The meeting convened and was called to order by President Terri Blessent at 1:32pm.

Present were Senators Carrol Bell, Terri Blessent, Michelle Hensley, Cindy VanBecelaere, Stephanie West, Kevin Elrod, Tish Potter, Stephanie Willis and Dan Workman.

The January meeting minutes were reviewed. Motion to accept them as written, seconded and the motion carried.

Cindy VanBecelaere delivered the Treasurer’s report. In December there were no expenditures, primary account remains at $2374.87, with $57.04 continuing in the Foundation account. It was moved to accept the Treasurer’s report, it was seconded and the motion carried.

UPS President was not at this meeting. Faculty President reports no action has been taken on the mental health days.

Terri met with Dr Scott. He testified on Monday, February 8th before the Budget Committee. A representative brought up the nursing building remodel and the ability to maintain it.

Committees:

Elections, Ann Courtney: 2 at-large positions still available

Public Relations, Ann Courtney: nothing to report

Welcoming Committee, Diane Letner; nothing to repot

Parking Committee, Jordan Harding: 1/29 meeting. 3 appeals, all denied

Board of Governors Committee, Michelle Hensley: no meeting

Strategic Planning Committee, Terri Blessent: no meeting

Information Technology Council, Michelle Hensley: no meeting

Campus Safety and Security Committee, Betty Geier: no report

Docking Institute Survey Subcommittee, Terri Blessent: meet next week

University legislative Coordinating Council, meet every other week

Old Business:

There remain two at-large Senatorial seats, and guests were invited to contact Terri or Ann if interested in filling one.

New Business:

Elections for USS will be held in March or April.

Good of the order:

The Next USS meeting will be March 10, 2021 at 1:30pm.

The meeting was adjourned at 2pm