1. Vice President Connor Walters calls the meeting to order at 6:40 p.m.

2. Approval of Minutes
   - Motion to approve the minutes from the December 4, 2019 Senate Meeting
     - Motion: Mathematics
     - Second: English
     - In Favor: 55; Oppose: 2; Abstain: 3
     - Motion passes

3. Announcements
   - Programming through early April is reviewed.
     - March 6th: Plant Nite with GSA at New York Beer Project
       - Tickets on sale now for $15 each. 2 per UB ID.
     - March 14th: Hello, Dolly! at Shea’s Performing Arts Center
       - Tickets on sale February 10th for $20 each. 2 per UB ID.
     - April 3rd: Brian Regan at CFA
       - Tickets on sale March 2nd for $10 each. 2 per UB ID.
     - April 4th: Buffalo Sabres Hockey Game vs. Philadelphia Flyers
       - Tickets on sale March 2nd for $10 each. 2 per UB ID.
   - Connor states that the first Board meeting of the 2020-2021 academic year would fall in the first week of classes if the typical scheduling for Board meetings was used. The meeting is being moved to September 9th, the following Wednesday, to allow clubs more time to prepare and find representatives for the meeting.

4. Report of the President
   - President Jessy Coley states that she is looking for a volunteer to serve on the FSA Board of Directors, and that interested students should email her at gsa-president@buffalo.edu.
   - Jessy also states that spots are available for an informal session with Distinguished Speaker Yusef Salaam on February 24th.

5. Report of the Vice President
   - Connor reminds students that a referendum vote is coming in April along with GSA elections. They state that there is no fee increase being proposed for this cycle, and that a vote to keep the fee mandatory ensures a healthy existence for GSA, while a vote for voluntary makes it very unlikely the organization and the clubs within it will be able to continue to exist.

6. Report of the Treasurer
   - Funding Account Balances:
     - Special Activity: $15,000 to start, $2,300.00 allocated this month, $7,540.00 remaining
     - Interdepartmental Activity: $2,000.00 to start, $0.00 allocated this month, $1,200.00 remaining
     - Symposia: $15,000.00 to start, $3,126.00 allocated this month, $6,283.79 remaining
     - Scholarly Publication: $5,000.00 to start, upped to $5,675.00, $0.00 allocated this month, $0.00 remaining
     - Community Outreach: $2,000 to start, $250.00 allocated this month, $1,500.00 remaining
     - Conferences:
       - 13 requests for January totaling $4,120.00, 12 applications approved for $3,570.00
       - 48 requests for February totaling $12,999.00, 48 approved for $12,999.00
       - Beginning Balance: $140,000.00; Remaining Balance $41,348.38

7. Old Business
   - There is no old business

8. New Business
   - Funding Requests
     - A representative from Pharmaceutical Sciences GSA presents on their Pharmaceutical Sciences Distinguished Alumni Symposium Special Activity proposal.
       - Requested/Recommended: $1,100.00
     - A representative from CSSA presents on their Coronavirus Information Tabling Special Activity proposal.
       - Requested/Recommended: $1,200.00
     - A representative from UB-EERI presents on their Earthquake Engineering Symposium proposal.
       - Requested/Recommended: $1,400.00
     - A representative from History GSA presents on their Milton Plesur Conference Symposium proposal.
       - Requested/Recommended: $326.00
     - A representative from CSEE GSA presents on their CSEE Poster Competition Symposium proposal.
       - Requested/Recommended: $1,400.00
     - A representative from Urban Planning GSA presents on their Community Outreach proposal with The Tool Library.
       - Requested/Recommended: $250.00
     - Motion to approve all funding requests except for CSSA as a block at the recommended amounts
       - Motion: Biological Sciences
- Second: Physical Therapy
- In favor: 58; Oppose: 5, Abstain: 4
- Motion passes
  - Motion to approve funding for CSSA at the recommended amount
    - Motion: Social Work
      - A student requests an amendment to the motion, to which the representative from Social Work consents.
    - Motion to approve funding for CSSA at the recommended amount with the stipulation that CSSA connect with a healthcare professional of some kind to ensure correct information is distributed, and to be able to answer student questions.
      - Motion: Social Work
      - Second: Community Health & Health Behavior
      - In favor: 39; Oppose: 23; Abstain: 7
      - Motion passes

- Update of the Election Committee
  - In lieu of a representative from the Election Committee, GSA Director of Operations Stephanie George reads the committee update, stating that candidate petition packets are available in the GSA Office with a deadline of March 2, 2020 at 4:30pm. Prospective candidates must have attended at least two Senate/Board meetings in the past twelve months in addition to attending the February and March Board meetings of this year to be eligible to run for office. The officer positions will be held from June 1, 2020 through May 31, 2021.

9. Roll Call and Adjournment
- Motion to Adjourn at 7:34 p.m.
  - Motion: Physics
  - Second: Electrical Engineering
  - In favor: 57; Oppose: 4; Abstain: 1
  - Motion passes