I. Executive Officer Reports
   a. President
      i. Student Software Discount via Bookstore (GSG Resources)
      ii. Update: Business Card Service Initially Well-Received.
          Over 160 applications received. There will be additional modification options potentially. Discussion on Adding Options.
      iii. Update: Thesis Employee now in Service
           Spread the word to your departments.
      iv. Recap: Networking Academic Workshop with Kim Miles
           Went really well. Well attended.

   b. Vice President
      i. CEER is this Week: Need Volunteers
          We desperately need volunteers for both days. Right now we have limited coverage.
      ii. National Laboratory Talk on Wednesday: Partnering with Career Center
          This is our kickoff to CEER.
      iii. Advertise Opening & Closing Keynote Speakers
           Please encourage your departments to attend these speakers

   c. Academic Chair
      i. Recap: Academic Workshop on Oral Presentation Skills
         Fairly well attended
         The lyx workshop will happen sooner
         Late march early april there will be a patent workshop

   d. Treasurer

   e. Social Chair
i. Thursday, Feb 27 at 4PM – Geology Museum
   Post CEER social with appetizers and alcohol – no music

ii. Friday, Feb 28 at 4PM – Friedhoff Hall
   Awards Ceremony with music awards and appetizers for dinner.

f. Advisor Report

II. Department Representative Reports

III. Committee Reports

IV. Old Business

V. New Business

   a. Ana Araujo – MME Attendee Travel Grant Proposal
      a. Not the normal format of the conference, but it is a great learning experience.
         i. All in favor: 11
         ii. All opposed: 0
         iii. Abstentions: 0

   b. Dental Resolution – Pending
      a. Non-replenishing pot of money that the dental clinic is using to operate. Will run out in the future. We want to pass a joint resolution to present our view of the dental clinic – looking at voting on this in the march 17th meeting

   c. Student Fees Discussion:
      a. We will be meeting with the undergrads in a joint meeting
         i. Ben Frieman – Don’t see a need to raise the fee if we have a large budget
         ii. John Bristow – Need money for new groups

         i. Academic Construction Fee: $275
            a. Keeping the fee the same:
               i. 13 Yea
ii. Intermodal Transportation Fee: $48.50
   Potentially ask departments to fund the pass
   Contract based on enrollment
b. Keeping the fee the same:
   i. 13 Yea
   ii. 0 Nay
   iii. 0 Abstain

iii. Associated Students Fee: $94.10
   a. Keeping the fee the same:
      iv. 13 Yea
      v. 0 Nay
      vi. 0 Abstain

VI. Announcements

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

Feb 24, 2014 Meeting Agenda

Hill Hall 300, 5:00 PM