MEETING MINUTES

October 30, 2014

**Roll:**

Megan Matejcek

Mason Wenzel

Mathew Warsocki

Nick Evans

Hannah Wegner

Isaac Svebakken

Miranda Larson

Spencer Moir

Aaron Weber

**Table Go Round:**

* High
* Low
* Warning Label

**Projects:**

* State Board Recap
  + Legal issues with Minard collapse
  + Discussion on intellectual property policy
    - Supposed to be more student-focused
    - Innovation challenge
    - First read today
    - Meeting with Kelly and Chris
  + Emergency meeting next week
    - If M3 passes: Plan transition
    - If M3 fails: Find new chancellor
* Open Textbooks
  + Draft bill using minutes from last week
* Research Updates
  + DCE – Nick
    - Issues with finding complete minutes
      * Can we get minutes email?
    - Background reading for familiarizing self with it
  + Open Textbooks – Mat
    - Bill tonight
  + PUF – Mason
    - Almost done
    - Working on proposal
    - Looking at dollar amounts
  + Scholarships – Ethan
    - Graphs

**Adjourn**