Meeting commences at 5:15 pm.

Roll Call
Approval of Minutes
  ➢ Minutes are approved
Announcements

Visitors:
Dr. Wildenthal, President Ad Interim
  ➢ Introduction and new policies
  ➢ SG is an accomplished organization; his pleasure to be here
  ➢ Big topic- Regents will allow proposals for tuition and fee increases
    o Important advance because many tuition and fee increases have been vetoed by the Board of Regents
    o Will consider well thought out proposals
    o Our fees/tuition will not be increased in the next couple years but it’s important to get current student feedback
      ▪ Consideration for future students
    o Legislature is not in session, so certain fees cannot be considered (athletic, transportation, etc.)
    o Need SG’s help in putting together considerations for commuters, graduates, undergraduates
      ▪ Make sure that all engaged students know what is going on
      ▪ Hopefully garner support for this
    o Interviewed a young chemist who graduated from UT Dallas (and went on to get her PhD) and now wants to come back to campus- she’s been impressed with how the university has grown.
    o We don’t run on volunteers and we haven’t had a per capita increase in a long time
    o Chose to increase salaries for faculty and staff- 3% raise last year
      ▪ Working on 97% of per capita income that we had the previous year
    o Cannot sustain the quality of our university without an increase in fees/tuition
      ▪ Need more resources or have to adjust to a different future
  o Funding
    ▪ $350 million dollars each year from student fees/tuition
    ▪ $70/80 million from the State
    ▪ Cannot rely on the state
    ▪ Proposing to faculty, staff, and students a package of increases that will lead to an additional $25 million in the budget
  o 4 distinct student cohorts
    ▪ Graduate/undergraduate
    ▪ Residents/non-residents
    ▪ Will set tuition and fee policy for each cohort
5% increase for undergraduates
  - 1.4% increase visible each year
  - 4 year fixed tuition
    - Only about 3% of total students will pay increased tuition/fees
9.5% increase; weighted towards non-resident graduate students
  - Primarily JSOM/ECS students
Want a package that sustains enrollment and is politically appropriate
Regents, Governor and Lieutenant Governor have said to not increase
Have to quote an increase that is feasible and will be approved
What do we need more money for?
  - Proposed addition: $25 million
  - $5 million new faculty
  - $5 million start up for engineers
  - $5 million for salary increase
  - $5 million increase number of TAs
  - Advising/Student Support currently operating $1 million in the red
    - Need $5 million
  - Transportation
    - Currently subsidizing transportation for students
  - Classroom equipment
  - Custodial services
    - Campus needs to be cleaner
  - More space for food and other facilities
  - Added up more than $25! So there will be compromises.
Main points/Conclusion
  - We spent about $16,000 per student
    - Other universities closer to $24,000 per student- Santa Cruz
  - Doesn’t know how we do it now- doesn’t know what other schools do with the money
  - We have productive faculty and students, but we are running on a thin margin that cannot be sustained year after year
  - Difficult challenge to have this approved- it has failed in the past
  - What happens if we don’t get it? We won’t give up, but we’ll do our best with what we have.
  - Support of SG is not enough
  - Will be preparing this over the next 4/5 weeks
Skateboard and bike courtesy
  - It can be scary to walk down the mall
  - Fantastic thoroughfares, but accidents will happen- can be serious
  - Bike vs. pedestrians
  - Challenge: come up with idea on how to have a safer pedestrian/biker/skateboard interactions
  - Stick an index card to the spokes of your bike! (joke)
Need an awning at the JSOM Roundabout
  - He’s ordered it to be done, but that’s not always enough
  - Hopefully can be implemented before the rainy season starts
Very valuable coming from SG

- Administration is not clairvoyant, so we don’t know all we need to do, so we appreciate your support and ideas
  - See a problem, come up with a solution, and present an organized student initiative
  - Make use of your initiative and power- you really have it!
  - Thank you!

- Caitlynn
  - We need support like given by Dr. Wildenthal!
  - Thank you!

