I. Call to Order- Speaker of the Senate Briana Bailey @ 7:19 pm

II. Opening Call of the Roll/ Determination of Quorum
   a. Tardy
      ○ A&S Undergraduate Senator Fati Toure
   b. Early Departures
      ○ RHA Liaison Catherine West
   c. Absent
      ○ Student Engagement Chair & RCB Undergraduate Senator Mario Hubbard
      ○ Education Undergraduate Senator Mackenzie Minter
      ○ Nursing Graduate Senator Mary Pierce
      ○ RHA Liaison Brianna Wilkerson
   • Quorum was reached with 15 out of 19 senators present.
   ○ Quorum was maintained after the seating of Baskerville and Nguessan with 19 out of 21 senators present.

III. Reading and Approval of the Minutes from the Previous Meeting
   a. Minutes from December 3, 2020 were approved with 11 Yays, 0 Nays, & 4 Abstentions

IV. Special Reports
   a. University Representatives wishing to address the senate
      i. Library Services - Jeff Steely
      • In response to COVID-19, the library was only open to the GSU community, face coverings were required, no food was allowed (including Saxby's), study rooms were for individual use only, & all furniture was spaced out.
      • For Spring 2021, all study rooms will be locked and reservations are required, some spaces have been created for safe group studying, & a self-check-out system has also been created.
      • Hopeful that the new entrance space of Library North will be open this summer & the terrace will be open by the end of the semester.
      • Plans to turn C Lot into a student study space.
      • Student Fees are being used to cover the evening staff & other miscellaneous items (office supplies, ear plugs umbrella bags, etc.)
      • Welcomes student input for new projects

   b. Student Forum (Students wishing to address the Senate) - N/A

V. Special Orders
   • 91-CSO-ATL-CI-16 Seating Senators of Various Colleges
      ○ A&S Undergraduate Senator Michaela Baskerville
      ○ AYSPS Undergraduate Senator Alhi Nguessan
      ○ Senator Bivins introduces the bill; Senator Le & EVP Tinsley sponsors the bill
      ○ The bill is approved with 12 Yays, 0 Nays, & 3 Abstentions

VI. Executive Cabinet Reports
   a. Report of the Communications Director - Luis Vega
      ○ Mainly focused on recruitment for the Atlanta and Perimeter campuses
      • Working with Jez Catambay-Lopez to help contact people from the Perimeter campuses
      • Plans to work with the Atlanta campus Deans; the Deans will get in contact with the Professors
      ○ Working on filling up the communications committee
      ○ Plans to work on brand development (logos, merchandise, etc.) & increasing social media engagement
Encourages senators to reach out to him if they need any flyers or help promoting their events

b. Report of the Finance Director- Enrique Pujals
   ○ Working on a project with President Thomas

c. Report of the Speaker of the Senate-Brianna Bailey
   ○ Consistency Days will take place the week after Spring Break
   ○ Ask senators for suggestions about the exact dates
   ○ Small colleges can partner up
   ○ All events do not have to be virtual (the Student Ballroom is a great location)
   ○ SGA is now a Registered Student Organization (RSO)
     ○ Plans to have a SGA Week (possibly February 15-19)
     ○ Encourages senators to start coming up with ideas; will like to start seeing some ideas by next Thursday
   ○ Thanks members of the senate for their participation
   ○ Encourages senators to reach off if they need any help
   ○ Reminds new senators that they have to join two committees (Standing & University-Wide)

VII. Two Minute Speeches by members of the Senate - N/A

VIII. SGA Senate Committee Reports
   a. Report of the Academic Affairs Committee Chair- Shelby Horton
      ○ There are two initiatives for this semester
      ○ The "Instructional Content Design" initiative & the "Academic Evaluation" initiative
         ○ Will be planning out initiatives at the meeting next Wednesday
   b. Report of the Government and Community Affairs Committee Chair - Spencer Bivins
      ○ The GSU Police Department has released a statement encouraging members of Georgia State to download the "LiveSafe" app
      ○ Reminds everyone to stay vigilant & to report anything that seems suspicious
      ○ Asks committee members to complete a doodle poll to decide when their next meeting will be
   c. Report of the Student Services Committee Chair - Sabrina Jamil
      ○ Plans to have a Mental Health Awareness Fair & a "Pink Pledge Present" event for Women's History Month
   d. Ad hoc Committee Reports - Morgan Ward
      ○ Meeting with Advisors Beckwith & Sutton tomorrow to discuss changes to the Constitution and Bylaws
      ○ Would like to have a meeting with the Bylaws committee afterwards
      ○ The Student Justice Committee will be meeting close soon to discuss the ways that the Atlanta committee can be protected during this time
   e. Vacancy Report - John Le, Speaker Pro Tempore
      ○ Still recruiting members
      ○ Encourages senators to contact him if they would like to join the committee
      ○ Will be contacting members & liaisons soon about meetings
      ○ Completed a major project of keeping track of applicants by using a Trello board
      ○ Plans to create an "Exit Interview Form" in order to get more feedback

Current vacancies:
   ○ 1 - College of the Arts, 1 – Nursing & Health Professions, 2 – RCB, 4- College of Arts & Sciences, 1-College of Law, & 1-College of Public Health
   ○ Liaison positions: 3 – Transition students (from PC) & 3 – Transfer students

IX. University Senate Committee Reports - N/A
X. Advisor Report - Gail Sutton
- This semester’s office hours have been posted on MS Teams
- New student masks are available
  - Students can pick them up from the Student Center’s Information Desk, the Recreation Center or any residence hall’s information desk
  - Liaisons are now able to apply to the senator positions via pin.gsu.edu
- GSU will be having a volunteer event on MLK Day from 9 am to 1 pm
- COVID-19 testing is still being offered; check the GSU website to get exact locations
  - Reminds students report positive results to the GSU reporting form
- Students will need to enter the Student Center through the Unity Plaza this week
  - Also reminds students to carry student ids
- Encourages members to sign up for the Pounce Rewards Program through pin.gsu.edu
- Reminds members to continue to work on the ideas from the Winter Retreat

XI. Old Business - N/A

XII. New Business - N/A

XIII. Comments and announcements of the Officer
- President Thomas welcomes the new senators and thanks member of the senate for attending the Winter Retreat
  - The Winter Retreat videos are now available on MS Teams
  - Reminds the Constitutional Referendum & Senate Model committees that an email was sent out to schedule a meeting time
  - The University-Wide meeting will take place next Thursday at 7:15 pm via MS Teams
  - Asks members to contact him if they would like to help with the Flower Initiative
  - Reminds everyone to reach out if they need any help with their initiatives
  - RHA Liaison Catherine West states that RHA will be starting a GSU Virtual Housing Conference
    - The theme is "Social Justice"
      • Currently looking for speakers; Members that are interested should email them at rha@gsu.edu
    - Their Vice President Isaiah Quarterman is trying to combine the SGA and RHA townhalls together

XIV. Executive Vice President Report - Takia Tinsley
- GSU have been making precautions for the upcoming Inauguration
  - Encourages members to asks professors to cancel in-person classes during this day
- SGA will be collaborating with the NAACP and the Cycle for a Presidential Inauguration Watch Party next Wednesday at 12 pm
- Asks members of the senate to contact him if they are available next Tuesday or Wednesday from 12-5pm to help with SGA vacancies
- Reminds everyone to continue to take care of themselves

XV. Closing Call of the Roll

XVI. Adjournment
- Speaker Bailey encourages a motion for the adjournment of the meeting
- Senator Bivins motions to adjourn the meeting; Senator Parpia seconds this motion
- The meeting is adjourned @ 9:05 pm