I. Call to Order—7:00PM
II. Roll Call—7:00PM
III. Approve minutes from 12/02/14—7:05PM
   a) Passed 28-3-9
IV. Approve minutes from 12/09/14—7:05PM
   a) Passed 32-0-10
V. Weightlifting Charter Presentation—7:06PM
   a) Meetings 1-2x a week under supervision of Aaron Craft, strength/conditioning coach
   b) Members would safely learn 3 standard lifts as well as general gym and weightlifting skills
   c) Bridging the gap between the cardio machines and the free weight section
   d) Issue of liability: The club's emphasis will be on avoiding injury and recognizing limits. There will be spotters to ensure safe lifts.
   e) Weightlifting and exercise have both mental and physical health benefits, and athletic strength makes everyday life easier
   f) Senator Rose: So, can the people within the club only go to the office hours?
      1. A: People can go by themselves to lift at the gym at any time, but Aaron's office hours are the club's meeting hours so that it can remain supervised
   g) Senator Theo: What year are you, and are there other people involved who could keep the club going?
      1. A: She's a first-year and she's working closely with other students.
   h) Senator Sarena: Are most people you're working with student athletes or just people who are curious?
      1. A: It's a mix of people, but anyone's welcome.
   i) Senator Stacey: Do you think your club might be in conflict with other people who want to use the space?
      1. A: No, because it's office hours, so no teams meet then.
   j) Senator Zoe: Will Aaron be helping with safety or lifting?
      1. A: He'll help the first time with benchpressing, but he'll mostly be there for supervision.
VI. Elect senators into the Code of Conduct Review Team—7:15PM
   a) SGA President Greta Stacy: Looking for two senators to help review the student body code of conduct and ensure that it is in line with the mission of the college (for example, bullying and harassment policy). There will be some reading, some writing, and several meetings.
   b) Senator Maya – Northrop, Senator Brigid – King
VII. Elect Senators into the Gavel Awards Committee—7:22
   a) Every year, the Gavel Award is given to one outstanding administrative staff member and one service staff member. The committee will go through the nominations and pick a winner, to be presented on Rally Day.
   b) Senator Emily – Albright, Senator Christine – Comstock, Senator Lila – Morrow, Senator Stacey – Haven-Wesley, Senator Min – Park
VIII. Elect senators into the Rally Day Committee—7:25
   a) There's a Rally Day book drive, so mention this in your email and encourage your housemates to donate books! It's going from now until the evening of the 17th.
   b) This year's carnival theme is Throwback to Giveback, so the theme is retro—disco downstairs, a tie-dye station, etc. They need three senators to help plan the carnival.
   c) Senator Athena – Tyler, Senator Emma – Scales, Senator Catherine – Ziskind
IX. Open Forum
   a) The purpose of Senate and the role of you as a senator—7:32PM
      1. Make sure to show up! Otherwise we have issues with quorum. This was a position you
         were elected for and it's important.
   b) Divest Smith College—7:37PM
      1. The calculations that Smith will lose money by divesting are based on the faulty
         assumption that future returns will be the same as past returns.
      2. This is largely a symbolic measure, because we as Senate don't have any power over
         divestment. What it does mean is that the President might form a committee to talk
         about divestment as an option. Moreover, this committee would provide more
         transparency between the administration and students over funding and investments.

X. Divest Smith College Resolution Vote—7:43PM
  a) Passed 40-2-4

XI. IdeaFest Committee—7:45PM
   a) Greta Stacy: Wellesley held an event where there were tables set up and students could
      come share their ideas. At the end of the event, each table shared an idea and the ideas were
      funded until their money ran out. Smith should throw a similar event with Senate
      committees leading tables.
   b) Senator Marisol elected to head committee by vote of confidence
   c) Senators Emily (Albright,) Zoe (Hubbard), Sarena (Comstock), Alice (Capen), Emma
      (Wilder) elected by vote of confidence

XII. Open Forum
   a) Dining Committee—7:50PM
      1. Senator Zoe: The dining committee should work closer with the sustainability
         committee
      2. Senator Sarena: The dining halls should stagger their hours
         1. Senator Rose: The problem with extending dining hours is the way the union works,
            so it probably wouldn't happen this semester
      3. Dining committee meetings are usually Thursdays from 7:30-8:30, but this might
         change
   b) Classroom Committee—7:59PM
      1. Looking for more senators to go through room by room in a building (or reach out to
         students) to determine the basic facilities needs.

XIII. Announcements—8:01PM
  a) Restructure meeting at 8PM
  b) Send out house emails and CC sgasenate@smith.edu
  c) Tamra has put together a draft of a Senate manual and she needs people to look at it and
     give her feedback. If you're interested, send her an email at tbates@smith.edu
  d) February 17 is the Rally Day Carnival – no Senate meeting but you are required to come in
     your Senate shirts
  e) If you are a new senator and have not received a shirt yet, come see me after the meeting

XIV. Adjournment 8:03PM