I. Call to Order
   Speaker Estes

II. Roll Call
    Executive Assistant Gross

III. Prayer
     Secretary Mullin

IV. Approval of the Minutes
    Speaker Estes

A. November 12, 2018
   - There was a motion to approve the minutes. The motion was seconded and the
     minutes were unanimously approved.

V. Invited Presenter
   Ken Goldbach - Dining

   - Improving the dining hall was first main aspect Ken wanted to address on campus.
     - Fall of 2017 - expand stations and variety
       - The dining hall saw the addition of Stir Fry and Smoothie stations along with
         a few other new additions.
       - Improving concessions at Hagan arena is something the school is working
         on.
       - The school wants to increase number of conferences the school hosts which
         will lead to additional revenue.
       - There has been a big push to improve vegetarian and plant based options as
         well as food allergies / nutritional needs of students.
     - The school is working on increasing variety throughout the day at the
       different stations.
     - Working to expand international station
     - This past summer, the big focus was on improving the retail aspect of dining.
       - Introduce more local options
       - Local vendors now have foods in food court and the convenience store
         (a) Cultivation to cup - student organization work on creating own
             coffee product that can be moved into retail. Look for launch at some point in the spring.
○ York Street Market - Vendor to replace Subway in DB. School has control over menu and options.

● Health and Wellness
○ School has a lot of resources available to students to help make nutritional decisions.
○ School is looking to meet nutritional needs of everyone.
○ Fresh fruits available
  (a) 1560 lbs per week of bananas alone
  (b) 200 lbs of carrots per week
  (c) All fresh and delivered daily
○ Fresh meet
  (a) Deliveries 4 or 5 times a week of fresh beef, pork, chicken, and turkey.
○ Grains and soup
  (a) 100 lbs of rice per week
  (b) 115 gallons of soup per week
  (c) 2160 cage free eggs per week
○ There are approximately 155 recipe items per week at Campion Dining Hall.
○ Work with a lot of local vendors
  (a) Amoroso bread
  (b) J Ambrogi produce
  (c) Wawa
○ Health tools available to students:
  (a) Can calculate nutritional values of food you are eating online.
  (b) Link to a dietician online through Aramark.

● Student feedback - surveys and dining committee
○ The school added spices and sauces after student requests.
○ Tweak weekend operations to include a more substantial lunch period.
● How has Saxbys influenced other options on campus?
Little to no influence on volume or finances of Aramark options.

- Will be looking at potential expansions to other side of campus / west campus in early 2019. No guarantees of this happening.
- Prevention of food waste - adjust standards to prevent over producing of foods. Work with food recovery network to donate donatable food. There is also a compost bin for compostable food waste.

VI. New Business
A. Description
   - CTL
     - There was a motion from the CTL Committee to allocate $2,309.46 for the Christmas Tree Lighting. This included food, bingo supplies, decorations, and bingo prizes.
       - There was a vote on the allocation. The vote was 32-0-0.
     - There was a motion from Speaker Estes to allocate $530 for the Holy War viewing party food and incentives.
       - There was a vote on the allocation. The vote was 32-0-0.

VII. Old Business
A. Description
   - There was no old business.

VIII. President’s Report
   - CTL - all hands on deck for marketing the event. Social media and graphics.
   - 10 applicants for commuter seat so far.

IX. Treasurer’s Report
   - There is $16,163 left in the budget.

X. Executive Reports
A. Vice President
   - Will be checking in with everyone over Christmas break.
B. Secretary of Academic Affairs
   - Nothing to report.
C. Secretary of Student Affairs
- Nothing to report.

D. Secretary of Mission  
   Secretary Mullin  
   - Working on Christmas outreach efforts  
   - 26 acts of kindness coming up.

E. Director of Communications  
   Director Bradley  
   - CTL coming up - working on promotions  
   - Holy War coming soon

XI. Chair Reports  
    Missions and Communications

A. Community Relations  
   Senator Lutz  
   - Lot of good interactions with community stakeholders  
   - More cleanups in the future?

B. Green Fund  
   Senator Corbett  
   - Take back the cap campaign is working to get more refill stations on campus to reduce the use of plastic bottles and promote the use of reusable water bottles.

C. Campus Ministry  
   Senator Mueller  
   - Sleep Out in Solidarity in spring - meeting about it before Christmas break to work on the details.
   - Senator Mueller is serving as rep for Just Employment Committee

D. Inclusion and Diversity  
   Senator Stevenson  
   - Future launch of #BeCivil campaign

E. Health  
   Senator Alloway  
   - Was asked to sit on Health and Wellness Coalition.
   - The school is working on advertising change in the school’s smoking policy.
   - Changes within the Health Center
     - Current doctor retiring - working with Mainline Health for family doctor.
     - Contracting new nurse practitioner with women’s health background.

F. Lewis Biden  
   Senator Young  
   - Ms. Foster and Gompers - Spring semester for retreat. The retreat will be hosted at Gompers.
Still no response from parents of bullying victim but all members of the school are still on board for helping if they accept our invite.

Committee is being formed for Lewis Biden.

II. Advisory Advice  

Cary Anderson, Ed. D.

Get word out about closures on campus over break.

XIII. Chaplain’s Chat  

Fr. Dan Joyce, S.J.

XIV. Open Forum

Tomorrow at 5PM is the last day to apply to be an orientation leader

XV. Adjournment