I. Call to Order: 2:05 p.m.

II. Roll Call:

- Rachel Arnold
- Chyanne Berthiaume
- Miles Ceplecha
- Lindsay Greninger
- David Halverson
- Austin Holmgren
- Andrew Fischer
- Carson LaRocque
- Nora Medina
- Zach Plumley
- Britney Stager
- Maggie Stanley

Excused: Austin, Carson, Chyanne

III. Consent Agenda

- January 15th agenda approved; Maggie motioned, David 2nd

IV. Approve Minutes

- December 11th minutes approved; Maggie motioned, David 2nd

V. Verbal Reports

A. Executive Officers:
   - Co-President, Nora & Brittney
     - Nora and Brittney will be sharing president duties and responsibility.
   - Vice-President, Chyanne – n/a
   - PR Director, Carson
     - Carson was appointed as PR Director to takeover for Brittney; no objections by the Senate
   - Finance Director, Lindsay – n/a
   - Administrative Director, Andrew – n/a

B. Student of the Month, Zach

   - Zach was appointed to takeover for Nora

C. Senators:

   - Willmar/Hutchson Senate Campus meeting – pending for Feb 1st in Litchfield
   - Student Leadership Conference – January 2014
     - Andrew attended

D. Committees:

   - No Report

E. Advisors, Erika Kellen (attended via skype)

   - No Report

VI. Unfinished Business

A. PTK & Parking Issues – Table will be setup during Welcome Day

B. Book Exchange – The goal will be to promote the book exchange through Ridgewater Student Classified
VII. New Business

A. Student Senate Interview – Miles Ceplecha
   • Motion was approved to have Miles join the Student Senate

B. Welcome Day – January 16, 2014
   • Need help to setup, man tables, and take down “Maggie, Zack, Britteny, Andrew”

C. Grocery Bingo – Tabled for next meeting

D. EOV Meeting Topics – Tabled for next meeting

VIII. Good of the Order/Announcements

IX. Adjournment: @ 2:55 p.m. Maggie motioned, Zack 2nd

**ACTION ITEMS:**