I. Preliminary Items
   a. Roll Call
   b. Approval of minutes
   c. Changes to the Agenda
   d. Gallery Introductions/Business
      i. Dan Mika- assistant news editor for Index
      ii. Jordan - here to interest in Board of Governors position
   e. Membership Appointments/Resignations
   f. Oath of Office

II. Auxiliary Reports
   a. Speaker of the Student Senate
      i. if interested in returning for Senate and want to be the Speaker, speak to Brendan
   b. Student Representative to the Board of Governors
      i. Marilyn Gibbons is set to receive an honorary doctorate
      ii. An item as been approved to change the tagline and theme for Truman-- “Don’t follow, Pursue”
      iii. Foundation board also met this weekend and they are moving forward with the next big fundraiser event
   c. Faculty Advisor
      i. Putting advertisements out for a new Dean
   d. Staff Advisor
      i. Don’t log term park in front of Centennial! They will ticket you or even tow you soon, so don’t do it!!
   e. Academic Affairs
      i. Student driven professor and class rating system is in the works
   f. External Affairs
      i. Truman at the Capitol on some Tuesday in March
         1. If Tuesday does not work, please let Drew know
   g. Environmental Affairs
      i. Where are the vegetarian food options?!
      ii. Jasmin’s cup awareness! Refill those!
      iii. Contacting the composte people for more information
      iv. Looking at ideas for more plants around campus
         1. Austin with the Plants Organization will create a powerpoint to show the committee
         2. Timeline is looking like next March
   h. Student Affairs
   i. Diversity Chair
      i. Director of WRC want to acquire rights to a movie for women’s sexuality
j. Grants and Sponsorships
   i. Sponsorship for ECO-$500.
   ii. Grant for Roteract and HALO-$50, $500 respectively.

k. Purple Friday
l. Comm Director
   i. Divide up shifts for people to bring in/take out sandwich boards for the day
      1. Google doc that will be shared with everyone

m. Webmaster/Tech Director
   i. Updated Campus Diversity
   ii. Drew- Please send in updated External Affairs list

III. Executive Reports
a. Treasurer
   i. Thanks for passing the budget

b. Secretary
   i. Working on Name Cards and Mailboxes
   ii. Purple Friday Representative isn't bound by attendance, but needs to submit a weekly report
   iii. I sent out the previous records of OAF documentation

c. VP of the Student Association
   i. Let us know if you have trouble getting into the office

d. President of the Student Association
   i. Thanks for coming to ExComm- Wednesdays at 5pm

IV. Other Reports
V. Old Business
VI. New Business
VII. Discussion Items
a. OAF- Student Athletic Fee
   i. Oversight committee that makes sure Student money is spent wisely
   ii. Athletic Fee is not formally reviewed for 6 years, this is the middle 3 year mark

b. Smoking Policy
   i. Board of Governors are going to review the smoking policy again
   ii. body voted on the different policies
   iii. Results of Body straw polls
      1. as is - 9
      2. tobacco free - 0
      3. smoke free -1
      4. designated areas - 10
      5. more admissive policy - 2

c. Vision Document
   i. Hoped you looked at the draft that was sent out
   ii. Deferred to next week for discussion, so take a good look at it and let us know what you think! This is very important

VIII. Announcements
a. Happy Birthday Kayla Gunter!