

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