I. Call to Order
   5:32pm

II. Reading and Approval of Minutes
   A. Approved

III. Invited Guests
   A. Lauren Lopez – LeaderShape
      i. Applications are open at utsa.edu/slc

IV. Open Forum

V. Executive Officer Reports
   A. President - Zack Dunn
      i. Constitution to be laid on the table, give Conor and Zack your edits
      ii. Opportunities are never missed, they are taken up by others
         • I sent in our stance on guns on campus to Senator Uresti and others
      iii. Tangential skills are useful in the organization – use them!
      iv. Last UTSSAC meeting happened this past weekend; congratulations to Jeff on being
          elected Vice Chair
      v. UTSSAC policy statements and recommendations
      vi. Maymester discussion with Assoc. Vice Chancellor for Academic Affairs
      vii. BSC softball tournament sign-up sheet passed around
      viii. Express-News: UTSA should be marketed more into the community and increase their presence
      ix. Meeting with Admissions to discuss Letter from Student Body President in acceptance letters
      x. UTSA salary information is online, be informed
      xi. UT SGA article in the Daily Texan outlining Student Government issues that are similar to ours
   B. Vice President - Christian Kenney
      i. VPBA candidate forums are now finished
      ii. Spring Retreat is being planned; go to Christian with your ideas
      iii. Make sure you are keeping the fun in your passion
   C. Treasurer - Ileana Gonzalez
      i. Day at the Capitol turned out great
      ii. Met with Historic Preservation Association on Monday
         • Approved LeaderFUND for $723.37
         • Sent to Student Activities the same day
      iii. In contact with Sigma Alpha Chi, meeting with them next Monday.
      iv. Planning on buying two new tablecloths, will vote on the expenditure next week. More details to come.
   D. Secretary - Cole Whitmore
      i. Leadership Takeover went great!
      ii. Spring Retreat planning
         • Mandatory event for Senators
      iii. Upcoming events:
         • Spring Retreat - February 28
         • Student Council Conference - March 21
   E. Executive Senator – Conor Harvey
      i. Deans Plan – meet with Conor after GA if you’re the communication leader
      ii. Transcripts
iii. Initiative Plan - Will be sending an email tomorrow for updates
iv. Ideas/Help: Email Conor.HarveySGA@gmail.com; Office Hour by appointment
v. Committee Chairs and their place: Remember that GA and Committee Meetings are your
time to bring forward initiatives. Remember that SGA is a bottom-up organization rather
than top-down.
vi. State of the District Address by Ron Nirenberg on February 21 at 3:00PM at Phil
Hardberger Park Urban Ecology Center
   • 8400 NW Military Road, 78231
vii. Dodgeball passed from Bethany Garza to Jeff Schilder; If there is somebody that you feel
deserves Member of the Month for January, email Conor

F. Chief of Staff – Jaswanth Kintada
   i. Not present

VI. Committee Chairs
A. Steven Rodriguez – Academic Affairs
   i. Meeting with Dr. Pizzola
      • Revisions to the WRC 1013 & 1023 curriculum
   ii. Meeting with George Norton
      • Discuss the JUMP Program
      • Wednesday Feb. 18 at 4pm
B. Darius Brown – Student Affairs
   i. UTSA Spread Update
      • Need help with initial spread
   ii. Tabling next week on Monday at the Rec for Rec concerns
   iii. Athletics Council updates
      • Alamodome estimated finish: Spring of 2017
C. Jeff Schilder – Business Affairs
   i. UTSSAC this past weekend
      • 2 recommendations
         i. TRB’s
         ii. Distance Education Fees
      • 8 policy statements
         i. For:
            i. Green Fund
            ii. New Hazing regulations
            iii. Campus voter ID
            iv. Undocumented Students/In-state tuition
            v. Sexual Assault policy
            vi. Women veteran’s program
         ii. Against:
            i. Concealed carry on campuses
            ii. Tuition regulation
   ii. Meeting with BAS last Wednesday
      • Hours of Cafe lines extended to when they’re actually supposed to be - not
closing early
      • Lines that close earlier than cafe will alternate running until the cafe closes
   iii. Ice Cream machines added to BB?
   iv. Next BAS on Wednesday 2/18 at 3:00 PM
   v. Meeting with Facilities on Monday 2/16 at 10:00 AM
   vi. Smoking Policy
   vii. Student Conduct and Community Services
   viii. Compliance for Employees

VII. Appointments
A. Jared Cruz-Aedo – Social Media Director
i. Filing tweet sent
ii. ULA Nominations tweet sent
iii. Met with Joe Decristoforo with Sidney Montero
   • Regarding Maymester being abolished
   • There are a certain number of minutes for which public universities are legally required to be in class; the UT system gets around this requirement by having classes go back to back, e.g. from 9:00am-10:00am and the next class being from 10:00am-11:00am. Therefore, those minutes are being fulfilled on paper, but they are not actually being fulfilled by student bodies in classrooms to allow for travel time between classes. UTSA classes are spaced to be 10-15 minutes apart so that students have allotted time to travel from class to class, so paper reflects the de facto state of student bodies in class. This is why UTSA vacation days do not match those of other schools.
iv. Dining tweet about new cafè line hours in the Roadrunner Cafè
v. Upcoming games
   • UTSAMBB: Today at 7pm || Saturday at 2pm
   • UTSABSB: Friday at 6pm || Saturday at 2pm
   • UTSAWBB: February 21 at 2pm

B. Savin Weerasinghe and Kalin Sittler – Membership Directors
   i. Windows are finished
   ii. SGA poster being worked on to be finished next week on Tuesday or Wednesday
      • Send design ideas through the GroupMe
   iii. Rodeo on February 20
   iv. House of Cards get-together February 28

C. Lauren Lopez and Elizabeth Ayala – ULA Directors
   i. No report

VIII. Advisor Reports
A. John Montoya
   i. No report
B. Barry McKinney
   i. UTSA Day at the Capitol was inspiring and worthwhile
   ii. Good job to those who attended the VPBA open forums and engaged the candidates
   iii. Bridge of Love event on Saturday
   iv. UTSA Athletics message
   v. Mayoral debate to be hosted on campus on March 25

IX. Old Business
A. None

X. New Business
A. Constitution and By-Laws laid on the table
B. In-house election: Ashley Pollock for College of Architecture
   i. Approved for election

XI. Announcements
A. Ileana Gonzalez – if you plan to run for an officer position, speak to an officer about their position!

XII. Adjournment – 7:09 PM