

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

DATE: SEPTEMBER 12TH, 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 ANDRADE	<input type="checkbox"/>	<input type="checkbox"/>	SENATOR MALLOY	<input type="checkbox"/>	<input type="checkbox"/>
SENATOR CHEN	<input type="checkbox"/>	<input type="checkbox"/>	SENATOR MAXWELL	<input type="checkbox"/>	<input type="checkbox"/>
SENATOR GLANVILLE	<input type="checkbox"/>	<input type="checkbox"/>	SENATOR OLETU	<input type="checkbox"/>	<input type="checkbox"/>
SENATOR GRIJALVA	<input type="checkbox"/>	<input type="checkbox"/>	SENATOR PIENKOWSKI	<input type="checkbox"/>	<input type="checkbox"/>
SENATOR HAQ	<input type="checkbox"/>	<input type="checkbox"/>	SENATOR SITU	<input type="checkbox"/>	<input type="checkbox"/>
SENATOR ILAGAN	<input type="checkbox"/>	<input type="checkbox"/>			
SENATOR IZUSHIMA	<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. APPROVAL OF THE MINUTES
 - a. ON MOTION OF ___, SECONDED BY ___ TO APPROVE THE 5/2/23 MEETING MINUTES.
 - b. ON MOTION OF ___, SECONDED BY ___ TO APPROVE THE 9/5/23 MEETING MINUTES.
 - f. OPEN FORUM I
 - g. WEEKLY COMMITTEE REPORTS
 - a. EXECUTIVE COMMITTEE (EXCOMM) REPORT WITH SGA PRESIDENT LOWELL
 - b. COMMITTEE ON COMMUNICATIONS AND MARKETING (COP) REPORT WITH EVP JANSEN
 - c. ACADEMIC COUNCIL (AC) REPORT WITH VPAA MALLOY
 - d. BUDGET AND FINANCE COMMITTEE (BNF) REPORT WITH VPFA MAXWELL
 - e. CLUB AFFAIRS COMMITTEE (CAC) REPORT WITH INTERIM CHAIR LOWELL
 - f. COMMITTEE ON INCLUSION AND OUTREACH (CIO) REPORT WITH INTERIM CHAIR LOWELL

- g. INTER-CLASS COUNCIL (ICC) REPORT WITH SCP GRIJALVA
- h. NEW BUSINESS
 - a. **RESOLUTION 34-02: A RESOLUTION TO AUTHORIZE THE OFFICE OF LEADERSHIP ACTIVITIES TO TEMPORARILY RUN THE CLUB AFFAIRS COMMITTEE (CAC)**
 SPONSOR(S): SGA PRESIDENT LOWELL
 - i. RESOLUTION INTRODUCTION BY SGA PRESIDENT LOWELL
 - ii. Q/A PERIOD (15 MINUTES)
 - iii. COMMITTEE ASSIGNMENTS
 - 1. EXECUTIVE COMMITTEE (EXCOMM)
 - 2. CLUB AFFAIRS COMMITTEE (CAC)
 - b. **RESOLUTION 34-03: A RESOLUTION TO FUND UJIMA AND SKIDOMEDY FOR THE 2023-2024 ACADEMIC YEAR**
 SPONSOR(S): S. MAXWELL
 - i. RESOLUTION INTRODUCTION BY VPFA MAXWELL
 - ii. Q/A PERIOD (15 MINUTES)
 - iii. COMMITTEE ASSIGNMENTS
 - 1. BUDGET AND FINANCE COMMITTEE (BNF)
 - c. **ALL-COLLEGE SHARED GOVERNANCE COMMITTEE CONFIRMATION HEARINGS**
 - i. COMMITTEE ON INTERCULTURAL AND GLOBAL UNDERSTANDING (CIGU)
 DIVINE PEREZ '24
- i. SENATORS FORUM
 - a. CAMPUS FOOD INSECURITY STUDENT QUESTIONNAIRE OVERVIEW AND FEEDBACK FORUM WITH SGA PRESIDENT LOWELL
 - b. FALL 2023 ELECTIONS SIGNATURE REQUIREMENTS DISCUSSION
- j. OPEN FORUM II
- k. ANNOUNCEMENTS
 - a. FINALIZED SENATOR COMMITTEE ASSIGNMENTS
 - b. FALL 2023 ELECTIONS SELF-NOMINATIONS DUE (9/22/23)
- l. ADJOURN
 - a. ON MOTION OF ___, SECONDED BY ___ TO ADJOURN AT ___.