I. Call to Order: President Porter called the meeting to order at 6:30 p.m.

II. Roll Call: Administrative Assistant Ingram went through roll call

III. Review of Minutes:
   a. Senator Lewis moved to wave reading of the minutes.
      i. Seconded.
      ii. Passed unanimously.

IV. Unfinished Business:
   a. SB 15-16 #073 Student Initiative – Student Development Grant
      i. Senator McPherson offered an amendment to the Student Initiative – Student Development Grant to add the following:
         1. “M. Students applying for a Student Development Grant for the purpose of attending conferences, regardless of purpose, shall be limited to one (1) conference per academic year.”
            a. The WSGA Senate shall have the authority to waive this restriction by a simple majority vote.
               i. Senator Barron moved to strike [for the purpose of attending conferences, regardless of purpose,]
                  1. Motion passed unanimously.
               ii. Senator McPherson moved to amend the amendment by striking [academic] and insert [fiscal].
                  1. Motion passed unanimously.
      b. Moved to vote on amendment to Student Initiative – Student Development Grant.
         i. Motion passed
            1. 10 Yays – 2 Nays – 3 Abstentions
   2. Senator Barron moved to both strike [except in] in Section B and insert [unless a] and insert [overrides the funding policy.] after [Senate].
      a. Moved to vote on amendment.
         i. Amendment passed unanimously.
      3. Senator Martinez moved to strike [without further approval] in Section C.
         a. Moved to vote on amendment.
            i. Amendment passed with 9 Yays – 4 Nays – 1 Abstention
      ii. Moved to vote on bill.
         1. Bill passed with 11 Yays – 1 Nay – 3 Abstentions

V. Executive Staff Reports:
   a. Public Relations Director Douglas:
i. Fulfilling Marquee requests

b. Marketing Director Johnson:
   i. Tank Tops!

c. Service Director Borth:

d. Special Events Director Taylor:
   i. Calling businesses to get donations for elections.
   ii. Working with Chairwoman Rodriguez for Soda machines in library.

e. Administrative Assistant Ingram:
   i. Nameplates are ordered for all of our new senators.

f. Budget Director Coons:
   i. Due to the meeting happening at the State Capital, internal finance met and approved NAFME, BSU, and Leadership Institute for funding.

g. Chief of Staff Hane:
   i. Open senate applications are still available.
   ii. End of the Year banquet

h. Vice President Mikkelsen:
   i. Food advisory board
   ii. Engagement tracker committee – meeting next Thursday
   iii. Will be sitting on Welcoming Committee
   iv. Planners – see examples.
      1. 7 x 9 are new dimensions

i. President Porter:
   i. A part of the search committee for the New VP of Student Life
   ii. Henderson Elevator
      1. They believe they have mechanically fixed the problem
   iii. Gun Forum took place last night in Mulvane Art Gallery
      1. There will be a committee put together to discuss upcoming expirations
   iv. Smoking Policy – we have a draft and will be distributed once they are finalized

j. Advisor Barracough:
   i. Absent.

VI. Public Forum One:
   a. None

_Senator Barron moved to insert SB 15-16 #083 and SB15-16 # 084 in to the agenda._
Moved to vote.
Motion passed unanimously.

VII. New Business:
   a. SB 15-16 #081 Beier Appointment
      i. Moved to vote.
         1. _Bill passed unanimously._

   b. SB 15-16 #082 Low Brass Society
i. Moved to vote.
   1. Bill passed unanimously.

Senator Lewis moved to dissolve in to committee of a whole.
Senator Lewis moved to give SR 15-16 #002 favorable status.
Senator Ridge moved to rise and report the findings of the committee of a whole.
Senator Lewis moved to accept the findings of the committee of a whole.

Senator McPherson moved to strike the entirety of [Section Two] under [AND, BE IT FURTHER RESOLVED].
Moved vote on amendment.
Amendment passed unanimously.

   c. SR 15-16 #002 Resolution of Appreciation
      i. Moved to vote.
         1. Bill passed unanimously.

Senator Lewis Moved to dissolve in to committee of a whole.
Senator Yoshita moved to give SB 15-16 #083 unfavorable status.
Senator Ridge moved to rise and report the findings of the committee of a whole.
Senator Lewis moved to accept the findings of the committee of a whole.

   d. SB 15-16 #083 World Series Trophy – Senate Conflict
      i. Moved to vote.
         1. Bill Fails with 3 Yays – 10 Nays – 2 Abstentions

   e. SB 15-16 #084 Student Initiative Grant
      i. Moved to vote.
         1. Bill passed unanimously.

VIII. Public Forum Two:
      i. Swearing in of Senator(s)

IX. Committee Reports
   a. Allocations:
      i. Nothing to report.
   b. Campus Affairs:
      i. Lighting on campus
      ii. Vending machines in library
   c. Communications:
      i. Finish liaison program for Spring ’16 semester
         1. Due February 24th
   d. Student Engagement:
      i. Pizza event went well and the Ladies’ Basketball Team was very thankful

X. Announcements:
   a. Senator Garcia-Newman brought cake for the senators!
   b. Rugby game this Saturday at 1:00 against KU
   c. Make sure to help with elections!
XI. **Roll Call:** Administrative Assistant Ingram went through roll call

XII. **Adjournment:**
   a. Senator Lewis moved to adjourn to committees.
      i. Senator Lewis seconded.
         1. Motion passed unanimously.
         2. Meeting adjourned at 8:18 p.m.