I. Call to Order

II. Roll Call- Absent- McNamara, Lama, Fog, Bashaasha

III. Approval of Agenda(Anderson, Beneke) passes

IV. Approval of Minutes (move to table Hoeck, Bernier) passes; approve last week’s minutes (Beneke, Bernier) passes

V. Public Hearing
   a. Karen Mehnert-Meland and Lane Anderson (CMU Design) Predesign helps determine cost. Looking for a quality firm. Firm looking for student input. Selected a firm moving into negotiations. Insight gained includes (specialize in student union design, focused on important elements to keep design modern, variety of study areas, food service areas) Green process (video interview) 5-6% increase in student fees 7-8million. Bond project for heating project done in 2022. Do it with cash? Would require phase project. Adding more light
   Bernier: 5% increase would decrease latter? A: Maybe follow up: Total cost? Cash savings? A: 7-8million total cost. 3 million in savings
   Beneke: Phase project? A: Cash would make it far more phased but will be phased
   Ferguson: students look at plans first? Committee of some sort? A: Yes
   Beneke: SODEXO? Food service office plan look for recommendations, food service renovations are expensive, focus on renovations in other areas where money could be used
   Raza: When is SODEXO contract up? 2013
   Trefethren: start date for renovation? Mini projects this summer?
   Beneke: Southwest Advantage renting space in the CMU background checks? A: anyone can rent for a fee in each room.

   b. Chair Beneke (Southwest Company): questionable business practices. Told they were not allowed on campus through email from the faculty.
   Trivedi: Advocate Southwest Company article emails?
   Danielson: freedom of speech? Inform the student body. Going department to department
   VP: power to control solicitation
   Wiese: University is Public Space is able to come to campus must get permission to enter classroom social media
   Dragonnews?
   Email to provost and deans
   Anderson: company holding event on university implies university support
   Bernier: similar to pamphlets on animal slaughtering not allowed on campus, credit card companies not allowed on campus
   Danielson: military branches could be thought of as soliciting
   Hoeck: Rick Perry used to work for the company
   Thomas: haven’t done anything wrong yet but until they do can’t do much
   Section 20 F:
   Trefethren: 1/3 quit within first 20 days
   Need express written approval from Administrative affairs

VI. Advisor’s Report
   a. Email migration on Feb 13th IT is available for help that week
   b. Committee status- not approved
VII. Officer’s Reports

a. Secretary Danielson- my teeth hurt. Sorry the minutes were late again. I have no excuse. Logo was sent should cost around $50. Cleaned the office. Committee reports.

b. Treasurer Raza- Hello everybody I hope everyone is doing well and heard the state union address 67 minutes lots of policies he wants to do read the manuscript. Student loans tax credit double. SABC task force doing research (illegally of course) will meet again next week. Next week will see compressive budget initiation for movement on campus. Previous Student Senate President and alumni casual meet Student Senate historically communication gap between Student Senate and admin movement. Start at the top with issues. Hey hate the game not the player.

c. VP Chu- Hey everyone, this week mass email to students and getting other student interest. Helped Tess Bunker with website. International student Director. Director of marketing candidates exact time will be announced at some point.

d. Pres. Ehrlich- needs 170 hours, extension hours done by March 1st. 87 hours completed. MAT bus system where should the money come from. Peer advisors. Bashaasha resigned. Look for people that don’t talk too much to join senate. Provost here next week for tuition reset. SAFR explanation. Letters sent to Dan Heckaman. MAT bus system coming out of SCIC

Warren: There have been changes SAFR will deal with the fee issue

VIII. Committee Reports

a. Academic Affairs Anderson- meet with Blackhurst- faculty voting members on student fee committees. Blackhurst will be here next week. Hiring permanent faculty 29 10-year contracts

b. Campus Affairs- we had a meeting it was wonderful. Didn’t get a chance to send emails. Ice around campus problem areas. Heating issues. Dorothy Day House. Graduation problems (Hoeck)(quick links)

c. Diversity-nada

d. Leg IA Valdez-Delgado- constitutions are going around happy to have more than two people. City council attendance assigned dates to go. Sign-up sheet that’s pretty much it

e. MSUSA-had a meeting. Singh will be going to St. Cloud. Tabling wed Feb 1st in cmu main lobby to sign petition. And flora frick connection area. Monday 30th. Grad apps.

f. Public Relations-volunteer opportunity, MacLean can't find Paul. Bulletin is complete talk to housing. Org expo email. Focus is to join committees. Beneke to provide list of committees available. Research what people knows goes on in this room (I assume he means during senate meetings but I could be wrong). Meeting with dragon radio do the doodle. Talked with Damien Kise Commercial

g. Student Affairs

1. International Studies issue
2. Renter’s Rights- Josey Fog
3. Advising Committee- Solved
4. Individual Review Students- Talking to Denise Gorsline next week
5. Online Course Fee
6. Southwest Advantage (Company)

IX. Old Business

X. New Business

a. Committee Appointments (Beneke, Bernier) passes (exit Bernier, Beneke)
SAFRC- Remove Ashley Hoeck as SABC; appoint Ashley Hoeck- Student, Jessica Tauber- SABC

SABC- Remove Billy McDonald, Appoint Jessica Tauber

Diversity and AA- Remove Shaun McNamara Appoint Priyanka Singh

Student Tech Fee- Appoint Matt Ehrichs

b. Student Org Constitutions (Anderson, Taylor) approved

c. Logo Approval Motion (PR Committee) passed

d. Peace and Harmony Motion (tabled Anderson, Danielson) passed

XI. Points for the Good of the Order
Danielson: fun facts and snapping
Kim: follow-ups

XII. Announcements
Bernier: will send an email it will happen
Beneke: No longer engaged to Chair Bernier
Danielson: Delegates trip emailed their pres and their osa guy. Got sen president email response.
Trevti: Women’s Studies departments are sponsoring book readings somewhere with someone
Bunker: Dragon Frost

XIII. Adjournment (Beneke, Bernier)