I. Call to order at 4:08pm by Meghan Bailey

II. New Business
   a. Introductions
      i. Those present were Meghan Bailey, James Sparkman, Ervin Bagley, staff included Lauren Lunk, Alaina Ellis, and Jerry Gray.
   b. Student Activities Board (open for business) – any student interested in volunteering for the SAB please contact Alaina Ellis for more information, please encourage others to join as well.
   c. New Couches for Student Centers –Proposed to purchase new sofas for some of the student centers
      i. Ervin asked what we would do with old couches, answer was unknown at this time
      ii. Recommendation was made to donate couches if possible.
      iii. Request was made to postpone vote until we have final numbers on costs for new couches.
   d. Helping Hands – charity (requests $75 donation)
      i. James moved to request more information on charity, Ervin seconded.
      ii. Vote approved
   e. State Fees ($200)
      i. James moved to pay yearly dues without having to vote each year, Ervin seconded
      ii. Vote approved

Request was made to slate all organizations’ conferences together for a single vote
   - Motion to approve organizations attendance at all conferences made by Ervin, James seconded
   - Vote approved

   f. RADS Conference request
   g. Skills conference
   h. Dental Hygiene (ADHA conference)
      i. Decca Conference
   j. Pep Rally for Basketball game (February 16) – we will hold a pep rally at Carrollton campus, estimated start time is 7:30pm, games starts at 8pm.
   k. New constitution...need to begin making drafts, floor was opened for individuals to volunteer to work on the new constitution.

III. Old Business
   a. Nominations for open positions – Need a Secretary!!

IV. Open floor
a. Chili Cook-off
b. Upcoming events
c. Upcoming Golden Knights games!

V. Next meeting – currently set for February 21 at 4pm.

Minutes recorded by Lauren Lunk 2/7/11