I. Call to Order

II. Approval of Last Week’s Minutes

III. Attendance

IV. Mick Smyer, Provost
   a. Discussion on Middle States
   b. Decennial evaluation
   c. Important- want degree from an accredited university
   d. Middle States Self Study
      1. Read: My Bucknell- Reminder
      2. Stars with executive summary
      3. Two important terms: recommendations, and suggestions
   e. Recommendations- Five
      1. High impact educational experiences
         a. Ensuring Bucknellians take advantage of high impact experiences
         b. e.g. small classes, foundation seminars, undergraduate research, residential colleges
      2. Strategic Plan- The Plan for Bucknell
      3. Assessment-
         a. assessing outcomes of Bucknell, and student learning outcomes
         b. more staff time into assessment process
         c. add staffer focused solely on assessment, in the office of research
      4. College of Arts & Sciences- Common Core requirements
         a. integrated perspectives requirement
         b. in effect for the class of 2017, as of sophomore year
   f. Take aways:
      1. Feedback session: Wednesday, march 7, 10am trout auditorium
         a. Will report how we are doing for 14 standards
         b. Encouraged to attend.
      2. Lose accreditation?
         a. No, would go on probation for a year
         b. Then be revisited
3. Predictions?
   a. No formal predictions, but positive outlook.

g. Questions:
   1. Future improvements
   2. Departments need to assess how they achieve learning goals
   o Suggestions?
      1. Focusing on board, initiating formal board assessment
      2. External evaluations, every 5-7 years
      3. Change feedback for budget system

V. Updates
a. Loren Jablon, President
   1. Relationship with L&IT
      a. Improve relations with L&IT
      b. Send delegates to meetings biweekly.
   2. Recap on Meeting with President Bravman
      a. Appropriations guidelines
         1. Love new appropriations guidelines
         2. Excited to see where reserves go
      b. Campus climate
         1. Will not go forward with party packs
         2. However, there is more attention with solutions
      c. Medical amnesty policy
         1. Administration is frustrated with current escalation of drinking habits
         2. Numbers suggest campus has become less safe this semester
      3. Matching fund pot
   3. Professor of the Month
      a. Honor utilizing funding
   4. Marketing meeting with professor bean
      **Creating a BSG Brand**
   5. Campus treasure hunt
      a. Contests
   6. Create a co-sponsorship logo for all BSG funded events
   7. Recreate out mission statement “We get results.”
   8. Her campus ad. Readerships het 8,000 hits/week
   9. Buy a weekly Bucknellian ad for $25/ week
   10. Magic wand week
       a. Have people upload videos
   11. LL Bean order form- check your email
   12. Conversation on Campus Climate
   13. Update from Chief Barilar
       a. Alcohol poisoning in up
       b. Students passed out in snow banks
       c. Marketing Meeting with Professor Bean
   b. Whitney Tatem, Vice President of Operations
       1. Special Committee on Revision of BSG Constitution and Bylaws
          Update
          a. Focus on Student Org. Development
       2. New Member Education – 2/23 at 3 PM
3. ORB Start-Up
   a. Placing student orgs in their category: blue, white and orange
   b. Want 3 members of BSG, 3 students at large for classification organization.
4. Potential creation of a 5th executive board member - VP of Advocacy
c. Walker Brady, Vice President of Finance
   1. Upcoming Treasurer’s Workshop
      a. Tuesday at 7 p.m.
   2. Weekly Financial Update
   3. New Appropriations Members
d. Anthony Gingerelli, Vice President of Administration
   1. Absence Forms are on the IN Network – 24 hours
   2. Website
   3. Player of the Week: Maddie Harrison!

VI. Old Business

VII. New Business
   1. Power Through Midterms - $350
   2. Funding for massage chairs during midterms - $1200
   3. Funding for Bucknellian Ads - $500
   4. Diversity Leadership Summit Funding Request - $1200
   5. Diversity/Cultural Calendar Funding request - $1000 (overestimate)
   6. BSG Bowling Party
      a. Tentative: Feb. 28, 2014
      b. 8-10pm
      c. Amend Motion: $1000 for social gathering

VIII. Committee Reports

IX. External Committee Reports
   a. Update on #epic, Alex Rosen and Katelyn Rothney
      1. email Katelyn Rothney or Alex Rosen with questions, suggestions, concerns ETC.
      2. we want to sponsor this event, and ensure that BSG as a whole is represented in the planning of this event

X. Class Updates

XI. Advisor Comments

XII. Adjournment