Attendance - 7:00pm

Approval of the Minutes from December 8 - 7:03pm
Approved

Voting on Squash Charter - 7:05pm
Canceled

Voting on Smith Social Network - 7:10pm
-1 year contract or 3 year contract
-Tamra recommended a 1 year contract so that we can have time to reevaluate the system
-Senate passed a 1-year contract: 22-0-0

Restructure Conversation and Vote - 7:15pm
-Honor board chair: move position from Cabinet to Curriculum Committee
  -too difficult for position to collaborate because information highly confidential, position not served well on Cabinet
  -Senate passed change 22-0-0
- Conduct board chair:
  -doesn’t believe position should be voting on outside issues b/c position is supposed to be a non-biased position
  -no decision reached

Spring Board of Trustees Planning - 7:30pm (started at 7:45pm)
-Need to advertise for Open Forum on February 9
-Meeting March 3-4
-Open Forum, Round Table like last spring

**Attendance Policy - 8:00pm**

-If you are on Senate it is your duty to show up to meetings. Everyone must notify Rose 12 hours prior to a meeting if they are not able to make it.
-Should we schedule a meeting if it is very close to the end of the semester?

**Committee Updates - 8:10pm**

ORC: updating bylaws and trying to make catering cheaper on campus

Student Life Committee: Sent out dining survey last semester. they are now compiling all the results and will meet with dining committee to discuss policy changes and goals.

Curriculum Committee: Strategic Planning Playback settings feb 3rd and 4th 11:30-3:30 and 4th 10am-2pm Selye 207

Interim Cochair of SJE: Committee is going through lots of changes

Outreach Committee: Working on Advertising for open forum

ITS Liaison: Would like ideas for improvements on IT

E and A Chair: Is stepping down as chair and is looking for people to join the committee

Student Financial Services Committee: Met with director of student financial services and talked about issues that students brought up at tabling events. Committee is very small, join it! Trying to find a way to make the committee most helpful.

Chair of Rules: Looking for more people to join the committee

Senate shirts are here!!!!!!! Wear them every Tuesday.

Senator application is open for the spring. Three people have applied, looking for center campus and transfer reps.

Gavel Award and Teaching Award is open! Nominate someone awesome.
Wellness Center and Shot Center will be sending out bulletins about events to increase availability of center. Also looking into night hours.

Meghna met with Andy Cox about dining hours.

Meghna met with President McCarthy about inclusion and will work with next EnA Chair about appointing people to this position.

Open Forum - 8:35pm

Two new committee members for EnA

We need to think of a good location for Board of Trustees Open Forum

To get more people to come to the Carroll Room we can have a table near the entrance and snacks! We are also making a banner.

Area Meetings - 8:50pm