1. **Call to Order and Roll Call** [5 pm]
   a. Ethan, Ryan, Kiannah-Nicole, Wanda, Sofia, Charlotte, Fiza, Zoe, Bianca, Stefan, ET, Dmitry, Angel

2. **Land Recognition Statement**

3. **Approval of Agenda & Minutes**
   a. Ryan motions to approve the agenda
      i. Kiannah-Nicole seconds
   b. Wanda motions to approve the minutes
      i. Kiannah-Nicole seconds

4. **Open Forum**
   a. Anyone who wishes to address the Senate
      i. What is everyone working on?
         1. Angel - web interface for clubs
         2. Dmitry - Nightcaps initiative
         3. ET - presentation theater resolution & McClaren sound system resolution
         4. Stefan - working with angel on the web interface and focusing on the junior event
         5. Charlotte - clinical transportation resolution for nursing students and skills lab supplies resolution
         6. Sofia - Koret light resolution, amending the graduate exam fund resolution with Ryan and also organizing a pre med fair
7. Wanda - SDS testing center resolution and looking into ways to improve student-professor communication regarding accommodations
8. Kiannah-Nicole - toilet seat cover resolution, public posting board resolution with Ryan and freshman meet up
9. Ryan - voter registration resolution, fossil fuel divestment resolution, helping restart mock trial and pre law clubs

5. Check In [5:05-5:15 pm]
   a. Window or aisle seat on an airplane? Why?

6. Guest Speaker [5:15-6:15 pm]
   a. Garrett O’Doherty, Director of Events Management and Guest Services and Crystal Chun Wong, Resident District Manager of Bon Appetit
      i. McClaren update
         1. The University is moving forward with finding out what’s wrong with the systems and how best to repair them
      ii. Food & Flexi
         1. This year has been challenging because of staffing and rising costs of food and labor
            a. They usually expect a 15% increase of food year to year
               i. Food cost has seen a jump between 20% -25%
                  1. Bon App and USF have been subsidizing those increases
         2. Bon App employs students in the Caf, Are they work study?
            a. No, they're mainly international students which works around the international student issue of social security numbers and whatnot
         3. How down is Bon App in labor?
            a. 15 people down after christmas break; The whole hospitality industry has been hit since the pandemic. It’s also been hard to hire qualified people too because they offer a competitive salary and union benefits
4. What is your response to the petition going around outlining the fact that the meal plan only budgets for one meal a day?
   a. The meal plan was designed with the expectation that students don’t eat every meal on campus since we’re in the city.
5. Is donating flexi possible? How do we support students that can’t afford outside meals?
   a. Working on a program for students to donate flexi to the pantry. However, transferring flexi between students is currently not something they’re pursuing.
6. What happens to the leftover flexi?
   a. That money goes back into food service needs such as replacing cafeteria equipment.
7. Can you speak on the swipe meal plans versus the declining balance meal plans?
   a. They’ve found that the swipe plans are often more expensive and also have less options of what food they can serve since there are a lot of variations to how much people may eat.
8. Why do meals on Lone Mountain cost so much more and is there a way to amend the prices?
   a. They’re in the process of making changes in that regard (ordering less options of protein means they can lower prices).

7. Break [6:20 pm]

8. New Business
   a. Senator Reports
      i. ET [6:25 pm]
      1. Repair of Functional Sound System in McLaren Conference Center Resolution
a. Currently at a standstill of this resolution because the university is trying to find the budget for this and figure out which systems are in need of being replaced

2. Repair of Presentation Theater Resolution
   a. Admin is open to repairs in 50% capacity

ii. Ryan [6:35 pm]
   1. Divestment from fossil fuels resolution
   2. Automatic Voter Registration
   3. Public Posting Board Resolution
   4. Exam fund Resolution
      a. Up the limit from 250 to 300
   5. Reestablishing the Pre-Law and Mock Trial clubs

9. Announcements [6:45 pm]
   a. Tabling for Student Activity Fee
      i. Thursday, February 16, 11:30am - 1pm
         1. Wanda, ethan, et
      ii. Friday, February 17, 11:30am - 1pm
         1. charlotte, ethan, zoe, nadine, biance
      iii. Wednesday, February 22, 11:30am - 1pm
      iv. Thursday, February 23, 11:30am - 1pm
   b. Next Week's Guest Speaker
      i. Shannon Gary, Associate Vice President of Student Life and Dean of Students
         1. Mental Health & Student Wellness

10. Adjournment [6:50 pm]
    a. Ryan motions to adjourn
       i. Kiannah-Nicole seconds