I. Call to Order – 6:03 pm

II. Opening Roll Call
   A. Pro Tempore Ambrose

III. Invocation & Pledges of Allegiance
   A. Senator Griffin

IV. Open Forum
   A. Isabella
      i. Liberal arts student council
   B. Landon Proctor
      i. Remember to take a different perspective
      ii. Make choice that your constituent would make
   C. Daniel
      i. Please take this seriously
   D. Senator Fields
      i. Why is the MSC going to be closed
      ii. A referendum is needed for this new plan
      iii. Nick you should be ashamed of yourself if you do not think we need a referendum
   E. Senator Nicholas
      i. Reading of mission statement

V. Approval of the Minutes
   A. Unanimously Approved

VI. Special Presentations – Entities Proposing Fee Increases
   A. Computer Access/Instructional Technology Fee
      i. Proposed CA/IT Fee increase
         1. 1.75$ per semester Credit Hour
      ii. Comparison of universities
         1. University of Texas
         2. Texas Tech
         3. University of Houston
      iii. Recent History
      iv. What will it be used for?
         1. Computer access
            a. Open access
            b. Internet network
         2. Instructional Technology
            a. Communication to students
            b. Classroom technology
         3. Classroom Instructional Technology
            a. Increase in minimum wage for student workers
      v. Questions
         1. Senator Meek-Bec - Business
            a. What are the full-time positions
               i. Customer service and lab environment
ii. Helping faculty to use technology in the classroom

2. Senator Bolner
   a. Has there been a look at using something other than the
      blackboard system
      i. No not really
      ii. I do not feel that there are any problems with the system

3. Senator Testa
   a. Vista Boards is it necessary to have those boards
      i. It is up to the faculty and we do not put the class on there
         unless they tell us

4. Senator Wilson
   a. Where is the wireless coverage going to be expanded
      i. Probably about half of the campus will be covered

B. Parking Permit Fees
i. Background
   1. Have increase in the usage of all the transportation services
   2. Increase in utility cost
   3. Permit pricing strategy
      1. Align the service with the price of
      2. West campus garage lower rate

ii. Questions
   1. Senator Fields
      a. How much does the university do with construction and how
         much for general construction
         i. Everything goes through the university but a bigger
            project will be contracted
         ii. Smaller projects are all done in house
      b. Would you see if contracting would be cheaper instead of in
         house
         i. Absolutely we are looking at patching multiple projects
            together to get a better deal

   2. Senator Surratt
      a. What is the deal with the reserves
         i. It has to do with a new rule

   3. Senator Rainey
      a. What happens with the revenue from citation
         i. It pays for the enforcement side of their job

   4. Senator Harris
      a. What is happening with Ross street
         i. They are going to dig it up an may be fixed but it is a
            mess

   5. Chain Loveless
      a. Is there a reason for surface lots instead garage spaces
         i. We have been trying to get the university apartments up
            to the price of the other tickets

C. Library Use Fee
   i. Requested increase
      1. .40 cents per semester credit our
   ii. Breakdown of the .40 cents
1. Minimum wage increase is an impact
2. Upgrade Library upgrade computers
   a. Open access lab computer

iii. Questions
1. Senator Fields
   a. What lower level staff is and how much staff is this
      i. There are 280 student workers who are paid minimum wage
2. Senator Testa
   a. Are we paying for 24.05 per semester credit hours
      i. Yes
3. Senator Messier
   a. Could you comment on a expansion or poor Youricks into the library
      i. We are working with dining services on this
4. Senator Rainey
   a. Have you thought about digitally putting resources online
      i. Oh yes, in fact we are number 2 in the country on that subject
5. Senator Griffin
   a. Is there a potential of more personal study space in west campus
      i. No not right now
6. Senator Hooper
   a. Are there any plans for updating the Brady bunch floors
      i. We are using some funds to try and fix and update that
   b. Is the library actually sinking
      i. No it is not actually sinking

