I. CALL TO ORDER

The meeting was called to order by Speaker Stovall at 3:35 pm.

II. VALUES STATEMENT

I, as a citizen of SMU community, commit myself to upholding the values of intellectual integrity, academic honesty, personal responsibility, and sincere regard and respect for all SMU students, faculty, and staff.

III. MOMENT OF SILENCE

IV. FIRST ROLL CALL

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<th>VP Fletcher</th>
<th>Secretary Jones</th>
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UPCOMING EVENTS

Next Chamber is 02/21/17!

THIS WEEK IN SENATE

- No new or old legislation.
I. APPROVAL OF AGENDA

Chair Lucci: motions to approve the agenda. The agenda was approved.

II. APPROVAL OF MINUTES

Senator Taufiq: motions to approve the minutes. The minutes from the previous meeting of the 103rd Student Senate were approved.

III. SPEAKER'S PODIUM

a. Bora Laci and Jenney Apperti, SMU Tower Center
   1. Reaching out to most student groups so they are aware of us.
   2. Texas Mexico Center, public policies that affects Mexico and Texas relations
   3. Tower Center, political issues and international affairs, about 20 different events
      i. Security and Strategy
      ii. Tower Scholars Program
      iii. Latino Public Policy
      iv. Asia Topics

IV. REPORTS OF THE COMMITTEES WITH NEW OR OLD BUSINESS

a. Finance
   1. New Business:
      i. Asian Council..............................................................$900/13,700
      ii. African Student Association..............................................$2250/8600
      iii. Club Rugby...............................................................$9200 /10,500
      iv. Lyle Ambassadors..........................................................$1505/3695
      v. Reading for a Reason......................................................$3628 /4008
      vi. Senate Diversity Committee.................................$150/500
      vii. SMUST.......................................................................$1260/1919.50
   2. Senator Garner: I would like to challenge the recommendation for Club Rugby.
   3. President Rainey: Do you want to share about our meeting yesterday?
i. Blake and I had a meeting with the man who runs the events for Moody and McFarlin. Pricing was inconsistent so we scheduled a meeting. It was very enlightening. SMU organizations you get a 60% of facilities. If you’re GA and you don’t charge for tickets you pay nothing.

ii. I have also been meeting with Bonnie Hanline about Intramural and Club Sport funding.

4. Senator Dalton: How did you handle their PC account?
   i. They have an annual budget. They also have a bi-annual deal where we fund for their concert. They also have semester budgets. I don’t handle their checking accounts.

5. Old Business:
   i. Association of Public Interest Law..........................$3070/6023
   ii. Program Council..............................................$1457/2913
   iii. SMU College Republicans...............................$10,000/10,000
   iv. Men’s Lacrosse..................................................$2639/15,250
   v. Young American’s for Freedom.........................$10,000/10,000
   vi. Embrey Human Rights Student Leadership Initiative...$0/300
   vii. Student Senate Scholarship Committee..................$85/85

6. President Rainey: Motion to see old business in block. Approved.

7. Senator Schlinkert: Motion to approve old business. Approved.

8. Hosting finance workshops here in the Forum tomorrow at 1:15 p.m. and Thursday 11:15., Friday 10:15 in the Theatre. 20-minute presentations and 10 minutes for questions at the end.

9. You all have funding available for Meet and Greets. Buy what you need for your event, keep receipts, take a tax-exempt form with you. After you have your receipts fill out a check request form.

b. Organizations Committee

1. New Business:
   i. Recommend for Full Charter
      (1) Texas Society of Professional Engineers
      (2) Quidditch Club
   ii. Recommend to Revoke Temporary Charter
      (1) Real Estate Club

2. Old Business:
   i. Recommend for Temporary Charter
      (1) Student Mobilization
      (2) German Club
   ii. Recommend for Full Charter
      (1) Young Americans for Freedom
      (2) Liberty in North Korea

5. We are looking to add a rule that any group coming to us for Temporary charter must host an event before receiving Temporary Charter.

