1. Meeting called to order on September 5th, at 9:00 pm
2. Approval of minutes
   1. First motion: Cody
   2. Second Motion: Natasha
3. Officer Reports
   1. President Adam Croasmun:
      1. I’ve became President due to a specification within the constitution. This is why we had a special election for Vice President. I just want to stress the fact that the Executive board is a unit and we plan to continue to work together. Chelsea Williams was elected Vice President. I will represent the student body at the board of governors so if you have any concerns just let me know.
   2. Vice President Chelsea Williams:
      1. Thank you for cooperation! I am beyond exited to be elected Vice President and I can’t wait to work with the rest of the executive board to achieve our goals for the semester. Since the summer the executive board has worked hard to make the Student Government Association more organized and prepared for the future. I look forward to the year to come, and to see what we can accomplish together.
   3. Treasurer Zach Rhodes:
      1. The budget remains the same with the exception of the one thousand dollars approved for the DJ from last week’s meeting. If you are interested in the finance committee please see me after the meeting. Funding packets are due next Tuesday.
   4. Director of Programming Ashley Pryor:
      1. Still deciding between Sodexo and G-top for homecoming beverages. I am planning a meeting to discuss the homecoming parade this week.
   5. Secretary Gage Sutton:
      1. I will send out an email so that you can contact me via my personal email not the student government email.
4. Old business
5. New business
   1. Senate unanimously voted Gage Sutton as secretary
   2. Senate unanimously voted Natasha Muhametzyanova as President Pro Temp
6. Open Discussion
7. Constituent time
   1. Marcella: The Distance Education Committee at WLU is comprised of faculty from each College and the School of Professional Studies, and Office of eLearning staff.  Chaired by the Director of Distance Education, the committee seeks to ensure that eLearning at WLU is, and continues to take place, in a student-centered, student-supported environment where online faculty are developed and supported and online courses are designed using Quality Matters best practices.  The Distance Education Committee is seeking one or two student representatives.  Ideally, student representatives would have experience with online learning at WLU.  Meetings are monthly for the most part, taking place on the second Tuesday of the month at9:30 am in room 161 Main Hall.
   2. Adam: If you are interested contact Marcella. I’d be great to have a senator take part in this.
8. Open discussion
   1. Adam: Elections are september13th. Once the applications are returned the executive board will give everyone the go ahead to campaign for a week before the election. If all who were interested decide to run we could have a full senate.
9. Constituent time
   1. Brandon: What is the club funding budget?
   2. Zach: We have budgeted for $7,500.00 for the fall semester.
10. Open discussion
11. Motion to adjourn
    1. First motion: Natasha
    2. Second Motion: Carrie