1. Call to Order
	1. 12:25
2. Roll Call

|  |  |  |  |
| --- | --- | --- | --- |
| October 9th, 2019 | Present | Absent | Excused |
| Director Serier |  |  | **X** |
| Vice Pres Johnson | **X** |  |  |
| Senator Wiseman | **X** |  |  |
| Senator Short | **X** |  |  |
| Senator Asad | **X** |  |  |
| Advisor Proksch | **X** |  |  |

1. Words of Wisdom
	1. Senator Wiseman
	2. Picked Senator Shorts
2. Open Forum
3. Unfinished Business
4. New Business
	1. Stout Whovian Petition
		1. Motion to approve passed
	2. Golf Club Constitution
		1. No section for removal of officers
		2. No replacement of officers
		3. Advisor need to be UREC staff
		4. Add the clause to the membership about not discriminating
			* It is at the bottom though up there would be nice as well
		5. Motioned to postpone a week
	3. Interactive Memedia Constitution
		1. Take out list any additional officers
		2. Deleting template part of the constitution for removal and replacement
			* Article 10 looks to be templated aswell for finance for section 3
		3. They have 2 sections 4’s
		4. Affiliations looks to be templated
		5. Replace section 4 in article 8 about meetings to have it say something like every week instead of a given time and day
		6. Needs a run down of deleting things they don’t need
		7. Postponed for a week
	4. Wishmakers recognition materials
		1. Title for article 7
		2. Motion to pass with small correction in the article
5. Announcements
	1. Listen session by wisemen on badger about surveys
	2. Opening bylaw edits soon
6. Adjournment
	1. 12:49