Call to Order  1:03 p.m.

Reading and Approval of the Minutes: January 22, 2013 Moved Caroline Pavlowsky, second Race Clark. No objections.

Officer Reports:
- Chair – James Cook
  - There has been a lot of discussion in SGA Exec Council about a logo change for SGA. A proposed logo has been created and is being passed around during this meeting for review.
  - Big 12 conference on the Hill March 4-6. Six will be attending to represent GSS. Five appointments have been made with Senators and Congress.
- Vice-Chair - Race Clark.
  - Sent out an email yesterday about the upcoming potluck dinner scheduled for Sunday 2-24-13 sponsored by the Human Diversity committee with the assistance of the Problems and Projects committee. Committee chairs please make sure your members have seen this.
  - Higher Education day is next Tuesday. For those who haven’t gone before, you go to the state capital to talk to legislators about issues relevant to education. People who go must attend a training session on campus first.
  - Later today I will be emailing about the library coming to this Sunday’s GSS meeting to talk about open access journals. They want some graduate student feedback.
- Secretary – Jerry Overton
  - Requested committee chairs to review attendance rules with committee members. Attendance at committee meetings counts as a separate meeting toward GSS attendance requirements which can affect allocation of research grants later this spring. An announcement regarding this issue will be made to the full senate this Sunday.

Committee Reports:
- Academic Affairs - NR
- Development & Philanthropy - NR
- External Affairs – NR
- Human Diversity – will announce the potluck again Sunday. There is a concern about utensils and bowls, etc.
  - James Cook, that is being taken care of. We need to remind everyone that this is RSVP.
- Internal Affairs – Looking into possibility of clarifying some GSS bylaws. More later.
- Problems & Projects – working with Diversity on potluck
- Public Relations - NR
- Ways and Means - NR

Special Orders:
Old Business: None

New Business:
- GS13-02 Frank Elkouri condolence resolution – Caroline Pavlowsky moved to send to floor. Second Daniel Bamper. No objections.
- GS13-03 Emergency Allocation #1 Act of 2013 – Caroline Pavlowsky moved to send to floor, second Benny Tahmahkera. No objections.
- GS13-04 Emergency Allocation #2 Act of 2013 – Caroline Pavlowsky moved to send to the floor, second Race Clark. No objections.
- GS13-05 Brett Finbloom/Good Samaritan law resolution – Floor turned over to Rainey Sewel, author to explain the resolution and an amendment that has been offered.
  - Question Michal Kowalczyk – is there a reason this is limited to alcohol?
  - Rainey – I don’t know of any law in other states that deals with any substance other than alcohol. Concern that adding other substances might make it difficult to pass.
  - Question Michael Kowalzyk – Is this a suggestion to the legislature?
  - Rainey – yes.
  - Race Clark moved to bring to floor as amended, second Michael Kowalczyk. No objections.

Announcements:
- Next GSS Meeting February 10, 2013

Adjournment – Move to adjourn Michael, second Dustin Mack. No objection. Meeting adjourned 1:23 p.m..

Council members or representatives attending:
Chair – James Cook
Vice Chair – Race Clark
Secretary – Jerry Overton
Academic Affairs – Daniel Bamper
Development & Philanthropy – Michael Kowalczyk
Diversity – Benny Tahmahkera
External Affairs – Dustin Mack
Internal Affairs – Caroline Pavlowsky
Problems & Projects – Nicole Shobert