Roll Call: President Tyler Preston, Vice President CJ Reeves, Senator David House, Senator Jess Eller, Admin Shauna Bail, Amy Bond, Advisor Jessie Grant, Chancellor John Pugh, Vice Chancellor Bruce Gifford  

Meeting Start Time: 8:04am

I. **Adoption of the Agenda:** President Preston asked for a motion to adopt the agenda. Senator Eller moved to adopt the agenda. Second by Vice President Reeves.

II. **Approval of the Minutes:**
   a. **February 1st, 2010:** President Preston asked for a motion to adopt the minutes. Senator House moved to adopt the minutes. Second by Senator Eller. President Preston motion to vote. Senate voted unanimously.  
      Motion Passed.

III. **Chancellor Pugh & Discussion on Budget:** Chancellor Pugh discussed the two books which are now available regarding the UA system budget. First, is the Blue Book which comes from the Governor and second, is the Red Book which comes from the regents and their recommendations to the Governor for the UA budget. It is important to note which budget sections were not funded and which ones were. Understanding, why the Governor’s Budget is so conservative this year will better prepare the Senate for the Legislative Affairs Conference and their stand for this year. Discussion Followed.

IV. **Audience Participation:** none

V. **Correspondence:** none

VI. **Advisors Report:** Jessie Grant discussed the current status with the Legislative Affairs Conference and his correspondence with Pat Ivy. In addition Dr. Grant has been getting asked by numerous sources for Student Government to be involved with Green Week, Wearable Art Show, Native Oratory Contest and other campus community events. He has asked the campus community to give Student Government a few weeks till after the Legislative Affairs Conference is complete, to get involved with other campus events. Discussion Followed.

VII. **Presidents Report:** President Preston will have the list of Senators out to everyone today and a reminder that letters to the editor are due Wed 10th. By next week Wed Feb 17th he will have the letter drafted and ready for the Senators to receive. In addition, he will be hosting Student Government’s first student complaint one hour session in the Mourant Café today and a donations jar is in consideration. Discussion Followed.

VIII. **Old Business:**
   a. **Banff Film Festival Financial Overview:** We made a profit of $2,400.29! It’s not our best however it’s positive. Next year we need to do more advertising and focus more on the success of Banff before the Legislative Affairs Conference. Discussion Followed.
   b. **Legislative Affairs Feb 20th:** Last night we discussed our current status and there is nothing new to discuss.
c. **Bill 09/10-16: Second Reading- Environmental Science Club Support:** Senator Eller read the bill. President Preston motion to approve the language on the bill. Vice President Reeves motion to approve the reading of this bill. Second by Senator Eller. Discussion Followed. President Preston motion to vote on this bill. Senate voted all in favor (except for Senator House, who was absent). Bill Passed.

IX. **New Business:**
   a. **Presidential Senate Appointment Update:** Currently we have one completed packet and part of another one. Deadline is this Wed 10th.
   b. **Bill 09/10-17: Priority Reading- Sponsorship for Senate Business Cards:** President Preston read the bill. President Preston motion to approve the language on this bill. Senator Eller motion to approve the reading of this bill. Second by Vice President Reeves. Discussion Followed. President Preston motion to vote on this bill. Senate voted all in favor (except for Senator House, who was absent). Bill Passed.
   c. **Bill 09/10-18: First Reading- Green Week Prizes:** Senator Eller read the bill. Discussion Followed. Bill Pending.
   d. **Rescind Bill 09/10-15: Banff Mountain Film Festival World Tour Student Transportation:** Senator Eller read the bill. President Preston motion to rescind this bill. Senator Eller motion to approve the rescinding of this bill. Second by Vice President Reeves. President Preston motion to vote. Senate voted all in favor (except for Senator House, who was absent). Bill rescind passed.

X. **Audience Participation:** none

XI. **Senator Participation:** none

XII. **Pending Agenda:** There is a Legislative Affairs dinner scheduled for Thursday Feb 18th at Tyler’s House at 8:30pm. In addition, we need to schedule Legislative meeting times with the Chancellor. Senator Eller would like to discuss more details with Green week, which is March 1st -5th.

XIII. **Next Meeting Time:** Monday, February 15th 2010 at 8:00 am in the Mourant Conference Room.

XIV. **Adjournment:** President Preston motioned to adjourn the meeting. Senator Eller moved to adjourn the meeting. Second by Vice President Reeves. President Preston called a vote for the motion. Senate voted all in favor (except for Senator House, who was absent). Meeting adjourned.

**Meeting End Time:** 9:25am