I. **Call to Order**

Speaker Heather Harper called the meeting to order at 7:05 PM in the Learning Center 05.

II. **Roll Call**

**Senators Present- 27**

Baker, Bowers, Campbell, Chenault, Cooper, Davis, Dent, Doucet, Fowler, Gore, Graves, Harper, Hazzard, Hirschfeld, Kibbey, Kleese, Landoll, Magginis, Maney, Mason, Morrison, Partika, Rarick, Schmidt, Smith, Stein, Warner

**Senators Not Present- 2**

Lamoreaux, Wilson

**Also Present-** Todd Shaver, Dale Mittler, Kate and Val (Accelerated Nursing Program), Dawn Stewart

III. **Pledge of Allegiance**

Floor Leader of the Eleventh General Assembly, Sen. Hirschfeld led the Senate in the recitation of the Pledge of Allegiance.

IV. **Devotion**

Sen. Hazzard, Member of the Subcommittee on Campus Ministries of the Eleventh General Assembly presented the Devotion.
V. Public Comment

Kate and Val- They introduced the Senate to the service learning trip they will be taking to Ustupu, which is an indigenous culture in the San Blas Islands. They will be requesting funding in the near future.

VI. Approval of the Minutes

Minutes from the January 22, 2011 meeting and emergency session were approved.

VII. Committee Reports

- **Academic Affairs- Adam Hirschfeld, Chair**
  - No report.

- **Finance- Jed Cooper, Chair**
  - $100 to Zeta Pi Lambda for blanket making for Children’s Hospital.
  - General Fund: $3,769
  - Joint Purchases: $1,771.60
  - Finance Committee: $2,265
  - Executive: $1,800
  - Speaker: $1,603.50
  - Office: $571.09
  - Still accepting applications for funding.

- **Student Activities- Peter Smith, Chair**
  - No report.

- **Student Interests- Kyle Fowler, Chair**
  - Discussed plans for the semester and times to meet.

- **Student Life- Emily Morrison, Chair**
  - Met with Todd to discuss ideas for the Rec Room.
  - Meeting with John Brite on Monday, January 31st at 3pm in the MDR.
  - Discussed several ideas to help improve campus.
  - Resolutions upcoming regarding adding a commuter staff person and improving the weight-room.

- **Judiciary- Luke Baker, Chair**
  - Speaker Harper read a resignation letter for Senator Kibbey.
  - Chairman Baker introduced candidates Nate Kibbey for Campus Ministries and Jacki Castro for Environmental Concerns.
  - With a secret ballot vote of 23-3 Kibbey was approved to Senate.
  - With a secret ballot vote of 23-3 Castro was approved to Senate.
- **Elections - Adam Hirschfeld, Chair**
  - Will be meeting on Monday, January 31st at 9pm.

VIII. **New Business**

**Senate Bill #112**
Introduced by Clerk Morrison
Introductory speech by Senator Cooper
Senator Landoll moved the previous question
Senator Baker seconded
With a vote of 26-0 the bill passes

**Senate Bill #113**
Introduced by Clerk Morrison
Introductory speech by Senator Cooper
Senator Bowers moved the previous question
Senator Smith seconded
Senator Hirschfeld moved to approve the bill by unanimous consent
Senator Gore seconded
Seeing no dissent the bill is approved by unanimous consent

**Senate Resolution #118**
Introduced by Clerk Morrison
Introductory speech by Senator Dent
Senator Kleese moved the previous question
Senator Bowers seconded
Senator Hirschfeld moved to approve the bill by unanimous consent
Senator Fowler seconded
Seeing no dissent the resolution is approved by unanimous consent

**Senate Bill #116**
Introduced by Clerk Morrison
Introductory speech by Clerk Morrison
Senator Dent moved the previous question
Senator Landoll seconded
Senator Hirschfeld moved to approve the bill by unanimous consent
Senator Smith seconded
Seeing no dissent the bill passed with unanimous consent.

IX. **Senate Announcements**

Senator Cooper- Committees please appoint Senators to the Appropriations Committee by next session.
Senator Bowers- Wednesday the 26th, men’s basketball game at 8pm, support Capital.
Senator Hazzard- Wednesday the 26th, comedian in Mees at 8pm and join the men’s breakfast groups on Monday mornings at 10am in Kerns.
Senator Maney- Join the College Republicans watching the State of the Union address.
Senator Hirschfeld- Next Wednesday, February 2nd in the Mezz, Capital’s Last Comic Standing. The Ultimate Disc club Spring Season is starting if anyone would like to join.
Senator Smith- Remember that the Bridge of Learning is offline this semester for renovations and cannot be booked.
Senator Fowler- Orientation Leader applications are now being accepted.
Senator Kleese- The Pre-Law society is meeting Tuesday, February 1st at 9 in Schneider.
Senator Doucet- SAAC is hosting Black History Month and having a dance on February 12th. SAAC is also looking for models for its annual Sande and Poro fashion show. Sister Network now has an events calendar, and dance on February 19th.

X. Clerk’s Remarks- Emily Morrison

Please return office hour sheets. Committee chairs please turn in complete committee reports.

XI. President’s Remarks- Ed Higgins

n/a

XII. Advisors’ Remarks- Prof. Mittler, Todd Shaver

n/a

XIII. Speaker’s Remarks- Heather Harper

As Senators please attend the events at Capital.
If you would like to write an opinion column for the Chimes, send it to Speaker Harper.

XIV. Adjournment

Senator Schmidt motioned to adjourn.
Senator Smith seconded.
Seeing no objections, the Senate adjourned at 8:32 PM.

________________________________________________________________________
Emily R. Morrison, Clerk                        Heather R. Harper, Speaker

________________________________________________________________________
Date