office Director
 1. Fall 2014- Germany for Business
 2. Summer 2015 and Fall 2015, looking at possible trips
 3. Dr. Mary Beth Davis is now in charge of the Study Abroad program
 4. Scotland- literature, technical writing, etc.
 5. Summer 2015- going to Spain, have the possibility to take core classes
 - iii. Veteran Affairs Partnership- "Toys for Tots"
 - b. Vice President
 - i. Islander Lights- THIS Friday, Dec. 6. ; if It does rain it will be moved to Island Hall Gym, so be sure to check email
 - ii. Late Night Breakfast- Tuesday, Dec 10 8pm, still deciding if we want to be buying the bluebooks and scantrons
 - iii. Meetings, Spring 2014
6. Senator Reports
 - a. Housing Representative- met with Amanda Drum; internet speed and drop connections; mowing of the property is too early, should now be starting later; be sure to check online portals; washers and dryers are checked once every week;
7. Committee Reports
8. Old Business
9. New Business
 - a. Athletic Fee Bill Vote:
 - i. Senator Rodriguez motioned to vote for the Athletic Fee increase, Senator Andrew seconds
 - ii. Angel opposes, all others vote for, 8- yes, 0 abstentions, 1- oppose; Punjuani, Rodriguez, Yarborough, Monjaraz, Rodriguez, Andrew, Fernandez, Preston vote for the athletic fee increase
10. Open Forum

- a. Student Foundation to proceed with fundraising for the Hector P. Garcia scholarship; goal is to have a donation link on the university website; Student Foundation does have applications up; working on getting a university network, through Toys for Tots we have that started, Scholarship is endowed for \$15,000

11. Announcements

- a. December Graduation- If you are graduating in December we have cord applications, so drop by the office or let Evan know
- b. Candy Cane Lane, Corpus Christi 2013

12. Roll Call

13. Adjournment: 1:08