I. Preliminary Items

- **a.** Roll Call
- **b.** Changes to the Agenda
- c. Gallery Introductions/Business
 - i. Online Strategic Plan (Minch)
 - 1. Was reviewed by higher learning commission about having higher learning programs here- one recommendation was to have a strategic plan
 - 2. More groups will be reviewing the draft later on
 - **3.** Online learning is a growing field
 - **4.** This doesn't mean that our school will become an online school, but that we recognize more students are using online courses, especially over the summer
 - **5.** Possibility to reach a point where there are people using distance-learning at Truman State University
 - **6.** No plan of replacing core classes during Fall or Spring with online content
 - **7.** A variety of in-person classes are running pilot programs online over the summer
 - **8.** Budget issues in the future- no assurance on how faculty will respond in the future, although most faculty are against becoming online no matter what budget issues we face
 - ii. ASG Student Senate Rep
- **d.** Membership Appointments/Resignations
 - i. Valerie Dobson to Environmental Affairs Chair (Malin)
- **e.** Oath of Office

II. Auxiliary Reports

- **a.** Speaker of the Student Senate
 - i. Hope you had a great break!
 - **ii.** Parking Appeals Chair will be looking for a voting senator for the committee, so if you're interested in filling the role talk to Brendan or Aaron to get in contact
- **b.** Student Representative to the Board of Governors
- **c.** Faculty Advisor
 - i. Welcome back!
- d. Staff Advisor
- e. Academic Affairs
 - i. Meeting with Laura to talk about what needs to happen for the EOY banquet that is now being merged with other events
 - ii. Committee will be working to develop Department of the Year award
- f. External Affairs

- i. Next Tuesday at 11:30-1, everyone should be at the Senate office at Noon for the business banquet. Dress is business casual
- g. Environmental Affairs
 - i. YEAH VALERIE WHOOOOOOOOO!
 - ii. Picking up where Kohler left off with glass recycling
- **h.** Student Affairs
 - i. student appreciation week!
- i. Diversity Chair
 - i. JOIN DIVERSITY COMMITTEE
 - **ii.** Will be working with the women's center and multicultural center
- **j.** Grants and Sponsorships
 - i. Upright Citizen's Brigade (TAG) funding- originally went to FAC but couldn't get all the funding, so they came to Senate for the leftover money
 - ii. 2 Vacancies on committee- HELP FILL THESE SPOTS! (STUDENT AT LARGE AND VOTING SENATOR!)
 - iii. If you want to be chair, get on the committee and get some experience!
 - iv. Never mind, Laura took the voting senator spot
- k. Purple Friday
 - i. Hope you brought a lot of purple!
 - ii. Meeting at Tuesdays at 1:30
 - iii. Looking for students at large to join the committee if you're interested
 - iv. Next week will be T-shirt sales!
 - v. Bash is currently scheduled for February 15, Valentine's Day Themed
- **l.** Webmaster
 - i. No Report

III. Executive Reports

- a. Treasurer
 - i. Hi! If you need to fill out FRF forms, talk to Sarah FIRST!
- **b.** Secretary
 - i. Sign up for office hours via Google doc. OFFICE HOURS START THIS WEEK
 - **ii.** Committee meetings will begin being required next week so make sure you're going and committee heads
 - **iii.** If you aren't going to be at something, feel free to text me. It will be better for me and WAY better for you. Unexcused absences suck
- **c.** VP of the Student Association
 - i. 12:30-3 calling businesses to attend the business banquet (in the Senate office)
 - **1.** Invite 176 businesses
 - ii. Need a UGC rep
- **d.** President of the Student Association
 - i. Lots of different appointments- keep him informed
 - ii. Biggest project looks to be a potential fee
 - **1.** Online database/research access

- **2.** Expansion of Library hours
- **3.** Internet bandwidth
 - **a.** We should become Google State University and get some GoogleFiber!!!!!!!!

IV. Announcements

- **a.** MLK Day Challenge is the Monday after break. Serve.Truman.Edu or visit them to sign up. THIS IS A REQUIRED EVENT!
- **b.** Dr. Shaw's rap video was AWESOME!