## THE STUDENT GOVERNMENT ASSOCIATION SENATE, TWENTY-SECOND SESSION AGENDA

DATE: MARCH 26<sup>TH</sup>, 2024

LOCATION: MURRAY-AIKINS DINING HALL, SECOND FLOOR

TIME: 8:00PM-10:00PM

f. OPEN FORUM I

	ATTENDANCE			ATTENDANCE	
Member	YES	No	MEMBER	YES	No
CHAIR LOWELL			Parliamentarian Jansen		
Senator Alvarez			SENATOR LIPMAN		
SENATOR AYBAR			Senator Lobner		
Senator Chen			Senator Majiedt		
Senator Falick			Senator Maxwell		
SENATOR FERRIGNO			Senator Oletu		
SENATOR FLAMENBAUM			Senator Pienkowski		
Senator Glanville			Senator Situ		
Senator Grijalva			SENATOR STERLING		
SENATOR HAQ			Senator Tebo		
Senator Hemmerdinger			Senator Thomson		
Senator Kadets			Senator Whitney		
Senator Kates					

OTHERS IN ATTENDANCE: SGA SECRETARY ABBY BREW, 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 2/27/24 MEETING MINUTES.
b. ON MOTION OF \_\_\_, SECONDED BY \_\_\_ TO APPROVE THE 3/5/24 MEETING MINUTES.
c. ON MOTION OF \_\_\_, SECONDED BY \_\_\_ TO APPROVE THE 3/19/24 MEETING MINUTES.

- 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 Interim Chair Lowell
  - d. Budget and Finance Committee (BnF) report with VPFA Maxwell
  - e. Committee on Student Life (CSL) report with VPSL Flamenbaum
  - 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. Second Public Hearing on SGA Bylaws
    - i. On motion of \_\_\_, seconded by \_\_\_ to enter into a public hearing on the SGA Bylaws.
    - ii. In-Person Statements
    - iii. Pre-Written Statements
    - iv. Q/A Period (15 Minutes)
    - v. On motion of \_\_\_, seconded by \_\_\_ to return to normal session.
  - b. Resolution 34-70: SGA Bylaw Overhaul Act

Sponsor(s): C. Lowell, S. Maxwell, S. Kadets

- i. Resolution Introduction by SGA President Lowell
- ii. Discussion Period (30 Minutes)
- iii. Amendment Period
- iv. ROLL-CALL VOTE
- i. New Business
  - a. Resolution 34-71: Woodworking Club Chartering Act

Sponsor(s): S. Pienkowski

- i. RESOLUTION INTRODUCTION BY VPCA PIENKOWSKI
- ii. Q/A Period with Club Representative (15 Minutes)
- iii. Discussion Period (10 Minutes)
- iv. Amendment Period
- v. Roll-Call Vote

## b. Resolution 34-72: Women in STEM Chartering Act

Sponsor(s): S. Pienkowski

- i. Resolution Introduction by VPCA Pienkowski
- ii. Q/A Period with Club Representative (15 Minutes)
- iii. Discussion Period (10 Minutes)
- iv. Amendment Period
- v. Roll-Call Vote

## c. Budget and Finance Committee Supplemental Funding Request

- i. Supplemental Funding Request Overview by VPFA Maxwell
- ii. O/A Period (15 Minutes)
- iii. Discussion Period (10 Minutes)
- iv. ROLL-CALL VOTE
- i. Senators Forum
- k. OPEN FORUM II

	Announcements
m.	ADJOURN
	a. On motion of, seconded by to adjourn at