I. Executive Officer Reports

a. President
   i. Recognition of New Council Members
      *Introduction of new members, survey on social events and department heads*
   ii. UPDATE: Committee Appointment
      *Committee assignments for the new representatives*
   iii. UPDATE: Thesis Writer Consultant
      *An employee through the writing center that will help students with their thesis submission. It is moving forward (tentative date of Feb 5) and the employee is being trained this week. We’re starting with open time slots right now and we might change up the scheduling later.*
   iv. Ellucian Lunch (Wed, Feb 12, 11:45a-12:30p)
      *They want an interview with a few students to ask things about your school*

b. Vice President
   i. UPDATE: CEER
      *Keynote speaker update, ask for volunteers, mention of the posters that you can pick up.*

c. Academic Chair
   i. LyX Workshop in late-Jan
      *Writing/template workshop one of the Wednesdays*
   ii. Feb 13, Kim Miles (Art of Networking)
      *It is setup by a different organization but we are helping them fund the speaker and the food. Also, we will have an option for professional pictures*
   iii. Business Cards: Finalizing
      *Originally going through alphagraphics, but instead we are going through one-stop print. For $10 we get 100 cards. We’re going to also vote on a universal style*
   iv. UPDATE: Lecture Calendar
      *Demo of the calendar. If you want your department abbreviation to look different, let Mark know. If anyone sees any errors with the calendar please let them know.*

d. Treasurer
   i. UPDATE: Travel Grant Expenditures
      *Presenter is more than the attendee *contact Sam for stats* When we hit the cap for bringing in presenters, we can talk about adding funds so that no one is turned away*

e. Social Chair
   i. RECAP: Blue Canyon (Dec 5)
      *More attendance than anticipated*
   ii. RECAP: Cinnamon Roll Day (Dec 6)
We had far fewer than budgeted for

iii. FEEDBACK: Coffee Day
    It would be good to send a reminder out every month. Ben Frieman – can we get some posters put up for that?

iv. Tentative: Foothills Art Center late-Jan
    They will have a new exhibit (art and clay) Jan 31st from 4 – 7 at night.
    Maybe bring in a band

f. Advisor Report

II. Department Representative Reports

III. Committee Reports
   a. Sydney Rodgers- Hertz Rentals (www.hertz247.com)
      Hertz will be offering rental cars coming soon

IV. Old Business

V. New Business

VI. Announcements

Next Meeting: February 3, 2014 at 5:00 PM, Hill Hall 300