I. Call to Order 5:30 p.m.

II. Roll Call
   • Absences: Chelsea Cooper, Max Quimby, Tiffany Miller, Eugenia Castaneda, Jonathan Peoples, Macarena Astorga

III. Pledge of Allegiance

IV. Guest Speaker
   a. Dr. Allen Clark
      i. To Speak on the re-accreditation of UNT
         • Institutions will visit UNT March 21st-24th to interview students and staff to inquire about 14 articles towards re-accredidation
         • Dr. Mike Simmons introduces Quality Enhancement Plan
         • Dr. Tracy discusses e-portfolio, which will help to coordinate experiences, internships, etc. to help students combine skills and market them in interviews
         • Dr. Colliver discusses implementing common set of learning outcomes onto resume/e-portfolio

V. Appointments
   a. Election Board: APPOINTED PER UNANIMOUS CONSENT
      i. Kellie Morris
      ii. Jenna Chakour
      iii. Kelsey Chippeaux
      iv. Marlena Jordan
      v. Billy Poer
   b. Senate
      i. Barrett Cole - College of Business (APPOINTED)
         - Int. Studies major within COI and COB
         - Wants to work with dining facilities on excess food waste

      VP Chris Lee moves to period of questioning, Senators have no questions

VI. Old Business
   i. R1-2016 (PASSES, 19-5)

VII. Updates from Exec
   a. Chief of Staff
      • Flags are now in Chambers
      • Flex Dollar meeting after this meeting
      • Budget for the semester
b. Director of Campus Outreach
- Wear black SGA shirts for
- Email going out for sports events
  c. Director of Leadership and Development
  - Intern meeting yesterday, OTP visited
  - Intern Retreat next Friday
  d. Director of Student Affairs
- Raupe Travel Grant open until 04/15, now open to orgs
  e. Director of Public Relations
- Professor award graphic award in the works
- Name tags have been ordered
  f. Project Manager
- What represents UNT culture to you?
  g. Vice President
- Meeting with GSC TBD
- Union room reservation screens will be in soon
- Electronic voting in senate chambers will also be in soon
- Infrastructure committee interest: contact Chris
- Meeting w/ alumni on Friday for class ring dedication mural
- Flight Memorial meeting on Friday at noon
- Each committee must send email to Chris about state of committee
  h. President
- Met with provost to discuss academic affairs: Advisor will be able to take notes of what is discussed with student, Fall Break possibility
- Registered about 150-200 people to vote!
- Professor Graham application is now live until Feb. 12th, 9 p.m.

VIII. College Reports
a. CAS
b. COB
Meeting w/ dean on Tuesday, 4 p.m.
Hired more tutors
Study Abroad issue in progress
  c. COEdu
  - Sen. Tosca sent out survey for COE
  d. COE
  - Dean meeting Feb. 2nd
  - Rec. Sports fertilizer is only organic
  e. CMHT
  - No report
  f. COM
● no report
g. PACS
● Easton met with Moe
h. CVAD
i. Honors
● Open House last week, notification improvements
● Working with Angela on bi-weekly publication to inform students about what’s going on in SGA
j. Mayborn
● Non-Fiction lit. conference volunteers, email Dean

IX. New Business
a. Election Board Calendar
   ● APPROVED by unanimous consent
   ● Feb 22: Election App available until Mar. 10th, 5 p.m.
   ● Campaigns open March 28- Campaigns open
   ● General Election: April 4th-7th
b. 2016 Polling Site Ideas - Aaron Davis
   ● Designated by Election Board, open to ideas of polling sites
   ● Sen. Mercado inquires about popular polling sites
   ● Sen. Roberson suggests EESC building
c. Spring 2016 Budget Approval
   i. See Attached

X. Announcements
● Aaron Lara: no opposition to Fall Break
● Myles Alexander: OL applications are open
● Paige: PBSO talent show auditions are next week

XI. Work Session
a. Legislation Committee Meetings
   i. Fall Break - Aaron Lara
   ii. Flex Investigation - Grant Hale
   iii. Eride Extensions - Mia Muric
   iv. Gender Neutral Housing - Annabelle Webber
   v. Flight Memorial - Easton Lachlan
   vi. Bystanders - Angela Burr

XII. Adjournment 6:42 p.m.