Student Senate  
January 22, 2013  
J.W. Jones Student Union  
Boardroom, 7:00 p.m.

I. Opening
   a. Call to Order  
   b. Pledge of Allegiance  
   c. Roll Call: Senators Corbett, Cantrell, and McCoy were not in attendance.

II. Hearing of Agenda Related Items

III. President’s Report
   a. Green and White Visit Day this weekend. We will have a table in the PAC to showcase student senate. Secretary Cook, Senator Lewin and Senator Weddle will be working the table.  
   b. Advocacy Hour: What questions would you like answered about the pending change on bar age requirements? Please ask your constituents and bring their questions to next meeting.  
   c. We will need to create a Student Fees Ad-Hoc Committee to decide on student fees for next year so we will need volunteers to lead the committee. Senators Smith (Ryan) and Strong as well as Chairperson Wood and Parliamentarian Butler showed their interest.

IV. Vice President’s Report
   a. Don’t forget every Senator is required to be on two committees, and associate members, one. Also attendance at committee meetings is required.  
   b. There are vacant Senior Class and Graduate Class seats open on senate. We will take nominations for Senior Class Representative in New Business and the Graduate Class will select the Graduate Representative.

V. Secretary’s Report
   a. Additions, corrections, deletions to the minutes of the last meeting? None.  
   b. Correspondence: Congrats to the Cheerleaders on their National Championship.  
   c. Office Hours start this week. Remember Co-chairs need two office hours a week and everyone else needs one. There is a sign-up sheet on the door so just sign-in whenever you come in.

VI. Treasurer’s Report
   a. Balance- $29,045.30

VII. Committee Reports
   a. Events Planning
      i. No Report.  
   b. Public Relations
i. Bearcat Leadership Training is this weekend. Bearcat Leadership Training is a FREE conference on campus open to all Northwest students and organizational advisors. The conference features keynote speakers and a variety of leadership workshops.

ii. Make sure to remind your organizations that Senate’s PR committee will help with promotion of their events. They just have to get the information to the committee a week in advance.

iii. Fraternity Open Houses will be Wednesday and Thursday night in the ballroom so if you are interested in going Greek check them out.

c. Student Affairs
   i. No Report.

d. Governmental Affairs
   i. Each Committee member was assigned a duty for legislation day. At this week’s committee meeting you will be discussing your progress on that duty.
   ii. Info sessions for legislation day will be Feb. 19th after Senate and Feb. 21st at 5pm in the Boardroom.
   iii. All Senators will be receiving the most updated form of the by-laws in their binders at the next meeting.

e. Organizational Affairs
   i. Bearcat Leadership Training came to Senate for a Co-Sponsorship. They were needing $2,000 for the event. For the past two years we have co-sponsored the event, and the money will be used to reimburse the speakers and to buy the meal for the etiquette dinner. The executive cabinet moved to co-sponsor the event. A roll call vote was taken and the motion passed unanimously.
      1. $2,000 for the training this weekend
   ii. Another Organization Fair is in the works for this semester. The date is not set for sure yet, but more information is to come.
   iii. The Office of Campus Activities asked for $300 appropriation to buy the chalk that organizations use to advertise their events. The committee moved to appropriate the funds. A roll call vote was taken and the motion passed unanimously.

f. Civic Service
   i. Blood Drive Table Info Tables Wednesday and Thursday 11-2 first floor of the Union. The Blood Drive will be Tuesday, Thursday, and Friday: Jan. 29, 31, and Feb. 1 from 11-4 in the Towerview Room. If you want to reserve a time to donate blood, visit eSaveaLifeNow.org and use the code NWMSU.
ii. No committee meeting tomorrow night, but our meetings will be Wednesdays at 6 p.m. outside the IIC.

iii. Look for our committees facebook group “NW Student Senate: Civic Service Committee.

VIII. University Committees

IX. Traffic Committee
   a. Senators Cantrell and Moore showed interest in serving on the Traffic Committee. The meetings are Wednesdays at 3:30 in the University Police Department if you are interested as well.

X. Student Liaison
   a. An on-campus Student Forum on the Bar Age Increase with City Council is in the works. The forum would be just for information and to get the student’s opinion to the council. The date is not for sure yet, but there will be more info at the next meeting.

XI. Student Regent
   a. Student Board Member Meetings in Jefferson City with CBHE meeting is set for September and we are working on implementing annual meetings.
   b. Next Board of Regents meeting is Feb. 1st at 2pm in the Boardroom.

XII. RHA

XIII. SAC

XIV. Chief of Staff
   a. This week’s Guess that Senator was: Senator Garrett
      i. She is in 5 different organizations on campus.
      ii. Works at A&G.
      iii. And is a die-hard OU fan.

XV. Parliamentarian

XVI. Organizational Information
   a. Colden pond plunge donate into our jars: tobi, riley, brock, tassi,
   b. Ad Ink is putting on a trip called Off-broadway January 31st. It is a bus tour to advertising agencies in Kansas City. For more information go to adink.org/offbroadway.

XVII. Unfinished Business

XVIII. New Business
   a. Senior class representative nominations: Jordan Coe, Kate Bridges, Jason Skinner, Tony Ugarte, and Kyle Curtis. Senator Peitzmeier (Mel) moved to cease nominations and Senator Neff seconded it.

XIX. Hearing of Non-Agenda Related Items

XX. Closing
a. Announcements

b. Inspiration: Senator Peitzmeier (Mel)
   i. Don’t sleep too much.
   ii. Sometimes no one cares if you are miserable so you might as well be happy.
   iii. Happiness is a perfume you cannot pour on others without getting a few drops on yourself.
   iv. If all good things come to an end then the bad things will too.

c. Inspiration for next week: Rachel Wood

d. Senator Peitzmeier (Mel) moved to adjourn the meeting, Senator Smith (Liz) seconded it.