**The seventeenth meeting of the Thirteenth Senate was called to order by Jay Todd Richey at 5:00pm**

A motion passed to approve last meeting’s minutes.

**President- Nicki Taylor:** On Friday, I attended the Council of Academic Deans meeting to examine the excused absence policy I’m working on. We’ve been working in the executive committee to organize everything for upcoming elections. Finally, I have contacted everyone on the Board of Regents and Student Legal Services about the new student fee next year.

**EVP- Nolan Miles:** I’m still seeking feedback on the campusbubble app, and there will be a Herald article written about it potentially.

**AVP- Liz Koehler:** Everyone should have picked up a budget today, so please look at that.

**Speaker of the Senate-** **Jay Todd Richey:** Voting machines should be installed and ready to go when we get back form spring break. Speaking of spring break, our constitution requires us to cancel the meeting we would have had over the break. Also, we have over half of our discretionary budget left, so please author bills to see that it gets spent.

The senate passed a motion to cancel the meeting for spring break.

**Chief of Staff- Seth Church:** No report.

**Director of Public Relations- Sawyer Coffee:** I’ve been reaching out to various student organizations to see if they would like us to address them about our upcoming elections.

**Director of Academic and Student Affairs- Megan Skaggs:** Josh and Brian will keep you all updated about the scholarship applications that are up now.

**Director of Information Technology- Sarah Hazelip:** I have posted the links for the scholarship applications on the website.

**Academic Affairs- Josh Knight:** The scholarship applications are available now

**Campus Improvements- Tyler Scaff:** We are currently looking at realigning the emergency technology system to aid in students being displaced from housing. We have a guest speaker here tonight, and we held a mini-campus safety walk last week.

**Legislative Research- Paige Settles:** The amendments to the constitution are still not up because I have not received that information. I also have a couple friendly amendments for the funding bills in case I am not here.

**Public Relations- James Line:** We will meet after today’s meeting.

**Student Affairs- Kasey Glasgow:** I need the people on my committee to stop and talk to me after today’s meeting.

**Cultural and Diversity Affairs- Elicia Tillis:** We will have our first meeting of the semester tomorrow at 3:30.

**University Committee Reports:**

**University Athletics:** The football schedule was approved, and we discussed the Student Advisory Committee, and they will hold a student athlete day in April.

**UCC:** They made a lot of course number and name changes, and they created a new undergraduate course in counseling.

**Chief Justice- Kara Raley:** No report.

**Appointments:** None.

**Student Speakers:**

J. William Berry addressed Resolution 2-15-S, his upcoming resolution for second read.

**Unfinished Business:**

Resolution 3-15-S

Friendly Amendments:

* “or the Secretary of the Senate” added after “The Director of Information Technology” in the last sentence of the amendment, and the first and last sentence of the 3rd Whereas Clause
* 4th Whereas Clause: the “.” at the end has been amended to “, and”
* A 5th Whereas Clause was added to read “This amendment will take effect on March 17, 2015.”

Resolution 3-15-S passed.

Bill 2-15-S

Friendly Amendments:

* 1st Whereas Clause: “a” amended to “at”
* 4th Whereas Clause: “for” was removed

Bill 2-15-S passed.

Christian Ryan addressed the senate about the Office of Sustainability.