I. Opening
   a. Call to Order
   b. Pledge of Allegiance
   c. Roll Call
II. Hearing of Agenda Related Items
III. President’s Report
   a. Because we passed a constitutional amendment last week the whole student body must vote to accept the amendment. Voting will be on catPaws between Wednesday, Feb. 13, and Friday, Feb. 15. Please publicize Amendment vote happening this week!
IV. Vice President’s Report
   a. Student Fees Committee will be meeting Wednesday, February 13 at 2pm. A couple people on the committee couldn’t make that meeting time so if anyone is interested and can make the meeting please talk to Vice President Fritsch.
   b. Attendance at committee meetings is required so make sure you are attending the meetings. If you can’t make the meeting time please talk to Vice President Fritsch about putting you on another committee.
V. Secretary’s Report
   a. Additions, corrections, deletions to the minutes of the last meeting? There were none.
   b. Correspondence: Send our condolences to the family of Trudy Jacobsen and a thank you card to the ladies of Sigma Society for their help with the valentine’s cards for senior citizens.
VI. Treasurer’s Report
   a. Balance- $24,545.30
VII. Committee Reports
   a. Events Planning
      i. No Report.
   b. Public Relations
      i. No Report.
   c. Student Affairs
      i. We will close the Feb. Constituency report at the end of the week, so just send it out to your constituents one last time. We’ve had less than 200 responses so please push this to get more responses.
ii. Remind your constituents to be filling out nominations for the Senate Tower Service awards. The deadline is March 6th.

d. Governmental Affairs

i. Legislative Day Information session will be after the Senate meeting next week, and also next Thursday at 5pm in the Boardroom. Senator Uhing has volunteered to be the camera man for the day. Senator Raffety is also in communication with Governor Nixon about addressing the whole senate on legislative day, but we will not know until two weeks before the event.

e. Organizational Affairs

i. Appropriations

1. Pi Omega Pi came to senate requesting $500 for lodging for their national conference. A group of 5 students will be presenting at the conference. It was moved from committee to appropriate $500 to Pi Omega Pi, and after a roll call vote the motion passed unanimously.

2. Sigma Tau Delta, English honor society came to senate to request $1,000 to go to their annual conference in Portland, Oregon. It was moved from committee to appropriate the $1,000 to Sigma Tau Delta. After a roll call vote the motion passed unanimously.

f. Civic Service

i. We’ve been making Valentine’s for Seniors this past week and we are almost done with all of them. We have some supplies in the back so if you can stay for a little bit after the meeting and help make a few that would be great.

ii. Will have a committee meeting tomorrow night at 6pm right outside the IIC and OCA.

VIII. University Committees

IX. Student Liaison

a. No Report.

X. Student Regent

a. There is going to be a summit in Columbia on April 6th with student leaders where David Russell, commissioner of higher education for Missouri, will be in attendance.

b. Next meeting I will be going over the cafeteria plan that the board voted on.

XI. RHA

XII. SAC

a. Tomorrow is Bear Creation 11-2 in the union, so you can come make a bear for your valentine.

b. Next audition for Northwest’s Got Talent is Monday and it is for bands/artists.
XIII. Chief of Staff
   a. Guess that Senator this week was Mel Peitzmeier:
      i. She has double jointed arms
      ii. A fear of any type of foam or Styrofoam
      iii. And last year she tried out for the Olympics in white water rafting (lies…)

XIV. Parliamentarian

XV. Organizational Information
   a. Alpha Sigma Alpha selling suckers for Valentine’s Day in Colden Hall lobby from 11-1 this week.
   b. Northwest Coalition Against Violence will be having a dance party Thursday, February 14th from 11-2 in the union living room.

XVI. Unfinished Business

XVII. New Business
   a. Swearing in of new associate member Kathy Smail

XVIII. Hearing of Non-Agenda Related Items

XIX. Closing
   a. Announcements
      i. Feb 27th there will be a spaghetti dinner at the Baptist student union for Jennifer McCoy and some other students that are going to Africa to do missionary work. More details are to come.
      ii. If you are interested in serving on the Adhoc fees committee talk to Vice President Fritsch.
      iii. Please stay after and make a couple valentines.
      iv. Sigma Gamma Rho came before the senate for recognition. Some things they do include going to high schools to teach students to save money, giving out scholarships, doing work overseas, etc. It was moved from committee to recognize the organization and after a speaking vote the motion passed unanimously.
      v. Inspiration: Senator Smith (Liz)
      vi. Because today was President Lincoln’s birthday and President’s Day is next week she decided to find some quotes from presidents.
         1. Dost thou love life? Then do not squander time, for that's the stuff life is made of.- Ben franklin
      vii. Associate yourself with men of good quality if you esteem your own reputation for 'tis better to be alone than in bad company. - George Washington
      viii. He who knows most, knows best how little he knows. - Thomas Jefferson
ix. I never considered a difference of opinion in politics, in religion, in philosophy, as cause for withdrawing from a friend. – Thomas Jefferson

x. She concluded by saying, all of us come from different backgrounds and we are all very different, but we come together to be leaders on this campus. Our sole purpose is to be leaders so let your different backgrounds and personalities be an advantage to you.

xi. Inspiration for next week: Senator Cantrell

xii. Senator Peitzmeier (Mel) moved to adjourn the meeting and Senator Uhing seconded the motion.