I. Call Meeting To Order & Establishment of Quorum
   - Roll Call  Present Representatives: Adrienne O’Brien, L. Jae Dennis, Cindy Armijo, Erin Gilland, Lawrence Martinez, Betsy Sanchez, Twila Quintana, Jeanette-Mercedes Nolan and Eugene Sandoval. Absent Member: Patricia Kuhlman
   - Present Members: Nichole Collins
   - Other Attendees: Andrellita Chavez

II. Approval of Agenda. Agenda unanimously approved. T. Quintana asked that the minutes of the meeting reflect the tally results of the vote.

III. Approval of Minutes from 11/6/14 Meeting. Members asked that Joseph Chavez be changed to Joseph Montoya in roll call and that the motions and seconds be removed. Minutes approved unanimously, as amended.

IV. Approval of Establishing Honorarium Eligibility for Senate Representatives. Proposal given out to all representatives and members. Proposal passed unanimously. Secret ballot voting proceeded, per stipulation of proposal. Andrellita Chavez, a non-member of the Senate, was asked to tabulate the vote. Her results of the vote showed that each representative was deemed worthy of his or her honorarium by a majority of voting members.

V. Adjournment. Meeting adjourned at 1:02 pm.