

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

DATE: SEPTEMBER 19<sup>TH</sup>, 2023

LOCATION: MURRAY-AIKINS DINING HALL, SECOND FLOOR

TIME: 8:03PM-9:47PM

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 type="checkbox"/>	<input checked="" 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. GRIJALVA
  - c. ATTENDANCE
  - d. APPROVAL OF THE AGENDA
    - a. ON MOTION OF S. GLANVILLE, SECONDED BY S. PIENKOWSKI TO APPROVE THE AGENDA.
      - i. ALL IN FAVOR (9-0)
  - e. APPROVAL OF THE MINUTES
    - a. ON MOTION OF S. HAQ, SECONDED BY S. MAXWELL TO TABLE THE 9/12/23 MEETING MINUTES TO THE NEXT SENATE SESSION.
      - i. ALL IN FAVOR (9-0)
  - f. OPEN FORUM I
  - g. WEEKLY COMMITTEE REPORTS
    - a. EXECUTIVE COMMITTEE (EXCOMM) REPORT WITH SGA PRESIDENT LOWELL
      - i. DID NOT MEET. SOCIAL MEDIA CONCERNS INCLUDE COVID-19 AND DINING HALL HOURS. FOOD INSECURITY QUESTIONNAIRE GOING OUT SOON. APOGEE IS WORKING ON ONGOING ISSUES. WILL DISCUSS WAYS TO MAKE SGA LESS DRAINING AND A PICNIC BLANKET INITIATIVE.
    - b. COMMITTEE ON COMMUNICATIONS AND MARKETING (COP) REPORT WITH EVP JANSEN
    - c. ACADEMIC COUNCIL (AC) REPORT WITH VPAA MALLOY

- i. MET AND DISCUSSED GOALS WITH TWO NEW MEMBERS.
- d. BUDGET AND FINANCE COMMITTEE (BNF) REPORT WITH VPFA MAXWELL
  - i. MET AND REVIEWED FOUR BUDGETS AND DISCUSSED RESOLUTION 34-03. PROGRAM SUPPORT HAS \$96,000 LEFT. RETAINED EARNINGS HAS APPROX. \$1.6 MILLION LEFT.
- e. CLUB AFFAIRS COMMITTEE (CAC) REPORT WITH INTERIM CHAIR LOWELL
  - i. TABLED 213 HIP HOP CLUB NAME CHANGE, CHEMISTRY CLUB, FORMULA 1 CLUBS DISCUSSED. NATIONAL AUDUBON SOCIETY CHAPTER SPONSORED FOR A TRIAL PERIOD. DEBATE CLUB TABLED. HISTORY CLUB SPONSORED FOR A TRIAL PERIOD. FUTURE EDUCATORS OF AMERICA TABLED. WOODWORKING DISCUSSED. PRESIDENTS' COUNCIL TO BE HELD, CHARTER CLARIFICATION TO BE DONE OVER THE COURSE OF THE YEAR.
- f. COMMITTEE ON INCLUSION AND OUTREACH (CIO) REPORT WITH INTERIM CHAIR LOWELL
- g. INTER-CLASS COUNCIL (ICC) REPORT WITH SCP GRIJALVA
  - i. OKTOBERFEST IS ALMOST FULLY PLANNED, DISCUSSIONS OF JUNIOR RING VENUES AND SURVEYS UNDERWAY.
- 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
      - 1. ALL IN FAVOR (9-0)

34-02	VOTE		34-02	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	ABSENT	
SENATOR IZUSHIMA	ABSENT				

- 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. BNF WILL DETERMINE A CRITERIA SYSTEM TO GIVE EXCEPTIONS TO THE BUDGETING SYSTEM, THOUGH SKIDOMEDY GOT THEIR BUDGET BELOW \$3,000 AND IS NO LONGER CONSIDERED WITHIN

THIS. ON THE MOTION OF S. MAXWELL SECONDED BY S. GLANVILLE TO TABLE THIS DISCUSSION.

- ii. DISCUSSION PERIOD (10 MINUTES)
- iii. AMENDMENT PERIOD
- iv. ON MOTION OF S. MAXWELL SECONDED BY S. GLANVILLE TO TABLE RESOLUTION 34-03 TO THE NEXT SENATE SESSION.
  - 1. ALL IN FAVOR (9-0)

TABLE 34-03	VOTE		TABLE 34-03	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	ABSENT	
SENATOR IZUSHIMA	ABSENT				

- i. NEW BUSINESS
  - a. **ART CIRCLE 2023-2024 BUDGET REQUEST**
    - i. SUPPLEMENTAL FUNDING REQUEST OVERVIEW BY VPFA MAXWELL
      - 1. BNF PASSED THIS BUDGET (\$1,132.67) WITHOUT ISSUE.
    - ii. Q/A PERIOD WITH CLUB REPRESENTATIVES (15 MINUTES)
      - 1. FUNDS WOULD BE USED TO PURCHASE A VIDEO CAMERA AND OTHER MATERIALS.
    - iii. DISCUSSION PERIOD (10 MINUTES)
      - 1. PREVIOUS LENDING WAS DETERMINED TO BE EFFECTIVE.
    - iv. ROLL-CALL VOTE
      - 1. ALL IN FAVOR (8-0)

