I. Call to Order: 1:05

II. Roll Call:
☒ Andrew Fischer  ☒ Jenni Jarveis  ☒ Dixie Johnson
☐ Jesse Gallegos  ☒ Cassandra Johnson  ☐ Robert Villarreal

Excused:

III. Consent Agenda:
Jan. 30 agenda approved 
Dixie motioned  Jenni second

IV. Approved Minutes:
Jan. 23 minutes approved 
Jenni motioned  Cassandra second

V. Verbal Reports:
A. Executive Officers:

- President, Andrew
  - Response to Governor Dayton proposed state budget
    - Decided not to make a funding recommendation for MnSCU.
    - Stated he has significant concern regarding the public battle between system administration and faculty groups on Charting the Future.
    - Will reconsider in March during the supplemental budget proposal.

- Vice-President, Dixie

- Director of Public Relation, Jesse

- Director of Finance, Jenni

- Director of Administration, Cassandra
  - Cassandra reported on the Food Committee Meeting that was held earlier in the week. There was a lot of discussion about the positive and negative things that the current services provided. More input and ideas were encouraged as the RFP process continues.

VI. Unfinished Business:
A. Senate Meeting Time

- Finalize for Friday at 1 p.m. for the remainder of the semester

B. College Fiscal Budget Meeting with Dan Holtz

- Pending meeting on February 6 at 1 p.m.
VII. New Business:
   A. Student Senate Recruitment Ideas – Brainstorming Session
      • Send out a campus wide e-mail with information about Senate.
      • Make a short YouTube video containing information about Senate that instructors can show within their classrooms. More information about making a video will be needed before proceeding.

VIII. Good to the Order / Announcements:
   A. Student Senate Advisor, Erika Kellen
      • Nothing to report.
   B. Orientation and Registration (OAR)
      • Encouraged participation to bring awareness about Student Senate to incoming students. List of dates posted on the bulletin board.
   C. Improving the Student Experience
      • Looking for student feedback on how we can improve the campus.
   D. Charting the Future – Spring Gallery Walks Schedule
      • Ridgewater College – Willmar
         o Pending date is Wednesday, March 18, from 11 a.m. to 1 p.m. in the cafeteria.
   E. March Leadership Conference, Feb. 27 – Mar 1 @ St. Cloud Technical and Community College
      • Registration Deadline is Feb. 13th
   F. Spring General Assembly, Apr. 10 – 12 @ Breezy Point Resort
      • Registration Deadline is Mar. 27
      • Would like to send as many senators to this conference if we can – especially those who plan to return next year.
   G. Next meeting will be February 6, 2015 at 1:00 p.m.

IX. Adjournment: 1:54

Cassandra motioned  Dixie second