I. Call to Order

II. Attendance
   B. Absent: Levi Moore, Vivian Phan, Michael Russo, Ignacio Zambrano, Dirk Wristers

III. Reading and Approval of Minutes
   A. Approved

IV. Invited Guests
   A.

V. Open Forum
   A. Aaron Pulido
      i. Coffee shop talks – supplementary learning environment, learning takes place outside the classroom, host a series of events to gather students with facilitators of faculty and student groups, unify and meet challenges as a community at least once a month.
      ii. This is going to be fueled by students orgs so there is active participation
   B. Alpha Kappa Psi – COB whole student body, guest speakers, linkedin and elevator speech, resume workshop, Rick Vaugh, speed mentoring sessions for networking, banner possibly with our logo, open to all students. Mid-March Tentative.

VI. Old Business
   A.

VII. New Business
   A. In-house elections
      i. Jeremy Cash – COLFA 18-4-1
      ii. Victoria Rodriguez – COLFA 22-2-0
      iii. Aileen Montana – UC 24-1-0
      iv. Myat May – Junior 22-1-1
      v. Brett Davidoff – Junior 19-3-2

VIII. Executive Officer Reports
   A. President- Ileana Gonzalez
      i. SAHERA
         • San Antonio Express News Press Release TOMORROW or SATURDAY!
         • 2nd city in the nation to go forth with this initiative
         • Letter to Mayor & City Council being sent TOMORROW or Monday.
         • Next meeting at St. Mary’s - February 16th
            i. Start meeting on short and long term goals
      ii. SGA’s Outreach
         • E-mailed 318 organizations
         • Master list with organizations
         • Will be sharing Google Doc to sign up to go and speak
         • Will have a document shared on how to speak and what to talk about
      iii. General SGA
• Kathy Funk-Baxter & Marjie French making moves with facilities to install flags, moving them to a different site
• Attended the dining services committee meeting
  i. Tweeted about IHOP - 137 retweets! STUDENTS ARE EXCITED
• Talked to Dr. Romo about Title IX - Talked to Chancellor
  i. Each campus has it’s own definition at UTSSAC creating one
• Honors College Dean Candidates coming to campus - sent with minutes
• SAVE THE DATE: Saturday February 27th - State of the District Address
  i. Hardberger park – Blanco and NW Military Dr.

iv. UTSSAC - Next Weekend! Last Meeting

B. Vice President- Christian Kenney
  i. UTSA BAS has purchased the food truck!
  • 10-12 weeks
  • Need a couple people for follow up meetings help with design, maybe a university wide contest,
  ii. Retreat is Feb. 21st 2 PM – 6 PM
  iii. Attended joint Greek exec. – excited that SGA was in the room and wanted to work w/us
  v. Thinking about VP?

C. Treasurer- Jaswanth Kintada
  • Meeting with Amanda Graves, supervisor for the Health Education department for the Student Health Services
  • Meeting at 10 AM on Friday with the Project Manager of the UTSA Society of Automotive Engineers (LeaderFund)
  • Ordering polos for senators and general members (SGA Polo)
  • Signed PRA for letterheads for SGA
  • Identifying ways to improve research opportunities for the UTSA Student Body at large with Dr. Donovan Fogt (Director of UG Research and Associate Professor)
  • Diploma Dash – let me know to sign up after meeting
  • Beginning of the Charter is set and I will continue updating you with the SHAC
  o SHAC = committee promoting healthy lifestyles, stay physically and mentally fit.

D. Secretary- Lauren Lopez
  • Crash Course for Google Drive
  • Elevator pitch - SGA and ULA basically just have one ready to speak at all times to people in your classes and
  • Seniors - EMAIL ME if you are graduating in the spring.
  • I will email out Aaron’s initiative document for you all to read.

