I. Call to Order
a. 5:35 PM

II. Reading and Approval of Minutes
a. Approved

III. Invited Guests
a. Rec Center
   i. Leah and Blake spoke about the annual rowdy rec run 5K
   ii. Saturday November 8th at 8AM
   iii. Can participate as individuals or as a group of up to 5
      1. Individuals pay $15 per person, groups pay $10 per person
   iv. Goal is to promote health and wellness in San Antonio community
   v. Montoya: Do you have to start at 8am?
      1. Leah: Whatever time you step over the line is when your time starts, but we'd like you there as early as possible
   vi. Twitter handle is @UTSACampusRec
b. Uber representative Leandre Johns
   i. Uber was founded by Travis Kalanick and Garrett Camp
   ii. Year of establishment - June 2010 in San Francisco
   iii. September 2012 - Dallas Launch (15th city)
   iv. March 2014 - San Antonio Launch (~152nd city)
   v. UberBLACK and UberSUV
      1. Licensed Limo operators operating under city set regulations
      2. Lincoln town car, Cadillac Escalade, etc
   vi. UberX and UberXL
      1. Innovative P2P ridesharing service. Drivers must meet Uber's requirements and operate personal vehicles.
      2. Toyota Camry, Nissan Altima, Chevy Travers, etc.
   vii. The Uber experience
      1. Request, Ride, Rate
      2. Tap your pickup location. The closest available driver will come to you.
      3. Sit back and relax, driver will take you to your destination.
      4. Payment completed through the app. No cash required. Both rider and driver rate the experience 1-5 stars.
   viii. The Uber effect
      1. Changes the mindset of how people plan their nights out.
      2. Expansion of all alternative transportation options.
      3. Eventual impact on car ownership
   ix. Geography
      1. 225 cities, 45 countries globally
      2. 1500 employees
x. Funding
   1. Through multiple rounds of funding, Uber has a valuation of around $18 billion
xi. Marketing
   1. Uber "goes extremely hard" with marketing
      a. "UberHealth"
      b. "UberKittens"
         i. You can press a button, and have a box of kittens delivered to you to play with
      c. "UberRush"
d. "UberSky"
   i. Flights
2. Uber is expanding to include a variety of services that can be delivered in real time.

   xii. Enter "UBERUTSASG" as a promo code to get $25 off your first order
   xiii. Uber is a safer alternative to drinking and driving
   xiv. Vetting process for drivers is very thorough, with the drivers being under a probationary period for the first two weeks, when they are watched very closely.
   xv. Questionable legality because the city regulations outline what rules taxis must meet and what rules limos must meet. Uber is a technology platform that is in between these two categories. They are in contact with the city to establish new regulations to clarify the situation.

1. Uber's insurance policy covers up to $1,000,000 in damages to customers if they are harmed in an Uber vehicle, as compared to $60,000 which is the average for taxi companies. Uber drivers can show Uber insurance information, and the claims will go straight to the company who will then respond accordingly.

IV. Open Forum
   a. Kort Jackson with Risk Management Training
      i. Distributed Flyers and notified the Senate that they must complete surveys that will be distributed at a later date
      ii. Only sign the Risk management sheet if you're elected, appointed, or active in SGA

V. Executive Officer Reports
   a. President- Zack Dunn
      i. Student Evaluations (FERPA)
         1. Student Evaluations can be put for public use. There will be limits, in that they won't be posted if the information can be linked to a specific person, or if a student doesn't want their evaluations to be released.
         2. They will still be confidential. Personal information will not be released, they will only be releasing the actual evaluation itself.
      ii. CAP Program Update
         1. Former Treasurer Boyd Gariott was working on the groundwork to end the program. President Romo reached out to Bill Powers, and negotiated the gradual end of the program in 5 years.
      iii. Frederick conversation (Space mgt. and transcript talk)
      iv. Vantine pictures, Cole will send out roster and sign up emails
      v. UC student district team
         1. Members are working to establish a city council district comprised of the colleges and universities throughout San Antonio. UC Berkeley worked this out in Berkeley, CA so that they have a voting member of their city council.
      vi. Student ID with Max Richards
         1. The Board of Regents is considering allowing UT system students to use their student ID's as forms of identification at the voting booth.
      vii. Faculty Senate update
         1. Credit hour resolution was approved by the Faculty Senate. They had a condition, to get the awards with 12 hours instead of 15, you must attain a 3.55 GPA instead of the 3.5 GPA you must attain for the awards with 15 hours.
      viii. ELC and community college relationship
         1. Executive Leadership Council would like to see UTSA strengthen its relationship with the community colleges in the area.
   b. Vice President- Christian Kenney
i. Called for 5 minute recess at 5:52pm to allow Uber's representative to set up their presentation
   1. Called back to Order at 6:00pm

ii. Research of Student Government's from other universities
    1. What can we apply to our SGA?
    2. Univ. of Florida
    3. Univ. of Arizona
    4. Univ. of California system
    5. Harvard
    6. NYU

iii. Phi Beta Kappa, Phi Kappa Phi
    1. Phi Beta Kappa is the oldest honors society. They only accept applications every 5 years, and they're expensive. We brought Phi Kappa Phi, who is more accepting to a wider group of majors. Maybe we'll get Phi Beta Kappa later, but maybe not.

