1. Welcome - Chair Hengerer requests a motion to begin, the motion is granted, seconded and the meeting begins.
   a. Welcome to New Members - Chair Hengerer welcomes Rossella
   b. Welcome to Guests - Chair Hengerer lists the guests attending this meeting:
2. Housekeeping
   a. Approval of the Minutes - The minutes from 1/28/2016 are approved unanimously.
   b. Additions to Agenda - no additions are added.
   c. Alternates - Chair Hengerer lists the alternates who are attending and voting in this meeting.
3. Executive Committee Update - Vice Chair Ettorre updates the SSC on the following: Yellow Ribbon Program (that comes from the GI Bill) currently only implemented in the law school, currently seeking SSC members to help edit and draft a resolution to bring the program to other schools.
4. Updates from SSC/UCSL Committees
5. Updates from University Senate Committees
   a. Academic Affairs, Jaswinder Pal Singh Ahluwalia - Currently finalizing calendar proposals.
   c. Judicial Board - no updates.
   d. Organization and Governance, Michael Hengerer - Chair Hengerer reviews changes he detailed at last meeting.
   e. Public Affairs, Parrece Forrest - no updates
   f. Other Committees - Senate Committee on work life balance requests suggestions from SSC. Ad hoc committee - updates forthcoming on faculty and staff training around sexual respect. Superblock stewardship committee updates on the new gym space opening on Feb 23.
6. Old Business
   a. Update on NYU Divest - has met with board of trustees, awaiting a response (Feb 24) from the report done by the investing committee of the board of trustees.
   b. SABAC
      i. Committee Members - each committee requires two members, kindly notify Chair Hengerer of your interest.
      ii. New Requests - during this point of the process it may be difficult but not impossible to add additional budget requests, kindly send any pressing budgetary asks to Chair Hengerer.
7. New Business
a. List of Demands from the Black and Brown Coalition - Senator Ryan Thomas asks the SSC to review the current list of demands and asks for thoughtful questions, concerns, or comments to be sent via email.

b. Resolution from Student Services Committee on Diversity - Senator Eziechi details the process and reads aloud the current resolution (see handout). She asks the SSC for initial feedback. Vice Chair Sakai-Kawada suggests language edits for clarity. Chair Hengerer suggests five minutes for reading the document and pair sharing thoughts before reporting out. Edits for removing "members" from the first line of the 7th section are suggested. Phrasing concerns are addressed regarding "issues of diversity...jeopardizing..." Questions are posed regarding NYU's goals around diversity. Senator Ryan Thomas details NYU's current position. Questions are posed regarding the accessibility of the NYU ad hoc committee on diversity. Questions are raised around the access of the global sites or the portal sites involvement in this committee. Senator Eziechi informs the SSC that there have been conversations around starting separate committees for the portal sites (NYU Shanghai and NYU Abu Dhabi). Senator Thomas references the bylaws of the SSC to detail the position/responsibilities/ and constituencies of the Senator-At-Large. Vice chair Sakai-Kawada informs the SSC that they will be holding members more accountable to report out and detail the contact they have with their respective constituencies. Senator Eziechi will make proposed edits, bring changes to the next meeting and send out the updated resolution.

c. Senators at-Large Meeting -

d. Collegiate Congress: NYC Student Leader Reception - Chair Hengerer details this event.

e. Motions from the Floor - Vice Chair Ettorre has not yet heard of any time conflicts, and confirms that the senate committee assignments are good to go. NYU Abu Dhabi senator Patrick Wee informs the SSC that he has brought the issue of diversity to the NYU Abu Dhabi general counsel meeting. Suggests the idea of a means of communication between the sites. Global vice chair details wellness issues. A discussion around wellness services/counselor availability at NYU Abu Dhabi is held. Concerns regarding insurance coverage, out of pocket international call fees, and time of service are raised. Chair Hengerer requests more research be done about this topic to be further discussed at the next meeting.

8. Save the Dates
   a. Student Government Spring Retreat
      i. Friday, February 5th, to Sunday, February 7th
   b. Welcome to Spring: NYC Student Leader Reception
      i. Tuesday, February 9th, 6:00 to 9:30 PM
   c. Next University Senate Meeting
      i. Thursday, February 18th, 9:00 to 11:00 AM
   d. Next Student Senators Council Meeting
      i. Thursday, February 18th, 4:00 to 6:00 PM
9. Adjournment - Chair Hengerer requests a motion to adjourn, the motion is granted, seconded and the meeting is adjourned.