I. Call to Order  
5:31 pm

II. Reading and Approval of Minutes  
A. Approved

III. Invited Guests  
A. None

IV. Open Forum

V. Executive Officer Reports  
A. President- Zack Dunn  
i. North Chamber Gala: Talked with Councilman Nirenberg  
ii. Alumni Board Meeting  
   • Center for Collegiate Recovery  
   • http://www.utsa.edu/counsel/recovery/  
iii. Mayoral Debate: Tentatively scheduled for March 25th  
iv. Guns on campus making its way through the Texas legislature  
   • Good opportunity for a resolution  
v. Last UTSSAC meeting coming up next weekend  
vi. VPBA Candidate Number 1  
   • Visit website  
   • Bring more ideas “to the floor”  
   • Start thinking about ULA and join the committee if you’re interested  
B. Vice President- Christian Kenney  
i. Open Forum with VPBA Candidates  
   • Monday February 9th 1:30 - 2:30 JPL Assembly Room, 4.04.22  
   • Thursday February 12th 1:30 - 2:30 JPL Assembly Room, 4.04.22  
ii. What do you want in a VPBA?  
iii. Website updates

C. Treasurer- Ileana Gonzalez  
i. Bought Blue Christmas tree for $168  
ii. Spent $340.20 in UTSA Gear  
   • 5 Flags  
   • 30 Pennants  
iii. Spent $42.64 in today’s miscellaneous food for GA  
iv. No new LeaderFUNDS  
   • Leaderfund Cost Center is $7,217.87  
v. Drafted an email to send to all RSOs through Student Activities about LeaderFUND  
vi. Will be looking over:  
   • Diploma Dash teams and costs (looking at 2 teams)  
   • High School conference costs

D. Secretary- Cole Whitmore  
i. Working with Dr. McKinney to contact high schools for the Student Council Conference; planning events and roundtables  
ii. Theater program meeting: Monday, Feb 2 at 1:00pm  
iii. New contact sheet/Open seat flyer with minutes  
   • These are made to be shared!  
iv. Important events email sent - mark your calendars!  
v. Upcoming events:  
   • DT Involvement Fair - January 28-29  
   • Leadership Takeover - February 7
• Fiesta Info Meetings - February 9-13
• UTSA Day at the Capitol - February 11

E. Executive Senator – Conor Harvey
i. Deans Plan worked out to appoint a Point of Contact per each Dean
ii. Initiative Plan presented
iii. Ideas/Help: Email Conor.HarveySGA@gmail.com; Office Hour by appointment
iv. 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.
v. Dodgeball passed from Jared Cruz-Aedo to Lauren Lopez; If there is somebody that you feel deserves MoM for January, email Conor

F. Chief of Staff – Jaswanth Kintada
i. Meeting with Lydia Bueno (Student Activities) went well
   • Currently working on creating an organization into which students are inducted based on merit, organizational involvement & community service
ii. Attending University Center Advisory Council meeting tomorrow to discuss student fees for UC
iii. VIA and its relationship with UTSA students
   • In 2005, VIA reached an agreement with UTSA to provide free transportation for students with UTSA card on route 94. Can we extend to other routes for <$35?
iv. Report system is live this week on Google Drive
v. Report Due: 1/30/2015; Please turn them in by 5 PM on Friday

VI. Committee Chairs
A. Steven Rodriguez – Academic Affairs
i. Meeting with Dr. Michel, Department Chair - History Department
   • Textbook Standardization
   • Friday (1/30), 2:00 PM
   • Please meet in SGA Office by 1:45
ii. JUMP Program
   • Recently abolished
   • Meeting with George Norton soon to discuss possible reinstatement of program/new programs being created in its place

B. Darius Brown – Student Affairs
i. UTSA Spread Update
ii. Meeting with Rowdy Radio Executives
   • Monday at 7 pm

C. Jeff Schilder – Business Affairs
i. Next meeting Wednesday, 2/4 at 2pm in Oak Room
ii. Meetings with BAS will be every other wednesday at 3pm starting on 2/4
iii. Taco Taco Update
   • Will be replacing Taco Cabana after this Spring Semester
iv. Will be scheduling meetings with Campus PD and Facilities to handle various issues
v. Sent out doodles to BA GroupMe yesterday, if you would like to go to one of these meetings and didn’t get the doodle let Jeff know

