I. Call to order
   a) The meeting was called to order at 3:20 pm.

II. Roll call
    Jordan Walter, Brandi Oleson, Jeremiah Shoemaker, Emily Olson

III. Approval of Agenda
   a) Agenda was approved

IV. Approval of Minutes from last meeting
   a) Approve Minutes – (Notes from 11-5-18)
      i) Minutes will be approved next week

V. Unfinished Business
   a) Stress Less Day
      i) December 11
         (1) 10:30 am to 12:30 pm
   b) Blessing Boxes
      i) On hold until further discussion with PTK

VI. New Business
   a) Interview Ashely Hartsuiker
      i) November 15 at 3:15pm
         (1) She was voted in.
   b) Skype Willmar at 3:30pm
      i) Availability by Dec 3
         ii) Senate Retreat
We will hold our retreat on a Wednesday in late January

iii) Amendment of the Bylaws

(1) Vacancy of the presidential spot

(2) Resignation

(a) Amendments were passed

(b) Will send to Willmar

c) Advisory/ Sustainability meeting recaps

VII. Verbal Reports

a) Executive Positions

i) President – Brandi Oleson

ii) Vice President – Jeremiah Shoemaker

iii) Public Relations Administrator – Open

iv) Administrative Director – Jordan Walter

v) Finance Officer – Emily Olson

VIII. Advisor – Heather Marcus

IX. Good of the Order/Announcements

a) Regional Meeting

i) Nov 17, at 12:00 pm

b) January Conference

i) January 3-5

(1) Deadline is December 11

c) Spring General Assembly

i) April 12-14

d) Exchange of Views (EOV) Meeting

i) Monday, Dec. 10 at 3:00 pm

e) Door Decorating Contest

i) Dec 3-7

f) Welcome Day
i) January 15

g) Recruitment

i) Ideas

X. Adjournment

a) Emily motioned to adjourn and Jeremiah seconded at 4:05 pm.