

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

DATE: JANUARY 30TH, 2024

LOCATION: SGA OFFICE

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 MAJIEDT	<input type="checkbox"/>	<input type="checkbox"/>
SENATOR AYBAR	<input type="checkbox"/>	<input type="checkbox"/>	SENATOR MALLOY	<input type="checkbox"/>	<input type="checkbox"/>
SENATOR CHEN	<input type="checkbox"/>	<input type="checkbox"/>	SENATOR MAXWELL	<input type="checkbox"/>	<input type="checkbox"/>
SENATOR FERRIGNO	<input type="checkbox"/>	<input type="checkbox"/>	SENATOR OLETU	<input type="checkbox"/>	<input type="checkbox"/>
SENATOR FLAMENBAUM	<input type="checkbox"/>	<input type="checkbox"/>	SENATOR PIENKOWSKI	<input type="checkbox"/>	<input type="checkbox"/>
SENATOR GLANVILLE	<input type="checkbox"/>	<input type="checkbox"/>	SENATOR SITU	<input type="checkbox"/>	<input type="checkbox"/>
SENATOR GRIJALVA	<input type="checkbox"/>	<input type="checkbox"/>	SENATOR STERLING	<input type="checkbox"/>	<input type="checkbox"/>
SENATOR HAQ	<input type="checkbox"/>	<input type="checkbox"/>	SENATOR STERN	<input type="checkbox"/>	<input type="checkbox"/>
SENATOR KADETS	<input type="checkbox"/>	<input type="checkbox"/>	SENATOR TEBO	<input type="checkbox"/>	<input type="checkbox"/>
SENATOR LAI	<input type="checkbox"/>	<input type="checkbox"/>	SENATOR THOMSON	<input type="checkbox"/>	<input type="checkbox"/>
SENATOR LIPMAN	<input type="checkbox"/>	<input type="checkbox"/>	SENATOR WHITNEY	<input type="checkbox"/>	<input type="checkbox"/>
SENATOR LOBNER	<input type="checkbox"/>	<input type="checkbox"/>		<input type="checkbox"/>	<input type="checkbox"/>

OTHERS IN ATTENDANCE: COLLEGE DIRECTOR OF LEADERSHIP ACTIVITIES CARLOS NAVARRO

- a. CALL TO ORDER
- b. INVOCATION
- c. ATTENDANCE
- d. APPROVAL OF THE AGENDA
 - a. ON MOTION OF ___, SECONDED BY ___ TO APPROVE THE AGENDA.
- e. APPROVAL OF THE MINUTES
 - a. ON MOTION OF ___, SECONDED BY ___ TO APPROVE THE 1/23/24 MEETING MINUTES.
- f. OPEN FORUM I
- g. 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
- h. OLD BUSINESS
 - a. **RESOLUTION 34-40: THE SGA FINANCIAL POLICY IMPROVEMENT ACT OF 2024**
SPONSOR(S): S. MAXWELL, S. KADETS
 - i. RESOLUTION INTRODUCTION BY VPFA MAXWELL
 - ii. DISCUSSION PERIOD (10 MINUTES)
 - iii. AMENDMENT PERIOD
 - iv. ROLL-CALL VOTE
- i. NEW BUSINESS
 - a. **RESOLUTION 34-41: SGA GAME EQUIPMENT POLICY ACT**
SPONSOR(S): C. LOWELL
 - i. RESOLUTION INTRODUCTION BY SGA PRESIDENT LOWELL
 - ii. Q/A PERIOD (15 MINUTES)
 - iii. ASSIGNED COMMITTEES FOR REVIEW
 - 1. COMMITTEE ON STUDENT LIFE (CSL)
 - b. **SGA PRESIDENT LOWELL'S EXECUTIVE COMMISSIONER NOMINEE CONFIRMATION HEARINGS**
 - i. IT'S HAPPENING HERE – SGBM COMMISSIONER
ZOE SCHWAB '26
 - c. **SHARED GOVERNANCE COMMITTEE CONFIRMATION HEARINGS**
 - i. CURRICULUM COMMITTEE STUDENT REPRESENTATIVE
WILL DOW-KENNY '25
 - d. **CHANGE OF RESIDENCE HALL PROCEEDINGS**
 - i. WAIT SENATOR TO NORTHWOODS SENATOR
MILO FLAMENBAUM '26
- j. SENATORS FORUM
 - a. DISCUSSION ON STUDENT CONCERNS WITH SGA PRESIDENT LOWELL
- k. OPEN FORUM II
- l. ANNOUNCEMENTS
- m. ADJOURN
 - a. ON MOTION OF ___, SECONDED BY ___ TO ADJOURN AT ___.