iv. Marketing Phone call
    1. Meeting was rescheduled.

v. Story time
    1. Think about all of the people who have lived. They went about their lives and didn't change much. They eventually passed away, but the only people who remembered them were those that they interacted with. They never left their mark. All that's left of them is their tombstone. Christian's mission is to make it better than how it was when he found it. When we're here at UTSA, we can think about how are they going to remember me? There are so many people that impacted this university that few of us have met, but we all know who they are. We can be those people generations.

c. Treasurer- Ileana Gonzalez
   i. Met with Valentina Friedman
      1. Talked about how we can make LeaderFUND an easier process
         a. Conclusion; communicate better with RSOs over what type of documents are valid (receipts, advisor letters, event description)
         b. Make sure they provide valid e-mail addresses
   ii. Emailed once again:
      1. American Marketing Association (replied and cancelled application)
      2. Zeta Tau Alpha
      3. Arnold Air Society
      4. Sigma Lambda Beta
      5. 2, 3, and 4 have not responded.
   iii. Went to various RSOs:
      1. Sigma Pi
      2. Alpha Tau Omega
      3. Tau Kappa Epsilon
      4. Kappa Sigma (contacted but did not attend)
      5. Lambda Chi Alpha
      6. Rugby teams (women and men)
      7. Alpha Kappa Psi
      8. Beta Beta Beta
   iv. Young and Misguided LeaderFUND
      1. Got returned by Valentina because they did not have a valid receipt. The President turned a valid receipt on Wednesday, on its way back to Student Activities.
   v. Golf Cart Parade Detailed Expenditures
      1. Security $298.26
      2. Decorations $81.97
      3. TOTAL Golf Cart Parade = $2,802.49 Bring us $1,477.51 UNDER budget
         a. Total figure includes all categories, not just those two.
vi. Tailgating Expenditures
   1. Game #1 $142.55
   2. Game #2 $37
   3. Game #3 $18.83
   4. TOTAL = $198.38

vii. Signed PRA for $300 for Study Days (scantrons, coffee, supplies)

viii. Committee expenditures - afraid our budget being under utilized
   1. Public Relations $200 PER semester
   2. Marketing $500 PER semester

ix. Zack, Gilbert, Kort & Jeff underestimated the power of your treasurer with money.
    Good Monopoly game, and better luck next time!

d. Secretary- Cole Whitmore
   i. Not present – Report given by Conor Harvey
   ii. Don’t forget to sign in
   iii. Sending individual updates soon for those with 2 absences. If you don’t get email, you
        have 1 or less.
   iv. Some NACA people have responded with great input for the SGA class
   v. Collaborating with Dr. McKinney next week regarding the Student Council Conference

e. Executive Senator – Conor Harvey
   i. Office hour TR 2:30-3:30
   ii. If you’re thinking about running, do it
   iii. Resolution
       1. If you wanted to be a co-author, respond to the doodle
   iv. Ideas
       1. If you have ideas, email Conor, who can help you.
   v. LeaderFund
       1. Can save up to $750 each year as an RSO
   vi. Dodgeball
       1. Kort Jackson gives dodgeball to Senator Tara Haugvoll
   vii. Uber:
       1. Be wary that it has been ruled in some cases that their personal insurance is all
          they are required to have, and in a lot of cases you may not be covered. Do your
          research.

f. Chief of Staff - Jaswanta Kintada
   i. Scheduled a meeting with Mr. Espinoza and Mr. Peek next week
      1. Purpose: Discuss the renovation of the science building
         a. Hydration Stations
         b. Renovation of bathrooms*
      2. Report system is up and running
         Server: Google Drive
          1. First report: 10/31/2014 Happy Halloween!
          2. Weekly reports are posted on Monday by 11:59 PM. Submit them that Friday by
             5:00 PM :) 
   iii. SGA Cares--Needs discussion. Possible idea for reaching out to inform students of what
        we do. Inspired by NBA Cares ® commercials. Will contact Video Productions.
   iv. Sent emails out to organizations representative of UTSA campus life and culture
   v. Strengthen SGA by gaining perspective from other leaders on campus

