1. Welcome - Chair Hengerer requests a motion to begin the motion is granted, seconded, and the meeting begins. Chair Hengerer welcomes new guests, and requests senators, president etc submit a bio and headshot. New members introduce themselves.

2. Approval of Minutes - Chair Hengerer requests a motion to approve the minutes from December 3rd the motion is granted, seconded, and the minutes are approved unanimously.

3. Student Affairs Update - Marc Wais, Senior Vice President for Student Affairs
   a. Student leader receptions with President Hamilton - be on the lookout for invites.
   b. February 17 and March 31 town halls
   c. MLK Marquee event tonight.
   d. President Hamilton will be meeting with university senate/update re university committee on diversity.
   e. Marc updates the UCSL on cme updates as a result of the listening session at Coles.
   f. Updates on the 1831 fund request.

4. Old Business
   a. Allocation System Proposal - vice chair keagan Sakai Kawada updates the UCSL on where they are in the process, noting that they will not be moving forward with the proposed changes. He also updates the UCSL on the recent election and budget request informational sessions held.
   b. 5th Annual Violet 100: The NYU Spirit Week! - Senator Regalado updates the UCSL on the timeline of Feb 22 - Feb 28 for a full schedule head to NYU.edu/stugov and navigate to the Violet 100 page. Questions and concerns regarding All U games are addressed (transportation, time limits, etc).

5. New Business
   a. Diversity and Inclusion - Senator Ryan Thomas updates the UCSL on the initiatives currently underway. If you have any questions kindly contact senator Thomas via email.
   b. NYU Student Government+ - org and governance presents the current updates on the work done in this committee. Note: although this presentation says proposal, there is no fixed timeline to the proposed structure, if any changes come of it, likely this would be a couple years before this structure is put in place. See PowerPoint. He details proposed roles and "rough draft" election policies (example student body president and Vice President run under joint ticket and are elected by popular vote) under this new, streamlined structure. Positions detailed: student body president, Vice President, chief of staff, student senators council chair, student programs council chair. Councils and boards under this new proposed structure are also detailed. The floor is open for comments,
questions or concerns. A suggestion is made to add language around diversity and inclusion to the proposal. Concerns regarding popular vote affecting global representation are raised. A request is made to share out a more detailed write up of the proposal (as the PowerPoint itself does not contain the full information).

c. Provost Search Committee - Eric updates the UCSL on the Provost Search. He offers a disclaimer that he is unable to share dates and names of candidates. He details the history of the position and the responsibilities of the provost. He asks for areas of concern that the search committee should be focused on. Vice chair Ettore suggests focusing on how the provost can further the global vision of NYU. Concerns and suggested qualifications are shared and addressed. If you have any additional questions or concerns, kindly reach out to Eric via email at _____.

d. Motions from the Floor - chair Hengerer asks Senators or Presidents who are looking to get involved with NYU accessibility (in the financial sense - keeping NYU students at NYU) to check in with him after the meeting.

6. Committee Updates - tabled due to time constraints.
7. Task Force Updates - sustainability task force updates are given.
8. Council Updates - tabled due to time constraints. Send important updates to Vice chair Sakai-Kawada.
9. Updates from the Floor - no updates.
10. Save the Dates & Announcements
   a. Next Student Government Meeting
      i. Thursday, March 03, 2016
   b. StuGov: Ask Me Anything!

11. Adjournment - Chair Hengerer requests a motion to adjourn, the motion is granted, seconded and the meeting is adjourned.