I  Call to Order: 12:15

II  Roll Call

i  Senator Punjwani

ii  Senator Orvis

iii  Senator Sanchez

iv  Representative Martinez

v  Representative Minjarez

vi  Senator Yarbrough

vii  Senator Ducusin

viii Senator Andrew

ix  Senator Killian

x  Senator Coiner

xi  Senator Aguilar

xii  Senator J. Rodriguez

xiii Senator Hull

III  Quorum (Y/N)- Yes

IV  Approval of the Minutes- Approved as Distributed

V  Officer Reports

i  President

   a  UPD Incident Report

      (1) Shows where to view crime log on campus, and that there are in fact
          things happening on campus, suggested that we think of ways to lower the
          crime on campus

      (2) Senator Punjwani suggests that we get UPD input on this

ii  Vice-President

   a  Tabling

      (1) Table is scheduled for tomorrow, and will be doing WTF and TAMUCC
          Day at the Capitol

   b  Distance learners
(1) Tutoring opportunities and any other services that on-campus students have access to, need to be available to Distance Learners

(2) We want to have a distance learner as a member of senate to get the student input on things that may be going on with their end

VI Senator Reports- None Reported

VII Committee Reports- None Reported

VIII Old Business

i HPG 5K Committee – Jasmine Rodriguez
   a Have no responses from Ms. Walker
   b Looking at March or April
   c The only organization that does not have a partner is GISSO, so we may see about partnering with them
   d Also, have the potential to partner with Athletics via Scott Lazenby

ii Islander Lights – Friday November 21st 5-7pm
   a Sign-up sheet is on OrgSync and Facebook

iii SGA Materials
   a Senator Trevino not present to report

iv Late Night Breakfast – Travis Killian
   a Have not decided on funds to allocate or a number of students
   b We are giving out one basket to donate, which one student will win
       (1) This would be more of one nice thing to be raffled off
       (2) If anyone has ideas to add to the basket, Let Senator Killian know
       (3) Senator Aguilar mentions that she wouldn’t mind donating some items

v Recreational Sports Fee Increase
   a Fee would increase from $10/credit hour to $18/credit hour
       (1) Senator Coiner points out that although this sounds like a large amount not, but it is warranted. This, in the long run, will highly benefit the students
       (2) Senator Killian motions that we support the fee increase, Senator Andrew seconds
       (3) Senator Foster shows concern for what the fee will do in the long run
(a) It will be like a mortgage for a house, this will be a continuous payment through many years, it will also be constant maintenance

(4) In favor 11, Opposed 0, Abstain 3

(5) SGA Supports, Senator A. Rodriguez will be writing out the resolution

IX New Business

i Ebola Presentation

a Evan talked to the potential presenter, Zelda Chacon, with the University Health Center

b Proposed Friday, February 13 at 3pm to have the presentation

(1) Also looked at February 12 at 4pm, and February 11 at 5pm

c Senator Orvis motions to have the presentation on Friday February 13, Senator Aguilar seconds

(1) Senator Coiner suggests that we look at a Thursday or Wednesday; Moves to amend the motion to Thursday February 12, Senator Sanchez seconds.

(a) VP Rodriguez suggests that we make this more about epidemics in general, so that it will still be relevant

(b) For 12, Against 1, Abstain 1

(c) Passes, we will have this on Thursday, February 12 at 4pm

X Open Forum

i Senator Punjwani asks about the drop date and Midterm grades being posted on the same date

a Dr. Albrecht points out that it may have been better to have grades due before the drop date for students to be able to assess their standing in their classes

b Ms. Perez mentions being on the Academic Calendar Committee, and is suggesting to get feedback from SGA on any input to change potential dates for upcoming semesters, like having time between the posting of Midterm grades and the Drop date

c Senator Coiner suggests coming up with a resolution to having the timing between the dates and having more professors posting Midterm grades

ii Senator Coiner received DFW rates; and it is very specific, but not very organized, so if anyone can help with Excel, let him know
iii Ms. Perez asking for feedback on Calendar so that she may bring it back to the ACC
   a The provost has asked about new start times for Graduate Students, maybe more night classes, or a generally later start time for their classes
iv Also, student brought concern to her of the students in Mexico; Student does want to make an event to spread the word of a potential event, maybe taking a picture and writing a letter to the university that the students were from
   a Looked at November 20, or that Saturday November 22
   b Senator Killian expressed interest in helping with this
v Senator Aguilar has Point System proposal print-out; handing out to everyone, discussion will come at the next meeting, so if you have feedback, send Senator Aguilar a message to fix any changes

XI Announcements
   i Alternative Spring Break Applications – St. Louis, Missouri
   ii BOR Master’s Degree in Coastal and Marine System Science
   iii Islanders Basketball – Season Opener – Friday 7pm ABC
   iv Omega Phi Alpha Bake Sale- This Friday from 4-7 on the CVS at Staples and Everhart
   v Islander Catholic is having a Canned Food Drive through the end of November, also having a coat drive with Salvation Army, and making sack lunches this Saturday for the homeless if interested in helping
   vi Camden Miramar is also having a Canned Food Drive
   vii LTA is raising money for St. Jude
   viii Culture Fest is this Saturday in Island Hall, 11-2

I Roll Call

II Adjournment: 1:23