

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

DATE: SEPTEMBER 19TH, 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 IZUSHIMA | <input type="checkbox"/> | <input type="checkbox"/> | | | |

OTHERS IN ATTENDANCE: SGA SECRETARY EMMA LAQUINTA, 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 TABLE THE 9/12/23 MEETING MINUTES TO THE NEXT SENATE SESSION.
 - 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. OLD 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. DISCUSSION PERIOD (10 MINUTES)
- iii. AMENDMENT PERIOD
- iv. ROLL-CALL VOTE

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. DISCUSSION PERIOD (10 MINUTES)
- iii. AMENDMENT PERIOD
- iv. ON MOTION OF ___, SECONDED BY ___ TO TABLE RESOLUTION 34-03 TO THE NEXT SENATE SESSION.

i. NEW BUSINESS

a. **ART CIRCLE 2023-2024 BUDGET REQUEST**

- i. SUPPLEMENTAL FUNDING REQUEST OVERVIEW BY VPFA MAXWELL
- ii. Q/A PERIOD WITH CLUB REPRESENTATIVES (15 MINUTES)
- iii. DISCUSSION PERIOD (10 MINUTES)
- iv. ROLL-CALL VOTE

b. **READMORE 2023-2024 BUDGET REQUEST**

- i. SUPPLEMENTAL FUNDING REQUEST OVERVIEW BY VPFA MAXWELL
- ii. Q/A PERIOD WITH CLUB REPRESENTATIVES (15 MINUTES)
- iii. DISCUSSION PERIOD (10 MINUTES)
- iv. ROLL-CALL VOTE

c. **SKIDMO' DAILY 2023-2024 BUDGET REQUEST**

- i. SUPPLEMENTAL FUNDING REQUEST OVERVIEW BY VPFA MAXWELL
- ii. Q/A PERIOD WITH CLUB REPRESENTATIVES (15 MINUTES)
- iii. DISCUSSION PERIOD (10 MINUTES)
- iv. ROLL-CALL VOTE

d. **SKIDOMEDY 2023-2024 BUDGET REQUEST**

- i. SUPPLEMENTAL FUNDING REQUEST OVERVIEW BY VPFA MAXWELL
- ii. Q/A PERIOD WITH CLUB REPRESENTATIVES (15 MINUTES)
- iii. DISCUSSION PERIOD (10 MINUTES)
- iv. ROLL-CALL VOTE

e. **RESOLUTION 34-04: ELECTION SIGNATURE REQUIREMENT REMOVAL ACT**

SPONSOR(S): S. GRIJALVA

- i. RESOLUTION INTRODUCTION BY SGA PRESIDENT LOWELL, S. GRIJALVA
- ii. Q/A PERIOD (15 MINUTES)
- iii. COMMITTEE ASSIGNMENTS FOR REVIEW

1. N/A

f. **RESOLUTION 34-05: EDUCATIONAL INVENTORY MATERIALS REMOVAL ACT**

SPONSOR(S): S. MALLOY

- i. RESOLUTION INTRODUCTION BY VPAA MALLOY
- ii. Q/A PERIOD (15 MINUTES)
- iii. COMMITTEE ASSIGNMENTS FOR REVIEW
 1. ACADEMIC COUNCIL (AC)
 2. COMMITTEE ON INCLUSION AND OUTREACH (CIO)

g. **SGA PRESIDENT LOWELL'S EXECUTIVE COMMISSIONER NOMINEE
CONFIRMATION HEARINGS**

- i. CALI CUNEO '24
FOR 2023-2024 IT'S HAPPENING HERE – SGBM COMMISSIONER

j. SENATORS FORUM

k. OPEN FORUM II

l. ANNOUNCEMENTS

- a. FALL 2023 ELECTIONS SELF-NOMINATIONS DUE (9/22/23)

m. ADJOURN

- a. ON MOTION OF ___, SECONDED BY ___ TO ADJOURN AT ___.