

THE STUDENT GOVERNMENT ASSOCIATION
SENATE, TWENTY-SIXTH SESSION
AGENDA

DATE: APRIL 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 LIPMAN	<input type="checkbox"/>	<input type="checkbox"/>
SENATOR AYBAR	<input type="checkbox"/>	<input type="checkbox"/>	SENATOR LOBNER	<input type="checkbox"/>	<input type="checkbox"/>
SENATOR CHEN	<input type="checkbox"/>	<input type="checkbox"/>	SENATOR MAJIEDT	<input type="checkbox"/>	<input type="checkbox"/>
SENATOR FALICK	<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 TEBO	<input type="checkbox"/>	<input type="checkbox"/>
SENATOR KADETS	<input type="checkbox"/>	<input type="checkbox"/>	SENATOR THOMSON	<input type="checkbox"/>	<input type="checkbox"/>
SENATOR KATES	<input type="checkbox"/>	<input type="checkbox"/>	SENATOR WHITNEY	<input type="checkbox"/>	<input type="checkbox"/>

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.
 - d. ON MOTION OF ___, SECONDED BY ___ TO APPROVE THE 3/26/24 MEETING MINUTES.

- e. ON MOTION OF ___, SECONDED BY ___ TO APPROVE THE 4/2/24 MEETING MINUTES.
- f. ON MOTION OF ___, SECONDED BY ___ TO APPROVE THE 4/9/24 MEETING MINUTES.
- g. ON MOTION OF ___, SECONDED BY ___ TO APPROVE THE 4/16/24 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 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. **RESOLUTION 34-80: FALSTAFF'S RENOVATION ACT**
SPONSOR(S): C. LOWELL
 - i. RESOLUTION INTRODUCTION BY SGA PRESIDENT LOWELL
 - ii. DISCUSSION PERIOD (10 MINUTES)
 - iii. AMENDMENT PERIOD
 - iv. ROLL-CALL VOTE
 - b. **2024-2025 SGA ANNUAL OPERATING BUDGET APPROVAL PROCESS**
 - i. BUDGET OVERVIEW WITH VPFA MAXWELL
 - ii. APPEALS OVERVIEW WITH VPFA MAXWELL
 - iii. Q/A PERIOD WITH CLUB REPRESENTATIVES (45 MINUTES)
 - iv. DISCUSSION PERIOD (10 MINUTES)
 - v. AMENDMENT PERIOD
 - vi. ROLL-CALL PERIOD
- i. NEW BUSINESS
 - a. **RESOLUTION 34-81: FIGURE DRAWING 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 34-82: NATIVE AMERICAN CULTURAL 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

c. **RESOLUTION 34-83: SGA RULES OF PROCEDURE OVERHAUL 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. BUDGET AND FINANCE COMMITTEE (BNF)
 - 3. COMMITTEE ON STUDENT LIFE (CSL)
 - 4. CLUB AFFAIRS COMMITTEE (CAC)
 - 5. COMMITTEE ON INCLUSION AND OUTREACH (CIO)
- j. SENATORS FORUM
- k. OPEN FORUM II
- l. ANNOUNCEMENTS
- m. ADJOURN
 - a. ON MOTION OF ___, SECONDED BY ___ TO ADJOURN AT ___.