I. Call to Order 12:15

II. Roll Call

III. Reading of the Minutes Senator Zamora motioned to approve the minutes have been read, it was 2\textsuperscript{nd} by Senator Meniola. It was discussed to the minutes presented in SGA so we can see if anything needs to be reviewed. Vote: Y-6/N-1/O-0 motion passed.

IV. Officer Reports

a. President Garza

   i. Present guests for Athletic Fee Increase the Speaker of the House motioned to suspend the Roberts Rule of Order so we can ask any questions and let the guest have the floor; it was seconded by Senator Zamora vote: Y-7/N-0/O-0 motion passed.

   -the 5\% does not cover everything in women’s soccer, close to half of covering the cost; we have the tightest budget in the Southwest District.

   - The money from the increase will go toward the operation budget which will be paying the coach and some scholarship and all uniforms will come from this increase.

   - Momentum campus is being built from previous fees and this new increase will not go towards that

   - If we don’t follow Title IX then we might begin to lose federal funding like the grants. The population of this university if 52\% female so they have had to continue to reduce the male sport teams to meet this requirement right now.

   With us being in the Southwest Conference we need to have a set amount of athletics per sport or we can’t be in the conference.

   - Right now the Athletic fee is $22.05 and with supporting the full 5\% increase then it will go up to $23.15, the cap is set at $300.95 it can be reduced to $291 within the 5\% increase. The total will be $216,000 per semester.

   - need student involvement at the games so that we can get more corporate sponsors that will shell out more money.

   - Dr. Chenaux told us about how complex a university is and athletics is funding itself because when it gets outside funding from sponsors then other money can
go towards all the other students, this increase will add value to our degree, they play into other when we raise one fee, other money can go elsewhere.

- Soccer is officially coming to campus 2013 and the soccer track and field might be ready by spring 2014
- Academic programs will not lose money if this fee does not get passed to its full potential and there will be NO new fee in this upcoming year except if Athletic fee increase, nothing else will be raised.
- If this does not get passed right now they do not know where the money will come from, and if the cap is set at $291 then Mr. Lazenby will have to adjust the Athletic department further than he already has too.
- Travel cost will increase because of conference changes that happen every year, so some universities we use to play are in a different conference now.
- The Speaker of the House motioned to remove the suspension of the rules and it was 2nd by Senator Rodriguez vote: Y-8/N-0/O-0 motioned passed.

b. Vice President Garcia
   i. Task Force Meeting Update VP Garcia and Senator Zamora were invited to this meeting and please come by the SGA office if you have any questions about the meeting. It was an update of all the universities within the A&M system like they talked about their new budgets and programs they created.
   ii. 2012 Student Fee Advisory Committee—Senator Meniola and Paret had shown interest in the Student Advisory Fee committee and the committee will be meeting February 24th at 1-2:30; if you have any suggestions please go and they will discuss the Student Affairs budget. There will be updates on the committee meeting.

V. Senator/Representative Reports
   a. Senator Evan Paret last week the Environmental council had a meeting and they approved the hydration station; they are looking for another student representative so if you know someone that is interested then please let the Senator know.
      - Texas Advisory will have the storm water tested on the 23rd.
      - The Island green website will be updated on these new projects going into place and the project submission is going to made easy so more students will want to submit
ideas, because before it was a lot of “crunching numbers” and it made it difficult for students to submit ideas. The Environment service fee does not roll over to the next year so give project fee ideas, the Senator is going to find out where this money goes if it not used for green projects. Students need to come up with small supplemental projects so we do not lose this money.

VI. Committee Reports

VII. Old Business

a. Athletic Fee Increase Senator Zamora made a motion to push the voting on the fee till next meeting, it was 2nd by Representative Lee.

- The discussion was do we want to get more students involved before we vote? The email was created to send out to the student’s email but more info was going to be added that we learned in this meeting before we sent it out so it would be more detailed. SGA is the ones getting all the detailed information so in the end we have to be the ones to make the decision. We have to think of the repercussions if this does not get passed now.

- Although we are trying to get students involved with our meetings by having the s talk to our peers, getting published in the newspaper and posted on the minutes and our Facebook page, if students do not come they cannot have a say.

- Senator Zamora motioned to have 3 (5) minutes to discuss the Athletic fee, it was 2nd by Senator Ernest; it was discussed to have two extra minutes to the discussion. Vote: Y-8/N-0/O-0 motion passed. After the senator discussed all the factors of what would happen if this got passed or not it.

- Senator Mendiola motioned to vote on the full 5% increase with the cap set at $330.95 and it was 2nd by Senator Zamora, without discussion the vote was Y-8/N-0/O-0, the motion passed!

VIII. New Business

IX. Open Forum we need to full inform the student about what SGA does

- if you have a problem getting into the SGA office then feel free to contact our advisor so that you can do your office hours.

- If you have anything that needs to be discussed please email the President or VP so that it can be put into New Business.

X. Robert’s Rules Tips
XI. Announcements
   a. Suit Sale next Tuesday from 3-5, everything under $10
   b. Meeting Location and Speaker next meeting will be held in UC Dolphin Room 306, Roy Dilks will be coming in to speak to us. Business attire please
      -Please let the President about when your meetings with your deans will be and do your office hour in the SGA office.

XII. Roll Call

XIII. Adjournment 1:48