I. Called to Order
   a. Called to order at 5:32 pm.

II. Roll Call
   a. Quorum is not established.

III. Reading & Approval of Minutes
   a. Roll Call – Quorum is established.
   b. Minutes for November 29, 2007 are approved as corrected.

IV. Open Forum
   a. Rudy Torres - issue about UTSA Blvd construction by TxDot; stop alcohol on campus

V. Executive Officer Reports
   a. President
      i. Tommy & Christina went to the Commissioner Court. They are willing to give UTSA $15 million.
      ii. External Affairs Committee – purpose is for SGA going to Austin to lobby for money and work with legislature and city council.
      iii. Executive Decision to push Shanty Town back one more week.
      iv. Joe Mireles - would like for him to fill 5th Justice Seat on Judicial Commission.
   b. Vice President
   c. Treasurer
      i. Three LeaderFUND hearings coming up
      ii. Expense report coming soon
   d. Secretary
      i. Welcome back.
      ii. Class Conflict.
      iii. Alicia will be strong on the 3 absences policy.
   e. Executive Senator
      i. Thanks to the Committee Chairs.

VI. Standing Committee Reports
   a. Academic Affairs
      i. Graduation cords – finalizing resolution for this.
      ii. Meeting with advising office for advising problems with COB-looking into peer advising.
   b. Business Affairs
      i. Would like to have a paintball fight.
      ii. Shuttle problems
      iii. Looking to leave Chartwells to committee members so Matt can look at other issues.
         1. Nicole - spoke with Jon Spellman - the Mongolian Grill will remain open till 9 pm; sushi is now available at the JPL; looking to put a convenient store on campus; report any discrepancies you see in food service.

VII. Roll Call – Quorum is established.
   a. Student Affairs
January 17, 2008

i. Trying to set up a meeting time.

b. University Advancement
   i. Went to Master Plan Steering Committee – discussed where money is going.
   ii. Working on a budget for Campus Beautification and a Recycle Program.
   iii. Met with Athletics Marketing department. Looking to have gear with new logo right after Homecoming.
   iv. Recycle Mania is coming up.
   v. UA Committee needs members. Contact Mark for a meeting time.

VIII. Committee & Senator Reports
   a. Kort Jackson – Webmaster – if something were to happen, website will continue to be updated.

IX. Advisor Reports
   a. John Montoya
      i. Golf Cart Parade Info Meeting – Stefan is going.
      ii. Focus group for Master Plan – any interested contact John.

   b. Barry McKinney
      i. Welcome back!
      ii. Campus has been busy with changes.
      iii. February 9 – SA is hosting Risk Management Symposium.
      iv. Birthday is coming up.

X. Unfinished Business

XI. New Business
   a. Elections:
      i. Architecture Senator (1 seat)
      ii. Business Senator (2 seats)
         1. 3 candidates – gave speeches.
         2. Juan Carlos Montalvo & Ernesto Almanza took the empty seats.
      iii. Liberal & Fine Arts Senator (2 seats)
         1. 4 candidate – gave speeches
         2. Brent Ward & Stefan Mead took the empty seats.
      iv. Education & Human Development Senator (2 seats)
      v. Engineering Senator (1 seat)
      vi. Graduate Senator (2 seats)
      vii. Science Senator (1 seat)
         1. 3 candidates – gave speeches
         2. Andrew Dossman took the empty seat.
      viii. Jose David Mireles (Justice)
         1. Gin Ju moves to accept Tommy’s appointment of Jose Mireles to the Justice seat.
            a. Seconded
            b. Motion passes – 1 abstention, 1 against
      b. Alicia is running for Ms. UTSA and would like for SGA to sponsor her.
      c. New Officers are installed.

XII. Announcements

XIII. Adjournment