I. Call to order
II. Approval of January minutes
   Minutes approved
III. Advisor's reports - Dr. David Carver
IV. Committees
   a. Issues
      i. Target campus issues such as the Smoking ban, etc
   b. Exec
      i. Composed of students of each program
   c. Social
      i. Organize campus activities such as Luau and Hockey Night
V. Old Business
   a. Hockey Night 2/16/07
      i. Hockey night has changed from 2/9 to 2/16 at the Civic Auditorium. Each program has a rep that is selling the tickets. Still need help selling tickets during the day in Witson Hall.
   b. CFHL renovations
      i. Feasibility study not yet completed
      1. Tabled for next meeting- access during construction?
   c. Coffee vending machine at DRC
      i. Dr. Carver got the coffee machine approved and it is located on the 1st floor.
      ii. Needs to be fixed
VI. New business
   a. Affirmative Action amendment Resolution
      i. Recap of the Amendment: Targeting each state and NE has a new bill that the Legislature will vote on before the Amendment will be on the public voting ballot.
      ii. Discussed the resolution and corrections to be made. The resolution will be presented to the board at the next meeting.
      iii. As Student Representatives we are representing the students who are both for and against this Amendment. Important to make a moral decision for the University as a whole. Passing this resolution will help maintain the diversity on our campus, in the admissions process, the summer programs, and maintain the state funds coming into the University. We need to encourage the students to research this issue.
      iv. Resolution passes 19 to 5 with 1 abstention
   b. Luau
      i. The luau will remain at the Shark Club and it is important for the Senate to help students get home safely. Need students who can be designated drivers who will receive an incentive.
      ii. April is the target date. The Shark Club is reserved for April 12 but can be moved to a later date.
VII. Announcements/discussion/ideas
   a. Agnes Constantino- International Student Forum will be held in Omaha on June 1-3. Any student from any program can submit an abstract. The deadline is Feb. 22.

VIII. Officer reports
   a. President - Curtis McKnight
   b. Vice President - Brad Bohn
      i. Sell tickets for Hockey night
   c. Treasurer
   d. Secretary
      i. Taking pictures for the website.

IX. Adjournment