**Student Government Senate Agenda**

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Roll Call**
	1. Taken by Senate Clerk
	2. Senator Marin, Senator Norman, Senator Struck, Senator Wicker, and Senator Trevino were all absent from the 11/4 meeting.
4. **Orders of the Day**
5. **Approval of Minutes**
	1. Approved
6. **Guest Speakers**
	1. Mr. Maxfield Baker, Running for City Council Place 1
		1. Mr. Baker is a 2012 Texas State graduate who previously served as a senator in the TXST Student Government. While at TXTST he focused on studying the intersection of culture and policy making though a double major in anthropology and political science He has since worked in H.R. and is currently a Zoning and Planning Commissioner. Inspired by his opponents views and ideas about the SMART Terminal, and his approach toward students and developing in the area. He is currently focused on improving housing development and bringing down the average cost of student housing. Mr. Baker is also dedicated to supporting local businesses, being environmentally conscious. His goals are to bring more affordable housing and new jobs into the San Marcos and to help protect its water resources. Election Day is tomorrow (11/5) and he is calling on students to get out and vote. After introducing himself and his platform Mr. Baker stood for open. questioning by the student Senate.
7. **Public Forum**
	1. A member of the public addressed the chambers to discuss the new Constitution. They spoke on the voting policy in regards to “abstain” votes, as well as the overall quality of the Constitution.
8. **Vice President’s Report**
	1. Voting is available in room 203 in LBJ.
	2. Senator Marin has sent out an email regarding assignments for the Freshman Council mentor/mentee program.
	3. The River Cleanup was very successful, nearly twice the turnout and twice the trash removed than the previous clean-up.
	4. The Free Menstrual Product program has found a prospective organization to permanently oversee its successful continuation
9. **Cabinet Reports**
	1. Director Gonzales: The new website has been published. A new suggestion box is available, the navigation has been streamlined and consolidated. Freshman council is now organized under the Programs & Services tab.

The next task Marketing and Outreach are working on is creating the Student Government Bulletin and their outreach efforts.

Their next endeavor will be creating an audio recap of each weeks meetings to further promote accessibility.

* 1. Director Perrodin: Diversity and Inclusion update, Diversity Week was great with high attendance and a wide variety of culture and backgrounds represented. In continuance of this Promotion of Diversity he is looking to next organize a series of events for next semester to continue this theme and conversation.
	2. Director Florence: Freshman Council Dodgeball Tournament Nov 14 open to all students.
	3. Director Camargo: Meeting on Wednesday will not be discussing Cite and Release. However, they will be talking about the extension of curfew for minors.
1. **President’s Report**
	1. Senator Wicker and the Safety Task Force has completed its first draft and it will be distributed to senators for feedback soon.
	2. He is grateful for those members of the Senate that attended the Diversity Week celebration and for helping to promote diversity on TXST
	3. The Environmental Service Committee was operating without appointments by President Benbow. The fee Collected by the committee requires oversight by the Student Government and have not been. It has come to his attention that they have accumulated $130,000 in reserve funds, which is President Benbow described as problematic, as the committee only collects $80,000 a year and has requested an increase of fees. He is working with DPSA to re-staff the committee with new presidential appointments. Previously, a student referendum had established the number of student and staff voting members on the committee. These numbers are currently not followed, therefore he is working to restore the committee to its intended size and scope. It is important the Student Government provide oversight the student fees collected and that the members of the committee be appointed by the Student Body President. A breakdown of the fees collected have been released to President Benbow who has further made it available to the Senate.
2. **Old Business**
	1. S.B. Cabinet Compensation Act-Passed
		1. Previously tabled mid-amendment-Passed by Voice
			* 1. Further amended to restructure Section 10 and Section 11 –Passed by Voice
	2. S.R. The Campus Safety Review Resolution-Passed
		1. Amended to correct structural changes, and establish a time frame for them to… -Passed by Voice
		2. Amended to include a final Be It Resolved Clause that ensures further safety protections and provide a check over university surveillance power -Passed by Voice
3. **New Business**
	1. S.R. A Resolution to Establish an Environmental Service Fee Committee University Policy and Procedure Statement
		1. First Reading
	2. S.S.R. Approving a Referenda Question to Update the Student Government Constitution
		1. First Reading
	3. C.A. The Constitutional Overhaul and Student Government Reform Act of 2019
		1. First Reading
4. **Adjournment**
	1. Adjourned at 9:44pm