I. Call to Order
   a. 10:45am

II. Attendance

III. Introductions
   a. President - Matt Wilkinson
   b. Vice President - Jordana Avital
   c. Treasurer - Mackenzie McHatton
   d. Secretary - Michael Mckee
   e. Parliamentarian - Joshua Tharpe

IV. Guest speaker
   a. Engineers Without Borders presentation on trip to Guatemala

V. Announcements
   a. Current funds
      a.i. GOB: $3,025.00
      a.ii. SP: $1,680.00
b. Keep submitting proposals even if our account balances are running low – we will still be able to find a way to help you. Will be more money coming back to accounts from defunct groups in near future.

c. Elections at end of meeting

d. Executive Committee approved three GOB proposals

e. Funds need to be transferred from GOB to Special Projects if all proposals are going to be approved

f. SGA elections coming up – Student Senate and Student Body President/Vice President. Contact Josh Tharpe for more information. joshua.tharpe@maine.edu

VI. Proposals

a. ESSG – $320.00 SP proposal – sustainability conference in Augusta
   a.i. Debate
   a.ii. Vote
       a.ii.1. Pass

VII. Motion to move $390 from GOB to SP

a. Seconded

b. Vote
   b.i. Pass – GOB balance: $2,635
       Special Projects balance: $1,750

VIII. Proposals continued

a. HSO – $1,750.00 SP proposal – Honors conference
   a.i. Debate
   a.ii. Vote
       a.ii.1. Pass
IX. Motion to move $1,007 from GOB to SP
   a. Seconded
   b. Vote
      b.i. Pass – GOB balance: $1,628
          Special Projects balance: $1,007

X. Proposals continued
   a. SMOAC $1,007.00 – ski trip in Vermont
      a.i. Debate
      a.ii. Vote
         a.ii.1. Pass

XI. Announcements
   a. Groups should have officers lined up for next semester
      a.i. Contact info should be updated with BSO

XII. Elections
   a. President nominations
      a.i. Jordana Avital
         a.i.1. Debate
         a.i.2. Vote
            a.i.2.a. Pass
   b. Vice president nominations
      b.i. Mark Jacobs
         b.i.1. Debate
b.i.2. Vote

b.i.2.a. Pass

c. Treasurer nominations

  c.i. Mackenzie McHatton

     c.i.1. Debate

     c.i.2. Vote

     c.i.2.a. Pass

d. Secretary nominations

  d.i. Michael McKee

     d.i.1. Debate

     d.i.2. Vote

     d.i.2.a. Pass

XIII. Announcements continued

  a. Dirty Signs event

     a.i. February 27th @6:00pm

  b. Otto pizza fundraising opportunity

  c. Husky day of service

     c.i. April 17th

  d. Engineering Expo

     d.i. March 14

  e. Science Bowl

     e.i. Saturday February 28

XIV. Meeting adjourned

  a. 11:44am
b. GOB funds remaining: $1,628.00

c. SP funds remaining: $0