Wayne State University Student Senate
General Board Meeting
Thursday, August 1, 2013
Hilberry A
Presiding: Adham Aljahmi, President

I. Call To order-  
a. 6:02  

II. Roll Call

III. Approval of the Agenda  
a. Shon  
i. Madhu

IV. Approval of the Minutes  
a. Madhu  
i. Shon

V. Business  
a. Festifall- August 27th  

b. Senate Supplies-  
i. This year we will be putting supplies- pens, magnets and notepads. The total cost of 1,000.

1. Unanimously passed.

c. Project Group Updates-  
i. Madhu- By Laws-
1. We got a good portion/all of it done. A good edit will be done by next gen board. Let us know if anything you feel needs to be added.

   ii. Marwan-

       1. I talked to Corine Webb regarding SMART check pilot program. It was a pretty big success. It had 2,600 students register. Not many attempted to drop (98) and most requested. They went to the offices, 55 of which went to the offices and 35 have gone through. There is a 5 day grace period to go through it. Many students appreciated the process and made it very easy. The real program will roll out in the fall and will need help. A good amount of staff is on call for emergencies and will be staffed to deadlines.

   iii. Vote of Resolution-

   VI. Appointments-

       a. If you are interested please feel free to appoint yourself

       b. Athletic Committee-

           i. Marwan

           ii. Yousif

       c. There are still a lot of seats that need to be filled by then- Brandon

           i. SAM CONFERENCE September 20\textsuperscript{th}-22\textsuperscript{nd}.

               1. Every month and everything is all expense paid

               ii. I will send the available seats to it.

   VII. Reports-

       a. Brandon Shamoun- They were asking for an endowment fund for SAM. We need a number regarding our new budget.
b. Kyle- Please respond to emails and SET scores will have a meeting with Laura Woodward.

c. Adham- We officially now have M. Roy Wilson as president

   i. SEL will be now closing in December

   ii. We now have one vacant seat and have a few interested. We will bring a search committee for interview. There could be up to three open.

      1. Extension Center

         a. Possibly Library Services.

VIII. Announcements

IX. Gallery Comments

X. Adjournment-

   a. 6:38pm