

- I. Call to order- Ian 5:00 pm
- II. Mission Statement: Faith
- III. Minutes- approved!
- IV. Introduce Guests-Dylan Olson, Gabrielle, Jessica, Joel Diaz, Dallon, Samson Martinez, Bryan Walsh, Alan Jacob.
- V. Club Update- Athletic Training Club
 - a. So far we have been thinking about fundraising. Focused on the freshmen of the athletic training program, bonding with them and letting them know what the program is about. We play games, like Fill the Fanny, etc. We have only had one official meeting but we plan to have more in the future!
 - i. Maggie: Fill the Fanny, is that like a fanny pack?
 - ii. Yes because we wear them out on the field.
- VI. Big Cheese Awards:
 - a. Audrey: This last weekend we had a barn dance. Maggie Meiners threw a super cool party! Great job.
 - b. Ian: Danielle! East Hall Ball was a hit! There were so many people there and kept her cool. You did a great job, thank you for your work!
 - c. Audrey: Operation Christmas Child is coming up! Alicen has done a ton of work finding the huge box downstairs, great job Alicen!
 - d. Ian: Last up, we got Ryan! You've been doing a great job in Duvall. We heard broomball was a big hit! Great job with all of that.
- VII. Alan Jacob (**20 min**) Associate Housing Director: Alan Jacob
 - a. Dorm Renovations & Changes
 - b. Alan: We used the same designer who did the Village to put together the Stewart remodel. These are the main lounge ideas: New carpet, new paint and paneling, move TV over the fireplace, new artwork and furniture, etc. We're adding a water bottle filling station, textured panels, etc. There will be a new giant dry erase information board. We're putting in new lettering, a big vinyl quote, and a bicycle decal at the end of the hall. The style of furniture we're bringing in is kind of like the furniture in Lied Square. Vinyl seats with a soft fabric top. This is a common trend universities are going with because the seat takes a lot of wear so hopefully we can keep it nicer longer. There will be a "C" table or a computer table. We're playing around with that idea, there's a demo in Stewart right now. There will also be a few

coffee tables. New lighting as well. In the kitchen, we will knock out most of one of the walls for easier access to the kitchen. We will redo the cupboards, etc.

- c. In the second and third floor lounges: New carpet, new paint, two toned chairs with similar furniture and round poof chairs, adding dry erase boards and recycling station along with more electrical outlets. We will be bringing in more sofas instead of the tables we had originally planned on. They wont be connected so you can move them however you want. Recycling center on each floor with single stream recycling. A metal mesh grate will be there also; idea of making them “semi-private” so people can still feel part of the hall but have a separated space for studying. Questions?
- d. Maggie: When will you complete this?
- e. Alan: January 15-20, we hope to do it only during Christmas break but since the campus is closed the 23-1, we lost a full week of labor. Outside subcontractors can't work when the campus is closed. We will start as soon as the campus closes. Furniture will be removed Thursday or Friday of finals week.
- f. Raleigh: What will happen to the giant beanbag?
- g. Alan: That stays. We had it touched up a few years ago.
- h. Maggie: And the TV will stay?
- i. Alan: Yes it will just move above the fireplace
- j. Ian: Do you have future plans to renovate any other dorms?
- k. Alan: We are currently trying to schedule that meeting. Many of the dorms need updates; everything is still on the table.
- l. Audrey: Would some of the budget restrictions affect these plans?
- m. Alan: The money for this was slated two years ago and coming from a budget that would always exist. Now for summer 2014-2015 we have to re-assess what the future will be of our renovations.
- n. Ian: Last year Baldwin-Jenkins turned to predominantly more women, will anything like that happen again soon.
- o. Alan: I haven't heard that it will. When we made the changes to which dorms were all-freshmen and BJ being $\frac{3}{4}$ female, we needed to accommodate that and I don't see any further changes.
- p. Rebecca: Have you heard any feedback about how BJ is going this year?

