**Legislative Branch: Senate Meeting**  
February 9, 2015, Ballroom A  

*Meeting called to order at 12:17PM by Senate Chairman, VP Matthias Downs*  
*Roll Call: Secretary Elly Estrada*

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<thead>
<tr>
<th>Name</th>
<th>First Name</th>
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<td>Barnes Jr</td>
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<td>Brooks</td>
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<td>Finney</td>
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<td>Francis</td>
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<td>Green</td>
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<td>Snow</td>
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<td>Trujillo</td>
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<td>Wooten</td>
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<td>Zellner</td>
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**Approval of Minutes**
- Motion to approve the Senate Minutes from February 2, 2015 by Senator Hart
  - Seconded by Senator Adams
  - Motion carries unanimously

**Approval of Agenda**
- Motion to approve the Senate Agenda adding Dustin Stewart as the Co-Chair of Student Life Committee and removing the “Nursing Student” budget request by Senator Morales
  - Seconded by Senator Scheidt
  - Motion carries unanimously

**Executive Reports**

Secretary Estrada
• **SGA APP UPDATE**
  - 758 total downloads
  - 630 people have opted in for push notifications

• **Boneyard Crew**
  - First game will be the basketball game vs Lander February 18th at 7:30PM
  - Working to make this an official RSO
  - If you or a friend would like to join let me know

**Treasurer Sellers**
• Chris Corrigan:
  - **Meal Plan**
    - Meal Equivalency
      - Set dollar amount instead of set meals
    - Roll over meals/ flex
    - Flex fund option
  - Building Improvement through Board of Regents for $600,000
    - MCC Game Room: We will have student input for design plans
  - Pharos Cash
    - Possibly add more than $8.50
  - **Greek Life**
    - Have an area dedicated for them

• **RSO Budget request from Phi Mu Alpha Sinfonia**

• **Budget**
  - Senate:
    - Allocated: $38,000.00
    - Encumbered: $36,407.57
    - Expended: $23,276.01
    - After expended: $14,723.99
  - RSO:
    - Allocated: $24,000.00
    - Expended: $13,274.00
    - Remaining: $10,276.00

**Vice President Downs**
• **Dining Services**
  - **Food Truck Survey**
    - Thank you to all the senators who helped conducted the survey
    - Surveyed over 100 students
    - The results seem like the students were in favor of the change, but will review the data with Sam Ramos before we put together an action plan.
  - **Dining Services Ideas**
- Take-out option for the galley
- Extending the hot breakfast time for the galley
- More vegetarian options on the Food Truck
- A warm breakfast option other than the galley

- Learning Commons
  - **Hour Extension Update**
    - Doug Frazier notified us about the Learning Common hours
      - They have hired the additional staff needed to extend the hours. He is going to have a meeting with the Learning Common to figure out final logistics. We should see a change very soon.

**President Nunez**
- Everyone please take the campus climate survey, we are currently at 730 students having taken it.
- We have a full CUB calendar and I would great appreciate it if when available, senators participated in these events that CUB has put together.
- Status update on the creation of a CUB executive board is going well.
- I am meeting with the Director of Financial Aid on February 17th to discuss some of the successes that office has had and to begin talks to better help each other help students.
- This will be my last meeting where I appoint senators.

**Advisor Reports**

**Kate Steiner:**
- no report

**Yvette Upton:**
- MCC Space input is welcome! Let me know if you want to be part of the planning.

**Julie:**
- Tomorrow at noon we will have a build a bear session and at night we will have an open mic night.

**Committee Reports**

- **Campus and Community Initiative Committee: Senator Bressler**
  - Two events
    - Campus Voice Speaks
    - Collaboration with an RSO

- **Elections and Recruitment Committee: Senator Reyes**
  - Elections are going to be March 10,11, and 12th
    - Applications are live

- **Business and Finance: Senator Brooks**
  - no report

- **Rules Committee: Senator Zellner**
  - Revisions are being proposed
Student Life Committee: Senator Green
- Thank you for all the help during the block party!
- Meeting Thursday

Academic Student Success: Senator Hart
- Survey last week went well
  - We had 150 responses

Senate Whip:
- No report

Open Discussion
- Rules suspended at 12:38
- Rules reinstated at 12:57

Old Business
- Motion to approve the 2014-2015 Election Codes by Senator Reyes
  - Seconded by Senator Goolsby
  - Motion carries

New Business
- Motion to appoint Senator Stewart as Co-Chair of Student Life by Senator Ballard
  - Seconded by Senator Goolsby
  - Motion carries
- Motion to appoint Senator Scheidt as Chair of Business and Finance by Senator Brooks
  - Seconded by Senator Goolsby
  - Motion carries
- Motion to appoint Senator Ballard as Co-Chair of Business and Finance by Senator Reyes
  - Seconded by Senator Goolsby
  - Motion carries
- Motion to approve $1,850 from RSO budget to Phi Mu Alpha Sinfonia by Senator Self
  - Seconded by Senator Brooks
  - Motion dies

Announcements:
- Tomorrow at Chipotle Phi Mu will host an event where a percentage of your purchase goes to the Children’s Miracle Network 5pm-9pm

Adjourn
- A motion to adjourn by Senator Adams
  - Seconded by Senator Green
  - Motion carries unanimously

1:16PM