

**THE STUDENT GOVERNMENT ASSOCIATION
SENATE, SECOND SESSION
MEETING MINUTES**

DATE: SEPTEMBER 12TH, 2023

LOCATION: MURRAY-AIKINS DINING HALL, SECOND FLOOR

TIME: 8:03PM-9:14PM

MEMBER	ATTENDANCE		MEMBER	ATTENDANCE	
	YES	NO		YES	NO
CHAIR LOWELL	<input checked="" type="checkbox"/>	<input type="checkbox"/>	PARLIAMENTARIAN JANSEN	<input type="checkbox"/>	<input checked="" type="checkbox"/>
SENATOR ANDRADE	<input checked="" type="checkbox"/>	<input type="checkbox"/>	SENATOR MALLOY	<input checked="" type="checkbox"/>	<input type="checkbox"/>
SENATOR CHEN	<input checked="" type="checkbox"/>	<input type="checkbox"/>	SENATOR MAXWELL	<input checked="" type="checkbox"/>	<input type="checkbox"/>
SENATOR GLANVILLE	<input checked="" type="checkbox"/>	<input type="checkbox"/>	SENATOR OLETU	<input checked="" type="checkbox"/>	<input type="checkbox"/>
SENATOR GRIJALVA	<input checked="" type="checkbox"/>	<input type="checkbox"/>	SENATOR PIENKOWSKI	<input checked="" type="checkbox"/>	<input type="checkbox"/>
SENATOR HAQ	<input checked="" type="checkbox"/>	<input type="checkbox"/>	SENATOR SITU	<input checked="" type="checkbox"/>	<input type="checkbox"/>
SENATOR IZUSHIMA	<input type="checkbox"/>	<input checked="" type="checkbox"/>			

OTHERS IN ATTENDANCE: SGA SECRETARY EMMA LAQUINTA, COLLEGE DIRECTOR OF LEADERSHIP ACTIVITIES CARLOS NAVARRO

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- a. CALL TO ORDER AT 8:03 PM.
 - b. INVOCATION DELIVERED BY S. ANDRADE.
 - c. ATTENDANCE
 - d. APPROVAL OF THE AGENDA
 - a. ON MOTION OF S. MALLOY, SECONDED BY S. MAXWELL TO APPROVE THE AGENDA.
 - e. APPROVAL OF THE MINUTES
 - a. ON MOTION OF S. MAXWELL, SECONDED BY S. HAQ TO APPROVE THE 5/2/23 MEETING MINUTES.
 - b. ON MOTION OF S. MALLOY, SECONDED BY S. PIENKOWSKI 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
 - i. EXCOMM MET TO APPROVE ALL OPERATIONS OFFICERS (EMMA LAQUINTA, ANNIKA EASTMAN, NEW DIRECTOR OF COMMUNICATION). ALSO DISCUSSED TEXTBOOK AVAILABILITY SURVEY WITH LIBRARIAN MARTA BRUNNER.
 - b. COMMITTEE ON COMMUNICATIONS AND MARKETING (COP) REPORT WITH EVP JANSEN
 - c. ACADEMIC COUNCIL (AC) REPORT WITH VPAA MALLOY
 - i. THE COMMITTEE WILL MEET THURSDAY (8-9:00 PM).

- d. BUDGET AND FINANCE COMMITTEE (BNF) REPORT WITH VPFA MAXWELL
 - i. APPROVED A NEW REPRESENTATIVE, APPROVED NEW CLUB REP, EDITED CONTRACEPTIVES MOU, NEW CLUB BUDGETS.
- e. CLUB AFFAIRS COMMITTEE (CAC) REPORT WITH INTERIM CHAIR LOWELL
 - i. 213 HIP HOP WANTS TO CHANGE NAME TO "THE WAVE." ALPINE SKI HAS A NEW CONSTITUTION. INTENT TO ORGANIZE: STUDENT FUTURE EDUCATORS, WOODWORKNIG, FORMULA ONE, HISTORY CLUB, SKIDMORE FORMULA ONE, DEBATE, CHEMISTRY, NATIONAL AUDUBON SOCIETY CHAPTER, ANTHROPOLOGY, HER CAMPUS, JET LAG COMEDY, PRE-LAW, PROTECT OUR BREASTS, GERMAN, SKIDMORE CODES, STUDENTS DEMAND ACTION. 55 ACTIVE CLUBS WITHOUT CHARTERS (MANY IN TRIAL). PRESIDENTS' COUNCIL TO BE HELD IN NOVEMBER.
- f. COMMITTEE ON INCLUSION AND OUTREACH (CIO) REPORT WITH INTERIM CHAIR LOWELL
 - i. C. NAVARRO WILL HOST A SPACE TO DISCUSS DEI ISSUES: ASSIGNED COMPENSATION FOR OFFICERS TO NEW CHAIR WHEN ELECTED.
- g. INTER-CLASS COUNCIL (ICC) REPORT WITH SCP GRIJALVA
 - i. DISCUSSED OKTOBERFEST AND JUNIOR RING. HOPES JUNIOR RING WILL BE OFF CAMPUS. CLASSES ARE WORKING ON MAKING INSTAGRAM ACCOUNTS, ICC WORKING ON PROMOTIONS, THEMES AND THEME SURVEY IN THE WORKS FOR JUNIOR RING.
- 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
 - 1. THIS WOULD ALLOW THE OLA AND SGA PRESIDENT TO FULFILL THE CHAIR OF CAC POSITION WITH A STAFF MEMBER. TO ATTEND EXCOMM MEETINGS AND TAKE OVER RESPONSIBILITIES UNTIL A NEW VPCA IS ELECTED. THIS WILL BE INVESTIGATED BY C. LOWELL AND C. NAVARRO TO DETERMINE IF IT IS A MORE EFFICIENT MANNER OF ORGANIZING CLUB AFFAIRS.
 - 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
 - 1. CLUBS PER THE BYLAWS ARE REQUIRED TO SUBMIT BUDGETS IN THE SPRING ON TIME, AND IF NOT RECEIVE ONLY A MAXIMUM OF \$3,000 BECAUSE THIS FUNDING COMES FROM PROGRAM SUPPORT RATHER THAN RETAINED EARNINGS. BOTH SKIDOMEDY AND UJIMA FAILED TO MEET THIS CRITERION AND EACH REQUEST

