Call to order:
The senate meeting was called to order at 11:07 P.M. in KC 132.

Roll call:
Present Members:
Absent Members:
Guests:
Nancy Henry, Aimee Sadler, and Michael Smith

Absenteeism note:
Any absences that are not correct need to be corrected by contacting Senator Keller, Secretary. These totals include committee meetings, which are found in <>. All excused absences are in brackets [], and do not count in total absences found in parenthesis (). Any emergency meetings are noted in {} and do not count toward total absences.

Jessica Arnold: (5) 10/20, 12/1, 1/31 (SRC and Senate)
Amanda Collis: (6) 12/1, 1/28, 1/31, 2/4, 2/11 [9/10]
Elijah Barry: (1) 12/1
Danielle Blevins: (2) 6/15, 10/20 [1/31]
Erik Homkes: (4) 12/8, 1/31, 2/4, 2/11 {11/10}
Sabina Kedhi: (3) 6/15, 7/27, 8/5
Ashley Keller: (2) 8/5 1/31
Ashley McKibben: (2) 11/3, 12/1
Astrid Shockley: (2) 11/3, 12/1
Darrin Smith: (6) 11/3, 12/1, 12/8, 1/31 (SRC and Senate)
Christina Sommer:
Kevin Stage: (1) 1/31
Angela Tanner: (1) 12/1

Approval of previous minutes:
A. Motion to approve December 8, 2004 minutes
   a. Vote: 7-0-0
B. Motion to approve January 31, 2005 minutes
   a. Discussion: Sen. Smith and Sen. Arnold should be counted absent for the committee meeting and senate meeting on 1/31
C. Motion to approve amended minutes for January 31, 2005
   a. Vote: 9-0-0

Officer reports:
A. Vice President:
a. Smoking Policy
   i. 76% of students want a policy to move smoking away from the doors
   ii. 28% have an allergy
   iii. Smokers may move to the sidewalks and students would still have to walk through it, maybe move to a low traffic door
   iv. Area by Alumni hall would be a good place because of the awning
   v. 16% of respondents are smokers
   vi. Possibly one door to smoke at per building
   vii. The 14% that smoke on campus are effecting the 28% that are allergic to smoke
   viii. There are institutional models for smoking policies
   ix. Will go to SRC to move 10 ft. away from doors

B. President Pro Temp:
   a. None

C. Secretary:
   a. None

D. Parliamentarian
   a. Not Present

E. Treasurer
   a. None

Committee reports:
A. SRC
   a. Sen. Barry is the new chair of SRC
      i. Next meeting is Monday at 5:30
   b. Need to elect a secretary

B. SFC
   a. Contingency/Transfer Requests
      i. Motion to approve $25 for Sociology Club’s callout
         1. Discussion: the club was inactive for a while and was not formed earlier to request money
         2. Vote: 9-0-0
      ii. Motion to approve $650 for Humanities Club Contingency
          1. Discussion: They never replied to the tabled event so it is cut, although they are going to the Jazz band tomorrow, we can’t assume that they are not going to go; if they don’t it will be rolled over into contingency money
          2. Vote: 7-2-0
      iii. Motion to approve $84.30 transfer from Youth Service Day to Easter Egg Hunt for 21st Century Achievers
          1. Vote: 6-0-3
      iv. Motion to approve $100 transfer from Youth Service Day to End of Year Banquet for 21st Century Achievers
          1. Vote: 5-0-3

Other reports:
A. President’s Report
   a. Student Activities Treasurer
i. Has interviewed and approved Effie Jones to the position of Student Activities Treasurer

b. Student Code and Conduct Handbook
   i. Latest revisions are at www.inidana.edu/~ufc/
   ii. Second reading is March 4th and the final reading is March 8th
   iii. Needs Senators to review and give feedback

c. Blood Drive
   i. February 22, 10am-4pm in KC 130
   ii. Need donors

d. Strategic Planning Committee
   i. Faculty and staff addressing the Mission and Vision of IUK
   ii. Shannon Lusher and Elijah Barry are the student representatives

e. Library Advisory Council
   i. Student representative is Brandi Kizer

f. Community Service and Internship fair
   i. Feb. 23 11-1 in Alumni Hall
   ii. Sen. Shockley will be there

g. Board of Trustees
   i. March 4th at IU Bloomington
   ii. There is a luncheon that will take most of the day but has no cost

B. SUB Director- Kyle Etherington
   a. Not present

C. SAB Director- Michael Smith
   a. Card tournaments are waiting for guidelines
   b. Co-ed Softball sign-ups are going on: players and a coach is needed

New Business:
A. Resignation of Sen. Amanda Collis
   a. Vote to approve Sen. Amanda Collis’s resignation: 8-0-0

B. Resignation of Sen. Darin Smith
   a. Vote to approve Sen. Darin Smith’s resignation: 8-0-0

C. Resignation of Sen. Jessica Arnold
   a. Vote to approve Sen. Jessica Arnold’s resignation: 8-0-0

D. Resignation of SAO Treasurer Candy Cheung
   a. Vote to approve SAO Treasurer Candy Cheung’s resignation: 8-0-0

E. Motion to approve Effie Jones to the position of Student Activities Treasurer
   a. Vote: 8-0-0

F. Sen. Blevins
   a. The January 31 meeting was missed due court and the court date was set before the meeting date; an e-mail was sent right away
      i. Motion to approve Sen. Blevins’ absence on January 31, 2005
         1. Vote: 7-0-1

Announcements:
A. Next meeting is February 25th at 11am

Adjournment:
Senate meeting was adjourned at 12:00 P.M. with a vote of 8-0-0

**Motions:**
Motion to approve minutes from December 8, 2004  
First: Sen. Sommer  
Second: Sen. Tanner

Motion to approve minutes from January 31, 2004  
First: Sen. Keller  
Second: Sen. Tanner

Motion to approve amended minutes from January 31, 2004  
First: Sen. Stage  
Second: Sen. Sommer

Motion to approve the appointment of Effie Jones as SAO Treasurer  
First: Sen. Sommer  
Second: Sen. Barry

Motion to approve Sen. Blevins’ absence on January 31, 2005  
First: Sen. Stage  
Second: Sen. Barry

Motion to adjourn meeting at 12:00 P.M.  
First: Sen. Shockley  
Second: Sen. Homkes