I. Call to Order
The meeting of the Wayne State University Student Senate was called to order by the President, Adham Aljahmi, at 6:00 p.m.

II. Roll Call
A. Late- Rmaseshan (6:05) , Anand (6:05)
B. Absent- Washington, Bawa.

III. Approval of Minutes and Agenda
A. Brandon Motions
   i. Marwan Seconds
B. Calvin Motions
   i. Brandon Seconds

IV. Minutes and Agenda
A. Reinstatement- The senators will give
   i. Brandon Shamoun- I missed more than two meetings due to the fact I missed due to being Spain to help train to become a Spanish teacher
      1. Adham- He attended all meetings via Skype and was still very active.
         a. No Questions
         b. Reinstatement- Unanimous
   ii. Calvin Sitto- I missed in large part due to my rotational internship located in the Ren Center. Some of the things I will be doing a declaration of majors as well as working on easing the process of funding.
      1. Adham- He did let us know.
      2. Brandon- he did stay involved despite his absence.
         a. No Questions
         b. Reinstatement- Unanimous
   iii. Nishanth Alluri- I went on a trip on Africa with the honors college and became ill upon my return. I am here with the mindset I will be working hard for the students.
      1. Adham- Did give us notification of his absence
         a. No Questions
b. Reinstatement- Unanimous

iv. Karthik - I missed due to being at Purdue dropping off my brother and the rest in large part to visiting family in India. I am actively involved with government affairs and have been a part of smoke free campus.

1. Adham - Very involved on campus and has worked hard in the past
   a. No Questions
   b. Reinstatement - Unanimous

B. We will be enforcing the policy

V. Business-

A. Mike Hawthorne - Update on the Library, Associate Director, Access Services.

i. I was here a month ago regarding the closing of the science and engineering library but we decided to delay this process. The last day of operations will be December 24th due to budget concerns and underutilized. In order to save other parts of the budget and was chosen due to low door counts. A lot of the material that was offered is now offered online, making the physical versions unused. The material in the library would be still available through online or request at one of the other libraries.

1. The delay was to giving individuals the opportunity to make the adjustment over the semester

2. Brandon - Updates regarding the 4th floor of State Hall
   a. Study rooms, study halls, and classrooms were updates to students. The library invested a large amount on senate
   b. Rohit - The hours?
      i. Open to 8am-9pm
   c. Madhu - Will it still be blocked off?
      i. Yes, walls will be put up and lead directly to the math labs
   d. Rohit - Students are upset with the cut of services.
      i. Looking at the gate counts and usage over the last few years, the SEL has dropped usage each year by 25% in large part to an online movement in those areas. Without the labs in the basement our gate counts were minimal and did not justify it staying open. It was a difficult choice but it had to be done
   e. Ugl lounges?
i. We have to still change over some rooms but mostly in large part will be open in the

f. What will be done with SEL?
   i. No immediate plans to convert the building

g. Brandon- What will be done with ICKY?
   i. The Mammoth is extremely large and would have to take him apart and will find a home

h. Raj- Will it have implications to the UGL 24 hours?
   i. No
   i. Raj- Would there is a possibility to help Law students on Fridays and Saturdays?
      i. I will make a point to the dean of the law library

ii. Judith

1. We have expanded the writing space and will be open on the 23rd of September to help assist students.
   a. October 3rd will be a grand opening on 2-3pm (strictly ceremonial)
   b. How do we describe the area?
      i. A naming contest will be available to students to compete for a Kindle.
   c. Maya- How do we submit names?
      i. Information will be next week through all students emails.
   d. Madhu- The hours?
      i. Mon- Wed- 10am-5pm
      ii. Thursday- 10am-6pm
      iii. Friday- 11am- 3pm
   e. Madhu- What is the set up of the assistance?
      i. It has operated for research portion by appointment and the tech portion will be mostly drop in
   f. Roberta- There are two links to sign up and is very confusing for students.
i. I will mention it to the writing center director. We will adjust services as time progresses and find time to

B. Flock Tag- Nate Gleeton

i. We are headquartered in Ann Arbor.

ii. Our goals at WSU?

1. The cards are loaded with special deals at small businesses. We are looking to level the playing field for them and work like a punch card at the appropriate businesses. The more that goes out into the community and pulls people in. Large businesses have multimillion dollar businesses.

2. We are hoping to push it out and looking to incorporate it into the one card as an incentive. We are talking about using it at school functions and could track check ins, possibly using awards.

   a. Go to the APP and will pinpoint companies in your area that use it. The success on our push is contingent on card count as well as signing up businesses.

      i. Brandon- In the past we were using One Card Rewards and was pushed CNIT has not made progress. This would supplement the struggles.

      ii. Anita- Is your presence at large companies?

          1. We would not shun that but these businesses have no use of it

      iii. Calvin- How do you register?

