THE STUDENT GOVERNMENT ASSOCIATION SENATE, SEVENTEENTH SESSION AGENDA

DATE: FEBRUARY 13TH, 2024

LOCATION: MURRAY-AIKINS DINING HALL, SECOND FLOOR

TIME: 9:15PM-10:00PM

Member	ATTENDANCE		Marram	ATTENDANCE	
	YES	No	Member	YES	No
CHAIR LOWELL			Parliamentarian Jansen		
Senator Alvarez			Senator Lobner		
Senator Aybar			Senator Majiedt		
Senator Chen			Senator Malloy		
Senator Ferrigno			Senator Maxwell		
SENATOR FLAMENBAUM			Senator Oletu		
Senator Glanville			Senator Pienkowski		
Senator Grijalva			Senator Situ		
Senator Haq			SENATOR STERLING		
Senator Hemmerdinger			Senator Tebo		
Senator Kadets			Senator Thomson		
SENATOR LIPMAN			SENATOR WHITNEY		

OTHERS IN ATTENDANCE: COLLEGE DIRECTOR OF LEADERSHIP ACTIVITIES CARLOS NAVARRO

- 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 2/6/24 meeting minutes.
 - b. On motion of ___, seconded by ___ to approve the 1/30/24 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
- i. New Business
 - a. Resolution 34-42: Italian Club Chartering Act

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. ITALIAN CLUB 2023-2024 BUDGET REQUEST

- i. Budget Overview by VPFA Maxwell
- ii. Q/A Period with Club Representative (15 minutes)
- iii. Discussion Period (10 minutes)
- iv. Roll-Call Vote

c. Skid Spricht Deutsch 2023-2024 Budget Request

- i. Budget Overview by VPFA Maxwell
- ii. Q/A Period with Club Representative (15 minutes)
- iii. Discussion Period (10 minutes)
- iv. Roll-Call Vote

d. RESOLUTION 34-43: STUDENT ENTERTAINMENT COMMITTEE BUDGET REALLOCATION ACT

Sponsor(s): S. Maxwell

- i. RESOLUTION INTRODUCTION BY VPFA MAXWELL
- ii. Q/A Period with Club Representatives (15 minutes)
- iii. Assigned Committees for Review
 - 1. N/A

e. RESOLUTION 34-44: SGA LEGISLATIVE BRANCH AMENDMENT 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 COMMUNICATIONS AND OPERATIONS (COP)
 - 2. ACADEMIC COUNCIL (AC)
 - 3. BUDGET AND FINANCE COMMITTEE (BNF)
 - 4. COMMITTEE ON STUDENT LIFE (CSL)
 - 5. Club Affairs Committee (CAC)
 - 6. COMMITTEE ON INCLUSION AND OUTREACH (CIO)
 - 7. SGA Presidential Task Force on Bylaw Review

f. RESOLUTION 34-45: SGA EXECUTIVE BRANCH AMENDMENT 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 COMMUNICATIONS AND OPERATIONS (COP)
 - 2. ACADEMIC COUNCIL (AC)
 - 3. BUDGET AND FINANCE COMMITTEE (BNF)
 - 4. COMMITTEE ON STUDENT LIFE (CSL)
 - 5. Club Affairs Committee (CAC)
 - 6. COMMITTEE ON INCLUSION AND OUTREACH (CIO)
 - 7. SGA Presidential Task Force on Bylaw Review

g. Resolution 34-46: SGA Judicial Branch Amendment 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 COMMUNICATIONS AND OPERATIONS (COP)
 - 2. ACADEMIC COUNCIL (AC)
 - 3. BUDGET AND FINANCE COMMITTEE (BNF)
 - 4. COMMITTEE ON STUDENT LIFE (CSL)
 - 5. Club Affairs Committee (CAC)
 - 6. COMMITTEE ON INCLUSION AND OUTREACH (CIO)
 - 7. SGA Presidential Task Force on Bylaw Review

h. RESOLUTION 34-47: SGA INTER-CLASS COUNCIL AMENDMENT 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 COMMUNICATIONS AND OPERATIONS (COP)
 - 2. ACADEMIC COUNCIL (AC)
 - 3. BUDGET AND FINANCE COMMITTEE (BNF)
 - 4. Committee on Student Life (CSL)
 - 5. Club Affairs Committee (CAC)
 - 6. COMMITTEE ON INCLUSION AND OUTREACH (CIO)
 - 7. INTER-CLASS COUNCIL (ICC)
 - 8. SGA Presidential Task Force on Bylaw Review
- k. Senators Forum
- l. Open Forum II
- m. Announcements
- n. Adjourn
 - a. On motion of ___, seconded by ___ to adjourn at ___.