1. Call to Order: 12:20

2. Roll Call
   a. Quorum-yes

3. Officer Reports
   a. President
      i. Retreat-
         1. Mandatory
      ii. Need to choose a date pair
         1. September 26&27 or October 3&4
   b. Vice President
      i. National Association for Campus Activities (NACA)-Norfolk Virginia
         1. Was attended over the summer
      ii. American Student Government Association (ASGA)
         1.
      iii. Senator Reports begin in October
         1.
   c. Secretary
      i. Updated Roster

4. Senator Reports

5. Committee Reports
   a. Elections Committee
      i. Apps Open: Wednesday September 3rd, 2014
      ii. Apps Due: Wednesday September 10th, 2014
      iii. Campaign: September 11-16, 2014
      iv. Elections: September 17-18, 2014
   b. Budget Oversight Committee (2014-2015)- Need a Chair
      i. Travel Expenses- $2,455
      ii. M&O- $9,695
      iii. Utilities- $580
      iv. Wages- $20,004
      v. Benefits- $200
      vi. Total: $32,934
   c. Spirit and Traditions Committee
      i. President Monjarraz reads interest letter on behalf of Barron

6. Old Business

7. New Business
   a. Open Positions- University Committees
      i. Parking and Transportation (1)
         1. Meet monthly
      ii. Inclusive Excellence Committee (3)
         1. Generally only meet once a semester
         2. Look at programs and diversity on campus
      iii. Expressive Activities Committee (1)
1. Work with informing students of their rights as students at our university
2. Meet once a month
3. Making a campaign as what exactly is it to have your rights on a public university
   iv. Student Endowment Scholarship Committee (1 Senator)
       1. $80,000-$90,000 per year is added, designed for students who do not receive other scholarships
b. Open Positions- SGA Committees
   i. Environmental Affairs Chair
   ii. Student Affairs Chair
   iii. Academic Affairs Chair
   iv. Spirit and Traditions Chair
   v. Constitution Chair
c. Student Regent- Opening Soon
   i. Meets with the Board of Regents of the A&M System to inform on what is happening with our University
d. Coordinating Board
   i. Looking for someone as well, looks at all academic programs throughout the state, will be posted about the same time as the Student Regent position
8. Open Forum
   a. Interest in Expressive Activities Committee
      i. The whole goal of the committee is to completely inform students of their rights, and of what exactly others have as rights as visitors on campus
      ii. Talked about having open forums with this, of getting complete input on issues of knowledge of rights on campus
b. Interest in the Dining Hall
   i. The Food and Services Committee will be looking into what is happening with the new Dining Hall,
   ii. So, if there are any ideas, send them to Evan, or email Mr. Wade, but Copy Angel and Mariah.
   iii. As far as meeting space, there are areas that have been made available to meet with people.
c. As far as donations, contact Daniel Springer for more information on other student organizations
d. For the 5K, we will be pushing that to the spring semester
9. Announcements
   a. Islander Community Expo
      i. Sept 4, 10:30-12:30
      ii. Dugan Wellness Center
b. Islander’s Soccer vs. UT
   i. Sept 5, 7pm
   ii. Dugan Stadium
c. Islander Clean
i. September 6, 8:30-12pm
ii. Meet at PAC
d. Young Business Professionals, Ideas Week
e. Ribbon Cutting for Dining Hall is Sept 8 at 10:30
f. After next meeting we will be taking headshots for the website

10. Roll Call
11. Adjournment: 1:15