I. Call to order 7:00PM
II. Roll Call 7:00PM
III. Divest Smith 7:05PM
   a) Divest Smith is a network of students/faculty/alumnae interested of divesting Smith of their shares in the fossil fuel industry
   b) Working to pass a resolution with a 2/3rds vote
   c) IPCC reports that there is definitive proof of human-caused climate change, the Carbon Tracker Initiative reports that the fossil fuel industry has access to enough coal/oil/natural gas to raise the temperature dangerously high
   d) The impacts of climate change include severe weather patterns, infectious diseases, etc. They disproportionately affect women, children, and people in the global south.
   e) There is no increased risk to having a fossil-fuel-free portfolio.
   f) At this point, they're in the third year of their campaign; 181 institutions across the nation have divested more than $50 billion worth of fossil fuels
   g) Investing in fossil fuels is in opposition to Smith values; former president Carol Christ committed Smith to eventual carbon neutrality, and Smith has planned for a change in operations with a goal of carbon neutrality by 2030
   h) In April 2014, 84.2% of the student body that voted indicated their support of divestment
   i) Goal: Ask President McCartney to freeze any new investments in fossil fuel companies, commit now to divesting within five years, and reinstate the Committee on Investor Responsibility composed of students, faculty, staff, and administrators
   j) The Board of Trustees has said that they don't see themselves as having a moral, social role; they see their position as entirely financial
   k) In the long term, divesting from these companies will have a positive financial impact, because of the risk associated with this industry; there will be short-term management cost, but since financial aid comes from donations and not directly from the endowment, it seems unlikely that it would affect financial aid
IV. Approve last week’s minutes 7:23PM
   a) Yes: 41.
   b) No: 1
   c) Abstain: 3
V. Vote on Music and Memory 7:26PM
   a) Yes: 39
   b) No: 1
   c) Abstain: 5
VI. Vote on Engineers Without Borders 7:28PM
   a) Yes: 40
   b) No: 1
   c) Abstain: 4
VII. Open Forum
   a) ITS Committee
      1. Senator Keara: ITS doesn't fix computers that weren't bought at Smith store
      2. This is not necessarily the sort of thing that should be brought to Senate.
      3. Senator Theo: Can we get a list of each committee with who the contact person is, so some of these things don't have to be brought to Open Forum?
      4. Senator Emily: Why is this something not for Senate?
1. It's more efficient to contact the chair of the committee.

b) Dining Committee
   1. Senator Rose: Hubbard has dropped egg sandwiches to twice a week instead of three times a week, Tuesdays and Thursdays. For finals week, Chapin will have a snack bar from Tuesday-Thursday from 8-9:30 PM. The Sunday before finals, Morrow will have brunch. There will also be more vegetarian options in general after Thanksgiving. Also, the recipe drop box link will be sent out before Thanksgiving—you can submit recipes and some of them will be used next semester.

c) Quality of Life Committee
   1. So far, all positive feedback for the mural space.

VIII. Elect senator to Classroom Committee 7:37PM
   a) Joo Eun Lee

IX. Elect senator to Quality of Life Committee 7:38PM
   a) Ellen Sulser

X. Divestment Discussion 7:41PM
   a) Senator Zoe: Should we go ahead and vote? The student body already supports this.
      1. Senator Katie W.: We should bring this back to our houses, it's our responsibility.
   b) Senator Sarena: This doesn't mean we'll necessarily divest, it's just a statement from the students.

XI. Restructure Committee 7:46
   a) Senator Dorie: This past week they sent out a poll with different proposals on restructuring senate and received almost 200 responses. Of those that did respond, the majority chose proposal 1, where senators are elected by area and class year
   b) Senator Sarena: Comstock House was split between area/year and just area. Most people liked the former, however.
   c) Senator Sarah P.: Chapin House was excited about proposal 1.
   d) Senator Maya: Northrop House was very in favor of proposal 1.
   e) Senator Ellen: House was concerned about upperclassmen wanting to participate, but generally liked proposal 1.
   f) Senator Katie W.: Conway House liked the third proposal.
   g) Senator Ashley: Lawrence House liked proposal 1.
   h) Senator Jessica: Some Tyler residents were concerned about a smaller senate, but they did like proposal 1.

XII. Restructure Vote 8:01PM
   a) Senator Sarena—Moves to vote to put changes on the ballot
      1. Pass: 34
      2. Fail: 9
      3. Abstain: 2
   b) Senator Jessica—Moves to put constitutional changes on the ballot
      1. Quorum not met

XIII. Announcements 8:08PM
   a) No Senate meeting next Tuesday, have a great Thanksgiving!
   b) Senate bonding with Mount Holyoke Senate - Sunday from 9PM-10PM at Blanchard Milk and Cookies!! *Engagement Point Opportunity*
   c) Send out house emails, CC sgsenate@smith.edu
   d) Restructure meeting following Senate at 8PM.

XIV. Adjournment 8:09PM