

**THE STUDENT GOVERNMENT ASSOCIATION
SENATE, FOURTEENTH SESSION
AGENDA**

DATE: JANUARY 23RD, 2024

LOCATION: MURRAY-AIKINS DINING HALL, SECOND FLOOR

TIME: 8:00PM-10:00PM

MEMBER	ATTENDANCE		MEMBER	ATTENDANCE	
	YES	NO		YES	NO
CHAIR LOWELL	<input type="checkbox"/>	<input type="checkbox"/>	PARLIAMENTARIAN JANSEN	<input type="checkbox"/>	<input type="checkbox"/>
SENATOR ALVAREZ	<input type="checkbox"/>	<input type="checkbox"/>	SENATOR MALLOY	<input type="checkbox"/>	<input type="checkbox"/>
SENATOR ANDRADE	<input type="checkbox"/>	<input type="checkbox"/>	SENATOR MAXWELL	<input type="checkbox"/>	<input type="checkbox"/>
SENATOR AYBAR	<input type="checkbox"/>	<input type="checkbox"/>	SENATOR OLETU	<input type="checkbox"/>	<input type="checkbox"/>
SENATOR CHEN	<input type="checkbox"/>	<input type="checkbox"/>	SENATOR PIENKOWSKI	<input type="checkbox"/>	<input type="checkbox"/>
SENATOR FERRIGNO	<input type="checkbox"/>	<input type="checkbox"/>	SENATOR SITU	<input type="checkbox"/>	<input type="checkbox"/>
SENATOR FLAMENBAUM	<input type="checkbox"/>	<input type="checkbox"/>	SENATOR SMIRNIAGINA	<input type="checkbox"/>	<input type="checkbox"/>
SENATOR GLANVILLE	<input type="checkbox"/>	<input type="checkbox"/>	SENATOR STERLING	<input type="checkbox"/>	<input type="checkbox"/>
SENATOR GRIJALVA	<input type="checkbox"/>	<input type="checkbox"/>	SENATOR STERN	<input type="checkbox"/>	<input type="checkbox"/>
SENATOR HAQ	<input type="checkbox"/>	<input type="checkbox"/>	SENATOR TEBO	<input type="checkbox"/>	<input type="checkbox"/>
SENATOR KADETS	<input type="checkbox"/>	<input type="checkbox"/>	SENATOR THOMSON	<input type="checkbox"/>	<input type="checkbox"/>
SENATOR LAI	<input type="checkbox"/>	<input type="checkbox"/>	SENATOR TRACH	<input type="checkbox"/>	<input type="checkbox"/>
SENATOR LIPMAN	<input type="checkbox"/>	<input type="checkbox"/>	SENATOR VERNI	<input type="checkbox"/>	<input type="checkbox"/>
SENATOR LOBNER	<input type="checkbox"/>	<input type="checkbox"/>	SENATOR WHITNEY	<input type="checkbox"/>	<input type="checkbox"/>
SENATOR MAJIEDT	<input type="checkbox"/>	<input type="checkbox"/>			

OTHERS IN ATTENDANCE: COLLEGE DIRECTOR OF LEADERSHIP ACTIVITIES CARLOS NAVARRO

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- a. CALL TO ORDER
 - b. OATH OF OFFICE
 - c. INVOCATION
 - d. ATTENDANCE
 - e. APPROVAL OF THE AGENDA
 - a. ON MOTION OF ___, SECONDED BY ___ TO APPROVE THE AGENDA.
 - f. APPROVAL OF THE MINUTES
 - a. ON MOTION OF ___, SECONDED BY ___ TO APPROVE THE 12/5/23 MEETING MINUTES.
 - g. OPEN FORUM I
 - h. WEEKLY COMMITTEE REPORTS
 - a. EXECUTIVE COMMITTEE (EXCOMM) REPORT WITH SGA PRESIDENT LOWELL

