1. Call to Order
   a. 5:39 p.m.
2. Roll Call
   a. Quorum est.
3. Reading and Approval of Minutes
   a. Minutes approved
4. Open Forum
   a. Strahan from the Transportation office is talking about the transportation budget
   b. Joe DeCristoforo is going to give a twenty minute presentation on Second Life which is a virtual educational software program and he also showed a presentation on the program.
   c. Barry McKinney-doing a survey that is about of his dissertation on Hispanic and Latinos students in leadership. If you want to participate in focus group please see Barry McKinney.
   d. Senator Kuta talk to about the motion that he motioned last Thursday.
      i. getting more students concerns.
5. Executive Officer Report
   a. President
      i. We still need someone to represent SGA on the Parking and Transportation committee.
      ii. Sophomore Giveaway went well
      iii. UTSAC is this weekend Tomi and I will be attending
      iv. Check your email to nominate professors for the University Life Awards
      v. I am on the Strategic Resource Planning Council on Feb. 18th from 3-5.
      vi. Please get the word out to other organizations about the Golf Cart Parade
   b. Vice President
      i. Received the email back about the Student Bill of Rights
      ii. Wed and Thurs will be the golf cart
   c. Treasurer
      i. Spreadsheet of the Leaderfund that has been disbursed will be ready for next meeting.
   d. Secretary
      i. No Report
   c. Executive Senator
      i. We still need more senators for the standing committees.
6. Standing Committee Reports
   a. Academic Affairs
      i. Met with Dr. Fredrick and the meeting was really promising.
      ii. The Provost would like to change university policy to make it so professors are able to administer any graded work during the last week of classes
iii. The Provost would also like to implement a policy that would require students to show up to attend the final day of class.

iv. Tax free textbooks

v. Kris Maloney is the new dean of the library and is now over the construction of the library.

b. Business Affairs

i. Researching the Resident Parking issue
   1. Currently there are 2375 spaces and 2372 bought permits.
   2. We are confirming this due to resident complaints

ii. Chick-fil-a being served in the Convocation Ctr. is planned for maybe Fall of 09.
   1. Currently there Smoothie King is selling items

iii. Burger King gave a presentation on Wednesday which Senators Matt and Javi attended
   1. They had an interesting proposal
      a. More healthy choices...like Apple Fries
      b. A full Burger King menu
      c. A new Burger King design concept for UTSA.

iv. STAY CLASSY SGA!

c. Student Affairs

i. First meeting was last Wednesday at 2 in the Oak room

ii. Thinking of meeting with the New York Times rep.

iii. Expanding the student council into COLFA

iv. Looking into the university accepting third party health insurance

d. University Advancement

i. Chris Kuta is coordinating the Recycle Mania initiative

ii. City wide spirit and rowdy spirit

iii. Finding ways to keep Babcock more clean and beautified

iv. Making efforts to get book list available early

v. Ben is working with the art dept to get a mural on campus

vi. Today UA had a sustainable development meeting

vii. Today emails were sent out about the green society
   1. Recruiting emerging green builders
   2. Green society

7. Committee and Senator Reports

i. Gin Ju is going to a modern philosophy symposium

ii. Laura Carr
   1. Tomorrow WebCt committee is going to have a meeting.
   2. Thank you for being receptive of the second life presentation.

8. Advisor Reports

a. John Montoya

b. John Kaulfus

c. Barry McKinney

   i. Assistance Needed with Consultant for admissions.

   ii. Homecoming Shirts on sale now at the UC info center
iii. Window war sign-ups are on-going.
iv. Ethics Bowl-February 18-sign-ups are happening now.
v. Family of the year nominations are being sought.
vi. John Montoya is sick today.
\begin{itemize}
\item SGA Elections Packets are currently available in the Student Activities Office &
on the SGA website.
\item NuRide Program-If you want more info, let me know.
\item March 23 there is a distinguished lecture with professor Joe Martin is going to be
giving a lecture on “Trick of the Grade”
\item SGA is in compliance with the risk management laws
\end{itemize}

9. Unfinished Business
\begin{itemize}
\item A bill to Amend the By-Laws of The University of Texas at San Antonio Student
Government Association.
  \begin{itemize}
  \item Senator Benavides moves to limit discussion to 10 minutes on this bill
    \begin{itemize}
    \item Second
    \item Motion passes
    \end{itemize}
  \end{itemize}
\item Gin Ju moves to reconsider
  \begin{itemize}
  \item Second
  \item Nay’s have it
  \end{itemize}
\item A bill to amend the By-Laws of the University of Texas at San Antonio Student
Government Association to improve budget accounting and approval procedures.
  \begin{itemize}
  \item Second
  \item Discussion
  \end{itemize}
\item Senator King moves to limit discussion on this bill to 10 minutes.
  \begin{itemize}
  \item Second
  \item Motion passed
  \end{itemize}
\item A bill to amend the By-Laws of the University of Texas at San Antonio Student
Government Association to improve budget accounting and approval procedures.
  \begin{itemize}
  \item Passed (17/6)
  \item President Veto
  \end{itemize}
\end{itemize}

10. New Business
\begin{itemize}
\item Talley moves to have BA research the appeal process for tickets.
  \begin{itemize}
  \item Second
  \item discussion
  \item Motion passes
  \end{itemize}
\item Kuta moves to have the exec committee look into having all documents handed out at
general assembly displayed on line for downloading.
  \begin{itemize}
  \item Second
  \item discussion
  \item Motion passes
  \end{itemize}
\item Briscoe moves to have AA look into having a program to have college graduates donate
books back to the library.
  \begin{itemize}
  \item Second
  \end{itemize}
\end{itemize}
ii. Discussion
iii. Motion passes
d. Senator Carr moves to have BA look into having the police place emergency poles around the main campus.
   i. Second
   ii. Discussion
   iii. Motion passes
e. Senator Wards moves to have all SGA documentation uploaded on the SGA website.
   i. Second
   ii. Discussion
   iii. Motion passes

11. Announcements
   a. Thursday 5:50 movies at AMC
   b. Get your concerns for a certificate
   c. Feb 17 sophomore day
   d. Black History Month
   e. Celebrate UTSA Day in Austin

12. Adjournment
   a. 7:15 p.m.