I. Call to Order – 3:35 p.m.
II. Roll Call-
   b. Absent- Bholu, Conroy, Dodd, Laboiteaux, Lawson, Myers, Sandfoss, Schafer
III. Pledge of Allegiance
IV. Approval of Minutes
   a. Motion by Wallace
   b. Second by Osborne
V. Open Session
   a. Chartwells
VI. Executive Board Reports
   a. Vice President of Public Relations- Kelly Sirk
      i. No Report
   b. Vice President of Student Involvement- Gabe Cronon
      i. Legacy Fund- Organizations allowed 2 requests for up to $3000, or 1 request of $5000
   c. Vice President of Administration- Shauna Prentice
      i. No Report
   d. Executive Vice President- Tony Gulla
      i. No Report
   e. President- Alyse Bender
      i. Next week- come hungry! We will have food.
      ii. Awards/Accomplishments next week
      iii. Fee Allocation Board presentation went well
      iv. Congratulations to all newly elected positions
      v. Officer Transitions/Swearing in next week
VII. Committee Reports
   a. Student Rights- Erzsi Sleder
      i. Updates
   b. Finance-Colin Klayer
      i. Meet in the corner!
   c. Campus Improvements-Mike Tobergta
      i. Meet next door!
VIII. Ex-Officio Reports
   a. RHA- Andrew Stewart- Representative will attend next semester
   b. SBA- (TBA)
   c. Judicial Council- Brett Hardebeck
IX. Advisor Report(s)
   a. Steve Meier-
   b. Matt Brown-
X. Old Business
   a. Tuition .029
   b. Passed
XI. New Business
   a. Smoking Shelter .030
   b. Website Resolution .031
   c. Extra Grant Resolution .032
   d. Meal Plan .033
   e. Letter of Accommodation – Mimi

XII. Announcements
   a. Happy Birthday Gabe!

XIII. Adjournment- 4:53 p.m.
   a. Motion by Wallace
   b. Seconded by Tobergta