Present: Steven Benish, Robert Conway, Dan Dahlquist, Roger Meyer, Amy Parsons, Theron Parsons, Kimberly Tuescher, Qi Yang,

1. Steven Benish called the meeting to order.
2. Minutes of December, 2009 were unanimously approved.
3. UWP Alcohol and Substance Abuse Policy.
   a. The group discussed the statewide university policies, using the examples provided by Roger.
   b. Division of Labor: The committee agreed to the following assignments of writing an initial subtopic statement:
      i. Kim and Steven 1a
      ii. Theron 3
      iii. Roger 4
      iv. Amy 7
4. Theron suggested using live weblinks on the final draft, particularly for the lengthy laws regarding substance abuse.
5. Roger stated that housing has its own language and that it might be useful for the committee to look through housing policy.
6. Theron wonders if the language in 4b is for legal drinkers of age or for all students
7. Amy suggested viewing housing rules at next meeting.
8. Roger shared that the report of the AODA survey. He emailed to Steven, and Steven forwarded to the committee, the results of the survey. Steven remarked on the continued social norms assumptions of students, particularly the overestimate of peer substance use and abuse.
9. Next meeting was scheduled for February 15th, 12pm, 409 Warner.
10. Meeting adjourned at 12:55 pm