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

II. Roll Call:

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

Excused: Austin

III. Consent Agenda

January 22th agenda approved; Maggie motioned, Lindsay 2nd

IV. Approve Minutes

December 15th minutes approved; Maggie motioned, Lindsay 2nd

V. Verbal Reports

A. Executive Officers:
   - Co-President, Nora & Brittney – n/a
   - Vice-President, Chyanne – n/a
   - PR Director, Carson – n/a
   - Finance Director, Lindsay – n/a
   - Administrative Director, Andrew – n/a

B. Student of the Month, Zach – n/a

C. Senators:
   - Willmar/Hutchinson Senate Campus meeting
     - Pending for Feb 1st in Litchfield
     - Motioned to push back date of meeting to Feb 8th – Approved
   - March 2014 - MSCSA Leadership Conference
     - Ridgewater College – Hutchinson Campus on Feb. 28th – Mar. 2nd
     - Strongly encourage that all Senators attend
       - Chyanne, Lindsay, and Zach unable to attend
     - Register for meals only
     - Transport to Hutchison will be provided
     - Would like everyone to register before next meeting (Jan. 29th)

D. Committees:
   - No Report

E. Advisors, Erika Kellen (attended via skype)
   - No Report
VI. Unfinished Business

A. PTK – Regalia During Graduation
   - Motion is to allow PTK members to wear club regalia during graduation
   - Polls show students are in favor of the motion
   - Senate approve to support the motion
   - Need to bring forward the issue to campus President Allen

B. Parking Issues
   - Polls show students are in favor of open parking
   - Senate is suggesting:
     - Better signs marking student and staff lots
     - Make students of parking location during orientation
     - Handing out a parking page to students when obtaining permit

C. Grocery Bingo
   - Jan 30th at 11 a.m. in the Large Outreach
   - Carson, David, and Zach volunteer to help out

VII. New Business

A. Student Senate will be moving to the new Student Center building at the end of Feb.!

B. EOV meeting topics
   - Parking

C. Attendance; 3 Strike-Outs Policy
   - Motion is to re-instate the 3 Strike-Outs Policy to reduce unexcused absences
   - Family emergencies, illness, college-related events, and bad weather will be considered for excused absences
   - Work-related issues will not be considered for an excused absences

D. Student Senate Interviews
   - Mike ?
   - Joe Reiter

VIII. Good of the Order/Announcements

IX. Adjournment: @ 2:57 p.m. Zach motioned, Andrew 2nd

**ACTION ITEMS:**
- Make sure to have Feb. 28th through Mar. 2nd off for our meeting?