1. Call to order

2. Student Senate bill **SB 18-02 Authorized Excused Absences for Religious Observance**
   a. Student Senate President – Eshfaq (Ash) Ullah

3. Approve minutes from
   a. January 8, 2017

4. President’s Report
   a. Calls: 3-day window. Request 5-day window for department self-nominations
   b. Delegate Assembly delegates
      i. Board* (2), President* (1), Negotiator (1) + 17 = 21 total
         1. Brian Donovan
         2. Dean Frost
         3. Heidi Hansen
         4. Sandra Kranz
         5. Zhe (Cliff) Li
         6. Dennis Lunt
         7. Judy Olson
         8. Bob Quandt
         9. Jeff Ueland
         10. Sarah Tarutis
         11. DeeDee Narum
         12. Keith Marek*
         13. Michael Murray*
         14. Elizabeth Rave*
         15. Derek Webb*
   c. Hold FA President and Exec elections in March
      Proposal: call from February 26–March 5 with BSU-FA meeting on March 5 to close
      nominations. Election from March 7-9.
   d. Delegate Assembly resolutions must be submitted by Monday, February 19
   e. IFO Presidential election window March 24 – April 10
   f. IFO/MinnState contract ratification window February 9 – February 16
   g. Full year schedules submitted by last duty day of spring 2019 (not including Music)

5. Officers’ Reports
   a. Treasurer’s report
   b. BSUFA Negotiator’s report
   c. Grievance report
6. Old Business
   a. 

7. New Business
   a. Curriculum Report IV
      i. 19.ACCT V5
      ii. 10.BIOL V3
      iii. 18.BIOL V2
      iv. 6.ECON V3
      v. 5.HST V4 final
      vi. 5.HST LibEd Final
      vii. LibEd V2 final
      viii. 7.HUM V2
      ix. 8.HUM V3
      x. 11.PHYS V3
      xi. 28.ED V2 final
      xii. 22.PSY V2 final
      xiii. 12.SOWK V4
      xiv. 2.HLTH V3
   b. Delegate Assembly Resolutions for Senate consideration
   c. Employee Resource Group Survey – MM to bring comments back to Administration
   d. Final version of BSU Diversity Certificate
   e. Updating FA Constitution and Operating Procedures (see below)
      i. Suggested Constitution and Operating Procedure documents with updates

8. Other

Article IX: Ratification and Amendment of this Constitution and the Bylaws.
Amendments to the BSUFA Constitution shall first be approved by a two-thirds vote of the BSUFA Senate. If so-approved, the text of any amendments shall be presented to the BSUFA Membership by mail within seven duty days following Senate approval. A member of the Constitutional Review Committee shall present approved amendments for explanation at a BSUFA meeting between 10 and 25 duty days following Senate approval. A ratification election will then be conducted by secret ballot mailed to all BSUFA members immediately following the BSUFA meeting. The changes will take effect immediately upon their adoption by at least a two-thirds majority of those BSUFA members voting in the ratification election. The Bylaws may be amended by a simple two-thirds vote of the BSUFA Senate.