I. Call to Order
   Speaker Estes

II. Roll Call
   Chief of Staff Matellian

III. Master Plan Presentation
   Mr. Joe Kender, MBA - Vice President of University Relations

- Strategic plan was set early on by Mark Reed
- Outside consultant has come in to advise on Master Plan→ Saaki
- Schematic and adaptive plan
- Looking for a way to leverage maximum usage for both sides of campus
- Site visits, stakeholder discussions, space analysis, interactive surveys used to understand campus
- Two hearts of campus splitting across city ave
- Updating academic and administrative offices as far as location and design
- Student focused facilities such as Campion, Residence Halls, and PLC
- Athletic facilities updates on Maguire campus (O’Pake)
- Campus infrastructure issues such as pedestrian walking and parking
- Pedestrian underpass
- New academic buildings and residence halls based on demand
- Athletics hub
- Exploring feasibility of all projects
- Some are set for 5, 10, 20 years from now
- Dependent on culture and funding of campus
- Available online
- First priority is renovation and expansion at O’Pake
- Creating space in Merion for new Education and Health school
- Also looking at immediate feasibility for underpass
- Neighbors are mostly concerned with traffic, and integrity of neighborhood
• Re-locating public safety office near Overbrook Ave
• Creating more well lit pathways with cameras
• Unaware how it will affect housing prices on Philadelphia side of campus
• Still unsure about performing arts center
• Unsure about moving upperclassmen housing closer to campus
• One of the main goals is to activate Maguire side of campus
• Looking to make all new buildings energy efficient

IV. **Prayer**  
   - *Secretary Mueller*

V. **Approval of the Minutes**  
   - *Speaker Estes*
   
   A. February 25, 2019

VI. **New Business**  
   
   A. **Relay for Life Allocation**  
      - *Senator Klass*
      
      • Approval for allocation of $125 of Relay for Life Basket
      • Restaurant certificates and transportation credit
      • 36-0-0

   B. **Commuter Lounge Allocation**  
      - *Senator Mashliakevich*
      
      • Approval for allocation $100 for commuter lounge supplies
      • Will consider dollar store supplies to maximize dollar usage
      • Amendment to strike $100 and insert $200 for additional supplies
      • Approved 36-0-0

   C. **JSGA Statement**  
      - *President D’Antonio*
      
      • Hate Crimes and Bias-Related Incidents statement approved by Saint Joseph’s University, Boston College, and Holy Cross University President’s as of today
      • Vote on adoption of statement from JSGA
      • Approved 36-0-0

VII. **President’s Report**  
   - *President D’Antonio*
   
   • Gillum event this Wednesday
   • Upcoming student leadership endowment proposal
   • Unveiling hawk flight program on Monday, March 18
VIII. **Treasurer's Report**  
- Current balance $8,700 ~

IX. **Executive Reports**

A. Vice President  
- Contact Jill if you have any questions about Elections

B. Secretary of Academic Affairs  
- Nothing new to report

C. Secretary of Student Affairs  
- CRC meeting tomorrow about structure of the body  
- Goal is to release new constitution in April

D. Secretary of Mission  
- Mission priority examen notes

E. Director of Communications  
- Potential of instructional video for elections

X. **Advisory Advice**  
- Cary Anderson, Ed. D.

XI. **Chaplain’s Chat**  
- Fr. Dan Joyce, S.J.

XII. **Open Forum**

- Hannah Fitzpatrick is Elections Chair
- Ken is taking a job with a different company so don’t get frustrated with possible changes in dining
- Lipdub as marketing tool for next spring

XIII. **Adjournment**