I. Call to Order
   a. 5:30pm

II. Opening Ceremonies
   a. Pledge of Allegiance
   b. Texas Pledge

III. Roll Call

IV. Guest Speaker
   a. Peter Babaluch – Director of Residential Dining Services
      i. Took requests for restaurant options
   b. Ron P. Menguita and Representatives - City of Denton Oak Gateway Area Plan

V. Officer Reports
   a. Chief of Staff
      i. Banquet RSVP last day is April 11th
         1. If you have any full time staff that you would like to attend, please email me their name and email.
      ii. SGA outing
         1. 2/15/18 8pm @Superpit
         iii. Off-campus Student Services’ Spring Open House
            1. 2/6/18 4-6pm @Willis Library Forum
   b. Intern Program Director
      i. PLP presentation on Feb 6th
      ii. Interns will be discussing the logistics of the safety tour
   c. Director of Student Concerns
      i. Researching the possibility of getting mental health services added to the back of the student ID cards
      ii. Updating committee information for the SGA website
      iii. Working with Dining Services to look at potentially poorly worded posters in the dining halls
      iv. CONCERNS CARDS!! (Senators please take them with you when tabling)
   d. Director of Outreach
      i. Multicultural mixer 5pm-7:30pm, Feb 20th
   e. Director of Governmental Affairs
i. Roll out plan for the Inclusive Language Campaign
ii. Voter registration drives, last one 2/5 9:00AM-10:30AM Union 3rd Floor Entrance
iii. Green Dot training coming soon

f. Communications Director
i. Maintaining Social Media
ii. Creating a logo for the Texas Student Government Coalition
iii. Creating graphic for SGA to volunteer for departments

Public Relations Director
i. First North Texas Daily meeting of the semester
ii. Met with Web developer, website will be updated soon
iii. Working on service initiatives, representative from Denton ISD will be coming to talk about volunteering
iv. Read Across America Day sign up (March 2nd 2018)

h. Director of Student Allocations, Eagle’s nest
i. OUT SICK

i. Director of Student Allocations, Raupe Travel Grant
i. Conducting Resource Meetings
ii. Processing Applications
iii. Filling Committees

j. President
i. Smoke Patrol ideas
ii. Grad Block Party ideas
iii. Climate Survey promotion ideas
iv. The power of the “cc” of the SGA email and meetings
v. Fine Arts Series: Sunday, February 4th @ 3:30pm, Winspear Performance Hall
vi. Fun Fact/calendar appointments

k. Vice President
i. Updating Records

VI. Old Business
a. Approval
i. January 24th Meeting Minutes

VII. New Business
a. Approvals
i. Election Board Appointment
1. Ally Zarate
2. Motion to move into a period of questioning. Seconded.
3. Motion to close the period of questioning and move into a period of closed discussion.

4. Motion to close the period of closed discussion and vote by unanimous consent. Seconded.

5. All in favor, none opposed.

b. Election Calendar Presentation

“A) The Election Board shall present a list of Official SGA Restricted Zones and an Election Calendar to the Student Senate at the third full Senate meeting of each long semester. The calendar shall include dates for filing periods, mandatory meetings, referenda deadlines, campaigning, general elections, run-off elections, and release of the final election report. B) Dates for Special Elections shall be established by an act of the Student Senate or ballot referendum at least three (3) full academic weeks before the week of the election proposed by the legislation.”

Election Code Meetings: Feb 1st-2nd
Campaigning: Feb 5th
Elections: Feb 13th-15th
Official Report: Feb 16th
Run Off Election: Feb 20th – 22nd

Spring Elections:
Application Deadline: March 2nd
Election Code Meeting: March 5th - 7th
Referendum Deadline: March 12th
Campaigning starts: March 19th
Town Hall: March 19th
Debate: March 22nd
Elections: March 26th - March 29th
Official Election Report: March 30th
Run Off Election Campaigning starts: April 3rd
Run Off Election: April 9th – 11th
Official Run Off Election Report: April 12th

Restricted Zones include: All Libraries, All Computer Labs, SGA Office, 4th Floor of Union, Campus Housing
Office hours Tuesday-Thursday; 10-12pm; $420 total take home
i. Motion to open a period of questioning, seconded.

ii. Questions about how to avoid placing election season during Greek Week in the future

iii. All Greek Week events are open to the public—so anyone who wanted to present to Greeks during campaign or voting week could do so with permission.

