- 18:07 – Evan calls meeting to order, Bret opens with prayer
- 18:11 – Jenny moves to approve minutes, Will seconds, minutes approved
- 18:11 – Committee Reports
  o Financial Affairs – 18:12, presented by Will Soule
    ▪ Royal Society of Bethany Scientists request for $400.00 for Body Worlds
      • Based on group size/ involvement – Financial Affairs recommends allotting full amount
      • Amber moves to approve $400.00 for RSBS, Will seconds, approved
    ▪ Equestrian Club requests $1200.00
      • Small group – 9 members
      • We have already allotted them $200.00
      • Price Breakdown
        o $495.00 – travel/lodging
        o $250.00 – entrance fee
        o $450.00 – riding lessons
      • Officially, Financial Affairs neither endorses nor opposes the request
    ▪ Presidential Stipend of $500.00 per semester
      • Scott moves to approve $500.00, Amber seconds, approved
  ▪ CIDR Musician Discussion
    • $500.00 request from CIDR for singer Jenn Mundia for Black History Month
    • Scott moves to approve up to $250.00, Sergio seconds, approved
    • We will request participation and funds from BAC in a partnership
  ▪ Budget
    • Rollover funds are technically in special projects in the official account
    • T-shirts ordered today for $267.12 and will arrive March 1st at the latest
    • Jenny moves to approve budget, Lindsay seconds, budget approved
  o Internal Affairs – 18:25 – presented by Amber Nord
    ▪ Elections
      • One intent-to-run form is handed in (election still mandatory)
      • Presidential Election Day (2/26)
      • Election table volunteers will sign up at next week’s meeting
    ▪ Club Recognition – Misses Rockin’ Stitches (MRS) club packet presented
  o Campus Concerns – 18:28 – presented by Bret Clancy
    ▪ Food Committee Panel
      • One person has expressed interest to join
      • Next food committee meeting TBD
- Comment Cards – none
  - We need oreo chunks for ice cream (Crisis Level: Critical)
  - Way to increase feedback
    - open forum by RA
    - paper slips to be distributed to each dorm
- HDMI Cables
  - Joel will replace cable in Luther hall
    - Public Relations – 18:38 – presented by Lindsay Brech
      - Toilet paper is out
      - Everything is ready for bulletin board
- 18:39 – Open Discussion
  - Mural Update
    - Mundahl fully supports project for Luther
    - Mundahl will double check with Presidential Cabinet for tunnel approval
    - Pre-draft sketch requested
    - 200 ft. of wall space x $10/foot = upwards of $2000.00
  - Rummage Sale – no updates
  - White Boards – meet with Residential Life staff to discuss concerns
  - Luther Hall Project
    - Plexiglas cases for videogames will be explored
    - New consoles potential in the future
  - T–shirt Idea Updates – no new updates
- 18:56 – Bret moves to adjourn, Lindsay seconds, approved

Attendance: Evan Oman, William Soule, Joel Faugstad, Sergio Salgado, Jake Behmer, Jessica Hartigan, Brittany Boyum, Miriam Henning, Lindsay Brech, Amber Nord, Jenny Lohmiller, Marcus Bitter, Joe Lundsten, Scott Fassett, James DuTremaine, Jason Madsen, Bret Clancy

Absences: Joey Steinbach (E), Elisabeth Urtel (E)