

1. **Call to Order** – The President calls to order at 3:45 PM
2. **Present:** Sandip Roy (President), Leo Gold (VP), Maham Liaqat (Treasurer), Kari Comstock (Parliamentarian)
3. **Executive Committee Report** – *Motion passes to skip executive reports via unanimous consent.*
 - a. President
 - b. Vice-President
 - c. Treasurer
 - d. Communications Director
 - e. Activities Director
 - f. Parliamentarian
4. **Old Business**
5. **New Business**
 - a. **Motion:** Add the following to the agenda (motion by Roy, seconded by Liaqat):
 - i. June TSOS Bills
 - ii. Move the December Executive Committee meeting
 - iii. Executive Session to discuss sensitive financial matters related to TSOS
 1. *Motion passes by unanimous consent.*
 - b. Fee-Increase Proposal from
 - i. Roy: Issues with SASFAC. We asked for \$24 fee increase, the university proposed \$6. The university promised that if SASFAC deems that the fee should be raised by over \$12, then it will be raised by \$6, and the university will reimburse another \$6. So, if SASFAC agrees on our appeal, starting next Fall grad students will pay \$6/year more in grad activity fee, and the university will reimburse us the equivalent of another \$6/graduate student/year. SASFAC deems \$24 is necessary, then next fall when the CFO makes recommendations about raising the fee, they will take it into account, and we do not need to go through the SASFAC process again.
 - ii. **Motion:** Accept the compromise proposed by Reka Wrynn (Interim Vice-President of Finance) as described above in section (b) (motion by Roy, seconded by Comstock).
 1. *Motion passes 4-0-0.*
 - c. Postponing December Senate meeting
 - i. Roy: We will have a lot of speakers to discuss at the next meeting based on these discussions. These include the Dean of Graduate School and Malenie Sinche.
 - ii. **Motion:** Move the December Senate Meeting from 12/3 to 12/10, location TBD, and that we have no other guest speakers other than the ones mentioned in section c(i) (motion by Roy, seconded by Liaqat).

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- 1. Motion passes with 4-0-0.*
 - iii. Roy: L. Gold, send an email to the Senators telling them about this change.
 - d. **Motion:** Approve \$3,459.02 to pay the June TSOS bills (motion by Roy, seconded by Comstock).
 - i. Motion passes with 4-0-0.*
 - e. **Motion:** Move the December Executive Committee meeting to after the senate meeting in the exact location (motion by Roy, seconded by Comstock).
 - i. Motion passes with 4-0-0.*
 - f. **Motion:** Enter executive session to discuss sensitive financial matters related to TSOS (motion by Roy, seconded by Liaqat) – Enter at 4:09 p.m.
 - i. Motion passes via unanimous consent.*
 - ii. Executive session ends at 4:21 p.m.
 - g. **Motion:** Send TSOS MOU to Senate for review (motion by Roy, seconded by Liaqat).
 - i. Motion passes with 4-0-0.*
 - h.
 - 6. **Good News**
 - a. Friendsgiving happening today (during this meeting)!
 - b. Thank you to Sandip Roy for writing the minutes.
 - 7. **Adjournment**