



**Senate Meeting Minutes**  
**Wednesday, January 18, 2012**  
**1:45-3:00pm**  
**The Hill**

**I. PRELIMINARIES**

- A. Call to Order: 1:50 pm
- B. Quorum Check: All senators present
- C. Approval of Minutes:
  - 1. Speaker O'Laughlin moves to approve minutes; Senator Meador seconds
- D. Agenda Changes
  - 1. Speaker O'Laughlin moves to change the time of the meeting from "1:45-3:45" to "1:45-3:00"; Senator Abbott seconds
- E. Introduction of Guests
  - 1. Art Flores
- F. Open Forum
  - 1. SRB will be starting at 7:30pm instead of 8:00pm
  - 2. Homecoming nominations have been delayed so you can submit applications up until Friday, January 28<sup>th</sup>

**II. ACTION ITEMS**

- A. SRB Senator Appointments
  - 1. Senator Dilekoglu and Senator Rangel-Garcia
- B. Meeting Time
  - 1. Speaker O'Laughlin moves to change the meeting time from 1:45 to 2:00pm; Senator Bruns seconds
    - a. All in favor

**III. DISCUSSION ITEMS**

- A. Field Hour Reports
  - 1. Senator Liceaga:
    - a. Constituency updates
  - 2. Senator McCreary:
    - a. Contacted Dean of the Business School to set up possible meeting time
  - 3. Senator Meador:
    - a. Getting into contact within an administrator on the Budget Committee to gain more information regarding the endowment
  - 4. Senator Rangel-Garcia:
    - a. Parking committee meeting on Friday
  - 5. Senators Ruiz and Dilekoglu:
    - a. Releasing Sodexo/ Community Table surveys on Friday
  - 6. Senator Bruns:
    - a. Survey regarding no smoking zone in dismount zone
- B. Office Hours

- C. Smoking Zone Questions
  - 1. Send any potential survey questions to Breezy on Friday
- D. Open Forum Ideas and Date Confirmation. We need to start planning!
  - 1. In March after parking information has been released –will have administrators present

IV. **INFORMATION ITEMS**

- A. Sign up for Thursdays at Convo
- B. SRB is tonight at 7:00pm

V. **STUDENT CONCERNS**

- A. Back Gates closing at 11:00

VI. **ADJOURNMENT**

- A. Speaker O'Laughlin moves to adjourn; Senator Keathley seconds
  - 1. Meeting adjourned at 2:11