Student Senate  
February 5, 2013  
J.W. Jones Student Union  
Boardroom, 7:00 p.m.

I. Opening
   a. Call to Order
   b. Pledge of Allegiance
   c. Roll Call

II. Hearing of Agenda Related Items

III. President’s Report
   a. Last week’s Advocacy Hour question was: If student fees were to increase, what would be willing to support the increase for?
      i. Most of the constituent feedback we got said they would be willing to pay an increase if the money went to new textbooks that they would actually use in class.

IV. Vice President’s Report
   a. No Report.

V. Secretary’s Report
   a. Additions, corrections, deletions to the minutes of the last meeting? There were none.
   b. Correspondence: There were none.
   c. Updated office hours are posted next to the office hour sign-in sheet. There are only 7 people who are all the way caught up on their hours so please make sure you are getting them done. Coming up there will be more work for you to do in the office so we need you to put the time in.

VI. Treasurer’s Report
   a. Balance- 26,695.30
   b. Org Drawing in Announcements

VII. Committee Reports
   a. Events Planning
      i. No Report.
   b. Public Relations
      i. DigEm is bringing advertising giant, VML to Campus 6pm, Feb. 7 in Colden 3500. There will be 4 or 5 executive coming to speak so it is a good opportunity to learn more about the company and to network with the speakers.
   c. Student Affairs
      i. February Constituency Report is open please share with your constituents. We currently have 156 responses, but we would like at least double that. The link is:
https://docs.google.com/spreadsheet/viewform?formkey=dEhHZUVXa1kJU3dpCEjGWDYdnNHX3c6MQ#gid=0. Please try to get this to as many of your constituents as you can! Facebook group walls are a great way to get it to a lot of people and also email it to organizations you are involved in!

ii. Tower service awards are open for applications. Please nominate worthy candidates for the Northwest Awards and Recognition Ceremony. The Senate Tower Service Awards include: Academic Advisor, Individual, Team. To make a nomination go to:


d. Governmental Affairs
i. No Report.
e. Organizational Affairs
i. Common Ground came before the senate asking for an appropriation of $900 to cover registration and transportation for a conference in Lansing, Michigan. At the conference the members will learn about where they stand with equality and rights nationally. The will also learn educational aspects for spreading awareness and what is going on in colleges across the nation. It was moved from committee to appropriate the $900 and after a roll call vote the motion passed unanimously.

f. Civic Service
i. We will have a meeting this Wednesday at 6pm so don’t forget!
ii. Thanks to Blood Drive volunteers and donors!
iii. We will also be making Valentine’s to send to local living centers and senior facilities in the next couple weeks. The supplies will be in the office for you to do during your office hours and we will also be making them after next week’s meeting.

VIII. University Committees
IX. Student Liaison
a. The Bar Age Forum with the City Council will now be March 4th in the Station Center meeting room at 6pm.

X. Student Regent
a. Last Friday the new cafeteria plan was approved. To explain the whole thing it would take at least an hour so I will bring some diagrams at a later date to help show a little bit of what is going to happen for next year.
b. Master of Education degree in elementary mathematics was also approved and will be a new degree offered next fall.

XI. RHA
XII. SAC
   a. Feb. 7th late night grocery bingo.
   b. 11th acoustic auditions for the northwest talent show
   c. Northwest week will be April 7th-13th and it will be a futuristic theme with the slogan, “Bobby back in time”.

XIII. Chief of Staff

XIV. Parliamentarian

XV. Organizational Information
   a. Alpha Sigma Alpha selling suckers for Valentine’s Day in Colden Hall lobby from 11-1 this week and next week.
   b. Sigma Society will be selling carnations and conversation hearts on the first floor of the Union from Feb 4-7th from 11-2. You may pick up your carnation and heart candy on Feb 14th from 11-5. Proceeds go to St. Judes Childrens Hospital.

XVI. Unfinished Business
   a. Constitutional/Bylaw Amendments to create one voting seat for students enrolled in the Missouri Academy and will prohibit students enrolled in the Missouri Academy from running for a traditional Freshman Class Representative seat. An amendment to the amendment was moved by Senator Matthews, seconded by Senator Uhing. Much discussion was had and some great points were made. The side for the amendment expressed that the traditional freshman class is significantly under represented and Academy students are not able to connect with constituencies as well as traditional freshmen can. Arguments against the amendment were that Academy students are told to consider themselves Northwest students and are classified as so. They also said they go to the same classes as traditional undergraduate students. Senator Raffety moved to vote on the amendment to the amendment and the motion unanimously passed after a speaking vote. Senator Peitzmeier (Mel) moved the vote on the Constitutional amendment and Senator Smith (Liz) seconded it. Senator Cantrell moved to vote by a secret ballot and it was seconded by Senator Matthews. After a secret ballot the Constitutional and Bylaw amendments passed.

XVII. New Business
   a. Swearing in of new associate members: Donzell Hunter, Kyle Curtis, and Jordan Burton.

XVIII. Hearing of Non-Agenda Related Items

XIX. Closing
   a. Announcements
      
i. Org Drawing winner this month was Alpha Phi Alpha.
ii. Ad Ink is putting on a Super Bowl commercial review party on Thursday at 4pm in the Station West Room.

iii. Inspiration: Senator Neff
   1. “If it wasn’t hard, everyone would do it. It’s the hard that makes it great.”

iv. Inspiration for next week: Senator Smith (Liz)

b. Adjourn
   i. Senator Peitzmeier (Mel) moved to adjourn the meeting and Senator Smith (Ryan seconded it.)