Call to Order at 2:02pm

Roll Call: Lydia Bedgood, Elyssa Erickson, Jodi First, Ben Kvale, Grant Kleiman, Lexie Leukuma, Shyra McClure-Huhn absent/unexcused, Timothy Mathison, David Whitaker absent/excused.

Consent Agenda
- Agenda Approved

Approve Minutes
- Approve at next meeting

Unfinished Business
A. January conference was a success. “Get to know you” activities and advocacy training.
B. Welcome day
   - Nothing currently planned. Still should table. Bowl of candy idea. Include MSCSA scholarship info.
C. Star Campus
   - Send in contact sheet from Welcome Day to MSCSA for a Star.
D. Computer labs
   - Ben will add a section to surveys about the closings.

New Business
A. Weekly Agenda
   - Tim is implementing a new system where every week the senators have to accomplish one of the listed tasks and record it in their log in. Adding more involvement and productivity. Lexie needs to be on top of checking it.
B. Senate office key
   - Erika will talk to Tim Schroepner about his concerns.
C. Surveys
   - Ben will edit and handout surveys. Ready by Friday.
D. Nominations for Public Relations Director
   - Ben Kvale

Verbal Reports
A. Executive Officers
   President – Timothy Mathison
   • We need to be more active as a senate
   Vice President – Lexie Leukema
   Public Relations Admin. – David Whitaker
   Administrative Director – Lydia Bedgood
   Financial Officer – Elyssa Erickson
   • $2,282 before January funds. Tim needs to fill out mileage.

B. Senators
C. Committees
   • Charting the Future meeting is around February 10th.

VIII. Advisor – Erika
   • Welcome day is on Wednesday.
   • Lock box
   • Erika is now on campus Mondays and Fridays.

IX. Good of the Order/ Announcements

X. Adjournment at 2:47
   • Elyssa motions. Ben seconds.