Kim Winkler
Dr. Gene Fitch
Dr. Amanda Smith
Delia Castelo
Student Guests

- Representatives from student organizations with concern with new Chartwells rule
- Adam Richards on behalf of students
  - Chartwell’s new rule: no longer allows homemade baked goods
    - Baked goods are a lifeline and fundraiser for student groups!
    - No advance notice given
    - Had to come up with a last minute alternative for fundraiser that had been planned since June
  - Minority organizations
    - The organization is a safe place for students
    - Need funding to keep organization running
    - Support nonprofit organizations
  - Suggestions
    - Blanket 2014-2015 rules
    - No incidents in the past
    - Temporary reversal of the rules
      - Online module for student organizations to remove liability
      - Eliminate safety concerns
    - If not implemented in a timely manner, desire more funding for student groups
- Another member of rainbow guard
  - Discriminatory policy
  - LGBT students at risk of being cut off by parents
  - Can’t charge membership fees
    - Lacking a way to raise money now
  - Cultural outlets
    - Use food as a way to share their culture outside the group
    - Learn about new cultures by seeing what they are selling
  - Need a way to not cut off funding

Ex-officio reports:
Briana Lemos, SG Advisor
Student Regent Applications
- Come by the office and talk to her or Caitlynn to make sure
- Due November 18th before Thanksgiving break
- Charlie is happy to give advice as well!

Volleyball Dig for a Cure
- Big game tonight!
- If we get out on time, stop by the game

The Guide
- Guide for freshmen’s first year on campus
- Interested in writing on topic, tell Briana!

Officer reports:
President: Caitlynn Fortner (cef130030@utdallas.edu)

Chartwells food issue
- Thank you to guests!
- Come visit during office hours
- Briana is working with SOC to work on fair/safe policy
  - Researching other UT System schools
- Balance between safety and need for funding
- Andrew: why does Chartwells have control over this
  - Charlie: they have a non-compete clause
  - Briana: many food services have rules like this
    - If they have a health license, it’s okay
- Adam
  - Can student organizations go through training?
    - Briana: yes, it is being researched
- Charlie
  - Liabilities and certifications: not just people have to be certified, but also the places where they are making products

Bookstore
- New manager
- Interested in learning about book purchase experiences

Viva Volunteer
- Will send email with details
- Wear long pants, close-toed shoes
- Even if it rains, we are still having the event
- Breakfast and lunch provided

Senate showing spirit
- We want senators to show pride
- Creating Facebook invites for future events

Birthdays
- Want to celebrate birthdays so write yours down!

Committee meeting location change
- Next week: staff and faculty dining hall

Shout outs
- Neha and Sindhu
  - Title IX work!
Committee reports:

Academic Affairs Committee: Raja Reddy (rrxr142030@utdallas.edu)

Communications Committee: Rebecca Tjahja (rxt141430@utdallas.edu)

Graduate & International Affairs Committee: Anupam Kumar (axk135630@utdallas.edu)

Legislative Affairs Committee: Jake Colling (jjc140530@utdallas.edu)

Residential Student Affairs Committee: Noah Mudd (nwm140330@utdallas.edu)
Student Affairs Committee: Charlie Hannigan (rxh122930@utdallas.edu)

- Committee doing a great job sending professional emails!
- 21 projects!!
  - Only giving a sampling of project during meetings
- Smoking
  - Closed off outside areas
- Long Term Plan for University
  - NSM
  - EPPS
- Raised pathway
  - To slow down traffic – location: Rutford and Synergy intersection leading to Northside
    - 6 inches off normal height of road
    - Painted a different color, so cars can see it
    - Keeps pedestrians safe
  - On Waterview, maybe an actual pedestrian bridge
- Tassels
  - Working on it!

Technology Committee: Ben Eschler (bde140030@utdallas.edu)

Old Business:
New Business:

- Appointment of Gaurav Shekhar
  - The vote passes!
- Charlie moves to create a 5 person committee to allocate $2,000 for Student Organizations who have lost money due to the lost funding by Charwells new
  - Adam: who determines who can get money from SOC?
  - Briana: there is money at SOC for these groups
  - Second: no one
- Homecoming Ad-Hoc Committee
  - Motion: Casey
  - Second: Jessica
  - Sukaina: when and how often would it meet?
    - Katie: we will adjust times
  - Casey: no formal nominations for the committee
  - Created!

Adjournment

Parliamentary Procedure Basics
To ask a question - "Point of Information: [state question]"
To make a motion - "I move to [exact wording of motion]." (Most motions coming from an individual must be seconded by another individual simply saying "Second")

To end debate and move directly into a vote on the motion - "Call to question." (Generally, the chair will ask if there is any further discussion. If there is not, she will present the motion at hand to be voted on. The motion is typically used when there is still debate to be had but a person feels it is unnecessary. It is voted on.) To ask a question about Parliamentary Procedure – “Point of Parliamentary Procedure (or ParliPro)”