I. Call to Order 7:01 pm

II. Roll Call
   a. Missing/Tardy: 16
   b. Absent Senators: Mariana Santiago, Zanetta King, Anne Belmonte, Monique Blake, Gillian Comito, Andrea Kang, Evgenia Routskaia, Caroline Krakunas, Sarah Kim, Linda Loi, Shama Rahman, Ana Chkhikvadze
   c. Quorum met

III. Passing Minutes
   a. Minutes corrected
   b. Minutes passed

IV. Announcements
   a. Senate Announcements
      i. Senators are needed to volunteer to help with the Rally Day Show on Feb 16th. Please contact jchoi2@smith.edu if interested.
   b. Other Announcements
      i. MassPIRG kick-off meeting will take place on Wednesday Feb 10th at 7 pm in Seelye 107.
      ii. MassPIRG and G.A.A.P.E. Date Auction will take place on Friday Feb 12th at 8 pm in the Campus Center Carroll Room. Dates with 25 guys and girls from the Five Colleges will be auctioned off. All proceeds to go to Haiti relief.
      iii. The Smith Lacrosse team is selling T-shirts for $10 each. Shirts can be bought from a Lacrosse team member: shirts will be sold until stock is sold out.
      iv. Five-College Asian-American Conference will take place on Saturday Feb 27th from 9 am to 4:30 pm at UMass in Herter Hall.
   c. Rally Day Events Reminders
      i. Rally Day Tea on Monday Feb. 15th at 7 pm in Neilson browsing room. Tea and discussion of Rally Day traditions will occur.
      ii. Rally Day Show is on Tuesday Feb. 16th from 7:30 to 9 pm in the Campus Center in the Carroll room. A fashion show of Smith fashions throughout the years will take place.
      iii. Rally Day is on Wednesday Feb. 17th at 1:30 pm in John M. Greene Hall.

V. Prospective Charters
   a. Soka Buddhist Club
      i. Purpose: to help students unlock their hidden potential and achieve creative harmony with their environment though the philosophy of Nichiren Buddhism as practiced by Soka Gakkai International-United States of America, and to enable all Smith students to learn and enjoy these teachings.

VI. Chartering
   a. Badminton Club
      i. Motion to pass charter
ii. Charter passed  
b. SmithSTAND  
   i. Motion to pass charter  
   ii. Charter passed  
VII. Discussion of Potential SGA Constitutional Revisions  
a. Possible new cabinet position: “Sustainability Representative”  
VIII. Senate Committee Progress Reports  
a. Archives  
   i. Working to put on the fashion show for the Rally Day Show on Feb 16th  
b. Rules  
   i. Have been reviewing charters before they are presented to Senate, as per protocol  
   ii. Have been reviewing possible changes to the SGA Constitution  
c. DTOC  
   i. Unable to present  
   ii. Will present next week  
d. Community Outreach  
   i. Working on Town Hall meetings  
      1. Working on Smith Restaurant Week (a week in which downtown Northampton restaurants give discounts to Smith students)  
IX. Senate Goals: Progress Report  
a. Goal: extended, flexible dining hours  
   i. Senators who are in E & A, ORC, and Rules committees are meeting with Kathy Zieja on Thursday Feb. 11th 7:30 pm in the Campus Center Café to discuss dining hours.  
b. Goal: extended, flexible gym hours  
   i. Upcoming meeting with Athletic Director regarding flexible and extended gym hours to be scheduled pending completion of a survey regarding the student body’s thoughts on changes to gym hours  
c. Goal: rectification of accessibility issues  
   i. Upcoming meeting with Director of Disability Services, to be scheduled  
   ii. Senators are encouraged to observe their houses and academic buildings for any accessibility issues they notice  
d. Miscellaneous goals  
   i. Internet speed: upcoming meeting with ITS director, to be scheduled  
   ii. Ken Person, Director of Facilities Management, to address Senate at a future date  
e. Surveys will be sent out to the student body regarding the goals Senate is working toward  
   i. Online survey will most likely be used  
X. Smith Sustainability Initiative Presentation: Dano Weisbord  
a. Rescheduled to present on Feb 23rd  
XI. Adjournment 7:58 pm