Come to order at 4:30pm
Attendance: 37
Voting Members in Attendance: 32
Quorum: Yes
Approval of last meetings minutes: Motion to approve last week’s minutes by Will Sims and seconded by Katie Alexander. Motion Passed.

Guests:
Dr. Don Robertson, Vice President for Student Affairs:
Campus Lights was a wonderful student-run production. They did a fabulous job! The higher education budget is being addressed. We will be providing you with any updates that we have as we work on this.

Dr. Renee Fister, Senior Presidential Advisor for Strategic Initiatives:
Facilities Management and dining services did really well this past week dealing with the snow and keeping everyone safe, warm, and fed. Dr. Davies in in Frankfort and he is keeping up with the budget and funding for higher education. The Presidential Lecture is on February 8th at 8pm in Lovett auditorium. This is the 60th year for integration at Murray State University. Please attend the Presidential Lecture with Martin Luther King III. There is a women basketball game tonight at 6pm. Good luck this semester!

Mrs. Jeanie Morgan, Advisor to SGA and Student Organizations:
I am very glad you all are back! The Walking Dead contacted us because they are currently on a lecture series. We will be following up on that. On the back whole page of the Racer Newspaper, there are SGA awards on that page. Please nominate a faculty, staff, and student for the three awards. Student officer list is online and in the CSI office.

Mr. Evan Ditty, Coordinator of Greek Life and Student Leadership Programs:
It is good to see everyone again!

Dr. Adrienne King, Vice President of Marketing and Outreach:
We have a couple of updates on our projects from last semester. In the “Racer Holidays” scholarship fundraiser, students raised $1800, and in total we raised $19,391. There will be 39 scholarships in total because of this cause! We appreciate your help! We have removed the texting system from Mygate and now everyone can sign up for the text alert system, even your parents. A fun initiative that we are doing is: we are raffling of the opportunity for students to be VIP for a basketball game. There will be a VIP reception before the Austin Peay game. Racer Gear will be involved! You have to tweet, “What would you do if you were VIP?” to be considered in the contest. Class Rings are new to Murray State University; there will be incentives for this at the Austin Peay game as well. The Presidential Lecture is on February 8th at 8pm in Lovett auditorium.
Mrs. Paula Amols, Director of Dining Services:
Glad to see you all again! T-room is going back to being open until 3pm every day of the week. At the salad bar, we are now offering half salads. The “Dinner with Dr. Davies” is full! We are leaving it open just in case some people drop out. The Annual Chinese New Year dinner is on February 10th, 2016. We are doing renovations in Fast Track, it will almost double in size. We will review the renovation plans at a later date.

Officer Reports:
Clint Combs, President:
We are holding a Competition Blood Drive against Austin Peay. You can save three lives by donating! Try to have at least five friends sign up to donate blood. There will be a trophy for the winner and the loser and the trophies will be distributed after the Austin Peay home game. Robert Gomez will be our coordinator. The “Racers in Action” Day today only had 14 Voter Registrations, about 5 emails, and about 50 letters from 10am-2pm. I encourage you all to volunteer at these events, they are SGA sponsored events and we are not supporting these events, as we should. We are holding another “Racers in Action” Day on February 8th and February 24th from 10am-2pm in the Curris Center dance lounge. It is important that we have a strong turnout for our constituents! You all do a lot, you are dedicated and very busy students, but please try to fit SGA events into your schedule.

Free Tutoring in the Lowry center. SGA Elections are coming soon! Applications are due February 29th at noon, physically handed into Jeanie Morgan in the CSI Office. We need five students for a Marketing Focus Group. This is a comprehensive marketing plan sent out to all students, faculty, staff, and alumni. You will meet before February 19th, 2016 at 5pm. The dates for the meetings are on February 1, 9, 12, 16, 18, 19, 23, 24, and 25. A Public comment section will be a new addition to our agenda. We are trying to keep our SGA meetings to under an hour. This time will be for our unrecognized guests. We are working on our own SGA Strategic Planning. We need some volunteers who will meet infrequently. We will also be live streaming all of our SGA meetings. We need someone to volunteer to run this for us! Charlie Allen and I are trying to get our new SGA website up and running. We are currently working on a template. We will have a meeting to discuss this next Wednesday at 1:30pm.

Nathan Payne, Vice President & President of Campus Activities Board:
I am highlighting important events brought to you by CAB. February 1st we will be showing the Hunger Games Mockingjay Part 2 in the Curris Center Theater. Valentine’s Day Serenades will be during peak hours on February 12th in the Curris Center. Everyone needs to be at the Presidential Lecture at 6:45pm in Lovett Auditorium. You do need to be dressed nicely at the Presidential Lecture event to usher, and to save seats in the reserved sections.

Rachel Ross, Treasurer:
We need to support the college that we represent. Money Saving Tip: For those of you that save money, take out money at the beginning of the week and use that until you run out. Second tip; use your flex at the CFSB concessions at the basketball games.
Heather Raley, Secretary:
The current vacancies on Senate include: (1) College of Business, (1) College of Nursing and Health Sciences, (1) College of Education, (1) Elizabeth Residential College, (1) Richmond Residential College. Office hours start next week. All SGA Senators with the exception of Residential College Senators are required to complete two office hours in the CSI Office each week. Please send all excuses for absence to SGA meetings to sga.secretary.msu@gmail.com at least 24 hours in advance; only emergencies will be excused the day of the meeting.

Branch Reports
Erin Shaughnessy, Judicial Board Chair:
We have our first meeting tomorrow. We will start meeting every other week after that. If you have any issues with parking, please let me know!

Paula Jaco, President of Residential College Association:

Senate Chair Reports
Cassidy Carroll, Election Ways and Means:
No report.

Caitlin Dunaway, Publications and Literature:
If your spotlight was not posted last semester, it will be posted this semester.

Michael Mann, University Affairs:
We have not met yet this semester. We will probably meet on Wednesday next week. We will be working on the Competition Blood Drive. If you are on my committee, please be looking for an email from me.

Sachin Jadhav, Webmaster:
No report.

Christian Barnes, Government Relations (in absence of Ellen Adkisson):
I would like to reiterate. Thank you all for helping out with the “Racers in Action” Day today. We will have two more days this semester and we will need your support.

Tori Wood, Chief of Staff:
Clint and I have been hard at work. Please be a part of your committees. Keep your committee heads accountable. Keep on keepin’ on.

Committee Reports:
No reports

Old Business:
None
New Business:
Judicial Board appointment: Motion to enter a closed session has been moved by Will Sims. Gage Girten has seconded the motion. Vote in favor 32 and those opposed 0. Followed by unanimous agreement among the Senate to approve. Motion passed.

We are now entering closed session. We have one applicant for our vacancy on the Judicial Board. The applicant is: Craig Lamb.

Motion to exit a closed session has been moved by Will Sims. Connor Jaschen has seconded the motion. Vote in favor 32 and those opposed 0. Followed by unanimous agreement among the Senate to approve. Motion passed.

Motion made by Carter Hearne to accept the candidate, Craig Lamb, for the open Judicial Board position. Seconded by Robert Gomez. Followed by unanimous agreement among the Senate to approve. Vote in favor 32 and those opposed 0. Proposed motion passes.

Announcements:
The computer lab on the second floor of the Business building is not comfortable. The first floor of Faculty Hall, the faucets are not working. The business building is too hot. The basement in the IT building is too cold. The alleyway behind Carr Health is too dark. The bathroom in the front of Springer does not lock. We need to replace the speed bumps in the residential circle.

Motion to adjourn meeting by and seconded by Will Sims. Motion Passed. Adjourn at 5:38pm