1. **Call to Order**

2. **Opening Business**
   a. Attendance
   b. Pledge of Allegiance
   c. Moment of Silence
   d. Guest Welcome and Introduction

3. **Approvals**
   a. Agenda
      - Motion: Senator Shepherd
      - Second: Senator Johnson
      - Agenda amended
   b. Minutes from November 25, 2013 and January 6, 2014
      - Motion: Senator Phinney
      - Second: Senator Henry

4. **Special Presentations**

5. **Officer Reports**
   a. WSUSA President – David Wilson
      i. WSUSA Nike Jackets
      ii. Elections – look for replacements
   b. WSU Vice President for Student Affairs- Dr. Jan Winniford
      i. Student Leader Lunch thank you
      ii. Student Leader Lunch with President Wight – Monday, February 10 @ 12:30
      iii. Career and Internship fair January 22 from 9-1
   c. WSU SIL Director – Aaron Newman
      i. MLK Convocation – January 14 in Ballroom B
      ii. January 20 – Munch and March @ 7:30
      iii. SFRC Update
   d. WSUSA Senate President – Brady Harris
      i. Elections coming up
      ii. First year we haven’t lost a senator over the semester break
      iii. Senate retreat 1/18 from 8-12
      iv. David Wilson wedding congratulations
      v. Police academy request to use WSU Davis gym for their PT
      vi. Email committee issues instead of waiting until senate meetings
      vii. Survey for senate improvements
      viii. Legislative session updates
      ix. Spouse cards update
      x. Code Purple – Chief has pushed that professors have cell phones
6. Issues Forum
   a. Issues Forum & Announcements
      i. Members of the public have the opportunity to directly address the Student Senate on any item of interest to WSU and the university community at large, whether or not it is an item noticed on this agenda. Unless otherwise determined by the Senate, each person is limited to five minutes.
      
      Note: The Student Senate does not regularly involve themselves in personnel issues at the University. Please discuss any concerns you may have regarding university personnel directly with the Senate President or Advisor for consideration.
      
      Motion to open forum: Senator Hall
      Second: Senator May
      Forum Opened
      1. Campus Litter
         - Assigned to Campus and Community Affairs
      2. Sodexo’s weekend hours – Ogden and Davis Campus
      3. Campus store hours on Davis campus – not open on Saturday
         - Assigned to Academic Affairs
      4. Food committee meeting January 15 – students with issues are encouraged to attend
      5. Multicultural Center - Philippines funding needed for a fundraiser
      6. DECA having a state competition at WSU February 20-23, National competition April 22-27 in Washington, D.C.
      7. Ice by SS bus stop needs to be removed
         - Assigned to Campus and Community Affairs
      8. Men’s bathroom hand dryer broken
         - Assigned to Student Affairs
      9. Credit card reading device on coke machine by SIL not working
         - Assigned to Student Affairs
      10. Real Women Run 1/14/2014 from 7-9 pm in Hurst Center
      11. SAAC fundraiser jars
      12. Deliberative Democracy day concerns
      13. Handicap parking issues
         - Assigned to Campus and Community Affairs
      14. January 16 between 12-2 in the Lair – Disabilities Center Q&A
      15. Poor textbook quality in PR class
      16. Extended gym hours
         - Assigned to Student Affairs
      17. Parking services trucks taking up two student parking spaces
         - Assigned to Parking Committee
      18. Campus recreation drop-in classes and intramurals are starting
      19. Inquiry about WSU national fraternity involvement
      20. Non-trad center open from 9-12 on Saturdays
      21. Ice blockage on stairwell by Gym
         - Assigned to Campus and Community Affairs
       22. Hot water in housing complex
23. Shuttle heaters issue update
24. Inability to offer A+'s
   - Assigned to Academic Affairs
25. Lack of grade breakdown on syllabi
26. Appeals process for grade changes
27. W13 parking lot needs a crosswalk
   - Assigned Campus and Community Affairs
28. Professor unwilling to follow ADA guidelines
   - Assigned to Students with Disabilities Senator
29. Mr. Hancock - Student volunteers to record science lectures and post on campus
   - Assigned to Senator for the College of Science
30. Mr. Proctor, Army ROTC program – AK Run to raise proceeds for Wounded Warrior Program on March 29 @ 9 am. Start/Finish at WSU Stadium
31. Request for special presentation from Facilities
   Motion to close forum: Senator Hall
   Second: Senator Knudsen
   Forum Closed

