Call to Order: 5:02
Roll Call: Quorum

<table>
<thead>
<tr>
<th>Name</th>
<th>Attendance</th>
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<tbody>
<tr>
<td>President Hepinstall</td>
<td>ET</td>
</tr>
<tr>
<td>Vice president Conlin</td>
<td>EA</td>
</tr>
<tr>
<td>Treasurer Stiller</td>
<td>X</td>
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<tr>
<td>Director Roberts</td>
<td>X</td>
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<tr>
<td>Chair Allen</td>
<td>X</td>
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<tr>
<td>Senator Veeder</td>
<td>X</td>
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<tr>
<td>Chair Wilke</td>
<td>X</td>
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<tr>
<td>Senator Adkins</td>
<td>X</td>
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<tr>
<td>Senator Bach</td>
<td>X</td>
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<tr>
<td>Chair Bailey</td>
<td>X</td>
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<tr>
<td>Senator Boss</td>
<td>ET</td>
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<tr>
<td>Senator Camacho</td>
<td>UT</td>
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<tr>
<td>Chair Finley</td>
<td>X</td>
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<tr>
<td>Senator Hanson</td>
<td>X</td>
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<tr>
<td>Senator Harkner</td>
<td>X</td>
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<tr>
<td>Senator Lynk</td>
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<tr>
<td>Senator Maki</td>
<td>X</td>
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<tr>
<td>Senator McLeod</td>
<td>UT</td>
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<tr>
<td>Senator Moon</td>
<td>EA</td>
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<tr>
<td>Senator Noriss-Holliday</td>
<td>UT</td>
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<tr>
<td>Senator Paulson</td>
<td>X</td>
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<tr>
<td>Senator Peterson</td>
<td>X</td>
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<tr>
<td>Senator Rooker</td>
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<tr>
<td>Senator Schmitt</td>
<td>X</td>
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<tr>
<td>Senator Smieja</td>
<td>UT</td>
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<tr>
<td>Senator Stremcha</td>
<td>ET</td>
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<tr>
<td>Senator Weiler</td>
<td>X</td>
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<tr>
<td>Senator Zimmerman</td>
<td>UT</td>
</tr>
</tbody>
</table>

Approval of Agenda: Approved
Approval of Minutes: Approved

**01. Guest Speakers**

**02. Organizational Reports**

a. UPAC

i. Spring Concert March 28th
ii. Spring concert tickets going on sale
iii. Public on sale Feb 28th
b. RHA
   i. Housing rates proposal
      1. Letter
      2. Talks with RA’s and students etc. about the increase
      3. Voted in favor for the increase
   ii. Recycle dance on Friday February 20th

c. All-University Committees
d. MSUSA
e. WebMaster
f. ASO
   i. Meetings:
      1. 1pm Wednesday 25th Somson
      2. 4pm Thursday 26th Somson

President Hepinstall arrived at 5:07
Senator Boss arrived at 5:07

03. President’s Report
   a. Approval of Consent Agenda
      i. Approved

04. Vice President’s Report
   a. Infractions
   b. Committee Recommendation
      i. Election committee moves to approve the Spring Supplemental Elections as follows,
         1. College of Liberal Arts- Cory Marsolek
         2. Senior Seat- Garrick Hoekstra
      ii. Motion carries

05. Treasurer’s Report
   a. Senate Account Balance: $12,875.02
      i. Special Initiative Fund: $1,340
      ii. Post-Season Line Item Account: $5,255
   b. Total SAF Account Balance: $74,291.50
   c. SAFC Committee Recommendation: Allocate $20 to the Student Council for Exceptional Children from the SAF account.
      i. Time sensitive
      ii. Move to suspend article 5 section 2 A of the bylaws
         1. Moved: Chair Finley
         2. Seconded: Senator Allen
            a. Motion is approved,
bylaws are suspended

iii. Vote
1. Recommendation is approved

iv. Move to reinstate bylaws
1. Moved: Senator Hanson
2. Seconded: Senator Maki
   a. Motion is approved,

bylaw is reinstated

06. Committee Reports
a. Public Relations
b. Student Services
   i. Survey Day! Survey questions worked into other survey’s and will be working closely with Eri from IPAR to work with the data. Any questions please catch me post meeting.
c. Academic Affairs
d. Inclusion and Diversity

07. Old Business
a. Wellness Center Fee Committee recommendation

SFMC recommendation: 0% increase to the Wellness Center Fee

i. No discussion, immediate vote
   1. Recommendation is approved

b. Mass Communication Banquet
Move to allocate $999 from SAF account to the Mass Communication Department for their Banquet.

Moved by: Senator Maki
Seconded by: Senator Schmitt

i. No discussion, immediate vote
   1. Senator Marsalik and Adkins abstain
   2. Motion is approved

c. American Marketing Association
Move to approve $741.02 to the American Marketing Association

Moved by: Senator Maki
Seconded by: Senator Noriss-Holliday

i. Disc fundraising
   1. Senator Weiler abstains
Student Senate Agenda
February 18, 2015
Purple Rooms, Kryzsko Commons

2. Motion is approved

08. New Business

09. Comments from the Gallery

10. Comments for the Good of the Order

11. Adjournment 5:30

a. Moved: Senator Schmitt
b. Seconded: Senator Bach

Consent Agenda

<table>
<thead>
<tr>
<th>Project Get Outdoors</th>
<th>$ 320.00</th>
<th>Promoting outdoor activities and crafts to youth participants</th>
</tr>
</thead>
<tbody>
<tr>
<td>Wakeboard and Waterski</td>
<td>$ 500.00</td>
<td>Update equipment for trip</td>
</tr>
</tbody>
</table>

Total: $820