

THE STUDENT GOVERNMENT ASSOCIATION
SENATE, TWENTY-SEVENTH SESSION
AGENDA

DATE: APRIL 30TH, 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 3/19/24 MEETING MINUTES.
 - b. ON MOTION OF ___, SECONDED BY ___ TO APPROVE THE 3/26/24 MEETING MINUTES.
 - c. ON MOTION OF ___, SECONDED BY ___ TO APPROVE THE 4/2/24 MEETING MINUTES.
 - d. ON MOTION OF ___, SECONDED BY ___ TO APPROVE THE 4/9/24 MEETING MINUTES.

- e. ON MOTION OF ___, SECONDED BY ___ TO APPROVE THE 4/16/24 MEETING MINUTES.
- f. ON MOTION OF ___, SECONDED BY ___ TO APPROVE THE 4/23/24 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 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 34-83: SGA RULES OF PROCEDURE OVERHAUL ACT**
 SPONSOR(S): C. LOWELL, S. MAXWELL, S. KADETS
 - i. RESOLUTION INTRODUCTION BY SGA PRESIDENT LOWELL
 - ii. DISCUSSION PERIOD (10 MINUTES)
 - iii. AMENDMENT PERIOD
 - iv. ROLL-CALL VOTE
- i. NEW BUSINESS
 - a. **PROPOSED IT SECURITY POLICIES PRESENTATION**
 - i. POLICY PRESENTATION BY CHIEF IT OFFICER DWANE STERLING
 - ii. Q/A PERIOD (15 MINUTES)
 - iii. DISCUSSION PERIOD (10 MINUTES)
 - b. **RESOLUTION 34-84: A RESOLUTION TO AMEND THE HAYAT CHARTER**
 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. **2024-2025 PRESIDENTIAL APPOINTMENT NOMINEE CONFIRMATION HEARINGS**
 - i. CHIEF JUDICIAL BOARD OFFICER
KAM HAQ '26
 - ii. JUDICIAL BOARD OFFICER
BRENDAN O'NEILL '26
 - iii. JUDICIAL BOARD OFFICER
YEMI MAJIYAGBE '25
 - iv. CSL SUBCOMMITTEE ON ATHLETICS CHAIR
LILY SCHWARTZMAN '25
 - v. CSL SUBCOMMITTEE ON SUSTAINABILITY CHAIR
MADELINE BACE '26

- vi. CID SUBCOMMITTEE ON ADA CHAIR
BRIDGET COYER '25
- vii. IPPC SUBCOMMITTEE ON INSTITUTIONAL EFFECTIVENESS
KAM HAQ '26
- viii. CURRICULUM COMMITTEE
ANNA BARNES '26
- ix. CAMPUS SAFETY ADVISORY COMMITTEE
JOSH MAXWELL '26
- x. CAMPUS SAFETY ADVISORY COMMITTEE
LIZ DRABEK '26
- xi. CAMPUS SPACE WORKING GROUP
JOSH MAXWELL '26
- d. **2024-2025 STUDENT EVENTS COUNCIL CHAIR APPOINTMENT NOMINEE
CONFIRMATION HEARINGS**
 - i. SEC SUBCOMMITTEE ON MAJOR EVENTS CHAIR
EVE WALDRON '25
 - ii. SEC SUBCOMMITTEE ON CAMPUS EVENTS CHAIR
AMY HOLZBERGER '25
 - iii. SEC SUBCOMMITTEE ON CAMPUS TRADITIONS CHAIR
FAITH ANDERSON '25
 - iv. SEC SUBCOMMITTEE ON FALSTAFF'S CHAIR
ALEX CIARDULLO '25
- e. **SGA PRESIDENT LOWELL'S SPRING 2024 EVALUATIONS WITH DIRECTOR OF
LEADERSHIP ACTIVITIES CARLOS NAVARRO**
- j. SENATORS FORUM
- k. OPEN FORUM II
- l. ANNOUNCEMENTS
- m. ADJOURN
 - a. ON MOTION OF ___, SECONDED BY ___ TO ADJOURN AT ___.