

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

DATE: NOVEMBER 28<sup>TH</sup>, 2023

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 MAJIEDT	<input type="checkbox"/>	<input type="checkbox"/>
SENATOR ANDRADE	<input type="checkbox"/>	<input type="checkbox"/>	SENATOR MALLOY	<input type="checkbox"/>	<input type="checkbox"/>
SENATOR AYBAR	<input type="checkbox"/>	<input type="checkbox"/>	SENATOR MAXWELL	<input type="checkbox"/>	<input type="checkbox"/>
SENATOR CHEN	<input type="checkbox"/>	<input type="checkbox"/>	SENATOR OLETU	<input type="checkbox"/>	<input type="checkbox"/>
SENATOR FERRIGNO	<input type="checkbox"/>	<input type="checkbox"/>	SENATOR PIENKOWSKI	<input type="checkbox"/>	<input type="checkbox"/>
SENATOR FLAMENBAUM	<input type="checkbox"/>	<input type="checkbox"/>	SENATOR SITU	<input type="checkbox"/>	<input type="checkbox"/>
SENATOR GLANVILLE	<input type="checkbox"/>	<input type="checkbox"/>	SENATOR SMIRNIAGINA	<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 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"/>

OTHERS IN ATTENDANCE: SGA SECRETARY EMMA LAQUINTA, COLLEGE DIRECTOR OF LEADERSHIP ACTIVITIES CARLOS NAVARRO

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- a. CALL TO ORDER
- b. INVOCATION
- c. ATTENDANCE
- d. APPROVAL OF THE AGENDA
  - a. ON MOTION OF \_\_\_, SECONDED BY \_\_\_ TO APPROVE THE AGENDA.
- e. OPEN FORUM I
- f. 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
- g. OLD BUSINESS
  - a. **RESOLUTION 34-15: HER CAMPUS CHARTERING ACT II**  
SPONSOR(S): S. PIENKOWSKI, S. LAI
    - 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. **HER CAMPUS 2023-2024 BUDGET REQUEST**
    - i. SUPPLEMENTAL FUNDING REQUEST OVERVIEW BY VPFA MAXWELL
    - ii. Q/A PERIOD WITH CLUB REPRESENTATIVES (15 MINUTES)
    - iii. DISCUSSION PERIOD (10 MINUTES)
    - iv. ROLL-CALL VOTE
- h. NEW BUSINESS
  - a. **RESOLUTION 34-14: A RESOLUTION TO AMEND THE INVESTMENT CLUB CHARTER**  
SPONSOR(S): S. PIENKOWSKI, S. LAI
    - 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 34-16: A RESOLUTION TO AMEND THE READMORE CLUB CHARTER**  
SPONSOR(S): S. PIENKOWSKI, S. LAI
    - 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 34-17: A RESOLUTION TO AMEND THE RITHMOS CLUB CHARTER**  
SPONSOR(S): S. PIENKOWSKI, S. LAI
    - 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 34-18: A RESOLUTION TO AMEND THE RANDOM ACTS OF CRAFTS CLUB CHARTER**  
SPONSOR(S): S. PIENKOWSKI, S. LAI
  - 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 34-19: A RESOLUTION TO AMEND THE HAYAT CLUB CHARTER**  
SPONSOR(S): S. PIENKOWSKI, S. LAI
  - 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
- f. **RESOLUTION 34-20: A RESOLUTION TO AMEND THE BREAKBEATS CHARTER**  
SPONSOR(S): S. PIENKOWSKI, S. LAI
  - 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
- g. **RESOLUTION 34-22: HISTORY CLUB CHARTERING ACT**  
SPONSOR(S): S. PIENKOWSKI, S. LAI
  - 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
- h. **HISTORY CLUB 2023-2024 BUDGET REQUEST**
  - i. SUPPLEMENTAL FUNDING REQUEST OVERVIEW BY VPFA MAXWELL
  - ii. Q/A PERIOD WITH CLUB REPRESENTATIVES (15 MINUTES)
  - iii. DISCUSSION PERIOD (10 MINUTES)
  - iv. ROLL-CALL VOTE
- i. **RESOLUTION 34-23: PERIOD PRODUCT EQUITY EXPANSION ACT**  
SPONSOR(S): C. LOWELL
  - i. RESOLUTION INTRODUCTION BY SGA PRESIDENT LOWELL
  - ii. Q/A PERIOD (15 MINUTES)
  - iii. ASSIGNED COMMITTEES FOR REVIEW
    - 1. BUDGET AND FINANCE COMMITTEE (BNF)
    - 2. COMMITTEE ON INCLUSION AND OUTREACH (CIO)
    - 3. SUSTAINABILITY COMMISSION (SuCo)

j. **RESOLUTION 34-24: OUTDOOR STUDY SPACE EXPANSION ACT**

SPONSOR(S): C. LOWELL

- i. RESOLUTION INTRODUCTION BY SGA PRESIDENT LOWELL
- ii. Q/A PERIOD (15 MINUTES)
- iii. ASSIGNED COMMITTEES FOR REVIEW
  - 1. BUDGET AND FINANCE COMMITTEE (BNF)
  - 2. COMMITTEE ON STUDENT LIFE (CSL)
  - 3. SUSTAINABILITY COMMISSION (SuCo)

k. **RESOLUTION 34-25: SARATOGA ROOM GAMING ACT**

SPONSOR(S): C. LOWELL

- i. RESOLUTION INTRODUCTION BY SGA PRESIDENT LOWELL
- ii. Q/A PERIOD (15 MINUTES)
- iii. ASSIGNED COMMITTEES FOR REVIEW
  - 1. BUDGET AND FINANCE COMMITTEE (BNF)
  - 2. COMMITTEE ON STUDENT LIFE (CSL)

l. **RESOLUTION 34-26: SGA CAMPUS FOOD SECURITY REPORT APPROVAL ACT**

SPONSOR(S): C. LOWELL

- i. RESOLUTION INTRODUCTION BY SGA PRESIDENT LOWELL
- ii. Q/A PERIOD (15 MINUTES)
- iii. ASSIGNED COMMITTEES FOR REVIEW
  - 1. EXECUTIVE COMMITTEE (EXCOMM)
  - 2. ACADEMIC COUNCIL (AC)
  - 3. BUDGET AND FINANCE COMMITTEE (BNF)
  - 4. CLUB AFFAIRS COMMITTEE (CAC)
  - 5. COMMITTEE ON INCLUSION AND OUTREACH (CIO)
  - 6. COMMITTEE ON STUDENT LIFE (CSL)
  - 7. COMMITTEE ON COMMUNICATIONS AND OPERATIONS
  - 8. SUSTAINABILITY COMMISSION (SuCo)

m. **SGA CAMPUS FOOD SECURITY REPORT OVERVIEW PRESENTATION WITH SGA PRESIDENT LOWELL**

- i. PRESENTATION BY SGA PRESIDENT LOWELL
- ii. Q/A PERIOD (15 MINUTES)

i. SENATORS FORUM

j. OPEN FORUM II

k. ANNOUNCEMENTS

l. ADJOURN

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