

- I. Call to order 12:15
- II. Roll Call
- III. Reading of the Minutes Senator Rodriguez motioned to have approve the minutes as been read, it was 2nd by Senator Parent , vote: Y-8/N-0/O-0, motion passed.
- IV. Officer Reports
 - a. President Garza
 - i. Meeting Update- She went to the opening of the Starbuck and it had a great turn out. She meet with Dr. Chenaux and he will be coming into meeting next week to talk about the Athletic Fee increase. If anyone has an objection please let her know. She also meet with Terry Tatum who looks over all the technology at the university. He talked about maybe making an app for the school and it could access athletic, rooster, map, and directory board and could easily access blackboard. They want SGA's feedback on this and the President Garza mentioned they could try incorporate Orgsynic to this app. She will be working closer on this app and please let her know about any concerns. He will meet with us soon to discuss this app.
 - ii. Upcoming meetings- Board of Regents meeting and she will be speaking there. She will also be on the committee to pick the new VP of Student Engagement and Success; we will be working closely with this new VP so please give President Garza feedback on what we want from them. She will be the only student on this board so please let her know!
 - iii. Island Waves- We will be working with them closely about the 5% increase. They have already put out one article about it and they are going to put out more. Please do not give out opinion about this issue because you do represent SGA and right now we are neutral.
 - b. Vice President Garcia
 - i. Island Day if you are available to go to email her and let her know by Friday, the time of the event is from 11-1
 - ii. Task Force Meeting Rene and VP Garcia were invited to go to this meeting and she will refer back to us whatever she learns.
- V. Senator/Representative Reports

Senator Shahla Nadem- Mollaei told us about how the graduate programs are all going under internal evaluation to why graduate students are not coming in; this is the main project happening right now.
- VI. Committee Reports
- VII. Old Business
 - a. Athletic Fee Increase- to stay complainant with the Title 9 law we had to add another women's sport. Senator Paret asked if SGA could be involved more with Athletic decisions and President Garza replied that something's are not able to be brought to SGA to help with the decision making. This 5% Athletic Fee with NOT include scholarships for the athletics. President Garcia asked if we could dedicate next meeting be totally devoted to the Athletic Fee increase so we can get more information about

this issue. We need to get more students involved on this issue. We need to try and get more students involved about this issue! We need to try and come up with ideas to let people know. Bring it up to any other organizations you are involved in.

Senator Zamora motioned to have the next meeting devoted to discussing the Athletic Fee, it was 2nd by Senator Rodriguez , vote: Y-7/N-2/O-0, motion failed.

The longer we prolong this voting on this issue the longer it will take us to move onto other issues. Dr. Chenaux, Mr. Scott Lazenby and more resources will be coming into next meeting to discuss this issue with us so we need get as much information as we can while they are here. If this not pass they do not know what programs will be reduced to compensate.

Senator Zamora motioned to have a majority of the meeting next week set aside for the presentation and then have time to go through the rest of the meeting , it was 2nd Senator Rodriguez, vote: Y-8/N-1/O-0, motioned passed.

VIII. New Business

- IX. **Open Forum** The Environmental Advisory council will be meeting and they will discuss the hydration station, the library LED lights project is going underway but the issue they have right now is buying China or USA made LED lights. HRI has seminar series that are open to the public and email Paret if you have any question.

Since we represent the student we need to get their input and it's important their voice is heard. We will try and get information about the Athletic Fee increase out over the list serve so that more people will know about this issue but keep in mind that we will not be able to get in contact with everyone. Do not let this issue get in the way of your studies while we are trying to get the word out.

The vagina monologues will be this Thursday and Friday and the tickets will be \$5 per person, please come out and support.

Fundraiser will discussed next meeting after Cameo and Representative Bhatari will meet their Friday.

The Student Regent came in to talk with us about what he does: he represents the entire A&M Universities system, 11 in total and the Regent Board approves all the funding, degrees and everything else it all goes through this board and goes through the him to show the student side of what needs to be done. They focus on retention, academics and sports.

- X. **Robert's Rule Tips** we are doing a good job following the rules, when your voting on considering a motion make sure your clear with what you are motioning , you should vote how you feel not just going with the majority.
- XI. **Announcements** next meeting will be UC Tejas 106 B, we will reschedule Roy Dilks later because we are going to talk about Athletic Fee. Email Garcia about Island Day by Friday. Business attire please for next meeting.

XII. Roll Call

XIII. Adjournment 1:40