

- Call to Order – 5:00pm
- Mission Statement – Chelsea Stephens
- Approve Minutes – Evan motion to approve, Sam second; unanimous pass
- Introduce Guests
  - Derek Todd – Radio class (show 9-11 Thursdays)
  - Mark P. – with Derek’s show
  - Sarah F. – radio class (show Tuesdays 2)
  - Bethany – radio (Th 4-6)
  - Samantha Pridemore – radio with Bethany
  - Lauren Denslow and Jeff Bass (Wed 7-9)
  - Danny McCaffrey – MW 2-3
  - Jackson Cate – radio
  - Nate Mead – president of Good Deeds for Trees
  - J. Rojas – radio
  - Lindsie Wagner
  - Rachel Wilson – Athletic Training Club
  - Aaron Jenkins – FCA
  - Ryan Knight – Kisimi
  - Rachel – Kisimi
  - Riley – Spanish club
- FVP
  - Club Reports
    - Kisima
      - Raising money to start a school in Kenya – haircuts donated by professionals
      - Put on PT in BJ
      - Showing of Sons of Llwala
      - Mostly awareness this semester and now moving toward fundraising
      - Money also going to Blood:Water Mission
      - Questions
        - Brittany – name change?
        - Name was confusing before, also want to work with other organizations (called Hope for Kenya last year, maybe the name was neocolonialist); Kisima means “well”
        - Jesse – are hairdressers taking a cut?
          - They are donating their time and just promoting/coupons – all profits go to club
    - Good Deeds for Trees
      - Have participated in tree plantings – Community Building Day, Reforest Spokane Day (planted a few thousand with a group in Holmberg)

- Personal Goal – to find dedicated members (presenting to Writing I class on nature) and facilitate a leadership change – he will be gone next semester
    - Questions?
      - Jesse – how do you plant thousands of trees?
        - Dig a hole and put a tree in it
      - Evan – does a Ponderosa smell more like Chocolate or Butterscotch?
        - Don't know
    - Fellowship of Christian Athletes
      - Made changes this year – not much has happened in the 15 years of existence
      - Collaborating with athletic department – now meet twice a week – Wednesday in chapel at 7:15 and dinner and Bible Study Thursday nights at the theme house
      - Questions?
        - Jonny – what is the representation of the sports?
          - Another change – traditionally track athletes, with the meeting changes, now baseball, football, men's soccer, swimmers
    - Dates
      - Last date to requisition is officially tomorrow, will be discussed this weekend
      - Last day to get reimbursed is Wednesday, December 7
  - EVP
    - Last meeting is next Tuesday during GE 330
    - Christmas party on Wednesday during normal meeting time – meal from Sodexo, White Elephant exchange, no dress code – please wear clothing but be festive!
    - Katie – GE 330 – everyone has to be here?
      - But either you have to be here or send a proxy
    - One-on-ones important this week and next because they are the last until Spring and you go over the midyear reviews; if you have concerns/conflicts, see Melinda or sign up on the white board; this Friday, she will be unable to make office hours; no one-on-ones during finals week
    - January plan – you write one newsletter, Tori will make a calendar for the whole month that you can put up with it; Eric will be stamping it because Melinda won't be here; they need to be in by Jan 2; they need to be posted by the 3<sup>rd</sup>
  - FVP
    - Club Report
      - Athletic Training Club
        - Ice cream social for new members
        - Behind the scenes look at Athletic Training (pregame preparation)

- Going to be doing service project – raise items to send to soldiers overseas through anysoldier.com, hopefully next week
  - Spanish Club
    - Charle conmigo every Thursday at 6
    - Have been Salsa Dancing downtown
    - Food and YouTube Spanish video night
- Biggie Award – Amanda Blunt – for documenting meetings
- President
  - You should be in contact with committees, you should be keeping track of it; if you have been to one, report
    - Kara – Department Chairs
      - Talking about Honors program, sabbatical, tenure, diversity
    - Eric – do you want more information? (everyone – yes; do we have any say?) no.
    - Landon & Brandon – design committee for rec center; interviewed architects (going with NAC)
    - Eric – once there is a plan, we will ask them to show it to us
    - Kellie – COVAC – changed some Jan Term class curriculum, talked about Honors Program
    - Ian – library committee – talked about budget, looked at the future (buy more books or eBooks?)
    - Christine – supposed to be on Department Chairs but they never contacted her
    - David D. – Institutional Advancement – the millions of dollars it takes to make the school function; the money for rec center; possible new buildings for theatre department
    - Brittany – why hasn't anyone presented about this stuff? (rec center, honors program) lack of communication, transparency
    - Sam – I might be on finance committee? (Laura – oh! I will fix that)
    - Jesse – Speakers and Artists Committee – they haven't talked to him though
    - Melinda – (and Eric) University Council, reviewing financial projections to see if we can fund what the people want; money is a little tight because the freshman class is smaller; outside group came in and evaluated facilities; compared to similar schools, we are spending less on facilities, maintenance, upkeep but ours look better than everyone else
      - Chelsea – does that take into account campus sizes?
        - Yes, the campuses we are compared to are similar; we are looking at how we can be more efficient, build fewer big buildings to replace smaller ones
    - Melinda – and Eric and Dayna on Student Life head search committee; had a meeting to discuss the options and stayed an extra 2 hours – demonstrating commitment
    - Meredith – there was even a committee to hire new electrician (who had to meet with students, etc.)

