I. Call to Order
   a. 9:00 am

II. Roll Call – David Wimer, Jordan Walter
   a. Both Present

III. Consent Agenda
   a. Agenda is approved

IV. Approve Minutes – (Notes from 08-27-18 informal meeting.)
   a. Minutes are approved

V. Unfinished Business – None, new year

VI. New Business
   a. Welcome Day Recap
      i. Review Student Applications – will need to be called
      ii. Weigh other engagement

   b. Student Leadership Conference – Friday-Sunday, Sept. 14-16
      i. Sign paperwork
      ii. Explanation of state car usage next week

   c. Constitution Day – Monday, Sept. 17
      i. Mandatory event – brainstorm ideas
         1. Scavenger Hunt
         2. Tabling event

   d. Get Out to Vote Campaign
      i. Materials from LeadMN
      ii. National Voter Registration Day – Tuesday, Sept. 25
         1. Heather potentially in Meeting that day over 11:00 am open hour

   e. EOV Meetings
      i. 1st meeting – tentatively Wednesday, Sept. 26 at 3:00 pm (Room TBD)
      ii. Start a list of topics to discuss
      iii. Other tentative meetings for the semester
1. Wednesday, Oct. 31 at 3:00 pm
2. Wednesday, Nov. 28 at 3:00 pm

f. Club Liaison Meetings
   i. 1st meeting – Thursday, Sept. 27 at 11:00 am in Room 151
   ii. All senators asked to attend
   iii. Heather will run this meeting; following meetings run by VP
   iv. Following meetings scheduled during first meeting

g. Scones with the Senate – Monday, Oct. 1
   i. Will not get into details yet, but mark your calendars

h. October GA – Thursday-Sunday, Oct. 18-21
   i. Registration deadline: Tuesday, Sept. 25
      1. *David and Jordan are both registered*

   i. Committees to join
      i. Start thinking about what committees you’d like to be on

VII. Verbal Reports

   a. Executive Positions
      i. President – David Wimer
      ii. Vice President – Jordan Walter
      iii. Public Relations Administrator – Open
      iv. Administrative Director – Open
         1. *Jordan Walter has taken this position*
      v. Finance Officer – Open

VIII. Advisor – Heather Marcus

   a. *Present*

IX. Good of the Order/Announcements

X. Adjournment

   a. *9:50 am*