V. NEW BUSINESS
   a. None

VI. OLD BUSINESS
VII. OFFICER REPORTS

a. President Rainey:
   1. Happy birthday Senator Healey.
   2. Order Mac's place through phone by app hopefully launching in Fall Break.
   3. We are having consultants coming to help in the search for a new VPSA.
      i. Will Jones
      ii. Claire Hermeling
      iii. Betsy Ehmcke
      iv. Nicki Fletcher
      v. David Shirzad
      vi. Cameron Farr
   4. President’s Commission for Substance Abuse
      i. Meet one Friday a month at 1:30, please email me
   5. Council of General Education
      i. Twice a month on Wednesday’s from 3-4:30 p.m., email me

b. Vice-President Fletcher:
   1. Liaison suggestions be posted on the Facebook
   2. Chair Hemeling: Can you include my email with the ad space info?
   3. Chair Ehmcke: Can my workshops be included?
   4. Please send these out by 5 p.m. tomorrow and CC me.
   5. Please get with your fellow senators for 2-3 minutes and write down some ideas for meet and greets.
   6. Senator Kosub: Where do we get the tables for meet and greets?
      i. Dolores Henry in Student Activities.

c. Secretary Jones:
   1. Values Week meeting at 4:30 p.m. in the Promenades.

d. Chief of Staff Reppond:
   1. No report.

e. GAO Potter:
   1. No report.

f. Parliamentarian DeVeria:
   1. No report.

g. Speaker Stovall:
   1. Please read the written reports for those exec members not here.
   2. I’ve heard some ideas about legislations that are in the works, I think it is okay to rush the legislation as long as we fine tune it in between meetings.

h. Executive Director Jones:
   1. Senate Song
   2. Don’t run out of gas!
   3. What can we do better in the chamber to make your experience different?
      i. Senator Kosub: Streamline more. Consolidate officer and committee reports. Making the whole process shorter. Shortening how long people are on the podium.
      ii. Senator Brooks: Reports are already written so there should be no need to talk.
      iii. Chair Hermeling: On the other side people don’t read the reports. More bonding events.
iv. Senator Garner: I liked the brainstorming even though Chamber is very structured.

v. Senator Aggarwal: Discussing the work log or having students at the podium.

VIII. COMMITTEE REPORTS

a. Communications:
   1. New Giddy-Up App, they aren’t taking calls on the phone anymore.
   2. Advertising Student Concerns sharing ability on the website.
   3. Graphics request, senate members only.
   4. Senator Kosub: Why are there so many old pictures being used?
      i. It was from this year and was just a stylistic choice. The ones on the website are old cause they are super high quality.

b. Diversity:
   1. Sam Hurmuzulu Vice-Chair is presenting.
   2. Best Buddies event at the flagpole on March 1st. We will have a pledge for people to sign to end the “R” word in regards to mental health. 10 a.m.-2 p.m.
   3. Looking for a date for a blood drive for MilVets.
   4. Talking with Senator Ovenshire about a solidarity event.
   5. Working with Senator Aggarwal for an event with International Students.
   6. Looking into an event between College Repubs and Dems.
   7. Please join our committee we are very shorthanded.
      i. Every Thursday at 7:30 p.m.

c. Endowment:
   1. Sign up for the event that Elise has been talking about.
   2. Pony Preview Day on Founder’s Day 9:30 a.m.-1 p.m., partnering with 5th-7th graders.

d. Investments:
   1. No report.

e. Membership:
   1. Had our Chair interviews this past weekend.
   2. Application for Vacancies open now as well. Close next Monday February 20th at 5 p.m.
      i. African American
      ii. Cox
      iii. Dedman
      iv. First Year
      v. Hispanic American
      vi. Pre-Major
      vii. Simmons
   4. Senator Aggarwal: How do we include general members?
      i. They were due yesterday. We received about 22-25. I’m processing that.
         Will be contacting Spencer and we will figure out where to place them. I correspond with the committee chairs and see how many they want.

f. Scholarships:
   1. Scholarship apps open, so far we have 1 applicant.
   2. Share our social media and we also have flyers.
   3. We’d love your help with the interview process.
g. Student Center:
   1. Happy Valentine’s, also happy Taco Tuesday, some places are 50% off today.
   2. Looking at changing our by-laws to make sure members from offices or groups
      who can’t be represented directly can be represented by a general member.

h. Student Concerns:
   1. Reached out to Mark Rhodes about parking.
   2. Talked to dining yesterday.
   3. Meetings are Mondays 4-5
   4. Secretary Jones: Did you know that celery sticks have been out for over a month?
      i. Follow up: Did you know the Binkley West elevator has been out for a month.
   5. President Rainey: If we have any healthy options they want to add can we report
      them to you?
      i. Yes.
   6. V.P. Fletcher: Can you keep it anonymous?
      i. Yes but the alert goes to their phone and they like to respond immediately
         you and update you on the situation.
   7. Chair Hermeling: The lights I requested to be fixed, did you know?
      i. Follow up: Did you know the survey takes way too long?

