#### I. Preliminary Items

- a. Roll Call
- **b.** Approval of minutes
- c. Changes to the Agenda
- d. Gallery Introductions/Business
  - i. Dan Mika, Index
  - ii.Housten Roberts, observer
  - iii. Kelly, Next BOG Rep
  - iv. Conor and Zack, observers
- e. Membership Appointments/Resignations
- f. Oath of Office

#### II. Auxiliary Reports

- **a.** Speaker of the Student Senate
  - i. Election packets have been sent out
  - ii. Remember, you cannot start campaigning until after the campaigning start date has begun!
- **b.** Student Representative to the Board of Governors
- **c.** Faculty Advisor
- **d.** Staff Advisor
  - i. Please let us know when you are spending money
  - ii. There is a lag between payout and spending
- e. Academic Affairs
  - i. New Resolution tonight for the Banquet
- **f.** External Affairs
  - i. Starting business outreach for the Bulldog Business list
- **g.** Environmental Affairs
  - i. Glass recycling in the sub!
    - 1. They have wheels!!
  - ii. Thinking of t-shirt ideas
- h. Student Affairs
  - i. Resolution about longboarding on campus
  - ii.Student Appreciation Week will be spectacular! Plan on going!
- i. Diversity Chair
  - i. Money motions on the way
  - ii. Groups are having trouble committing to participating for Diversity Week
- j. Grants and Sponsorships
  - i. Two applications (sponsorships) to talk about
    - 1. Have not accepted either
- **k.** Purple Friday
- I. Comm Director
  - i. Working on poster for elections

- m. Webmaster/Tech Director
  - i. Updating the website soon

# III. Executive Reports

- **a.** Treasurer
  - i. Come to me if you want to spend money!
- **b.** Secretary
- **c.** VP of the Student Association
  - i. Look at the survey results
- d. President of the Student Association
  - i. Bringing up the Plus/Minus Grading Resolution later
  - ii. Going to the Faculty Senate meeting this Thursday, talk to Matt
    - Cooper if you're interested in going

# IV. Other Reports

# V. Old Business

### VI. New Business

- **a.** Election Packets (Dabbs)
  - i. Elections Tuesday through Thursday 22-24
  - ii.Campaigning begins in April
  - iii. The packets will be available after approval
  - iv. Approved
- **b.** MM PR Materials (Poole)
  - i. Approved
- c. MM WRC Prizes \$200 (Van Genderen)
  - i. Help generate material for the silent auction held by WRC ii.Approved
- d. MM Progressive Dinner \$200 (Van Genderen)
  - i. Provides food for anyone that would like to come
  - ii.Diversity-minded event
  - iii. Approved
- e. MM Phi Sigma Pi Diversity Dinner \$250 (Van Genderen)
  - i. Honors organization that want to enhance learning on campus
  - ii. Five dish dinner, each dish from a different culture
  - iii. April 27th
  - iv. Approved
- f. Long Board Resolution (Swan)
  - i. Meant to clarify the difference on campus between longboard and skateboard
  - ii.First Read
- **g.** Plus/Minus Grading Resolution (Cooper)
  - i. 60% of students are strongly opposed, sourced from the survey data jj.Will have no net impact on GPAs of students
  - iii. 86.6% feel some level of stressed
  - iv. First Read
- **h.** Banquet Resolution (Schroeder)
  - i. Passed by Unanimous Consent
- VII. Discussion Items

#### VIII. Announcements

**a.** Dr. Shaw has had LASIC!