1. Call to Order

2. Opening Business
   a. Attendance
   b. Pledge of Allegiance
   c. Moment of Silence
   d. Guest Welcome and Introduction
      i. Proxy for Senator for Students with Disabilities - Tess Petersen
      ii. Lola Moli – Diversity Vice President
      iii. Alexis Marquez - Davis Campus Vice President
      iv. Alex Grimes – Clubs and Orgs Vice President
      v. Tessa Diamond – Leadership Vice President
      vi. Trevor Annis – Service Vice President
      vii. Courtney Woodfield – Programming Vice President

3. Approvals
   a. Agenda
      i. Rescind SR140113-02
         1. Second: Senator Henry
         2. Rescinded
      ii. Table SR: 140113-01
         1. Second: Senator Phinney
         2. Tabled
      iii. Motion to approve agenda: Senator Phinney
         1. Second: Senator Henry
         2. Agenda approved
   b. Minutes from Senate Special Session- January 18, 2014
      i. Motion to Approve: Senator Henry
      ii. Second: Senator Favero
   c. Minutes from January 13, 2014
      i. Motion to Approve: Senator Shepherd
      ii. Second: Senator Phinney

4. WSUSA President David Wilson, State of The Association Address
   a. While this semester is shorter, there is still time to make a difference
   b. Homecoming report
i. Lighting the “W”

ii. Homecoming Royalty
c. Student Initiated Wildcat Center
d. Webersync
e. Student and Staff Office Renovation of SIL office
f. Initiative to take Sodexo leftovers taken to St. Anne’s Shelter
g. Mobile app consolidation
h. Wildcat Choice Award
i. Shot Series Contest
j. 4th Annual Nearly Naked Mile
k. Library Renovation
l. Weber Town Concert
m. Vice Presidents Acknowledgment

i. Diversity
   1. Average of 8 diversity events each month
   2. Martin Luther King, Immigration, etc.

ii. Center for Community Engaged Learners
   1. First annual study abroad program
   2. Annual Alternative Spring Break

iii. Leadership
   1. Project LEAD
   2. Winter Leadership Academy

iv. Clubs and Organization
   1. Online registration
   2. Clubs on Weber State page for student access
   3. Carnival in April

v. Student Senate
   1. Developmental Math Policy
   2. Utah Student Senate Association

vi. Programming
   1. Foam Party
   2. Dances and Activities
   3. Teaming up to help charity
   4. Crystal Crest
   5. Weber’s Got Talent
vii.Davis Campus
   1. Great job selling out events
   2. Building up clubs and orgs

n. Elections
o. Ensuring Student Voice is Heard and Valued

5. Officer Reports
   a. WSUSA President – David Wilson
      i. Day at the Capitol – February 14 from 9-1
      ii. Student Regent position
   
   b. WSU Vice President for Student Affairs- Dr. Jan Winniford
      i. February 10 – Student Leadership Lunch with President Wight from 12:30-1:30
      ii. Tier Two Tuition Hearing – March 5 at 12:30
   
   c. WSU SIL Director – Aaron Newman
      i. Utah Leadership Academy – May 14-16
   
   d. WSUSA Senate President – Brady Harris
      i. Smoke Free Campus
      ii. Developmental classes held – PPM 6-2 stricken by ASSA committee
      iii. Student spouses now able to purchase gym cards for $25 per semester
      iv. Utah State Legislative Session began today
      v. Ogden City Council meeting February 11 from 12-1 pm in SU 404
      vi. State of the Union Address viewing party in SU 404 1/28 @ 7:00 pm
      vii. SFRC Senate Approvals
   
   viii. Police Academy able to use Davis Campus gym
   ix. Committee organization
   x. Senate webpage now updated with pictures and emails
   xi. Crystal Crest Nominations
   xii. Chinese New Year January 31 – volunteers requested
   xiii. Library renovation
   xiv. President Wilson’s Wedding – February 1
   xv. Area Counsels – register on WorkSync

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: Senator Hall
Second: Senator May

Forum Opened

1. February 5 @ 8:30-11:30, 3:30-6:00 – Major Fest
2. Davis Campus Testing Center hours extension
   - Assigned to Academic Affairs
3. Spring Break Davis Campus hours extension for Graduate Students
   - Assigned to Academic Affairs (Food Service Committee)
4. Davis Campus math hub congestion
   - Assigned to Academic Affairs (Senators Gibson and Hall)
5. Davis Campus D3 issues with furniture and electricity
6. Recycle Mania Waste Reduction Campaign: February 3 - March 29
7. Walker Institute Intern Panel – February 5@ 12:30 in Senate Chambers
8. Conferences should not be able to reserve Quiet Study Room
   - Assigned to Student Affairs
9. Request for Dual Diploma for double majors
   - Assigned to Academic Affairs
10. Peripheral Night lighting on Campus
    - Assigned to Senator May
11. Crosswalk at University Village – speed reduction, location
    - Assigned to Senator May
12. Parking lines need repainting at University Village
    - Assigned to Parking Committee
13. Testing Center Hours on Weekends (esp. Friday)
    - Assigned to Academic Affairs
    Motion to close Issues Forum: Senator Hall
Second: Senator Barber

7. Old Business
   a. WSUSA Associate Justice Candidate Ratification – Bronson Pace
      i. Question from Senate
      ii. Motion to Close Meeting: Senator Shepherd
      iii. Second: Senator May
iv. Meeting Closed
v. Motion to Restore Open Session: Senator Hall
vi. Second: Senator May
vii. Session Restored
viii. Ballots Passed and Returned: Yea: 17 Nea: 0 Abstention: 0

b. SR: 140113-01 – Commendable Service
   i. Tabled

c. SR: 140113-02 – WSUSA Community Garden Establishment

8. New Business
a. SB: 140127-01 – WSUSA Elections Spending Limits Modification
b. SB: 140127-02 – WSUSA Elections Committee Scope of Authority
c. SR: 140127-03 – WSUSA Elections Voter Access Improvements
d. SD: 140127-04 – WSUSA Community Garden Establishment
   i. Motion to Vote by Consensus: Senator Hall
   ii. Second: Senator Shepherd
   iii. Vote by Consensus
   iv. SD: 140127-04 Passes Yea: 18 Nea: 0 Abstention: 1

e. WSU Library Renovations – Student Input

9. Committee Reports
a. Internal Affairs Committee
   i. Campus Committee Reports
      1. Food committee
   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 and hand dryer in men’s Union bathroom  
x. Coat Racks/Shelves in bathrooms  
xii. Credit card reading device on coke machine by SIL not working  
xiii. Professors working with ADA students (Senator Reese)  

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. Communication between testing center and professors  
     x. A+ grading scale  
     xi. Recording lectures for Canvas (Senator Gibson)  

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  
    xiii. Campus Litter  
    xiv. Ice removal by SS bus stop  
    xv. Handicap parking blockage
xvi. Parking services trucks taking up two student parking spaces

xvii. Ice blockage on stairwell by Gym

xviii. W13 parking lot needs a crosswalk

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**
   i. Review Elections Bills

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

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