I. Call to Order
5:40pm

II. Reading and Approval of Minutes
A. Approved

III. Invited Guests
A. Dr. Mauli Agrawal, VP of Research
   i. Goal:
      • $100 million sustained annual research expenditures
      • no other university spends less than this
      • goal to hire research-intensive faculty to reach $100M within the next ten years
      • Number one in US universities in cyber security
      • Largest cloud in academia in nation
      • Big data analytics is coming quickly
      • Neuroscience; Dr. George Perry (Dean of Sciences) #1 in the world in Alzheimer's research, infectious diseases, regenerative medicine, advanced materials, integrated medicine, sustainable communities and critical infrastructure
      • UTSA will hire 60 new faculty in special high-end and research intensive capacities within the next four years.

   B. Prem Menon, Baal Dan
      i. help underprivileged and impoverished children around the world
      ii. every fund given to children
      iii. $600,000 given, UT and UTD chapter, UTSA chapter just founded
      iv. two events per semester involving whole utsa
      v. February is first event in the denman, date auction

IV. Open Forum

V. Executive Officer Reports
A. President- Zack Dunn
   i. UTSSAC
      • 1) unanimous green fund expenditure continuation
      • 2) voter ID laws - student IDs count at poll place
      • 3) undocumented students given financial aid
   ii. Executive vice chancellor: making comment section of course evals public
   iii. report system
   iv. election ideas: election turnout an issue
   v. Greek president: Elizabeth Ayala new AOII President
   vi. committee on committees meeting: publishing executive summary of each committee business online
   vii. graduating seniors
   viii. lights in the sombrilla to enhance campus culture at night
   ix. dining hours may change
   x. provost council: presented academic awards council: approved and will be lowered to 12

B. Vice President- Christian Kenney
   i. auburn answers: one of their members made that and programmed it
   ii. Yale alumni engagement: still being engaged with alumni
   iii. Cornell still yet to respond
   iv. U of Tennessee election process - four people ran for each pres and VP
   v. OFP to get SGA in the planner
C. Treasurer - Ileana Gonzalez
   i. delta sig pi leader fund
   ii. $200 wreaths for peace on the paseo next Tuesday
   iii. Signed pra for $250 on holiday tree
   iv. Emailed RSOs general email about leader fund
   v. Leader fund timeline spreadsheet
   vi. Approval by senate $400

D. Secretary - Cole Whitmore
   i. Theater project underway
   ii. Researching existing programs
   iii. Coordinating Student Council Conference with Dr. McKinney
   iv. Mockingjay premier tonight at 10:30pm!
   v. In touch with George Mason University regarding University courses that are comparable to an SGA class

E. Executive Senator – Conor Harvey
   i. drop date resolution postponed
   ii. Email Conor
   iii. Professors required to submit second progress report after the drop date, EARN
   iv. Sending out reminder emails
   v. Bring forward initiatives
   vi. Report system is in the drive
   vii. Thanksgiving week off
   viii. Dodgeball passed from Frankie to Jeff

F. Chief of Staff – Jaswanth Kintada
   i. Attended Texas Conference for Women and met some powerful women: Diana Nyad, Tamara Mellon, and Debbie Sterling etc.
   ii. Learned about national grants for non-profit organizations
   iii. Possible implementation into organizations on campus
   iv. Hydration station proposal is in motion
   v. Getting numbers for supporting evidence and will submit by Dec. 1st
   vi. Represented SGA at the FTK Fashion Show with Ileana.
   vii. SGA register team for FTK Dodgeball event? December 6, 2014

VI. Committee Chairs
A. Steven Rodriguez – Academic Affairs
   i. Meeting with Dr. Tammy Wyatt
      • Reduction of hours needed to declare a major
      • AIS/FYE
   ii. Meeting with George Norton
      • Transfer student GPA requirement
   iii. Meeting with Dr. John Frederick, Provost & Vice President of Academic Affairs
      • Monday, December 1, at 4 pm

B. Darius Brown – Student Affairs
   i. SGA Hotline research continues
   ii. Contacted Rowdy Radio president
   iii. Tabling on campus life
      • Date and Time TBD

C. Jeff Schilder – Business Affairs
   i. Parking and Traffic Committee Meeting on Wednesday
   ii. Shoutout to Frankie, Victoria, and Jessica
   iii. Discussed the potential for getting a new parking garage
   iv. Brenan Ave, Ximenes II, or Ford Rd
   v. Committee recommended Brenan, BAS and MASover plan committee recommended Ford Rd
   vi. Conference call with Barry and representative from discount card company on Friday at 11 AM
vii. UTSSAC this past weekend
viii. Movie Tickets

VII. Appointments
A. Jared Cruz-Aedo – Social Media Director
   i. Tie Giveaway
      • 1000 Facebook Like (97%)
      • 750 Twitter Follower (94%)
   ii. Scantron Giveaway
      • December 11th & 12th
   iii. Spring Goal
      • Linkedin
B. Katherine Martinez – Membership Director
   i. Hunger Games movie premier social tonight at 10:30pm

VIII. Advisor Reports
A. John Montoya
   i. Planning, preparation, showing up - that's where winning begins
B. Barry McKinney
   i. Sam Gonzalez Interim VP for business affairs
   ii. Tuesday peace/pie on the paseo
   iii. Office cubicle decoration contest
      • Vote for Barry
   iv. Vb team in Mississippi
   v. Mascot challenge on CUSA Facebook: like and share
   vi. Happy thanksgiving
   vii. Watch party in the Tejas room at 11am
      • 18 Seniors in original class of UTSA football team

IX. Old Business
A. None

X. New Business
A. Laying $400 expenditure on the table to send members to the spirit competition in Waco; covers conference registration/fees and dinner
   i. Voted approved
   iii. Absent from voting: R. Jones, E. Ayala, L. Lopez, I. Randle, A. Obisand, V. Sando
B. Armando Sanchez – In-House election
   i. Voted in favor
C. Oaths taken by Malek Williams and Armando Sanchez

XI. Announcements
A. None

XII. Adjournment – 7:20pm