- Patrick Yoho – is there an ASWU member who sits on the Sustainability committee? Last time, no students (he presented to them)
- Eric – what do you want to know about the Honors Program?
  - Jeff – what is it?
  - Patrick Yoho – how do competing schools approach this? Where is the discussion taking place?
  - David H.- other schools?
  - Kara – I can preliminarily answer these questions so speaker can get at the heart
    - Ex. PLU – does Great Books program
    - Issues in the formation of the program; trying to make it “Whitworth”; try to get away from magna, summa cum laude etc; either you graduate with or without honors; you can stay in the honors program based on GPA and you can take an honors class – do three of the following
      - Take an honors class (we don’t have one yet, it would have to be created)
      - Do an independent study
      - Internship with “big deal” companies, organizations
      - Studying abroad
      - One other thing
    - That doesn’t seem like a lot; you can do one thing twice, but there are some things that are more work than others
    - Also, it takes a lot of extra uncompensated work for professors
    - Want to implement in the fall, but no framework exists yet
    - If we fixed the problems and closed the gaps, would it be okay? Can’t give more detail until there is a vote; people can’t vote without more detail; there is a message that they are saying “it’s happening, get on board or don’t”
    - Don’t want to separate the honors and non-honors students
    - Maybe 50 students would graduate with honors; there are concerns about losing them but is that enough?
    - Concern about implementing program but badly?
    - Honors Core 250 discussion group
    - Evan – what is the purpose of the program?
      - We are losing students who want to go to a school with an honors program
      - Evan – is this congruent with the mission of academia? If it is to allow people to pursue study deeper, great unless it’s just for marketability
    - Whitworth should be an honor; if we are not rigorous enough, we should be addressing that problem
    - It seems like a lot of people don’t want it, but no one’s saying anything (after the meeting is over, everyone talks)
    - Patrick Stewart – is this replacing Laureate Society?

- The getting extra credits would stay
      - Patrick Yoho – you don't get extra credits anymore (for freshman coming in last year), if you start with it, you do
    - Replacing graduation honors system
  - Patrick Yoho – did people from Math/CS bring up the honors CS attachment?
    - Kara – art department has spoken up more
    - Patrick Yoho – customize for each department?
      - Kara – yes
    - Kara – sort of takes the place of double majoring but that doesn't really work
  - Patrick Stewart – limit on this discussion?
    - After Meredith
  - Meredith – for Parent's Weekend, did presentation for Student Life; if freshmen are admitted with Honors they can go to Costa Rica Jan Term (this is true, but not related)
  - Dayna – other universities, have honors schools, creating opportunity for more rigorous study
  - Kara – I am not sure they have found it and they think they have and are just going with it; Department Chairs aren't speaking up because they don't know what's going on
- Coordinator Reports/Campus Vibes
    - Jesse – you guys all look miserable – like you could use a good laugh? I am not going to give that to you, but Friday at 8 Nick will (he plays the guitar and talks also and it's funny!) tell your friends; free!
    - Brittany – last Unplugged of the Semester is next week; Vagina Monologues scheduled for Spring; last MAC meeting of the semester next week
    - Jeff – Ski season has started! Getting Jan Term squared away
    - Sarah – off campus doing pet food drive for humane society and you can cuddle with puppies and kitties in the HUB (Friday?)
    - Nate – Deck the Halls this Sunday at 7:30; \$1; Lumberjack and Jill games went well (no one died but chilly), Arend served Anna Ogden Hall last Sunday; showed off sweatshirts
    - David D. – shows off all the Whitworth.fm people; these people make it happen; Lauren D. is the liaison between Whitworthian and radio station; all the students have done well
    - Tori – newsletters are great
    - Christine – BM&C Christmas party Friday
    - Katie – BJ Christmas party Wednesday
    - Patrick Stewart – Warren Christmas party on Friday; sweatshirts ordered today
    - Ryan – he and Kellie doing toiletry drive this week; donate new toiletries
    - Chelsea – Christmas party coming up Wednesday; invited Beck Taylor but he doesn't know; Saturday – service project, bell ringing at Fred Meyer most of the day, in shifts