Events:
  i. Voter Registration Drive tomorrow 10-4 PM
  ii. Retreat *Mandatory* - 2/21 2-6 PM

E. Executive Senator – Jeff Schilder
  i. Senator meetings pushed back to next week due to in-house elections tonight
  ii. Dining Services on this past Tuesday
    • Meal plans with meal trades have been very successful
  iii. Do210 Meeting on Wednesday
    • Calendar for social events for SA
  iv. Dodgeball – Aileen Montana
  v. Dates to know:
    • UTSSAC Feb 5-6
    • SAHERA - February 16

F. Chief of Staff – Andrew Hubbard
  i. Roadrunner Transition Experience
    • Call for Mentors and Mentees
• Kimberly speaks on purpose of this program, newly hired peer mentor, Bexar room 2-4
• PIVOT lunch Feb. 25th 10-2 (open to everyone)
  ii. Transfer Orientation Improvements
  iii. Concerns via 1-on-1 campaign visuals:

IX. Committee Chairs
   A. Terralyn Wilburn – Academic Affairs
i. Met with Ileana, Andrew, and Adrian to send emails to over 300 organizations to request to speak at their meetings

ii. Created a script of talking points to use when speaking to organizations

iii. New section of study space on the 2nd floor of the JPL (1st photo); The project of moving the cabinets off of 4th floor to create more study space is making good progress (2nd photo)

iv. JPL’s next task is to add more power outlets and computers
v.  
B. Victoria – Business Affairs  
   i. BAS Mtg. w/ Hillary Klingman [http://www.utsa.edu/auxiliary/permit.html](http://www.utsa.edu/auxiliary/permit.html)  
      - JPL NEW Dining Options – greens to go – salad bar  
      - TACO - TACO ton of improvements, combo options coming soon, marketing  
      - Shop 24 – problem is who is going to stock it? Aramark, Cliff? – Legal obstacles  
      - Starbucks Scanners/Rewards, faster way to check out, still working on getting reward  
      - New Citation for “Big Trucks” – can’t park in the corner or compact spaces  
      - cheaper parking permits for the end of the year  
      - Share the bus pricing Austin $35 - Austin, $55 - Houston, $46 - Dallas, $64 - Brownsville  

- Mtg. w/ Mr. Dave Riker (Facilities) 2nd Wednesday TBA  
- Bus trackers 21 days to pitch their quotes  
- Transportation fee only $30 but if it passes they only break even

C. Adrian Guajardo and William Trynoski – Student Affairs  
   i. Band resolution – work on the initiative a little more  
   ii. Voter registration went well over 50 registered  
      - Doing more tomorrow  
   iii. Many meeting to let us know if you would to go to any!  
   iv. Dean Price – student publications, if you are student and published something the university is liable but there was a court case that overturned this policy so he is working on overturning this rule for students to publicize their works

X. Appointments  
A. Jared Cruz-Aedo and Caitlin Brandt– Social Media Director  
   i. Facebook Temporary photo –  
   ii. ULA
iii. **Periscope**

B. Sidney – ULA Directors
   i. ULA meetings 7 PM on Wednesday
   ii. Theme: Brain, Courage, Heart, and Home

C. Elizabeth Ayala – Membership Director
   i. NAACP Feb. 11th 7:30 PM – After GA
   ii. Bridge of Love Feb. 13th 7:30 PM – Tickets $12 Roadrunner Express

D. Jordan Lindsey – Graphic Designer

**XI. Advisor Reports**

A. Barry McKinney
B. Jessica Horace
   i. Met w/ ULA
   ii. Composites are in
   iii. 2 days a week
   iv. Out tomorrow collegiate link conference

**XII. What to you expect at Spring Retreat?**

A. True Colors
B. Time allotted for reflection about future goals
C. Ice – breakers get to know everyone
D. Set goals – SGA knowledge

**XIII. Announcements**

A. Jordan Lindsey – Shattering the Fairytale
B. Jaswanth – signing up for Diploma Dash after meeting
C. Jared – Basketball game
D. Jessica – Leadershape Takeover, Free leadership retreat
E. Kimberly – Hiring Mentors and passing out flyer

**XIV. Adjournment – 7:12 PM.**