I. CALL TO ORDER  – Vice President Nik Wong called the meeting to order at 5:30pm

II. ROLL CALL

   PRESENT- Isaiah Garrison, Nik Wong, Sonja Choriki, Ryan Shore, Steven Kirby, Dustin Ahrens, Daniel Barnhart, Elizabeth Brown, Lisa Dallapiazza, Alex Furois, Quincy Linhart, Theresa Lombardi, Richard Nixon, Rebecca Olson, Jinise Osborne, Mary Owen, Ashlee Rangitsch, Sarah Schied, Jamie Slaugh

   EXCUSED- Navin Marimuthu, Jordan Jones

   ABSENT-

III. PROXIES- Dustin Ahrens for Jordan Jones

IV. APPROVAL OF MINUTES – 1-29-13 (not approved)

V. GUESTS/REPRESENTATIVES-

VI. UNFINISHED BUSINESS

VII. OLD BUSINESS

VIII. NEW BUSINESS

   Supreme Court Justices Appointees: Elizabeth Collins, Aaron Stucker, Chris Herman, Jodie Lutz, and Serena Underwood

   -Senate voted and approved all five students unanimously

   Faculty/Admin. Appointees from the Chancellor: Dr. Tony Hecimovic, and Dr. Matt Redinger

   Election administrator for 2013-2014 Senate elections: Senator Rebecca Olson

FB#34: Travel funds for Potter’s Guild: Senator Mary Owen

That the sum of $3540.78 be allocated from contingency index #630200 to Potter’s Guild, index #630343 for travel funds to attend the National Council for Ceramic Arts Conference held in Houston, TX, March 20-23, 2013.

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
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</thead>
<tbody>
<tr>
<td>Transportation</td>
<td>$2660.00</td>
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<tr>
<td>Meals</td>
<td>$1008.00</td>
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<tr>
<td>Lodging expenses</td>
<td>$1390.26</td>
</tr>
<tr>
<td>Total:</td>
<td>$5058.26</td>
</tr>
<tr>
<td>Less money raised</td>
<td>(1517.48)</td>
</tr>
<tr>
<td>TOTAL REQUEST FROM STUDENT SENATE</td>
<td>$3540.78</td>
</tr>
</tbody>
</table>

Forwarded to Financial Board

IX. ADVISOR REPORTS –

   Dr. Stacy Klippenstein
   Discussion on budget reductions

ASMSUB 2012-13
Men’s BB game Saturday Feb. 9th @ 7:00pm
Men’s (5:15pm)/Women’s(7:30) PINK NIGHT BB game Thurs., Feb. 14th
Women’s Softball – Tournament in Las Vegas
Winter Fest nominations the week of Feb. 4th.

Dr. Bill Kamowski
Welcome new senators

X. EXECUTIVE & STANDING COMMITTEE REPORTS

President Isaiah Garrison
Welcome new senators
Drop policy/Academic Bankruptcy
Application Process

Vice President Nik Wong
New Senator schedules, contracts
Retreat Postponed

Business Manager Navin Marimuthu
No meetings week of Feb 4th
Monday, Feb. 11th: International Studies; Potter’s Guild

Student Resolution Officer Sonja Choriki
Snow Bowl reg forms due, Friday, Feb 8th by 5pm
Snow Bowl, Monday, Feb 11th, 7pm in Beartooth Room
Outstanding Faculty nominations due, Friday, March 1st by 5pm
Ski tickets - $20

Sustainability Coordinator Steven Kirby
Meetings on Wednesdays at 4pm
Books to collect

Political Action Director Ryan Shore
2013-14 Senate applications due Friday, Feb. 22nd, by 5pm
Pres/VP/Senator elections: March 19-20
Asked for Committee volunteers:
-Senator Rebecca Olson, Senator Daniel Barnhart, Senator Mary Owen, Senator Quincy Linhart, Senator Alex Furois, Lisa Dallapiazza
Openings: Pres/VP
12 – Senators(main campus)
1 – Senator (CC)
Discussion of HB#: 14, 240, 30, 108

XI. SPECIAL COMMITTEE REPORTS

Senator Daniel Barnhart (General Education Requirements)
-General Ed. Tests, (also in some capstone classes) $20/test
Senator Richard Nixon
- Studying Abroad program for Teaching and Art students
  Senator Quincy Linhart
  - BCCM Fuddruckers dinner on February 11th 5pm-7pm

XII. SENATE & ACADEMIC CONCERNS
    No classes, Monday February 18th- NO SENATE MEETING
    New senators: name tags, badges, and shirts on the way
    Weekly Challenge:
      New Senators- Have 15 min. meeting with VP Nik Wong
      Senators- Have 15 min. meeting with any EC member except for
      your standing committee chairs.

XIII. WORDS ON CAMPUS/ANNOUNCEMENTS
    MSUB Cheer camp- Saturday, Feb. 9th: 8:30am – noon (ages 5-12) $35 early
    registration, $40 at the door
    Winterfest Week: February 11th-15th

XIV. ADJOURNMENT
    5:56 pm