I. Call to Order
   ➔ 7:30
II. Roll Call
   ➔ Present
III. Approval of Minutes
   ➔ Approved
IV. Introduction of Gallery
V. Executive Council Remarks
   A. President
      1. Moment of Silence for Lateef Gazel
      2. Memorial for Lateef Gazel
         a. Thursday: February 20th, 2014 8pm at the Lane Center Armah
            i. Senate attendance will take place of an Office hour
            ii. Attire: Black button down/ slacks
      3. USMSC Federal Lobby Day – Feb. 28th
   ➔ Swearing in of New Senators:
      o (Waved to Governance Chair)
         ▪ Petition: Start February 24th, 2014 8:15 am
         ▪ Election Committee
      o (Waved floor to Senator Jones)
   ➔ Senator Jones: Motions to vote on election Committee
   ➔ Senator Parker: Seconds vote
      o (Consent)
         ▪ MOTION PASSES
   B. Vice-President
      1. Open House February 22
         a. Need 2 Senators willing to work the tables
         b. Campus wide committees will meet next week
   C. Treasurer
      1. The operating account stands at $18,600.83
      2. The saferide account stands at $5,072.13
      3. The executive account stands at $13,724.07
      4. The reserve account stands at $110,602.74
      5. The event funding account
         a. On-Campus Spring Semester $10,800.00
            Tonight’s recommendations $1,280.00
Possible balance after tonight $ 9,520.00

b. Off Campus Spring Semester $ 5,770.00
   Tonight’s recommendations $ 2,139.00
   Possible balance after tonight $ 3,631.00

c. Rollover Balance $ 7,401.99
   Tonight’s recommendations $ 0.00
   Possible balance after tonight $ 7,401.99

Campus Police Hours balance 92.5
Tonight’s recommendations 16.0
Possible balance after tonight 76.5

6. Reserve Account

D. Secretary

⇒ Congrats to the New Senate members. Welcome!
⇒ Please check your emails for new updates
⇒ Reminder to entire Senate that Office hour sign-ins should be legible and write twice or once with the designated hours you worked.
  ○ (Waved floor to Madame President)

VI. Committee Reports

A. Governance

⇒ Those who were sworn in as Senators are eligible to run for President, Vice President, and Treasurer.
⇒ 200 signature are needed from students who want to run for Senate and Executive positions
⇒ 50 signatures are needed for senators living on or of campus
⇒ Petition ends at noon of Friday February 28th, 2014
⇒ March 6th: 7pm is the Presidential Debate
⇒ Overview of Parli-pro
⇒ Congrats to new Senate
  ○ (waved floor to Madame President Rogers)

B. Public Relations

⇒ Welcome to the New senate and the new Public Relations committee members
  ○ (waved floor to Madame President Rogers)

C. Senate Finance

⇒ Tonight we have 4 packets
⇒ Please be sure to give your opinion if you disagree on something or need clarification
  ○ (waved floor to Madame President Rogers)

D. Student Affairs/Liaison

⇒ Working on the Memorial service
  ○ Ushers
  ○ Donations
⇒ Need student Affairs to chair senior committee
⇒ Dr. Repack will be coming in soon and was contacted
  ○ (waved floor to Madame President Rogers)

E. Campus-Wide
No report
  o (waved floor to Madame President Rogers)

F. USMSC
  ➔ Lobby day –Feb.28th
  ➔ If anyone is interested in coming please come and speak with me or President Rogers
    • 3 Bills were voted on:
      ▪ Sexual Assault Survey
      ▪ Higher Education Military Dependents Tuition Exemption
      ▪ Tax free school supplies on items $500 or less during tax free period
  o (waved floor to Madame President Rogers)

G. UPC Rep
  ➔ No report
  o (waved floor to Madame President Rogers)

H. BSA Rep
  ➔ BSA will be having an Annual Black history trip to Washington D.C. Tickets $5 this Saturday February 22nd, 2014
  o (waved floor to Madame President Rogers)

I. Late At Lane Rep
  ➔ No report
  o (waved floor to Madame President Rogers)

J. RHA
  ➔ No report
  o (waved floor to Madame President Rogers)

K. Saferide
  ➔ Thinking of ways to help the off-campus community due to recent tragedy.
    o Giving away batteries to community to promote fire safety awareness and help residents off campus remember to change their fire detectors batteries.
    o We need help on drafting our new mission statement and would love to hear from you
      ▪ Mpscholen0@frostburg.edu
  o (waved floor to Madame President Rogers)

VII. Old Business
  ➔ N/A

VIII. New Business

A. Event Funding Recommendations
  1. Iota Phi Beta: Party Walk Competition
     i. 5 min: Recess
     ii. Recess adjourned: 8:07pm
→ Open discussion: vote (Consent)
→ **MOTION PASSES**

2. Honors Student Association
→ Open discussion:
→ Recess
→ Recess adjourned: 8:20pm
→ Resumes open discussion
→ Vote(Consent)
→ **MOTION PASSES**

3. United Campus ministries
→ (floor waved to UCM)
→ Vote(consent)
→ **MOTION PASSES**

4. Student Members of American Chemical Society (SMAC)
→ MOTION FOR TABLING (SMAC) due to scheduling purposes
→ Motion seconded
→ Motion passes to adjourn the SMAC FUNDIING until next meeting

(waved floor to Madame President Rogers)

IX. Announcements/Open Agenda

X. Adjournment

Adjourned 8:33pm

**MISSION STATEMENT**

“We, the Student Government Association, are here to assist in building a foundation: to help create and maintain a university environment conducive to the richest growth of leadership, scholarship, learning, teaching, research, service and respect for others. We provide a welcoming environment in which students can express their concerns and we will work with them to find a resolution while adhering to our constitution. The Student Government Association is here to help bridge the gap between students, administration, faculty, and staff while shaping tomorrow’s leaders today.”