Come to order at 4:30pm
Attendance: 34
Voting Members in Attendance: 29
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:
No Report

Dr. Renee Fister, Senior Presidential Advisor for Strategic Initiatives:
Jackie Dudley and President Davies are the first of the public comprehensives to present in Frankfort today over postsecondary education. We need an investment in education, not a cut. We are taking it light on the Strategic Initiatives. Hopefully by April 15th, there will be a set budget. The committee meeting is tomorrow at 10am and can be viewed online. Rally for potential tuition freeze bill at Frankfort today. This would freeze tuition for 4 years. Freezing tuition makes it very difficult to budget. “The budget is not a bunch of numbers but a collection of our traditions and values.”

Mr. Evan Ditty, Coordinator of Greek Life and Student Leadership Programs:
No Report

Mrs. Jeanie Morgan, Advisor to SGA and Student Organizations:
No Report

Mrs. Paula Amols, Director of Dining Services:
The Hotline will be changed to a self-serve line will start after Spring Break. Next Tuesday the Student Dining committee will be meeting in Hart Café at 5:30pm.

Officer Reports:
Clint Combs, President:
SGA Election applications are due on February 29th at noon to Jeanie Morgan in the CSI Office. Elections, please attend the informational meeting on February 29th at 4pm in the CSI Office. If you the applicant cannot attend the meeting, the applicant must send a proxy in their place. If they do not do this, they will be ineligible to run for a position on SGA.

I have met with Emily Ferguson to get students to Frankfort for the March for Education next Thursday, February 25th, 2016. Transportation will not be provided, but we encourage carpooling and bringing your own food. Everyone is meeting at Kentucky State University at 10am and Marching to the Capitol building. Vote to disprove Senate Bill 75. Senate Member of the Month of February is Connor Moore. Senate Member of the Month of February is Robert Gomez.
Nathan Payne, Vice President & President of Campus Activities Board:
CAB will now be partnering with Music Business students on campus. We will be marketing and branding for the “Lovett Live” events. We will be bringing Steve Moakler to MSU. He is an up and coming artist. We will get 50 free tickets to his performance.

Rachel Ross, Treasurer:
Money Saving Tip: Use the entirety of your planner. Always accept free pens.

Heather Raley, Secretary:
No report

Branch Reports
Erin Shaughnessy, Judicial Board Chair:
I will be presenting out new Judicial Board Bylaws soon because we have voted and approved them!

Paula Jaco, President of Residential College Association:
The RCA elections will be at the same time as SGA elections.

Senate Chair Reports
Tori Wood, Chief of Staff:
I will be discussing with my Committee Chairs soon. Bring ideas to committee meetings please!

Christian Barnes, Government Relations (in absence of Ellen Adkisson):
Next Wednesday will be out last Racers in Action Day from 10am-2pm in the Curris Center Dance Lounge. Please encourage your friends to come out!

Caitlin Dunaway, Publications and Literature:
I will be sending out a sign up sheet for the “What is SGA” Table from 10am-2pm on February 24th, 2016. We will be doing Senior Spotlights for SGA. Also, please keep sharing our SGA posts on social media.

Michael Mann, University Affairs:
Create more parking in the Shark Tank, or turn the field across from CFSB into a parking lot.

Sachin Jadhav, Webmaster:
No report

Ellen Adkisson, Government Relations:
No report

Cassidy Carroll, Elections Ways and Means:
Turn in your applications on time!

Committee Reports:
None
Old Business:
None

New Business:
Motion made by Will Sims for a second reading of the Bill 79-16-B2, Bill to Adopt the Amendments to the Judicial Board Operating Principles. Katie Alexander has called the Bill into Question. Followed by unanimous agreement among the Senate to approve. Vote in favor 29 and those opposed 0. Proposed motion passes.

Motion made by Will Sims to accept Bill 79-16-B2, Bill to Adopt the Amendments to the Judicial Board Operating Principles. Seconded by Dylan Baker. Followed by unanimous agreement among the Senate to approve. Vote in favor 29 and those opposed 0. Proposed motion passes.

Motion made by Will Sims to adopt the Bill 79-16-R1, Resolution to Support the Excused Absence of Those Attending the March on Frankfort for Higher Education on February 25th, 2016. Seconded by Dylan Baker. Followed by unanimous agreement among the Senate to approve. Vote in favor 29 and those opposed 0. Proposed motion passes.

Motion made by Will Sims to table the Bill 79-16-B3, Bill to Accept the Amendments to the Judicial Board Constitution, to next week. Seconded by Ryan Warren. Followed by unanimous agreement among the Senate to approve. Vote in favor 29 and those opposed 0. Proposed motion passes.

Judicial Board appointment: Motion to enter a closed session has been moved by Will Sims. Gage Girten has seconded the motion. Vote in favor 25 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 for Vice-Chair on the Judicial Board. The applicant is: Mary Lesley Hundley.

Motion to exit a closed session has been moved by Christian Barnes. Will Sims 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 Will Sims to accept the candidate, Mary Lesley Hundley, for the open Vice-Chair Judicial Board position. Seconded by Robert Gomez. Followed by unanimous agreement among the Senate to approve. Vote in favor 25 and those opposed 0. Proposed motion passes.

Announcements:
Robert Gomez: We had 143 units, which is 21.6 gallons of blood at the Blood Drive the past few days!

Another Blood Drive will be tomorrow at the First Presbyterian Church from 10am-5pm.

There is a meeting tomorrow at 5pm in the Barkley room. There will be pizza, please attend this event!
Motion to adjourn meeting by Will Sims and seconded by Katie Alexander. Vote in favor 25 and those opposed 0. Motion Passed. Adjourn at 5:46pm