IX. SENATORIAL FORUM
   a. Senator Kosub: Armstrong Commons had an emergency. We had a pipe burst above the
      ceiling on the fifth floor and came all the way down to the bottom floor. It ruined a
      whole wing of the Armstrong. That night I got home from a trip on Saturday and I came
      back to fire alarms going off with people standing outside and water spraying out of the
      building. That night there were three fire alarms at 4 in the morning. In my opinion
      there is something fishy going on with these buildings. Also to note none of the staff was
      prepared for the event and didn’t know what was going on. Even an hour after it
      happened people still didn’t know what was going on and who was affected and such.
      1. Chair Lucci, point of order: we approved the agenda without this on it and we
         didn’t motion to amend just now. Sustained.

X. ANNOUNCEMENTS
   a. V.P. Fletcher: The elevator in MoMac blew up and filled the building with smoke, and
      that was after they had said they fixed the motor and that was the second time it
      happened. These are safety issues and are extreme liabilities. I’d encourage you to
      spread the word about it and talk to administration about it in a respectful and
      professional way.
   b. Secretary Jones: Come to the Relay for Life Spring Kick Off at West Bridge next Tuesday
      from 10-2. It’s Fund the Mission challenge where try to raise over 30k in three days.
   c. Senator Ovenshire: A lot of things with the SMU RLSH contract are interesting. We
      might need to address this and how unfair it is to students.
   d. Senator Kosub: I snuck in to see what was happening. Ceiling tiles had broken through
      the roof, there was an inch of water through all the rooms. I could hear people
      screaming and crying and no one knew what was happening. This is a very serious
      thing. My understanding is that the entire fire system for Armstrong system was shut
      down for several hours while residents were still in the building. It also concerned me
that as the fire alarms kept going off fewer and fewer people were responding to the alarm.

e. Speaker Stovall: I am getting frustrated with all the extra talk while people are trying to do their jobs. Respect your colleagues please.

f. Secretary Jones: Zach what are you going to be doing on this issue?

g. Senator Kossab: I think it’s very important that we take a stand that RLSH is interacting with the students more. Finding a better communication path between RLSH and students is essential. A complaint filing system is needed.

h. Senator Lucci, point of order: Announcements must be kept at one minute or less. Sustained.

i. Chair Silensky: A lot of times as RA’s we don’t know what was going on either. There are situations that we don’t know until after first responders come. I think it’d be helpful to see what we agreed to in the housing agreement and going from there.

j. Chair Beurkle: Reach out to your RCD.

k. Senator Garner: My commons council created a community drafted letter and march on RLSH two years ago when I was president about the construction on the health center. When that happened change occurred.

l. V.P. Fletcher: I wanna do a senate member of the week and I’ll do it during my report. Please text me with a couple sentences about someone you’d like to nominate.

m. Senator Klein: A Lyle concern was raised about not having enough spaces in classes and it being difficult for students to get into.

n. Chair Troy: Associate Provost Moore is looking for students to start a working group to create a recommendation site for classes that can fit in majors and pillars.

XI. SECOND ROLL CALL

| President Rainey                  |   |
| VP Fletcher                      |   |
| Secretary Jones                  |   |
| GAO Potter                       |   |
| Chief of Staff Repond            | E |
| Speaker Stovall                  |   |
| Parliamentarian De Vera          |   |
| Senator Adams                    | E |
| Senator Aggarwal                 |   |
| Senator Beckman                  | E |
| Senator Blakley                  |   |
| Senator Brooks                   | E |
| Senator Catlin                   |   |
| Senator Dalton                   | E |
| Senator Farr                     |   |
| Senator Fuller                   |   |
| Senator Garner                   | E |
| Senator Gilchrest                |   |
| Senator Gutierrez                |   |
| Senator Healey                   |   |
| Senator Hyde                     |   |
| Senator Ibad                     |   |
| Senator Klein                    |   |
| Senator Kossab                   |   |
| Senator McLaughlin               | T |
XII. ADJOURNMENT

As there was no further business, the February 14th meeting of the 103rd Student Senate was adjourned at 5:02 p.m. by Speaker Stovall.

Respectfully submitted,

Will Jones
Student Body Secretary