VI. Committee Chairs
a. Steven Rodriguez – Academic Affairs
   i. Transfer Student GPA Resolution
      1. Josh Fierro had authored original resolution
      2. Resolution pushed for the minimum transfer student GPA requirement to be
         raised from 2.25 to 2.5
   ii. Reduction of Hours Needed to Declare Major
      1. Meeting with Bethany Tuesday at 4 pm in SGA office
   iii. Textbook Standardization Research Data (see next slide)
      1. Top 15 highest enrolled core courses
2. Excludes AIS 1203

b. Darius Brown – Student Affairs
   i. Frisbee golf might become a Business Affairs Initiative
      1. Shoutout to Raul, who got maps of where they Ultimate Frisbee club would like it to be to Darius before GA
   ii. Sam Gonzales lunch/meeting time and date set
      1. November 6th at 11:30
      2. Chili's Too?

c. Jeff Schilder – Business Affairs
   i. Room Change
      1. UC Anaqua Room (2.03.08)
         a. Every meeting for the rest of the semester except…
      2. UC Hidalgo Room (2.214)
         a. 11/11/14
      3. We have a BA Groupme that we can add you to in case you have any questions
   ii. Submitted Preliminary Application for Greenfund proposal for hydration stations
   iii. Working with BAS to get a hand sanitizer station in the Roadrunner Cafe
   iv. GA 104 will be introduced next week instead of this week
   v. Reminder: Sign in at the end of the meeting if you haven't yet

VII. Appointments
   a. Jared Cruz-Aedo – Social Media Director
      i. Birthday Shoutouts
         1. If you haven't sent him your birthday, do so soon.
      ii. Student Affairs
         1. Setting up a meeting with the VP of Communications for Student Activities
      iii. Social Media Strategies
      iv. UBERRSA followed SGA on Twitter
      v. Jessica Pinheiro: Can we get a birthday shoutout even once we leave?
         1. Jared: Yes
   b. Katherine Martinez – Membership Director
      i. SGA vs BSC flag football
         1. November 7th at 7pm
         2. Most likely Rec fields
         3. Sign up sheet passed around
      ii. Pot luck game night
         1. November 7th following football game
      iii. Hunger Games midnight showing
         1. November 21st
         2. MONEY DEADLINE NOVEMBER 6TH
         3. Need money ASAP
         4. Movie costs $10
      iv. $3 burritos at Chipotle on Halloween if you go in costume

VIII. Advisor Reports
   a. John Montoya
      i. Some people who are from Jalisco awkwardly refer to him as John, his name is Montoya.
      ii. Story time
         1. Montoya plays flag football, 7 on 7. Only 5 showed up for the first playoff game, their 6th player shows up right before halftime. They go on to win the game. The point is to not give up.
      iii. Last week, we discussed the flow of information. and emailing people in the chain of command. That has improved greatly in the last week.
      iv. Everybody needs to know their roles. If you facilitate a committee, we need to know what we need to do to help the members grow, if you're a member, you need to know what your job is.
b. Barry McKinney
   i. Absent

IX. Old Business
   a. None

X. New Business
   a. Parliamentary Procedure Presentation
      i. Main Motion
         1. 8 Steps
            a. Address the Chair
            b. Be recognized by the Chair
            c. State the motion
            d. Obtain a second
            e. Chair restates the motion
            f. Chair calls for discussion
            g. Vote
            h. Chair announces the result of the vote
      ii. Previous Question
          1. Ends discussion and moves a motion directly to a vote
          2. How to:
             a. Address the chair
             b. Be recognized by the chair
             c. State your motion, "I move the previous question" or "I move Previous Question on ____ motion"
             d. Requires a second
             e. Vote: 2/3rd majority to pass
      iii. Amend
           1. Changing the wording of a Main Motion, Minutes, Resolution, etc
           2. How to:
              a. Address the Chair
              b. Be recognized by the Chair
              c. State the motion, "I move to amend the main motion by ____"
              d. Requires a second
              e. Is Debatable
              f. Is Amendable
           3. Example:
              a. Main Motion: The t-shirts will be black.
              b. Amend: "I move to amend by striking out black and replacing with orange."
              c. 2nd Amendment: "I move to amend the amendment by replacing orange with blue."
           4. Can Amend up to three times
              a. "I move to amend the amendment of the amendment to the main motion"
           5. Amendments to amendments must be related to the first amendment, not the main motion.

XI. Announcements
   a. Jeff Schilder: Just as a reminder, if you haven't signed in, please do so now.
   b. Zack Dunn (via Adrian Guajardo): UTSA Table Tennis beat Baylor in the semi-finals and will advance to Nationals. They are undefeated.
   c. Frankie Trynoski: You can still vote in the Bexar room tomorrow if you haven't yet.
   d. Katherine Martinez: If you can get your Hunger Games money to me now, please do.
   e. Christian Kenney: SGA Flag football will be having its first practice at the Rec fields after this meeting.

XII. Adjournment – 7:04 pm