- q. Alan: Someone commented that there is more roommate conflict this year than in previous years, and she thought that could be attributed to the fact that more women are living there now. That's the only thing I've heard.
- r. Rebecca L: Do you have plans to purchase any new theme houses or renovate them?
- s. Alan: I'm the last one to hear about theme houses, usually that goes through Brian Benzel. Landowners contact the university and go through the process that way.
- t. Ryan: You mentioned the water bottle refill station in Stewart, have you looked into putting them into any other dorms?
- u. Alan: We will be adding them as we make renovations. They are expensive, especially adding electrical to the fountains it costs money.
- v. Erika: I know the Village was originally built as temporary housing, is the plan to renovate them like they are here to stay?
- w. Alan: No we will keep renovating them until we can get rid of them. We've made the decision that as long as we use them for housing we will keep updating and renovating, giving them the same consideration as the rest of the buildings. But with the budget and keeping our class size the same, we can't afford to build a new residence hall and get rid of them. So we will get rid of the village when we can build a new residence hall. We need all 74 beds in Stewart so it won't go to an administrative building or anything any time soon.
- x. Jacob: Is whatever would replace the village next on the list of things to construct?
- y. Alan: We have the plans mostly completed for the 10-15 year plan. We pay an architectural company to make the plans with us and we buy the plans from them. We will keep the same design we purchased and tweak it once we review it again.
- z. Lauren: Where would that be?
- aa. Alan: Between East Hall and Baldwin Jenkins. This makes for interesting construction, restricting the hours, and this could end up delaying the project. We will try to get everything done before the winter weather hits.
- bb. Tyler: How big will it be?
- cc. Alan: I will email Ian the plans for the building. A combination of East and Baldwin Jenkins with two common bathrooms in the center of the floor, etc. It's a unique design.
- dd. Rebecca: Is the dorm going to be on top of where pirates cove is?
- ee. Alan: No it will be up the hill from pirates cove. The road will stay and the parking will be expanded. Thank you!

VIII. Samson Martinez and Bryan Walsh

- a. Samson: Me and Bryan like holidays. Something that helps me enjoy the holidays is Christmas cheer. I like ugly sweaters. Something we have been thinking of is a way to make this place look brighter. We thought of a Christmas lighting competition. If we could get every dorm to contribute it would be great. The trees on the hello walk are not that big or hard to decorate, we feel that we would be able to budget this well. We are not sure how many outlets there are on the hello walk, but we thought it would be fun for each dorm to decorate their own tree and have the hello walk turn into the Christmas tree walk where each tree is decorated to represent each dorm. Questions?
- b. Bryan: It would be a homecoming flag dorm pride sort of thing. Maybe a tradition that we could start!
- c. Rebecca M: I think this is an awesome idea. Did you say you were planning on people in the dorm contributing money for it?
- d. Samson: I would think dorm budget would be the best way to do it. Also the social aspect of getting people together for the holidays, getting away from studies a little bit.
- e. Jo: Since it is going to be lit and it could possibly be damaged, how about after thanksgiving break?
- f. Bryan: We didn't have a specific time in mind, I was thinking either the Friday before thanksgiving break or afterwards.
- g. Maggie: How can we help you best?
- h. Samson: What do you think would be the best option to pursue this? Bryan and I wanted to do something but we're not sure what to do after this. Suggestions?
- i. Cody: You could propose this in GE 330.
- j. Ian: In the RA closets they might have lights already.
- k. Erika: I know Katelyn Hunter just went thrifting for lights and got them for cheap.
- l. Samson: We are only talking about one or two strings of lights per tree.
- m. Erika: Could off campus and theme houses have their own trees?
- n. Samson: If we could have every tree decorated that would be great. Light posts too if needed.
- o. Raleigh: I would recommend sending an email to the RD's to designate a leadership member from each dorm to spearhead it. Also to ask for extension cords or contact facilities to see if they could run a power strip of extension cords.
- p. Ian: Senators you could propose this at your prime time during the week.

- q. Justin: Have you checked as to when a clean up time would be?
- r. Samson: Maybe we could take it down right when we get back for Jan term, but we could take it down before Christmas time if we have to.
- s. Andriana: When emailing the RD's ask if you could change a prime time to Decorating Trees prime time they could figure it out. Also putting signs in front of each tree to say which dorm is next.
- t. Audrey: I would go to facilities and ask if they need them to be unplugged, etc. That could be a part of the committee that helps, getting a hold of judges, and contacting the dorms. Let us know if any of you want to help them!
- u. Chase: Designate the trees as to which tree corresponds to which dorm.
- v. Joel: It would probably be wise to take it down for when you guys are gone because if it stays up it will be vandalized. Make sure you get approved for lighting up the trees as well. Talking to facilities, they have all of the plugs and everything as well as looking at the safety side of things.
- w. Jacob: You should add Phil and Rebecca's names to the email list of RD's, in case off campus wants to do this as well.
- x. Rebecca L: And Nicole Boymook.
- y. Samson: Thank you very much!