7. Old Business
   a. SB:131125-01 – Formal Request to ASSA regarding Assessment & Placement Policy
      i. Discussion among Senate
      ii. Motion to Move to Previous Question: Senator Shepherd
      iii. Second: Senator Phinney
      iv. Move to vote by consensus: Senator Thompson
      v. Second: Senator Phinney
      vi. Vote by Consensus
    vii. Bill Passes Unanimously

8. New Business
   a. WSUSA Associate Justice Candidate – Bronson Pace
      i. Questions from Senate
   b. SR: 140113-01 – Appreciation of Senate President
      i. Presentation of resolution
      ii. Presentation of sound block to Senate President
   c. SFR: 140113-01 – Students with Disabilities Forum
      i. Discussion among Senate
      ii. Motion to move to Previous Question: Senator Hall
      iii. Second: Senator Shepherd
      iv. Motion to vote by consensus: Senator Hall
      v. Second: Senator May
      vi. Vote by Consensus
vii. Request Passed
d. Elections Chair Nominations
   i. Nomination of Senator of the College of Social and Behavioral Science
   ii. Motion to Suspend House Rule 14 and vote on nomination this week: Senator Hall
   iii. Second: Senator Phinney
   iv. House Rule 14 suspended
   v. Discussion among Senate
   vi. Motion to Move to Previous Question: Senator Hall
   vii. Second: Senator Shepherd
   viii. Passing of Ballots
      ix. Yea: 19    Nea: 0    Abstention: 0
      x. Motion to Reinstate House Rule 14: Senator Phinney
      xi. Second: Senator Hall
      xii. House Rule 14 Reinstated

9. Committee Reports
   a. Internal Affairs Committee
      i. Campus Committee Reports
      ii. Senate Suggestion Boxes
      iii. WSUSA Elections Revamp
      iv. WSUSA Senate Pamphlet
      v. WSU Climate Survey by Senate
      vi. Bookstore payment plan issues
      vii. Textbook sell back extension
   b. Student Affairs Committee
      i. Campus Committee Reports
      ii. Wildcat Cards for Spouses
      iii. Health Center – ADA Door Issue
      iv. “Paid for by Student Fees” Graphic Arts Competition
      v. Feminine Products in Buildings
      vi. Sodexo Saturday Hours Extension
      vii. Bookstore Fair Trade Purchasing
      viii. Bus Shelter Heaters, Rotation Signs, and Text updates
      ix. Paper towel dispenser in men’s Union bathroom
      x. Coat Racks/Shelves in bathrooms
   c. Academic Affairs Committee
      i. Campus Committee Reports
      ii. Loan Servicing Issues
      iii. Extended Library Hours & Renovation Input
      iv. Testing Center- Future Plans, Science move interim, etc.
      v. NTM Class/Lab on Davis Campus
vi. Phone-charging stations in the library
vii. Tuition payment plan issues
viii. Tuition payment plan extension doesn’t allow class drops
ix. Calculator requirement inconsistencies between professors and testing center
x. Communication between testing center and professors

d. Campus and Community Affairs Committee
   i. Campus Committee Reports
   ii. Senate Table – Next Week
   iii. WSUSA Today – Starting 1/8
   iv. Water Fountains - Football Games and Tennis Courts
   v. Re-Admittance Policy at NCAA Events
   vi. Police Academy Gym Usage at Davis Campus
   vii. Shuttle Radio Policy
   viii. Tennis Court Lights
   ix. UTA Paratransit issues for Disability Students
   x. Handrails by stadium
   xi. Ice on campus
   xii. Code purple – professors not allowing cell phones

e. Joint Committee Initiatives
   i. University Orientation Requirement & Improvements
   ii. Senate Podium Gift

f. Ad-Hoc Committee for tobacco use on campus
   i. Student Wellness, EIC Committee

g. Ad-Hoc Committee for WSUSA Elections

10. Adjournment
   a. Motion to Adjourn: Senator Hall
   b. Second: Senator Phinney
   c. Meeting Adjourned

Note: There will be a Senate Work Session immediately following the Senate Meeting.