I. Call to Order
II. Roll Call
III. Approve Minutes
IV. Executive Reports
   a. Luke Fields—IUSA President
   b. Dan Sloat—IUSA Vice President
   c. Andrew Hahn—IUSA Vice President for Congress
      i. Resolution to Confirm Liz Retana
      ii. Speaker Elections
      iii. Elections Code Revisions will be considered at the next meeting, please contact Dan Sloat if you did not receive a copy of the proposed Elections Code
   d. Robin Featherston—IUSA Treasurer
V. Director Reports
   a. Sharon Wen—IUSA Director for Volunteerism
      i. MLK Day—A day on, not a day off.
         1. See the Sign-Up sheet going
VI. Committee Reports
   a. Rules, Membership, Internal IUSA Affairs Committee
      i. Discussion of Elections Code
         1. Online voting vs. Polling Station voting
            a. Why Polling Station
               i. Skylar: To address issues of people being harassed at their places of residence
               ii. Thomas Little: How can we make sure polling places are fair, does this solve anything?
               iii. Dan Sloat: They would be staffed by neutral elections workers
               iv. Nicole Hakes: I feel that it is a good idea to have polling stations. Last year we had many students who were harassed in their dorm rooms by people walking around. A lot of people probably voted just to get people to leave them alone.
v. William Yu: What are provisions for students overseas
vi. Eric Weigel: Could we have students register to vote beforehand so they could submit a ballot at a polling station or, if they had registered, to vote online from
vii. William Yu: Could we have a single IP address only have 1 vote?
viii. Skylar Edwards: We had not considered that

b. Health and Safety Committee
c. Student Rights and Concerns Committee
d. Finance Committee
e. Educational Affairs Committee

VII. New Business
a. Resolution 09-1-1—Approve Liz Retana as 2009 Elections Coordinator
   i. Mike Coleman Sponsor
   ii. Nicole Hakes Co-Sponsor
   iii. Passed by Unanimous Vote of Affirmation

VIII. Elections for Speaker of Congress
a. Candidates:
   i. Mike Powell (Business)

b. Election Results:
   i. Mike Powell (Business) Elected Speaker by Unanimous Vote of Affirmation

IX. Adjourn

****The next Congress meeting is on Tuesday, January 27, at 8:30 PM in BU 321. The Congress will be voting on proposed changes to the IUSA Elections Code that has been distributed via email today.*****