IX. Reports & Vibes **(20 min)**

- a. Jacob: Whitworth.fm travelled to some other radio stations in Spokane. Our stream is down right now but we are working on getting it fixed.
- b. Faith: We are getting another TV in the second lounge in Warren. More progress on the basement lounge. There's a Cool Whip show on Saturday at 7:30.
- c. Josh: McMillan is great. I just had a parking task force meeting, there are 18 cars registered more than there are on the East side of the parking lot. Over thanksgiving break they might tear out some trees and make a new parking spot for the time being. Off campus people and guests should park in A1 and H1
 - i. Kevin: are they not giving tickets?
 - ii. Josh: apparently not, it's hard to drive through and check for permits. Don't drive across campus, please walk. If you are having friends visit you at the dorm have them park in A1 and H1.

- d. Samantha: The logo has been approved! Cory Zaleski made it for us because all of our other designs did not get approved.
- e. Phil: The barn dance was awesome.
- f. Danielle: East Hall Ball was a success! It was packed the entire time. I had a bunch of people complaining about parking as well.
- g. Emily: Arend has Deck the Halls on December 7th.
- h. Erika: Ballard and Cornerstone are good!
- i. Lizzie: We are decorating for Christmas in Duvall!
- j. Lauren: Boppell Coffee House seemed to go well!
- k. Alicen: Operation Christmas Child is going well! We asked for donations for supplies. Tonight the Global Servants for Christ is having a prayer night for this organization. Packing party from 8-10.
- l. Raleigh: We had a lovely time at NACA. Got some great ideas- Great Gatsby party is one idea! Slam poetry has gotten a strong response. In Jan term of February we will do a literature based unplugged spoken word night.
- m. Jo: Senior Portraits are after thanksgiving. They will be on the 4th and 5th of December from 11-5 in the HUB Chambers. There will be retakes second semester.
 - i. Cody: Can we be weird in those photos?
 - ii. Jo: Yes absolutely. There will be a photo contest.
 - iii. Joel: Can we have people in the pictures with us?
 - iv. Jo: Yes. The guy doing the pictures is doing it for free in exchange for him offering his packages to people who get them taken.
 - v. Jo: Ali And I went to the department chairs meeting. They all have our backs and they are looking out for the students.
- n. Andrew: Last issue of the Whitworthian for the semester came out today. Come Spring we will get our new website design layout set up.
- o. Rebecca M: Senior cards have been ordered! They are on their way. December 5th is the senior Christmas party! Meeting with Beck, Rosetta, and Terry McGonigal to decide on matters for graduation.
- p. Bergen: Outdoor Rec is going well. Starting to plan things for later this year.
- q. Andriana: Last night was my Jen Marlowe event and it went well. Ashton and Dayna helped me out with driving! Mac meeting Sunday December 1st, talking about Springfest and cultural

awareness week (Feb 6-12). Surveys are still going, I met with the IDC this past week. Some issues with the first round of surveys, but that has been fixed. Roughly 13.99% of students have done it so far.

- i. Raleigh: Is there a way to see where the people live who have taken it?
 - ii. Andriana: We didn't want to do that so in case one dorm had a low turnout.
 - iii. Chase: Could we have people take it at prime times?
 - iv. Andriana: It takes a while to do but you could give people the link.
 - v. Jo: Maybe not advertise how long it takes to do the survey because it might be intimidating.
 - vi. Justin: Can you put the link we need in your newsletter, Samantha? (yes)
 - r. Kevin: We went to NACA. I tentatively booked some comedians. Based on survey results, people really wanted to see comedians and hypnotists and magicians. Despicable Me 2 this Saturday at 8pm in the RTT.
 - s. Ryan: Duvall had broomball on Saturday and it went well.
 - t. Maggie: Phil and I threw a barn dance and it was great!
 - u. Justin: Picked up TV's last Thursday. Talked to facilities and they accepted the work order!
 - v. Ashley: StewVille and BJ are having unplugged!
 - w. Chase: BJ had day 1 of the service project last Saturday, we had about 11-12 people actually go out to the apartments and we have a lot of people signed up for day 2.
 - x. Cody: Friday is the basketball home opener! 8:00pm, blackout. I talked with Bob Castle and we want to do a lot of things this year to make D3 basketball cooler. We will use the lights we bought, use them during the introductions, etc.
 - y. Tyler: Intramurals are going great, working on leagues for Jan term looks like badminton and floor hockey! 2-week season.
 - z. Ian: NACA was a lot of fun. We all took a lot of notes and got some great ideas.
 - aa. Audrey: Thankful for getting to hang out with all of you.
 - bb. Ali: Thankful for all of you and getting to go home for break!
- X. **FVP (2 min)**
- a. Gina and Johnny: Asian American Student Alliance.
 - b. Gina: This club existed about 20 years ago and died down. The VP came across a picture in the library of this club and brought it up. There's a growing population on campus. Our mission is to create a safe environment where people can discuss, open up about their

experiences and spread awareness. Not just specifically for people of Asian heritage, open to everyone.