VII. Appointments
A. Jared Cruz-Aedo – Social Media Director
i. Tweeted about filing for SGA elections
ii. Did not meet with Sidney; meeting with officers after meeting with Sidney
   • Meeting with Steven to discuss losing May-mester
iii. Attend the basketball games

B. Savin Weerasinghe and Kalin Sittler – Membership Directors
i. Windows are looking good
   • Open to more ideas
ii. Poster Project (next week Tuesday or Wednesday)  
   • Designs? Send them through the GroupMe

iii. Open House?  
   • Looking to book Harris room

iv. House of Cards get-together (Feb. 27)

C. Lauren Lopez and Elizabeth Ayala – ULA Directors  
   i. ULA April 2nd
   ii. Spread the word about nominations on Rowdy Link!  
      • March 8th at 11:45 PM
   iii. Committee meeting Fridays at 11:00am in the office
   iv. Dress Code for ULA - Formal attire

VIII. Advisor Reports  
A. John Montoya  
   i. Make your bed. Strive for excellence. Excellence begins by doing the little things first.

B. Barry McKinney  
   i. Go to the VPBA open forums
   ii. What do you want to see from Advisor reports?

IX. Old Business  
A. None

X. New Business  
A. In-house election: Robert Lopez for Freshman Senator (One open seat)  
   i. Approved by the Senate

B. Constitution  
   Improved internal structure  
   a. You cannot possibly change someone else's life or impact the student body without having a handle on your own duty
   b. Goal of student govt: Make a difference and impact the student body  
      i. Big changes:
   c. New cover page and table of contents
   d. GPA Requirements:  
      i. Decreased GPA requirements for undergraduate students from 2.25 to 2.0
   e. Article III: General Assembly  
      i. Increasing the number of representatives from each college by one (ratio of representation is still 1: 2000)  
         1. By doing so, we mean to increase the potential for students to influence their student body and better exercise their role as senator
      ii. No senator shall serve more than a total of four terms as an UG student or a total or four terms as a graduate student (8 years total)
   f. Article IV: Officers  
      i. President and vice president are the only two positions that can run on a ticket
   ii. Section 3: Executive Decision  
      1. The Executive decision requires 2/3 approval of the executive officers (President + 2 others)
      2. The GA can overturn the Exec. Decision
      3. Executive Decision cannot raise stipends or be used for any expenditure  
         a. Have to be announced when they happen
   iii. Executive Senator --> The Speaker of the Senate
   iv. Section 9: Line of Succession  
      1. President
      2. Vice-President (next in line of succession)  
         a. i.e. IF President leaves, the VP becomes President, and there will be a special election held for the position of VP.

   g. Article VI:  
      i. Section 4: Addendums  
      1. After a judicial ruling is made on the constitution or SGA legislation, the addendum will be formatted the same way as amendments
2. Addendums cannot be repealed or overturned by an amendment to the by-laws

h. Attendance: Introducing the idea of a "half-absence"
   i. Attendance will be taken before the meeting and at the end of every meeting
   1. Individuals that come in past the beginning of the meeting will receive a half-absence (Up to 6 half absences)

i. Self-election for Chief of Staff:
   i. Two-thirds of the officers and approval of the senate can promote the Chief of Staff to the level of "officer"

j. Petition:
   i. A minimum number of signatures for the approval of a petition by SGA is required

k. Recommendations (*simple, about a paragraph):
   i. A recommendation may be approved by SGA with a majority vote
   1. Not intended to be as detailed/formal as a resolution but potentially just as effective

l. Memorandum:
   i. If anything is happening, it is a statement of support or lack thereof
   1. Most informal; requires majority vote

m. Committee:
   i. 3 official committees
      1. Academic
      2. Business
      3. Student
   ii. Internal Affairs Committee
      1. Inactive until requested by majority vote of the General Assembly
         a. The President must appoint a committee chair
   iii. Ad hoc committees
      1. Shall consist of at least three senators
         a. Shall be created by majority vote
         b. Shall be characteristic of any need that SGA may deem necessary

n. Referendum: "Student Body shall have the right to referendum."
   i. Go out to the student body and ask them about a certain issue
   ii. Any matters related to student fees, the referendum needs to channel through administration and
   iii. Once the process of engaging the student body is done, the General Assembly has 10 class days to vote on the referendum

XI. Announcements

A. Food is provided at General Assembly now so that we can bond with one another

XII. Adjournment – 7:41 PM