D. Installment Plan Service Fee
   i. History
      1. Fall 1985
      2. Fall 1990
   ii. Increase
      1. Of 10 dollars
   iii. Approved
      1. Increase will account for about 150,000
   iv. Questions
      1. Senator Whitehurst
         a. What do they do during the middle of the year
            i. There are a lot more of you guys than us
      2. Senator Rainey
         a. Have you looked into any other options
            i. Well we have but the thing is that most of our work is from the installment plans
            ii. Calling, reminding, and making sure they pay keep us busy
      3. Senator Bollman
         a. Could we use visa to pay for things
            i. Visa does not like higher education
      4. Senator Rechy
         a. What about trough the Well Fargo
            i. We are working on taking debit cards
E. Group Hospital and Medical Services Fee
   i. Health care provided by the SHS
   ii. Sources and uses of fees
      iii. Fee request
          1. 2.9% increase
          2. EMS is the cause for most of our fees
   iv. Overall impression
   v. Questions
      1. Senator Deans
         a. Why do they not accept outside insurance
            i. We would need policies from all over the world if we
               were to do that
      2. Senator Fields
         a. How can we justify the costs of the women’s clinic if they are
            not giving all the information for women who are pregnant
            i. We educate all our patients on their options for their
               personal matters
      3. Senator Holt
         a. Is there a goal or plan to increase the efficiency for walk-ins
            i. We are always working on that but it does cost a ton of
               money to increase that for our facility
      4. Senator Buckley
         a. Is there a way of changing to copy that in the private sector like a
            co-pay
            i. We are always looking for ways to make it more
               efficient
            ii. What it will change is the people who need to come in
                wont and then be in a hospital
      5. Senator Wilkerson
         a. How does the pharmacy section works
            i. We have fees for service in our pharmacy
      6. Senator Dubiski
         a. What does the cancellation fees generate
            i. No it is not significant source of our income

F. Recreational Sports Fee
   i. Diversity of options is important
   ii. Huge increase is expected in recent years
   iii. 750,000 deficit expected FY 10
   iv. Aggies pay as you go
       1. Costs are distributed evenly
       2. Prevents Aggies in future to pay for past Aggies
   v. Increases
      1. Minimum age
      2. Operating budget
   vi. Goals
   vii. Questions
      1. Senator Testa
         a. Will any money be going back to the renewal fund
            i. About 1.5 million dollars
      2. Senator Wilkerson
         a. Is there a usage decrease with the hard economic times
i. We are actually seeing an increase this year

3. Senator Honore
   a. Why TV’s and Lockers
      i. Most of our TVs are 13 years old
      ii. Wiring is all really bad around 15 years of age

4. Chair loveless
   a. Why are you requesting money to replenish your reserve if we decided there is too many
      i. We are going to have to replace the roof which will take almost 2/3 of our account

G. Student Services Fee
   i. Greek life
      1. 4 of the seven proposals were passed for this year
      ii. Students were selected for this job
      iii. Questions
         1. Senator Fields
            a. Why do the Greeks need 50,000 to fund a position
               i. Most of the Greeks pay to the national organizations and not back to the university
         2. Senator Buckley
            a. What is the women’s history Month Program
               i. It is a program set up to reach out to Women
            b. What is the point of the multicultural
         3. Senator Harris
            a. What is the reason to create a new Flo
               i. It was felt necessary that we need to show that we have a heart for those students who are going through the university
         4. Chair Loveless
            a. How many departments that we pay for advisor in
               i. I believe that it is around 700 different advisors
         5. Senator Hooper
            a. Does it help their cost of living or for the department
               i. It is for the department
         6. Senator Hopper
            a. What is the university paying for IT
               i. I think that this is going to be one of these questions that would be best t let me e-mail you about this question
         7. Senator Testa
            a. How do you justify giving Greek life money if the Corps get none
               i. Well the Corps is a long standing tradition that can receive money where as Greek Life is not as established and does not receive those funds

VII. Executive Reports
    A. Mark Gold  Student Body President
    B. Cody T. Vasut  Speaker of the Senate
    C. Joey Reed  Chief Justice
    D. Drew Ambrose  Speaker Pro Tempore

VIII. Closing Roll Call
I. Adjournment