- c. Johnny: Might be something new for people or something they've grown up with. Planning on starting next semester. Thinking about doing ethnic foods at our kickoff, films, speakers, etc. Possibly join with other cultural clubs and events as well.
- d. Andriana: How many people are interested right now?
- e. Gina: So far there's about 30
- f. Chase: What would a meeting look like?
- g. Gina: It would vary from discussion with tea and sweets or Asian film showing, etc. Depends on what members want.
- h. Johnny: We are still meeting with the other officers to plan out what we want to do. (Step out)
- i. Matt: Thoughts?
- j. Justin: Motion to charter, second
- k. Matt: All in favor of chartering, none opposed. Club Chartered!

a. **Whitworth Basketball Club charter**

- b. Matty: Earlier this year I thought about making a basketball club and knew that Gonzaga has one. Cody Wright (VP) and I looked into it further. There's a tournament coming up we could participate in. We have plans to scrimmage GU on December 6. Central and Eastern also have teams, and Eastern will have a regional tournament that we could participate in. We are trying to give an outlet for students who want to play in college but want to play at a higher level than intramurals. We currently have 16 people interested in playing; I've talked to senior football players, etc. We need head coach consent if current athletes want to play. We want this to be a yearlong commitment, creating a bond between students that have a passion for basketball and giving them a place to play.
- c. Andriana: Will it be open ended or will there be tryouts?
- d. Matty: We don't want to exclude any one so we want to have a tryout for those on the travel squad, but anyone is welcome to join practice and do a practice squad.
- e. Andriana: Male and female?
- f. Matty: Yes
- g. Raleigh: What will you be doing coaching wise when seniors leave?

- h. Matty: We are looking at some people to coach us, including Duff our advisor and others. It's a work in progress.
- i. Maggie: Do you have a younger population?
- j. Matty: I am the only senior on the team, many freshmen and sophomores.
- k. Jacob: Is it two separate teams for male and female?
- l. Matty: There will be some structure for offense and defense, but the practice will be held open gym style.
- m. Raleigh: For the tournament in February, would you be requesting funding?
- n. Matty: We are having a \$25 member fee because we are required to have jerseys to play. So that is a possibility in the future for the tournament fee.
- o. Ian: So the jerseys you will purchase will that stay with the club?
- p. Matt: We will try to requisition for those in the future and if we do we would like to keep them. But if the students buy them they could keep them.
- q. Chase: When would you advertise this to students?
- r. Matty: As soon as possible.
- s. Matt: Thoughts?
- t. Maggie: He has all of it planned out. Motion to charter, second
- u. Matt: All in favor? None opposed, club chartered!

XI. EVP (2 min)

- a. Announcements
- b. Audrey: Blurb from Ashton, tonight is the Seeds of Freedom film and tomorrow is Food, Inc in the dining hall.
- c. Senators, you wont write a newsletter next week so this week they are due by 5pm Thursday. Put two weeks of events on this weeks newsletters, and the one for finals week is all fun.

XII. President (5 min)

- a. Announcements
- b. We have our Christmas party two weeks from tonight we will be meeting here! We will pass the minutes and then hang out as a team. Wear ugly Christmas sweaters or Christmas wears! Also doing a White Elephant gift exchange. \$5-\$10 if you want to participate.

XIII. Shout Outs

- a. Ashley: Every time I see Ashton she is working really hard on this week's sustainability challenge.

- b. Jo: Shout out to Audrey for the fun emails she sends out.
- c. Raleigh: Shout out to Ali for her minutes, we read them at NACA.
- d. Maggie: Shout out to Rebecca Markley for getting it done for the seniors.
- e. Tyler: Shout out to Bergen, the Outdoor Rec program is growing a lot and he has been a big part of it!
- f. Danielle: Shout out to Cody for doing all the dorm sweatshirts.
- g. Ian: Shout out to Jessica and Caleb for coming to our meetings every week!

XIV. Adjourn 6:16 pm.