Roll Call: President Daniels, Advisor Grant, Admin Averette, Senator Calkins, Senator Conerton, Senator Kramlich, Vice President Lodhi, Senator Lindsey, Excused: Senator Katasse, Unexcused: Senator Barry

Meeting Start Time: 4:04 p.m.

I. Adoption of the Agenda: Senator Conerton motioned to approve the agenda, Senator Kramlich seconded the motion. The motion was carried with a unanimous vote. Agenda approved.

II. Executive Session- GPA Letters: Tape off

III. Approval of the Minutes: December 9, 2011: Senator Conerton moved to approve the minutes, Vice President Lodhi seconded. Senate voted, minutes approved.

IV. Audience Participation: None

V. Correspondence: Eric Fry and Adrien Lopez will be attending at our next meeting.

VI. Advisors Report: Advisor Grant welcomed back everybody; we have less than a month to get ready for our annual BANFF Film Festival and Legislative Affairs. Currently this semester we have 908 full time students which 1/3 is on probation. The Student Activity Board has a lot of activities planned for spring.

VII. Presidents Report:

a. President Daniels handed out a breakdown of all committees and guidelines. President Daniels will assign all members to committees. Duties are explained in handout. Senator Conerton motioned to approve Committees, Vice President Lodhi seconded, vote was unanimous, and Committees have been approved.

b. President Daniels encourages everybody to go out and talk to groups. Everyone needs to feel comfortable at Legislative Affairs to approach all attendees.

c. We need to resend bills that we have not used. Senator Conerton proposed to move resending bills now, Vice President Lodhi seconded, senate voted. Will resend Bill 11/12 11: Condolences to Chancellor Pugh, Bill 11/12 22: Flag Football. Senator Conerton motioned to move, Senator Lindsey seconded, senate voted, both bills will be resent.

VIII. Old Business:

a. Legislative Affairs update- President Daniels: President Daniels said next week we will call in and join in on the Student Coalition meeting. The final topic for Legislative Affairs will be discussed.

b. Senator Calkins: Talked to Facilities and path is clean.

IX. New Business:

a. First Reading, 11/12 23: Banff Dinner for Volunteers- Senator Calkins: Advisor Grant read bill. With amended corrections Senator Conerton motioned to approve bill, Vice President Lodhi seconded, Senate voted, bill is approved.
b. **First Reading Bill, 11/12 24: Legislative Affairs Dinner-Senator Calkins:** Advisor Grant read bill. With amended corrections Senator Kramlich motioned to approve bill, Senator Conerton seconded, senate voted, bill is approved.

c. **Priority Reading, Bill 11/12 25-Pizza for Banff Volunteers-Vice President Lodhi:** Vice President Lodhi read priority bill. With amended corrections Senator Lindsey motioned to approve bill, Senator Conerton seconded, senate voted, bill is approved.

d. **1st reading Bill, 11/12 26- Funding for Educational Cuba Trip-Senator Conerton:** Senator Conerton read bill. This bill will require more information, Senator Conerton will get more information regarding budgets.

X. **Audience Participation:** None

XI. **Senator Participation:** None

XII. **Pending Agenda:** Banff Film Festival, Funding for Educational Cuba Trip, Legislative Affairs, Student Coalition meeting, meeting in Louisiana.

XIII. **Next Meeting Time:** 4 pm Friday January 27th, 2012 in the Glacier View Room.

XIV. **Adjournment:** Senator Conerton moved to adjourn meeting, Senator Lindsey seconded, senate voted, meeting is adjointed.

**Meeting End Time:** 5:45 pm