I. Call to Order- Speaker of the Senate Brianna Bailey @ 7:17 pm

II. Opening Call of the Roll/ Determination of Quorum
   a. Tardy
      ○ A&S Undergraduate Senator Fati Toure
   b. Early Departures
      ○ A&S Undergraduate Senator Saadh Ahmed
   c. Absent
      ○ Finance Director Enrique Pujals
      ○ Student Engagement Chair & RCB Undergraduate Senator Mario Hubbard
      ○ Nursing Graduate Senator Mary Pierce
      ○ Public Health Undergraduate Senator Hewitt Mesfin
      ○ Freshman Liaison Isatu Bah
      ○ RHA Liaison Catherine West

   Quorum was reached with 16 out of 20 senators present.

III. Reading and Approval of the Minutes from the Previous Meeting
   a. The minutes from January 14, 2021 were approved with 16 Yays, 0 Nays, & 0 Abstentions

IV. Special Reports
   a. University Representatives wishing to address the senate
      ○ Recreational Services-Timber Hines
         • Offers a variety of programs, from sports clubs to instructional clinics
         • Has expanded their programs to virtual settings
         • The Recreation Center is fully open (average of 550 participants in Fall 2020 & 200 participants involved in the various programs)
         • 93% of Fall 2020's entries were from students
         • Guest and multi-visit passes are not being offered
         • Cleaning is performed on a daily basis; gym wipes are offered in the workout rooms
         • Masks & COVID screenings are required
         • Basketball is not being offered at this time
         • Intramural programs are being offered this semester (Soccer-tennis, Table Tennis, Sitting Volleyball, Wiffleball, Golf Tournament, Pickleball, & Spikeball)
         • The swimming pool (only one person is allowed in each lane), leisure pool and the hot tub are available
         • Locker rooms are open; students can rent lockers or use the free lockers in the locker room (must have a padlock) or in exercise room (keyless)
         • Currently adding free, keyless locks to the main gym
         • Offers towel and uniform service
         • Encourages everyone to check out the recreation website to register for the free, drop-in exercise classes [https://recreation.gsu.edu/](https://recreation.gsu.edu/)
         • Also offers day trips, instructional clinics & Touch the Earth programs
   b. Student Forum (Students wishing to address the Senate) - N/A
V. Special Orders
- 91-CSO-ATL-CL-16 Seating of the RCB Senator- Danny Mai
  - Senator Bivins introduces the bill, Senator Le sponsors the bill
  - The bill was approved with 15 Yays, 0 Nays, & 1 Abstention

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
  - Getting feedback on the current logo
b. Report of the Finance Director-Enrique Pujals (Absent)
c. Report of the Speaker of the Senate-Brianna Bailey
  - Plans to have a SGA Week (possibly February 15-19)
    - Encourages senators to continue coming up with ideas
    - A Mental Health Day event & Charity Drive are some ideas (from the Government and Community Affairs Committee)
  - Consistency Days will take place the week after Spring Break
    - Smaller colleges can partner up
    - All events do not have to be virtual
    - Budget outlines and ideas need to drafted by next Thursday
    - Will be sending out a reminder on Friday
  - Will be in the office on Mondays from 12 to 4pm and on Fridays from 10 to 12 pm; encourage members to come visit

VII. Two Minute Speeches by members of the Senate

VIII. SGA Senate Committee Reports
a. Report of the Academic Affairs Committee Chair- Shelby Horton
  - Some initiatives that the committee has completed are the Orientation Revision, the Plus/Minus system, the Diversity Course requirement for professors, SAT/ACT scores waived for incoming freshman, and W/F cancellation during COVID
  - Ongoing initiatives include the Evaluation Revision, Instructional Content Design, Academic Evaluation Revision & Curriculum changes
  - Currently planning to have a Faculty Appreciation Week
  - Working to get more affordable educational resources
b. Report of the Government and Community Affairs Committee Chair - Spencer Bivins
  - Members who are interested in joining the committee should email him
  - Plans to do more community service
    - Hopes to collaborate with various organizations
b. Report of the Student Engagement Committee Chair- Mario Hubbard (Absent)
  - Will be collaborating with Senator Hubbard for the Pink Pledge Present Initiative
    - Currently planning for the event to be virtual
  - Planning to collaborate with the Government and Community Affairs Committee for a mental health awareness event
  - Encourages senators to join the committee
e. Ad hoc Committee Reports-Morgan Ward
  - Still increasing the members of the Bylaws committee
Currently communicating with Senator Cochran and EVP Martinez to get some ideas for the election
  o The Student Justice committee is planning to meet with the ADSAC Liaisons
  o Encourages members of the senate to reach out

f. Vacancy Report- John Le, Speaker Pro Tempore
  o Currently getting interview schedules together for current vacancies
  o Need senators to sit in during liaison interviews
  o Encourages members to continue to join the committee

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

IX. University Senate Committee Reports
  o Senator Cochran states that the Student Life committee welcomed in 6 new organizations (1 from Perimeter & 5 from Atlanta)

X. Advisor Report- Gail Sutton (Advisor Boyd spoke on her behalf)
  o The Student Centers are open
  o Virtual Connection Stations are available for students through the Student Center information desk
  o Social Distancing is still be enforced
  o The information center and the campus ticket booth are now cashless
  o Many places have been renovated (SCE 3rd floor, Speaker's Auditorium, Courtyard & Room 464, the Veterans Hall, the Ballroom & the West Exhibit Hall)
  o A technology proposal has been created to add a 12’ wide digital sign to Unity Plaza
    • If approved, it will not be available until the summer
  o Urban Life Plaza Proposal has also been created to add more shading
  o Event spaces are limited due to COVID-19
  o Hours of Operation for the Spring Semester are as follows:
    • Student Center (Monday through Thursday from 7 am to 8 pm & Fridays 7 to 6 pm)
    • Chick-fil-a (Monday through Thursday from 7:30 am to 5 pm & Fridays from 7:30 am to 2 pm)
    • Panther’s Club (Monday through Thursday from 7:30 am to 3 pm)
    • University Bookstore (Mon. through Thurs. from 8:30 am to 5 pm, Friday 8:30 am to 4 pm)
  o Encourages member of the senate to follow the Instagram page (@georgiastatesc)

XI. Old Business - N/A

XII. New Business - N/A

XIII. Comments and announcements of the Officer
  o Senator Bivins encourages members of the senate to contact their local government officials & to continue to stay engaged with politics

XIV. Executive Vice President Report- Takia Tinsley

XV. Closing Call of the Roll

XVI. Adjournment
  • Speaker Bailey encourages a motion for the adjournment of the meeting
  • Senator Moneke motions to adjourn the meeting; Senator Bivins seconds this motion
  • This vote was approved with 15 Yays, 0 Nays, and 0 Abstentions
  • The meeting is adjourned @ 8:54 pm