- b. COMMITTEE ON COMMUNICATIONS AND OPERATIONS (COP) REPORT WITH EVP JANSEN
- c. ACADEMIC COUNCIL (AC) REPORT WITH VPAA MALLOY
- d. BUDGET AND FINANCE COMMITTEE (BNF) REPORT WITH VPFA MAXWELL
- e. COMMITTEE ON STUDENT LIFE (CSL) REPORT WITH INTERIM CHAIR GRIJALVA
- f. CLUB AFFAIRS COMMITTEE (CAC) REPORT WITH VPCA PIENKOWSKI
- g. COMMITTEE ON INCLUSION AND OUTREACH (CIO) REPORT WITH VPIO ALVAREZ
- h. INTER-CLASS COUNCIL (ICC) REPORT WITH SCP GRIJALVA
- i. OLD BUSINESS
- j. NEW BUSINESS
 - a. **RESOLUTION 34-35: A RESOLUTION TO AMEND THE WAVE CHARTER**
 SPONSOR(S): S. PIENKOWSKI
 - i. RESOLUTION INTRODUCTION BY VPCA PIENKOWSKI
 - ii. Q/A PERIOD WITH CLUB REPRESENTATIVES (15 MINUTES)
 - iii. DISCUSSION PERIOD (10 MINUTES)
 - iv. AMENDMENT PERIOD
 - v. ROLL-CALL VOTE
 - b. **RESOLUTION 34-36: A RESOLUTION TO AMEND THE SONNTEERS CHARTER**
 SPONSOR(S): S. PIENKOWSKI
 - i. RESOLUTION INTRODUCTION BY VPCA PIENKOWSKI
 - ii. Q/A PERIOD WITH CLUB REPRESENTATIVES (15 MINUTES)
 - iii. DISCUSSION PERIOD (10 MINUTES)
 - iv. AMENDMENT PERIOD
 - v. ROLL-CALL VOTE
 - c. **RESOLUTION 34-37: A RESOLUTION TO AMEND THE FILM CLUB CHARTER**
 SPONSOR(S): S. PIENKOWSKI
 - i. RESOLUTION INTRODUCTION BY VPCA PIENKOWSKI
 - ii. Q/A PERIOD WITH CLUB REPRESENTATIVES (15 MINUTES)
 - iii. DISCUSSION PERIOD (10 MINUTES)
 - iv. AMENDMENT PERIOD
 - v. ROLL-CALL VOTE
 - d. **RESOLUTION 34-38: A RESOLUTION TO AMEND THE SKIDOMEDY CHARTER**
 SPONSOR(S): S. PIENKOWSKI
 - i. RESOLUTION INTRODUCTION BY VPCA PIENKOWSKI
 - ii. Q/A PERIOD WITH CLUB REPRESENTATIVES (15 MINUTES)
 - iii. DISCUSSION PERIOD (10 MINUTES)
 - iv. AMENDMENT PERIOD
 - v. ROLL-CALL VOTE
 - e. **RESOLUTION 34-39: A RESOLUTION TO AMEND THE SKIDMORE COLLEGE STUDENT GOVERNMENT ASSOCIATION ACADEMIC CALENDAR 2023-2024**
 SPONSOR(S): C. LOWELL
 - i. RESOLUTION INTRODUCTION BY SGA PRESIDENT LOWELL
 - ii. Q/A PERIOD (15 MINUTES)
 - iii. ASSIGNED COMMITTEES FOR REVIEW
 - 1. N/A

f. **RESOLUTION 34-40: THE SGA FINANCIAL POLICY IMPROVEMENT ACT OF 2024**

SPONSOR(S): S. MAXWELL, S. KADETS

- i. RESOLUTION INTRODUCTION BY VPFA MAXWELL
- ii. Q/A PERIOD (15 MINUTES)
- iii. ASSIGNED COMMITTEES FOR REVIEW
 1. BUDGET AND FINANCE COMMITTEE (BNF)
 2. SGA PRESIDENTIAL TASK FORCE ON BYLAW REVIEW

k. SENATORS FORUM

- a. DISCUSSION ON FALL 2023 EVALUATIONS WITH SGA PRESIDENT LOWELL
- b. DISCUSSION ON SPRING 2024 GOALSETTING WITH SGA PRESIDENT LOWELL

l. OPEN FORUM II

m. ANNOUNCEMENTS

n. ADJOURN

- a. ON MOTION OF ___, SECONDED BY ___ TO ADJOURN AT ___.