ART CIRCLE 23-24 BUDGET	VOTE		ART CIRCLE 23-24 BUDGET	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	ABSTAIN	
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	ABSENT	
SENATOR IZUSHIMA	ABSENT				

- b. **READMORE 2023-2024 BUDGET REQUEST**
  - i. SUPPLEMENTAL FUNDING REQUEST OVERVIEW BY VPFA MAXWELL
    - 1. BNF REDUCED A SECTION FOR REFRESHMENTS TAKING THE TOTAL BUDGET DOWN TO \$1,099.75
  - ii. Q/A PERIOD WITH CLUB REPRESENTATIVES (15 MINUTES)

1. THE CLUB INTENDS TO PROVIDE A SPACE FOR READING A VARIETY OF GENRES.
- iii. DISCUSSION PERIOD (10 MINUTES)
  1. THE CLUB UTILIZES EBOOKS.COM AND WORKS BECAUSE THE LIBRARY OFTEN DOES NOT HAVE ENOUGH COPIES TO ACCOMMODATE ENOUGH READERS.
- iv. ROLL-CALL VOTE
  1. ALL IN FAVOR (7-0)

READMORE 23-24 BUDGET	VOTE		READMORE 23-24 BUDGET	VOTE	
	YES	NO		YES	NO
SENATOR ANDRADE	<input checked="" type="checkbox"/>	<input type="checkbox"/>	SENATOR MALLOY	ABSTAIN	
SENATOR CHEN	<input checked="" type="checkbox"/>	<input type="checkbox"/>	SENATOR MAXWELL	ABSTAIN	
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	ABSENT	
SENATOR IZUSHIMA	ABSENT				

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

- i. SUPPLEMENTAL FUNDING REQUEST OVERVIEW BY VPFA MAXWELL
  1. BUDGET ADJUSTED AND APPROVED BY BNF.
- ii. Q/A PERIOD WITH CLUB REPRESENTATIVES (15 MINUTES)
  1. THE CLUB IS A SATIRICAL NEWSPAPER SEEING A PRINT OPTION FOR THIS YEAR.
- iii. DISCUSSION PERIOD (10 MINUTES)
  1. THE CLUB REQUIRES 50 COPIES A SEMESTER TO SUPPORT THE STAFF AND STUDENT INTEREST. ACTIVE MEMBERS BELOW 61 AND SOME ARE PASSIVE. ONE PUBLICATION WOULD BE DONE PER SEMESTER. WORDPRESS WOULD BE USED BY STUDENTS FOR LONGER FORM WORK.
- iv. ROLL-CALL VOTE
  1. ALL IN FAVOR (8-0)

SKIDMO' DAILY 23-24 BUDGET	VOTE		SKIDMO' DAILY 23-24 BUDGET	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	ABSTAIN	
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	ABSENT	
SENATOR IZUSHIMA	ABSENT				

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

- i. SUPPLEMENTAL FUNDING REQUEST OVERVIEW BY VPFA MAXWELL
  - 1. RECOMMENDED BUDGET: \$1,178, REDUCING SECTIONS FOR REFRESHMENTS AND TRIPS.
- ii. Q/A PERIOD WITH CLUB REPRESENTATIVES (15 MINUTES)
  - 1. PROPS AND COSTUMES, COMFEST CO-SPONSORSHIP, AND REFRESHMENTS MAKE UP THE MAJORITY OF THE BUDGET.
- iii. DISCUSSION PERIOD (10 MINUTES)
  - 1. COSTUMES ARE REUSED WHEN POSSIBLE BUT IT IS NOT ALWAYS POSSIBLE. DISCUSSIONS OF A HALLOWEEN COSTUME DONATION SITE AND TRAVEL TO OTHER SCHOOLS WERE HAD. ON CAMPUS PERFORMANCES (APPROX. 6/YR) ARE HAD AT FILENE HALL.
- iv. ROLL-CALL VOTE
  - 1. ALL IN FAVOR (8-0)

SKIDOMEDY 23-24 BUDGET	VOTE		SKIDOMEDY 23-24 BUDGET	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	ABSTAIN	
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	ABSENT	
SENATOR IZUSHIMA	ABSENT				

