I. Opening
   a. Call to Order
   b. Pledge of Allegiance
   c. Roll Call: Senators Smith (Ryan), Clark, Kunkel, Weddle, Park, Kim (Nigel), Moore and Associate Members Klassen and Willim were not in attendance.

II. Hearing of Agenda Related Items

III. President’s Report
   a. Bar Info Session: Tomorrow at 6:30pm in the Union Living Room. Please attend and be sure to remind your constituents.
   b. Student Fees Ad Hoc Committee please meet with me afterwards. Committee members include: Jeremy, Ryan, Rachel, Josh, and Matt.
   c. Advocacy hour from last week was to ask constituents if they had any question about the bar admittance age possible increase. The main question we got was how would it benefit the city and the bars financially?
   d. Advocacy Hour for this week will be: If student fees were to increase, what would be willing to support the increase for? Please reach out to your constituents and get their feedback.

IV. Vice President’s Report
   a. Please remember that attendance is required at all meetings! If you cannot make the meeting make sure you email Secretary Cook and your absence should not be happening on a regular basis. The semester calendar was also sent out earlier this week so be sure to look at that and try to attend as many of our events as possible.

V. Secretary’s Report
   a. Additions, corrections, deletions to the minutes of the last meeting: There were none.
   b. Correspondence: There were none.
   c. Make sure you are doing your office hours. There has been a lack of people getting their hours done and 2 hours are required for co-chairs and 1 is required for everyone else. There is a sign in sheet on the door so just sign it when you go in and I will collect them every Tuesday. Please make sure to be doing your hours or there will be consequences. Also working the blood drive counts as office hours so if you can please help them out!

VI. Treasurer’s Report
   a. Balance- 26,695.30

VII. Committee Reports
a. Events Planning
   i. No Report.

b. Public Relations
   i. DigEm is bringing VML to Campus 6pm, Feb. 7 in Colden 3500.
   ii. Colden Pond Plunge donations accepted until Feb. 22. You can donate at the tables in the map area in the union every day from 11-1.
   iii. Student Health Initiative For Transformation or (SHIFT) is a new section of the Wellness Services website. They are trying to promote it to the whole student body. It focuses on 6 aspects of overall health and tells about services the university offers for general student health. The website also includes many videos and interactive tools to inform students about general health information.

c. Student Affairs
   i. February Constituency Report on Bar Admittance Age is done the link to it is: https://docs.google.com/spreadsheet/viewform?formkey=dEhHZUVXa1kU3dpcEjGWGdYdnNHX3c6MQ#gid=0. Please send it out to your constituents so we can get their feedback.

d. Governmental Affairs
   i. The constitutional referendum/bylaw amendment proposal will create one voting seat for students enrolled in the Missouri Academy and will prohibit students enrolled in the Missouri Academy from running for a Freshman Class Representative seat.
   ii. Legislative Reception, March 6th, is continuing to come together, don’t forget to sign up if you want to go!

e. Organizational Affairs
   i. Alternative Spring Break came to senate to request $1,200 for their trip to New York City to work with the homeless and victims of hurricane Sandy. The money will be used to cover expenses for members going on the trip that have not raised enough money to go. They have done a number of fundraisers already to try to fund the trip, but are still short of the total cost. It was moved from committee to allocate $1,200 to ASB. A roll call vote was taken and the motion passed unanimously.

f. Civic Service
   i. Blood Drive Thursday and Friday from 11:00-4:00 in the Towerview room. The first day went really well our goal was to collect 78 units and we collected 91 so that was a success, but our overall goal is 350 units so please promote it as much as possible.
VIII. University Committees
IX. Student Liaison
   a. There will be an Info session on the bar age admittance tomorrow night in the Union living room like Riley said in his report. This is different than the forum with the city council members. That will be moved to the third week of February, but I will have more details on that next meeting.
   b. I also created a facebook page for my city liaison position so if you haven’t already please like the page. It is named Northwest Missouri State City Liaison.
X. Student Regent
   a. The new cafeteria plan will come to board’s approval at their meeting on Friday at 2pm in the ballroom. I will share details of the approved plan at next week’s meeting.
XI. RHA
XII. SAC
   a. SAC members will be doing a survey tomorrow from 11-1 in the union on the first floor outside of the cafeteria to vote on the performer for the spring concert. If you are not able to go to the table at that time they also have a link to the survey on their facebook page. Hangar movie night is Thursday at 10pm. There will be half price food from 8-10 as well.
XIII. Chief of Staff
XIV. Parliamentarian
XV. Organizational Information
   a. Fraternity Rush is taking place this week so if you are interested in going greek go check out a house.
   b. Sigma society is doing a fundraiser in at the tables int eh basement of the union. You have to pay a dollar to guess how many m&ms are in a jar and the person closest to the correct amount will win a prize.
XVI. Unfinished Business
   a. Senior Class Nominations: Jordan Coe, Kate Bridges, Jason Skinner, Kyle Curtis, and Tony Ugarte.
XVII. New Business
   i. Senior Class Representative Elections: Kate bridges, Jason skinner, Kyle Curtis here to give a speech to represent the senior class. Discussion was had and a after a secret ballot vote, Kate Bridges was elected to serve as the new senior class representative.
XVIII. Hearing of Non-Agenda Related Items
XIX. Closing
a. Announcements
   i. Swearing in of Kate Bridges, the new senior class representative.

b. Inspiration: Chairperson Wood
   i. “You may encounter many defeats, but you must not be defeated. In fact, it may be necessary to encounter the defeats, so you can know who you are, what you can rise from, how you can still come out of it.”- Maya Angelou

a. Inspiration for next week: Taylor Neff
   ii. Senator Peitzmeier (Mel) moved to adjourn the meeting and Senator Smith (Liz) seconded it.