Porter/Mikkelsen Administration
Full Senate Meeting
February 3, 2016

I. Call to Order: President Porter called the meeting to order at 6:35 p.m.

II. Roll Call: Administrative Assistant Ingram went through roll call

III. Review of Minutes:
   a. Senator Lewis moved to wave reading of the minutes.
      i. Seconded.
      ii. Passed unanimously.

IV. Unfinished Business:
   a. None

V. Executive Staff Reports:
   a. Public Relations Director Douglas:
      i. Higher Education Day went well and so far all the feedback has been well received
      ii. Updating the marquee
   b. Marketing Director Johnson:
      i. For elections, we will be doing giveaways from donations given by local businesses
      ii. Lots of posters to hang up around campus
   c. Service Director Borth:
      i. Had a meeting for the planning of the Big Event
      1. Will be sending a message in the GroupMe and will be asking for feedback about how the stations went last year
   d. Special Events Director Taylor:
      i. Absent
   e. Administrative Assistant Ingram:
      i. Attended Higher Education Day and working on EOY Reports
   f. Budget Director Coons:
      i. Helping organizations with funding requests this week
      ii. Working on SIG for individual funding requests
   g. Chief of Staff Hane:
      i. Office hours will go back to signing in to a book
      ii. Managing elections and getting things together for the end of the semester
   h. Vice President Mikkelsen:
      i. Working on bills for the student involvement tracking system
   i. President Porter:
      i. Courageous Conversations went really well and the attendance was practically at capacity
      ii. Henderson elevator needs to be fixed as soon as possible. Lack of an elevator is preventing students from attending classes
      iii. Faculty Senate geared more towards designated smoking areas aside from an all-out ban
j. Advisor Barraclough:
   i. Wash your hands because the flu is going around! If you are not feeling well, you don’t need to be here!
   ii. Most of the feedback from the Courageous Conversation has been positive and most people left with a feeling of satisfaction from the event.
   iii. We have received the bids for next years’ planners and negotiations will begin taking place soon.
   iv. Connect and Select Fair had a high amount of tables today and there were around 150 students who went through the fair.

VI. Public Forum One:
   a. None

VII. New Business:
   a. SB 15-16 #076 IFC
      i. Moved to vote
         1. Bill passed unanimously.
   
   b. SB 15-16 #077 Washburn Jazz Coalition
      i. Moved to vote
         1. Bill passed unanimously.

VIII. Public Forum Two:
   a. Election Commission – Need 3 members for the Election Board
      i. Senator Barron
      ii. Chairwoman Bowen
      iii. Senator Champlin
   b. Nominating Committee:
      i. Current Members: Senator Hall, Chairman Lamb, Chairwoman Rodriguez
      ii. New Members: Senator Martinez & Senator Blades

IX. Committee Reports
   a. Allocations:
      i. Nothing to report.
   b. Campus Affairs:
      i. Wrapping up some things from last semester.
   c. Communications:
      i. New form handed out for liaison program for Spring ’16 semester
         1. 3-Week Deadline
      ii. Will need help tabling for elections – combing with Big Block of Cheese Day
   d. Student Engagement:
      i. Waiting to hear back from sponsorship with Pepsi for I Heart WU Week
      ii. Formed a tentative schedule for Success Week

X. Announcements:
   a. STAND is tabling for Love the Skin You’re In campaign next week
   b. Next week’s meeting is at the State Capitol in the Old Supreme Court Room
      i. North entrance – MUST BE IN BY 5:30 pm.
XI. Roll Call: Administrative Assistant Ingram went through roll call

XII. Adjournment:
   a. Senator Lewis moved to adjourn to committees.
      i. Senator Lewis seconded.
         1. Motion passed unanimously.
         2. Meeting adjourned at 7:02 p.m.