**Attendance:** Justin Fang, Erin Curry, Kevin Boyd, Jennifer Caffyn, and Ngoc Chau Vy

**Meeting began at 8:40 am**

**I. President – Justin Fang**

1. Visa Compliance Fee
   1. Representatives from USG are working to remove or at least reduce the visa compliance fees for international students who are undergrads or grads who are not TAs or GAs.
   2. The prospect doesn’t look too good as Scott Jordan et al. seem to have an answer for all the questions and issues that were brought up.
2. Elections for Finance Committee
   1. We will provide slips of paper and project the names and departments of candidates.
   2. People will write all five names of their vote on the slip.
   3. We will remind them of the rules of membership to ensure that the membership is consistent with the Finance Policies.
3. Rearrangement of Senate seating format
   1. Justin proposed to rearrange the seating of senators next semester to parallel that of the Senate Executive Committee.
   2. The other members of the E-board felt that this was too formal and may discourage attendance. Instead, it was proposed to give senators a brightly colored sheet to put at their seat to make it more obvious who senators are.
4. Affirmative Action Policy – This will be discussed at the next SEC meeting(s).
5. New hockey stadium status
   1. The University is looking for an external sponsor to partner with them to provide funding for the new stadium, kind of like how LAZ parking is the partner for the garages.
   2. I Lot is being expanded.
   3. The cost of parking garages (both construction and upkeep) is surprisingly high so the creation of new parking lots is favored over the building of new parking structures.

**II. Vice President – Erin Curry**

1. Hiring of new GSS administrative assistant
   1. We have made the offer to Shruti, who is a master’s student at the Business School.
   2. We are working with her to finalize office hours.
2. Committee recruitments – All positions for internal and external committees have been filled.
3. Workshop on reading comprehension for grad students – The cost is too high and not worth it so we will not proceed.

**III. Treasurer – Kevin Boyd**

1. Loan extension application moved to website – Still with Kim and tech peeps.
2. Special Allocations – PSGSA x 2
   1. Both requests were for a total of 8 events and were laid out pretty in a very straightforward and reasonable manner.
   2. The E-Board was all in favor of bringing these requests to the Senate for a vote.
3. Budget renewal for SASFAC
   1. Due date to Kim is October 28th. Not a strict due date.
   2. Kevin will work on this to get a review to the Senate at the first meeting in November.
4. Online data storage
   1. We need to get some so we can move locally stored files backed up off-site.
   2. Kevin will look into expanding the Google drive storage.
5. Computer issues
   1. The PC in the office is buggin’ out so we will need to get a new one.
   2. We are looking at a CPU from Dell for replacement.

**IV. Activities Director – Jennifer Caffyn**

1. Halloween Happy Hour – Logistics all set. Just waiting on PO approval from Kim.
2. Thanksgiving lunch
   1. Bookings are all set. PO will be submitted today. Flyers made and will go out to Chau this afternoon. RSVP will be included as well.
   2. Reminder of date and time: Tuesday, November 6th, 11:30-2 pm. We will need all hands on deck for check-in and crowd control.
3. Spring events – TBD.

**V. Communications Director – Ngoc Chau Vy**

1. Service award
2. Saw that it was processed and updated recipients of these great news.
3. The expectation is that the disbursement will happen this week.

**VI. Parliamentarian – Andrew Meguerdichian (Absent)**

**Meeting adjourned – 9:46 am**