1. Call to Order
2. Roll Call: 12:15 Quorum met
3. Reading of the Minutes- Approved
4. Officer Reports
   a. President
      i. Fundraising Contracts and Letter- after this meeting contract and letter will be sent out that we plan on sending
      ii. Speaker Series
         1. Margaret Dechant- Feb 12
         2. Roy Coons- Mar 26
         3. Reginal Wade- April 2
         4. Jennifer Anderson- TBA- be prepared to ask questions and address problems or concerns, also brings solutions
   iii. Senator/Committee Reports
       1. Get them in by the end of the month
b. VP
   i. Friday Fiesta- $440, will get chips and salsa, looking into getting beverages, will more than likely get a photo booth. 11-4
   ii. Homecoming- Angel got in contact with a car dealership about donating a car and driver for our homecoming float, theme: “Get Your Game Face On”
5. Senator Reports
   Committee Reports
6. Old Business
7. New Business
   i. Graduate Senators Monetary Appropriations Form
      1. Event to meet the dean, other opportunities to bring in student to the Graduate Studies program/college-
         Graduate Student Night, Feb 18 6:30-7:30, April 7 week of is Graduate Student Week
         a. $141.47 is what is being requested
         b. For Approval: 13, Unanimous
         c. Passes/Approves
   ii. Senate Resolution 201401
      1. 5 computes and 2 printers are being requested for new equipment in the office
      2. In Favor: 13, Unanimous
      3. Passes
8. Open Forum
   a. Reminder of Duties-
      i. Be sure to be meeting with who you need to be meeting with
      ii. Office Hours
   b. Constitution Amendments
      i. At next meeting we will be looking at amendments to the constitution
9. Announcements
a. Island Day table
b. Feb 11, Vice Chancellor Tommy Williams, wants to have lunch with students, at noon.
c. Feb 28, Lunch with Student Regent, looking to have lunch with SGA members, on Friday Fiesta, (maybe have breakfast that doesn’t conflict with Friday Fiesta)
d. Starfish Alert System- to know that people are coming, who to see for any problems that they may be having, through Blackboard
e. SVA UC Legacy tonight at 5, Next Tuesday at 5PM, Veterans Social will be held in Breakers
f. Island Ambassador and Orientation Leader applications are available in the Islander Welcome Center

10. Roll Call
11. Adjournment: 12:47