R. Garcia convened the meeting at 1:36 p.m.

1. 1.1 Senator Cleman announced: I announced last week, the memorial service for Gerhard Brand and had said that it was at 1:30 p.m.; it is recorded correctly in the minutes but at 1:00 p.m.

1.2 Senator Baaske announced: I want to remind the Senate that the Phi Kappa Phi Graduate Fellowship application is due at the end of this week, so if you have undergraduate seniors who are stellar they should be applying.

2. None.

3. It was m/s/p (Anagnoson) to approve the minutes of the meeting of January 18, 2005 (ASM 04-4).

4. It was m/s/p (Koch) to approve the agenda.

5. Statewide Senators Anagnoson, Cates and Hunt presented the report of the January 20-21, 2005 Statewide Senate meeting. A brief question and answer period followed.

6. The recommendation was APPROVED (04-3). Copies of the document are available in the Senate office.

7. It was m/s/p (Angelo) to adjourn at 2:10 p.m.