Friday January 29, 2015
Called to order at 9:05am.

Attendance

Present:
Executives: President Van, Vice President Kassem, Treasurer Wagner, Secretary Early

Senate: Bhagat, Bogard, Cagle, Cope, H. Klopfenstein, L. Klopfenstein, Roach, Salisbury, Santos

Cabinet: Chief Justice Johnson, Advisor Strittmatter

Absent: Atem, Kuric, Redman

1) Voice of Constituents
   a) Brave Training for SGA – 75 minutes.

2) Old Business
   a) Fan Day, we are sponsoring up to $350 for pop and pizza! Thank you volunteers who have signed up.

3) New Business
   a) Committee Appointments
      i) Vice Chancellor for Administration and Finance
         (1) Senator Salisbury appointed as representative.
         (2) All in favor: Bhagat, Bogard, Cagle, Cope, H. Klopfenstein, L. Klopfenstein, Roach, Santos
         (3) Abstentions: Senator Salisbury for conflict of interest
      ii) Search for new Dean for School of Business
          (1) President Van appointed as chair.
          (2) All in favor, so moved.
      iii) Awards
           (1) Vice President Kassem and President Van appointed as co-chairs.
           (2) Senators L. Klopfenstein and Bogard appointed as members.
           (3) All in favor, so moved.
4) Committee Reports
   a) Town Hall
      i) Senator Bhagat reports that he is collaborating with Senator Salisbury; they are working on scheduling, possibly 02/23-24, thinking one on campus and one in housing.
   b) OSCC
      i) Tuesday February 2nd from 9:30-3:30pm.
      ii) Student Advisory Board
   c) Academic Senate Facilities
      i) Advocate for 24 hour computer lab/study area.
      ii) Senator Cope suggests making the existing student lounge in Wiekamp the 24 hour study area.
      iii) Treasurer Wagner suggests bringing data or feedback from students to the committee.
      iv) Senators H. Klopfenstein, Cope, Salisbury and Vice President Kassem appointed as representatives.
      v) All in favor, so moved.

5) New Business
   a) Senator Santos motions for a Special Senatorial Session with Senate, Judicial Cabinet, Executive Board, and Advisor Strittmatter.
   b) Senator H. Klopfenstein seconds the motion.
   c) All in favor, so moved.
   d) Special Senatorial Session ends at 11:05am.

6) For the good of the order
   a) Advisor Strittmatter says he was approached by a representative from Swank (similar to a mini Netflix) this would allow students to view films in certain areas of campus.
   b) Senator Santos says this may decrease the amount of funding requests for showing films.
   c) Senator Cope asks if TitanPro can use this as well because they spend money on film rights.
   d) Straw poll for further discussion: majority in favor.
   e) Christian Fellowship Club is still collecting baseball and softball equipment, please bring to the SGA office for donation.
   f) Senator Santos mentions Political Science Club will be showing several films this semester with the extra money they received from SGA from inactive clubs.
   g) President Van notes that the Preface is in an emergency budget crisis.
   h) Senator Santos motions to adjourn the meeting.
   i) Senator Bogard seconds the motion.
   j) All in favor, so moved, meeting is adjourned.

Meeting adjourned at 11:10am.