**Student Senate Minutes, 12/3**

1. Call to Order
2. Attendance
3. Approval of Minutes
4. Community Comment
5. Chris Gilbert
   1. Prof. Chris Gilbert gives us brownies and a handout and a presentation about Accreditation.
   2. Accreditation happens every ten years, Gustavus was last working for it in 2003, meaning this needs to happen again.
   3. The college needs to meet certain criteria, outlined in the handout.
   4. <https://gustavus.edu/provost/HLC/> is the website for this undertaking.
   5. Students with questions can direct them to any of the faculty/staff whose names appear on the website.
   6. Ombudsperson Henrickson inquires about the financial concerns with the President of the college with regard to Criterion 2A.
6. Old Business
7. New Business
   1. Environmental Studies
      1. Members of the Environmental Studies Senior Seminar present wording to Senate regarding a resolution by the Faculty Senate to voice support for greater efforts of environmental sustainability on campus
      2. The members of the seminar implore us to to discuss and vote on the same resolution, with adjusted wording to reflect that the resolution comes from this body.
      3. Senate, will vote on this next week provided a motion to consider is passed
      4. Senator Gust motions to consider, Senator Fogelberg seconds.
         1. Motion passes

**FIVE MINUTE RECESS**

* 1. Finance By-laws
     1. Finance Director Goldstien explains the changes to the finance by-laws proposed by the finance committee. Those changes will be emailed by the finance director for aid in consideration at the next meeting. (10 December)
  2. Ethics By-laws
     1. Ombudsperson Henrickson does the same with his own committee. Similarly, they will be considered by the Senate next meeting.

**SENATOR GUST MOVES TO EXTEND MEETING TO END OF BUSINESS, SENATOR VOGEL SECONDS**

* 1. Co-Presidency
     1. Co-Presidents explain the situation with the transition of power regarding Co-President Sande’s graduation and leaving the position. They explain that they have been very clear that Jessey Flannerey would be appointed by Co-President Ostendorf after Sande’s resignation at the final meeting of the semester.

1. Announcements
   1. Transparency Forum, tomorrow, Dec, 4.