iv. Motion to close the period of questioning.

c. Senator Appointment

i. College of Health and Public Service – Sarah Ramirez
   1. Motion to open a period of questioning. Seconded.
   2. Motion to close the period of questioning. Seconded.
   3. Motion to open a period of closed discussion. Seconded.
   4. Motion to close the period of closed discussion and move into a period of voting by unanimous consent. Seconded.
   5. All in favor, none opposed. Congratulations Senator Ramirez!

ii. College of Liberal Arts and Social Sciences – Kennedy Montgomery
   1. Motion to open a period of questioning. Seconded.
   2. Motion to close the period of questioning. Seconded.
   3. Motion to open a period of closed discussion. Seconded.
   4. Motion to close the period of closed discussion and move into a period of voting by unanimous consent. Seconded.
   5. All in favor, none opposed. Congratulations Senator Montgomery!

iii. College of Science – Louis Benitez
   1. Motion to open a period of questioning. Seconded.
   2. Motion to close the period of questioning. Seconded.
   3. Motion to open a period of closed discussion. Seconded.
4. Motion to close the period of closed discussion and move into a period of voting by unanimous consent. Seconded.

5. All in favor, none opposed. Congratulations Senator Benitez!

d. S2018-B1 – General SGA By-Laws Update
   i. Read & Question
   ii. Motion to suspend the rules and skip the regular reading. Seconded.
   iii. Motion to open a period of questioning. Seconded.
   iv. Motion to end the period of questioning. Seconded.
   v. Motion to create an Ad Hoc committee and have Sven Lohse chair the committee. Seconded.

e. S2018-B2 – By-Law Pronoun Update
   i. Read & Question
   ii. Motion to table until next meeting. Seconded.

f. S2018-B3 – Referendum Party Clarification - **EMERGENCY STATUS**
   i. Motion to open a period of questioning. Seconded.
   ii. Questions revolve around the stipulations concerning funding when it comes to faculty participation.
   iii. Motion to close the period of questioning. Seconded.
   iv. Motion to open a period of discussion. Seconded.
   v. Motion to remove Article V, Section 5, Subsection 1. G. Seconded
      1. Motion to open discussion on the amendment
      2. Motion rescind. Seconded.
   vi. Motion to postpone voting until next meeting. Seconded.
      1. There was an objection. Most objected. The motion does not pass
   vii. Motion to have a five minute recess to determine an amendment to Article V, Section 5, Subsection 1. G. Seconded.
      1. Motion to extend the recess indefinitely. Seconded.
      2. Motion to continue with the meeting. Seconded.
viii. Motion to amend Article V, Section 5, Subsection 1. G. to add “For candidate campaigns, this...” seconded.
   1. Motion to vote by unanimous consent. All in favor, none opposed.
ix. Motion to amend Article V, Section 5, Subsection 1. G. to add “Referendum parties shall be limited to spending no more than $650 for campaign materials.” Seconded.
   1. Senator Collins asks for clarifications on what campaign materials means.
   2. Motion to vote by unanimous consent.
x. Motion to table the resolution until next meeting. Seconded.
   1. Motion to vote by roll call. Seconded. Nays outweigh I's. Motion fails.
xi. Motion to amend Article V, Section 5, Subsection 1. G. to add “no more than $650 in state funds for campaign materials.”
   1. Motion to vote by unanimous consent. All in favor, none opposed. Motion passes.
xii. Motion to reread the bill in its entirety. Seconded.
xiii. Motion to amend Article V, Section 5, Subsection 1. G. to add “no more than $650 in state or student fee funds” Seconded.
   1. Motion to vote by unanimous consent. Seconded. All in favor, none opposed, motion passes.
xiv. Motion to amend Motion to amend Article V, Section 5, Subsection 1. G. to read “fee funds for campaign purposes.”
   1. Motion to vote by unanimous consent. All in favor, none opposed. Motion passes
xv. Motion to close the period of discussion and go into a period of voting by roll call. Seconded. All in favor, none opposed. Bill passes!
  g. Motion to move college reports to online. Seconded.

**VIII. College Reports**
a. College of Business
b. College of Education
c. College of Engineering
d. College of Health & Public Service
e. College of Liberal Arts and Social Sciences
f. College of Science
g. Mayborn School of Journalism
h. Honors College
i. TAMS

IX. **Announcements**

a. VP Announcements

X. **Adjournment**

i. 8:41pm