

I. CALL TO ORDER

II. ROLL CALL

III. MOMENT OF SILENCE

IV. PLEDGE OF ALLEGIANCE

V. **PASSING OF AGENDA**

VI. PASSING OF MINUTES

Passed with amendments

VII. SPECIAL BUSINESS

- Presidential Mentors Exception Bill
 - Passed as presented
- Elections and Recruitment Chair Appointment
 - Appointed with 2/3 majority
- VIII. STUDENT FORUM
- IX. OFFICER REPORTS
 - President Sandvig
 - MLK March was a big success. She said they handed out most of the shirts. She said she is
 having her monthly meeting with Dr. Hunt and another meeting with Dr. Bishop Alexander
 for Higher Education Day.
 - Madame Vice President
 - She reported that the MLK March was very good and commended President Sandvig for her participation. She also reported she organized the closet and that details of the retreat would be discussed later on.
 - Treasurer Statom
 - Reported about the price of the ASGA Conference and the budget. He said they have chosen to use the budget for CLAG for the conference and a bill must be written.
 - Sir Secretary had no report.
 - Freshman Forum Advisor Callahan
 - Reported that the Freshman Forum had their first meeting yesterday and commended Delegate Jones for her bill.
 - Pro-Tempore Martin
 - Thanked for the assistance with the MLK Day shirt hand out. She reported that they had
 four or five people apply after. She said a meal night might have to change in March. She
 said she is working on the movie night and reported exec will use some of their budget for
 the supplies. Reminded of the Valentine's Day Swap.
 - Chief Of Staff Cooper had no report
 - Historian Batchelor
 - Spoke on the changes in the Code of Laws regarding Historian
 - DIA Hardin

- Communications Director Conkle
 - Reported there is a new graphic request form. It is on Campus Groups

X. CHAIR REPORTS

- Chairwoman Reese reported that they denied three allocations, accepted one, and sent one back. She said the video will be posted on the 31st of January. She reminded the Senate of their meeting time. She is waiting on the business office to send back budget. She said a group tried to appeal a denial and will be meeting with the executive council to discuss. She also reported about \$5,000 being used for Light the Fountain. They also might have a request for money for the Awards Gala.
- Chairwoman Franklin reported they are going over the timeline again today. She also reported that flyers went into the pantry boxes.
- Chairwoman Ledlow reported she got started on the international trip to Huntsville. She said that
 the trip might be on Winter Break. She said the bus cost about \$1,490. She said her flyers will be
 distributed throughout campus. She wants to do a feedback survey for students and see what they
 want to see on campus. She also spoke about her mental health take a note and write a note
 initiative.
- Chairwoman Melton reported that her presentation will be presented today. She said the zoom meeting with SACSCOC went well.
- Chairwoman Medrano reported that she got a video call with Mrs. Davis for Higher Ed Day. She said her committee will be meeting in the coming future regarding Higher Ed Day.

XI. SHARED GOVERNANCE

- Chairwoman Medrano said she met with her committee about undergraduate readmission.
- President Sandvig said the Food Service committee spoke on new food options and the removal of Starbucks

XII. OLD BUSINESS

- UNA's Got Talent is going well. Sir Secretary pointed out some advances with it and some things still up in the air.
- Elections and Recruitment Timeline
 - Passed as presented

XIII. **NEW BUSINESS**

- Pride Point Presentation
 - Chairwoman Melton presented her ideas for a Pride Point Presentation to incentivize good grades and involvement.
- Pine Street Safety Resolution
 - Resolution was passed and acknowledged
- UNA Weapons and Safety Policy
 - Policy was approved

XIV. **OPEN DISCUSSION**

- Treasurer Statom discussed the ASGA conference and the price. He also said the CLAG trip funding would be transferred to the conference trip. He said a bill would have to be written to move those funds
- Madame Vice President spoke on spring retreat. Several questions and suggestions were made but a s'more night was decided upon.
- Communications Director Conkle spoke on her meeting of a couple who helps people with needs of students. She asked if the Senate was interested in having them come speak.
- President Sandvig inquired about international students joining a shared governance committee. She also asked about another committee.
 - Senator Raj agreed to join

XV. ADVISOR'S REPORT

• Thanked the Senate for the goals activity last week.

If you are unable to attend a meeting, let Will know by 8 A.M. on the Thursday the meeting is scheduled by emailing wdriver@una.edu

XVI. ANNOUNCEMENTS

- Exec Meetings Tuesdays at 5 P.M.
- The cards for the Elections and Recruitment committee came in and will need help being distributed.
- Basketball Game tonight
- Saturday has both basketball teams playing
- The CAT department is doing their first show of the semester
- Step Sing

XVII. **SENATOR OF THE WEEK**

Treasure Franklin is senator of the week.

XVIII. PEP

- Pep to Legislative Affairs
- Pep to Election and Recruitment Committee
- Pep to the Pride Points Initiative
- XIX. ADJOURNMENT