I. **Call to Order by Speaker of the Senate:** Terry Fye
   A. Time: 10:34 a.m.
   B. Presiding Officer: Speaker Fye

II. **Opening Call of the Roll**

III. **Attendance→ Absences:** EVP Calixte (tardy), Senator for Clubs and Organizations Watson (absent), Senator for Government Relations Dhakal (absent)

IV. **Determination of Quorum**
   o Quorum was achieved with 3 out of 5 currently filled seats.

V. **Reading and approval of the minutes from the previous meeting**
   o Speaker Fye entertained a motion to approve and amend the minutes from December 1, 2017. Senator Brashear moved and Senator Libam seconded. Motion Carried: 3 yays, 0 nays, 0 abstains

VI. **Special Orders (Appointments/Charters)** –
   o Senator Brashear introduced the Dunwoody Campus-wide Special Order to appoint senators to SAF Dunwoody budget committee and yielded the floor to Speaker Fye.
   o Speaker Fye entertained a motion to table SAF Dunwoody budget committee on January 19th. Senator Brashear moved and Senator Mansour seconded. Motion carried: 3 yays, 0 nays, 0 abstains.

VII. **Executive Cabinet Reports**
   A. EVP Calixte-
      o Announced that AT&T “It Can Wait” campaign will be held on January 30
      o Announced that the first Dunwoody Talk will be held on January 24
      o Announced that he and EVP Stanley are working with the Shoah Foundation for April Genocide Awareness and Prevention month
   B. Speaker Fye-
      o Announced that tri-weekly meetings with Senate will be held with the goal of improving efficiency
      o Informed that Better World Books boxes have been completed and filled.
      o Informed that an election information session will be held on February 1 from 12 – 2 p.m.
   C. Communication Director Holsey-
      o Informed that she is looking forward to utilizing social media to help aid in the promotion of events.
VIII. Senator Reports
   A. Senator Brashear-
      o Informed that she is working on a student motivation project that she will present at next Table Ronde.
   B. Senator Dhakal-N/A
   C. Senator Libam-
      o Informed that she is working on a project for building a better relationship between staff and students.
   D. Senator Mansour-
      o Informed that he will hold a teambuilding exercise.
   E. Senator Watson-N/A

IX. Panther Activities Council Report: presented by President Andres Di Gregorio
   o Informed that Good Morning Georgia State University went well
   o Informed and expanded on Lemonade stand idea
   o Informed that the Spring Fling will be held in April.
   o Informed that PAC meetings will be held on Tuesdays from 4 – 5 p.m.

X. Advisor Report: presented by Rebecca Spinks
   o Informed that Georgia State University police asked to remind students to get parking decals
   o Informed that SAF budget training will be held on January 26th at the Clarkston campus
   o Informed that Georgia State University nonperson email accounts are currently being worked upon
   o Inquired about campus specific survey questions

XI. Old Business: N/A

XII. New Business: N/A

XIII. Open Forum:
   o EVP Calixte informed that he would like to see the Vending Machine Bill completed

XIV. Announcements:
   o No class on Monday, January 15
   o SAF Orientation Date is January 26 9 a.m. – 1 p.m.
   o Senator Meeting date will be determined soon

XV. Closing Call of the Roll

XVI. Attendance→ Absences: Senator of Government Affairs Dhakal (absent), Senator of Clubs and organizations Watson (absent)

XVII. Adjournment
Speaker Fye entertained a motion to adjourn the meeting. Senator Brashear moved and Senator Libam seconded. Motion Carried: 2yays, 0 nays, and 1 abstain
   a. Time: 12:21 p.m.
   b. Next Meeting: January 19, 2018
<table>
<thead>
<tr>
<th>Executive Position</th>
<th>Name</th>
<th>Present</th>
<th>Absent</th>
<th>Tardy</th>
<th>Initials</th>
</tr>
</thead>
<tbody>
<tr>
<td>Executive Vice President</td>
<td>J.Calixte</td>
<td></td>
<td></td>
<td>X</td>
<td>J.C</td>
</tr>
<tr>
<td>Speaker of the Senate</td>
<td>T.Fye</td>
<td></td>
<td></td>
<td>X</td>
<td>T.F</td>
</tr>
<tr>
<td>Communications Director</td>
<td>I.Holsey</td>
<td></td>
<td></td>
<td>X</td>
<td>I.H</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Senate Position</th>
<th>Name</th>
<th>Present</th>
<th>Absent</th>
<th>Tardy</th>
<th>Initials</th>
</tr>
</thead>
<tbody>
<tr>
<td>Academic Affairs</td>
<td>C.Brashear</td>
<td></td>
<td></td>
<td>X</td>
<td>C.B</td>
</tr>
<tr>
<td>Spirit</td>
<td>A.Mansour</td>
<td></td>
<td></td>
<td>X</td>
<td>A.M</td>
</tr>
<tr>
<td>Clubs and Organizations</td>
<td>A.Watson</td>
<td></td>
<td></td>
<td>X</td>
<td>A.W</td>
</tr>
<tr>
<td>Student Relation</td>
<td>C.Libam</td>
<td></td>
<td></td>
<td>X</td>
<td>C.L</td>
</tr>
<tr>
<td>Government Affairs</td>
<td>A.Dhakal</td>
<td></td>
<td></td>
<td>X</td>
<td>A.D.</td>
</tr>
</tbody>
</table>

-Written and Produced By Communication Director Iman Holsey.