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

SPONSOR(S): S. GRIJALVA

- i. RESOLUTION INTRODUCTION BY SGA PRESIDENT LOWELL, S. GRIJALVA
  - 1. THIS IS A STEP TOWARDS THE DISCUSSION WE HAD LAST WEEK.
- ii. Q/A PERIOD (15 MINUTES)
  - 1. THOUGH THIS MAY DISRUPT THE CURRENT CULTURE OF SGA, IT IS ALSO AN IMPERMANENT SOLUTION. AN AMENDMENT TO AMEND 605.5 TO REQUIRE 150 SIGNATURES OF THE SGA PRESIDENT. DISCUSSION WAS HAD TO HOLD ALL SGA POSITIONS TO THE SAME STANDARD (AGAINST THIS AMENDMENT). A SECOND AMENDMENT TO REDUCE THE NUMBER OF SIGNATURES FOR ALL POSITIONS WAS DISCUSSED. SIGNATURES MAY PROVIDE ACCESS TO STUDENTS WITHOUT NAME RECOGNITION. ANOTHER DISCUSSION WAS HAD DISCUSSING THE REFORMATION OF SGA AND FUTURE OUTREACH. DISCUSSIONS WERE HAD ABOUT THE STRUCTURE OF ELECTIONS MIRRORING DISCUSSIONS IN PREVIOUS SENATE SESSIONS. SPEAKING TO RANDOM STUDENTS IS PERHAPS TOO DRAINING FOR SOME STUDENTS. DISCUSSIONS ABOUT THE STRUCTURE OF SGA AND VOTING WERE HAD.

- iii. ON THE MOTION OF S. MAXWELL SECONDED BY S. HAQ TO VOTE ON THIS RESOLUTION.
  - 1. ALL IN FAVOR (9-0)
- iv. ROLL-CALL VOTE
  - 1. APPROVED (6-2)

34-04	VOTE		34-04	VOTE	
	YES	NO		YES	NO
SENATOR ANDRADE	ABSTAIN		SENATOR MALLOY	<input checked="" type="checkbox"/>	<input type="checkbox"/>
SENATOR CHEN	<input type="checkbox"/>	<input checked="" type="checkbox"/>	SENATOR MAXWELL	<input checked="" type="checkbox"/>	<input type="checkbox"/>
SENATOR GLANVILLE	<input type="checkbox"/>	<input checked="" 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	ABSENT	
SENATOR IZUSHIMA	ABSENT				

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

SPONSOR(S): S. MALLOY

i. RESOLUTION INTRODUCTION BY VPAA MALLOY

- 1. THIS PROGRAM WOULD BE REMOVED AS IT IS CURRENTLY NOT BEING UTILIZED AND ABSORBED INTO THE LIBRARY'S BOOK SALE. THE SPACE WOULD BE REPURPOSED AND UNSOLD BOOKS REMOVED AT THE LIBRARY'S DISCRETION. SEPP IS BEING CONSULTED AND PROFESSORS BEING URGED TO USE OPEN SOURCE MATERIALS. OTHER LIBRARY CONSIDERATIONS WERE DISCUSSED.

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  
 THIS COMMISSION RAISES AWARENESS ABOUT SGBM ISSUES, HOPES TO FOCUS ON MORE COMPLEX ISSUES. CUNEO HOPES TO IMPROVE NETWORKING. THERE WILL BE A TABLE AT CONSENTFEST AND DISCUSSION WITH PHEs AND A SOCIOLOGY PROFESSOR. EDUCATION ABOUT THE ONE LOVE FOUNDATION AND OTHER OPTIONS WERE DISCUSSED.

ii. ROLL-CALL VOTE

- 1. ALL IN FAVOR (9-0)

CUNEO SGBM COMMISSIONER	VOTE		CUNEO SGBM COMMISSIONER	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	ABSENT	
SENATOR IZUSHIMA	ABSENT				

j. SENATORS FORUM

- a. STUDENT INTEREST FOR THE RETURN OF A WEEKLY ON CAMPUS FARMER'S MARKET HAS BEEN EXPRESSED. FOOD WASTE AND OTHER CHALLENGES HAVE BEEN PAST CONCERNS. TRANSPORTATION TO THE DOWNTOWN FARMER'S MARKET WAS DISCUSSED. COMPARISONS WERE DRAWN TO THE TANG BAZAAR. A SURVEY MAY BE INDICATED, AS WELL AS DISCUSSION WITH THE SUSTAINABILITY COMMISSION. ANOTHER QUESTION REGARDING THE USE OF THE DINING HALL FOR COOKING LESSONS FROM SKIDBEWELL WAS BROUGHT UP. BNF WILL BE REVIEWING THE CLUB REFRESHMENT BYLAWS.

k. OPEN FORUM II

- a. A FIRST-YEAR STUDENT JOINED THE SENATE AS AN OBSERVER. HE ASKED QUESTIONS ABOUT THE ELECTION AND THE CLUB CREATION PROCESS.

l. ANNOUNCEMENTS

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

m. ADJOURN

- a. ON MOTION OF S. MAXWELL, SECONDED BY S. MALLOY TO ADJOURN AT 9:47 PM.