ADDITIONAL FUNDS, THIS RESOLUTION AIMS TO GRANT THESE TWO CLUBS AN EXEMPTION TO THE BYLAWS.

ii. Q/A PERIOD (15 MINUTES)

1. DISCUSSIONS REGARDING THE NATURE OF LATE BUDGETS AND NEW TREASURERS WERE HAD. THIS CASE WAS USED AS AN EXAMPLE TO DISCUSS THE HISTORY OF SGA MAKING EXCEPTIONS TO THE BYLAWS. THIS WOULD TAKE FROM THE ALREADY REDUCED PROGRAM SUPPORT BUDGET. CONVERSATION ABOUT TIMING OF OUTREACH TO CLUB LEADERS WAS INITIATED. SENATE DISCUSSED WAYS TO SUPPORT BIPOC FOCUSED CLUBS WITHOUT CONTINUING TO MAKE EXCEPTIONS TO BYLAWS.

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

ii. ROLL-CALL VOTE

1. ALL IN FAVOR (10-0)

CIGU REP 1	VOTE		CIGU REP 1	VOTE	
	YES	No		YES	No
SENATOR ANDRADE	<input checked="" type="checkbox"/>	<input type="checkbox"/>	SENATOR MALLOY	<input checked="" type="checkbox"/>	<input type="checkbox"/>
SENATOR CHEN	<input checked="" type="checkbox"/>	<input type="checkbox"/>	SENATOR MAXWELL	<input checked="" type="checkbox"/>	<input type="checkbox"/>
SENATOR GLANVILLE	<input checked="" type="checkbox"/>	<input type="checkbox"/>	SENATOR OLETU	<input checked="" type="checkbox"/>	<input type="checkbox"/>
SENATOR GRIJALVA	<input checked="" type="checkbox"/>	<input type="checkbox"/>	SENATOR PIENKOWSKI	<input checked="" type="checkbox"/>	<input type="checkbox"/>
SENATOR HAQ	<input checked="" type="checkbox"/>	<input type="checkbox"/>	SENATOR SITU	<input checked="" type="checkbox"/>	<input type="checkbox"/>
SENATOR IZUSHIMA	ABSENT				

i. SENATORS FORUM

- a. CAMPUS FOOD INSECURITY STUDENT QUESTIONNAIRE OVERVIEW AND FEEDBACK FORUM WITH SGA PRESIDENT LOWELL

- i. LOWELL MADE A STUDENT VERSION AND MARTA BRUNNER WAS ABLE TO MAKE A STAFF AND FACULTY SURVEY DISCUSSING FOOD SECURITY ON CAMPUS. QUESTIONS INCLUDE TRANSPORTATION, FINANCES, DINING HALL HOURS, AND FOOD PANTRIES. THE GOAL IS TO SEND THIS OUT NEXT WEEK. POTENTIAL LOCATIONS INCLUDE THE WELLNESS CENTER, CASE INFORMATION DESK, TENNIS AND WELLNESS BUILDING. INCLUDING A PART OF THE SURVEY TO DISCUSS LACKING FOOD OPTIONS DURING BREAKS WAS DISCUSSED.

- b. FALL 2023 ELECTIONS SIGNATURE REQUIREMENTS DISCUSSION

- i. CONCERN WAS EXPRESSED IN REMOVAL OF THE SIGNATURE ELEMENT OF ELECTIONS BUT SUPPORTED REDUCING REQUIREMENTS. SOME SENATORS SUPPORTED SIGNATURES AS A MEANS OF SGA OUTREACH, BUT SOME SAW IT AS AN INHIBITOR FOR INCREASED SGA PARTICIPATION. SENATE

WONDERED IF EXCEPTIONS TO SIGNATURES/LACK THEREOF SHOULD BE MADE FOR THE SGA PRESIDENT AND UNDERCLASSMEN. GREATER DISCUSSIONS ABOUT SGA CULTURE WERE HAD. THERE WAS A CONSENSUS IN SENATE TO HAVE C. LOWELL TO DRAFT A RESOLUTION TO REMOVE SIGNATURE REQUIREMENTS.

- j. OPEN FORUM II
- k. ANNOUNCEMENTS
 - a. FINALIZED SENATOR COMMITTEE ASSIGNMENTS
 - i. C. LOWELL SUMMARIZED MEMBERS OF EACH COMMITTEE.
 - b. FALL 2023 ELECTIONS SELF-NOMINATIONS DUE (9/22/23)
 - i. SELF-NOMINATIONS IS A TWO-WEEK PERIOD THIS SEMESTER TO EXTEND TIME FOR RECRUITMENT.
- l. ADJOURN
 - a. ON MOTION OF S. MALLOY, SECONDED BY S. GRIJALVA TO ADJOURN AT 9:14 PM.