          1. Either online or by one of our card readers. Once the card is registered and will log a reward for signing up

      iv. Brandon- What is the cost of the business?

          1. Currently is 50 dollars a month flat rate for the algorithm to track users.

              a. Groupon is unsuccessful due to not attracting new business. FlocTag can attract new people and tracks the value of the people attracted.

          2. The free trial would be a test run on a large university scale

      v. Madhu- Who is the contact?

          1. Me regarding the involvement, Quinton for businesses.
vi. Ashraf- How would a set up be for a business?
   1. We would have someone come in and set it up.

vii. Hussain- Fundraising?? How is this done?
   1. We are looking to get the amount of cardholders up. Every block would give a check.

viii. Maya- Is there a way if we don’t have the card?
   1. We only take the email and portion of phone number. You would be able to pull up the email. Without registering a card it would not be attached to you and points would be lost.

ix. Kristin- Can you look up the deals ahead of time?
   1. The app would tell you the deal.

x. Adham- Can I use the phone for NFC?
   1. We have a wishlist and people have a concern with datafraud. You don’t even need to take it out of your wallet.

C. ByLaws-

i. Adham- During the summer Madhu and her made adjustments to the By Laws. We have to present a hard copy to each senator and if you have adjustments to be made, bring them to next meeting.
   1. Madhu-
      a. The bolded ones are being changed.
         i. Article 3 Section 2
            1. Adding those who are in good standing
         ii. Article 5 Section 3
            1. Removal of Office Hours
         iii. Article 5 Section 4
            1. SC changed to SS
               2. An automatic removal was a little harsh and if you are still uninvolved.
         iv. Article 5, Section 6
            1. Stressing involvement in SS events
         v. Article 5, Section 7
1. Addition to Social Media as appropriate PR

vi.

vii. Article 7, Section 4, 5, 6, 7, 8

1. Adjustments to the duties of executive board members.

viii. ATTENDENCE

1. Add an appendix will add that alumnus of senate and will track previous members in order to allow people

VI. Appointments
A. Brandon Shamoun-
   i. Academic Senate
      1. Kristin Da
   ii. Student Newspaper Publication Board
      1. Matt Hanna
      2. Zachary Kilgore
   iii. Student Association of Michigan-
        1. WSU Board Of Directors
           a. Brandon Shamoun
        2. Legislation
           a.
           b. Ryan Marchand
        3. UAC
           a. Nick Board
   iv. Community Affairs
      1. Ahmad Naser
      2. Kaushik V.
   v. Tuition & Fees Appeal Board
      1. Yousif

VII. Executive Board Reports
A. Calvin Sitto-
   i. Budget of 30,915.
      1. Additional 10,000 for ZimRide and is underutilized.
         a. 21,000 now but must be used by next meeting.
            i. Possible ability to use street signs and directions for campus

B. Kyle Youngblood-
   i. Attendance

VIII. Committee Chairs
IX. College Representatives Reports
A. Business

B. Raj- Law School-
   i. We are ambulance chase will be extended to all of campus so all will be welcome and the proceeds will be towards Cass Community.

C. Medicine-
   i. A rash of muggings near med campus so be aware and have had issues. Please be aware and will be in contact with WSU Police. (all before 7pm)

D. Housing-
E. Honors-
F. Education-
   i. There will be a welcome center
   ii. The first floor will be housing a classroom on campus.

G. Nursing-
   i. We are looking to change our critical thinking requirement and we have a project group
      1. Talk to Dean Strauss or Marwan
   ii. If anyone has a group to partner up with the Nursing School towards community service

H. Liberal Arts and Sciences- Ahmad El-Moussa-

I. Social Work-
   i. We are looking for a canned food drive and we were wondering anything more we need to do.
      1. Contact Dean of Students Office.

X. Project Groups-
A. Smoke Free-
   i. Survey will be sent out later this month to the entire student body.
      1. Our goal is to break down results and bring it to Board of Governors

B. Differential Tuition-
   i. Roberta- We have talked about it and were basically told it will not change. I don’t know if we are going to make progress. If it will not effect students

XI. Members-at-Large Report
A.

XII. Advisor Report-
A. Absence.

XIII. Gallery Comments
A. What does member at large mean?
   i. This is the group of students that ran for senate in a campus wide election by the student body.

B. How do I run?
   i. Marwan- You will receive emails in February or March regarding how to run. DOSO will hand out petitions and you will have an appointment on rules. Campaigns will be one week prior
      1. Involvement now will be through our project groups.

XIV. Announcements

A. Erika- A lot of emails are into the tuition increase
   i. Some had suggestions regarding online class quality, parking, commuters effecting school spirit, fitness center fee removal.

B. Brandon- Thank Erika for her effort, reminder regarding the school organization day 11am-2pm on gullen mall.

XV. Adjournment
A. The meeting was adjourned at 7:49 PM.