- Johnny – trying to put together a Ping Pong tournament right before finals week; looking at RA Programs from the coordinator perspective, having RA campus-wide programs not that effective (some great programs but a lot of not great ones); they don't have the budget at training that coordinators do; putting together a proposition to change or eliminate the requirement; RAs should focus on dorm programs and campus-wide programs should go through coordinators
  - Meredith – it doesn't have to be campus-wide (but those going through coordinator would be good)
- Laura V. – sweatshirts ordered; Christmas party next Friday (Hawaii!)
- Patrick Yoho – seniors applying to grad school, working hard; napping in the office; new snowboarding goggles, exciting! Got a great deal!
- Brandon – basketball this weekend
- Landon – everyone's excited for the White Elephant gift exchange; bring a good present; you don't want to be the one to bring a present no one wants
- Kara – Thursday the 8<sup>th</sup> at 8 senior Christmas party at Bozarth (feat. Santa and Beck); boat cruise booked and the fancy dinner; First Fridays on Friday
- Pam B. – thanks for the constituency reports; presenting to Board soon
- Eric – preliminary results
  - 69.4% in favor (Do you support or not the program itself?)
  - 73% in favor (Adding the \$9/semester)
  - Now, we are polling the room
- Eric – Jan Term Meeting
  - Suggestions for meeting places?
    - Jesse – Germany
    - On campus
    - Kara – Thailand
    - Restaurant
    - Evan – it might be fun to do it in RTT and make an event out of it and have a meet and greet afterwards
    - Kara – Beck's living room
    - Eric – Apparently, we will just have it here
    - Patrick Yoho – what happened to the idea about the ASWU puppy?
- Any questions about jobs, happenings, etc?
  - David D. – if anyone is an internet techie, whitworth.fm is losing the website person; it pays
  - Evan – what happened to the mascot plant? (Eric – in my room)
  - David H. – poll results?
    - Question 1 (31 – yes; 2 – no)
    - Question 2 (26 – yes; 7 – no)
- Guest Speaker – Matt Logie
  - Just want to put a face to the name as this is his first season as the basketball head coach; want to connect with students and connect students to the program; willing to devote time to that if there are opportunities with dorms, etc. any ideas?
    - Jonny – have something after the game, socially
    - Evan – tell us about your background?

- Matt – last 8 years on East coast, for 7 – assistant coach at Lehigh; 1 year at Kent State; originally, grew up outside Seattle – Mercer Island High School
- One thing I am trying to understand is the prime time, smaller group settings – what is that?
  - Meredith – to be like a living room setting, when they come home at the end of the day, they come to a place where people know their name; the leadership of the dorm is there with an activity where people can relax and have their space, home, community; work off of the wellness wheel for programming
  - Dayna – would you like to go to those?
    - Matt – I would have no problem; another idea – pizza party throughout dorms with players
  - Kara – I think students are sick of hearing from us but I think they would get riled up hearing from the team/coach directly
  - Jesse – have you thought about mixing things up and trying to let Jesse walk on?
    - Do you have eligibility?
      - Jesse – I don't know what that means, but I'm tall. Just a thought, I'll suit up, coach
  - David D – workout primetime last year (P90X), maybe run students through some exercises
  - Patrick Yoho – are you just talking about men's?
    - I am the figurehead for men's but we always include women's program in marketing
  - Patrick Yoho – it seems like there's a problem with people just going to men's games; we need to get more people out to women's games; maybe dorm competition
  - Landon – thought of something in the last second; in the past, bachelor auctions here (maybe auction off basketball players?) [Kara – and auction of Jesse; Jesse – I'll suit up]
- Moving forward, if anyone wants to contact me (obviously I've been working with Jonny), e-mail me – we can help each other
- Motion to Adjourn – Nate Boyden; Sam – second; passed 6:20pm