I. Call to Order
The meeting was called to order at 3:00pm.

II. Approval of Last Meeting’s Minutes
The minutes for the Jan 23 working meeting were reviewed and changes were suggested. These minutes will not be posted on the web as they are notes and planning details.

III. Treasurer’s Report
Budget overview- The balances for the accounts as of February 6th are $1737.96 in the checking account and $601.62 in the savings account. Petty cash is $71.48

IV. Spring Fundraiser
The board would like to do a simple fundraiser this semester as it will be very busy with elections and centennial events. Some possibilities are: See’s Candies, Nachos and the PartyLite candles again. Both have a high profit and may be run long term if needed. As mentioned before we will look to plan an event in Gorton Quad when there are other activities going on as well.

V. February 18th Open Meeting
The board is considering rescheduling this meeting if advance notice is not given to attendees. A possible alternate date is Tuesday, February 25, 2:00pm.

VI. Hiring Criteria Matrix
The changes suggested by MPAROC were made. The revised document was reviewed and approved today.

VII. Round table
A. AFT will be making their yearly donation this semester. April 12 is the Scholarship Luncheon.

B. Review of the scholarships began today. Out of 45 applications 35 were determined eligible. The deadline for making our top nominations is Feb 25.

VIII. Items to be tabled
A. Classified Service Awards

IX. Adjournment
The meeting was adjourned at 3:45pm.