

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

DATE: SEPTEMBER 5TH, 2023
LOCATION: SGA SENATE ZOOM ROOM
TIME: 8:03PM-9:45PM

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 JACKSON	<input checked="" type="checkbox"/>	<input type="checkbox"/>
SENATOR CHEN	<input checked="" type="checkbox"/>	<input type="checkbox"/>	SENATOR MALLOY	<input checked="" type="checkbox"/>	<input type="checkbox"/>
SENATOR GLANVILLE	<input checked="" type="checkbox"/>	<input type="checkbox"/>	SENATOR MAXWELL	<input checked="" type="checkbox"/>	<input type="checkbox"/>
SENATOR GRIJALVA	<input checked="" type="checkbox"/>	<input type="checkbox"/>	SENATOR OLETU	<input checked="" type="checkbox"/>	<input type="checkbox"/>
SENATOR HAQ	<input checked="" type="checkbox"/>	<input type="checkbox"/>	SENATOR PIENKOWSKI	<input checked="" type="checkbox"/>	<input type="checkbox"/>
SENATOR ILAGAN	<input checked="" type="checkbox"/>	<input type="checkbox"/>	SENATOR SITU	<input checked="" type="checkbox"/>	<input type="checkbox"/>
SENATOR IZUSHIMA	<input checked="" type="checkbox"/>	<input type="checkbox"/>			

OTHERS IN ATTENDANCE: COLLEGE DIRECTOR OF LEADERSHIP ACTIVITIES CARLOS NAVARRO, SGA BYLAW CONSULTANT DR. THANH LE, SGA BYLAW CONSULTANT DR. EBONY RAMSEY

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- a. CALL TO ORDER
 - a. C. LOWELL CALLED THE MEETING TO ORDER AT 8:03PM.
 - b. OATH OF OFFICE
 - a. C. LOWELL ADMINISTERED THE OATH OF OFFICE TO ALL SENATORS.
 - c. INVOCATION
 - a. S. MAXWELL DELIVERED THE INVOCATION.
 - d. ATTENDANCE
 - e. APPROVAL OF THE AGENDA
 - a. ON MOTION OF MAXWELL, SECONDED BY ILAGAN TO APPROVE THE AGENDA.
 - i. ALL IN FAVOR (13-0)
 - f. APPROVAL OF THE MINUTES
 - a. ON MOTION OF MAXWELL, SECONDED BY GRIJALVA TO TABLE APPROVAL OF THE 5/2/23 MEETING MINUTES TO THE 9/12/23 SENATE SESSION.
 - i. ALL IN FAVOR (13-0)
 - g. OPEN FORUM I
 - h. WEEKLY COMMITTEE REPORTS
 - a. EXECUTIVE COMMITTEE (EXCOMM) REPORT WITH SGA PRESIDENT LOWELL
 - i. C. LOWELL SAID THE EXECUTIVE COMMITTEE MET EVERY OTHER WEEK OVER THE SUMMER, WHERE THEY DID TRAINING COURSES ON DEI, LEADERSHIP STYLES, AND COMMUNICATION AND DIPLOMACY. HE ALSO

SAID THEY MET WITH COLLEGE LEADERSHIP AND BEGAN WORKING ON VARIOUS SGA INITIATIVES FOR THE YEAR.

- i. NEW BUSINESS
 - a. **2022-2023 SGA BYLAW REVIEW CONSULTANT REPORT PRESENTATION**
 - i. PRESENTATION OVERVIEW BY DR. LE AND DR. RAMSEY
 - 1. A VIDEO RECORDING OF THIS PRESENTATION MAY BE FOUND HERE.
 - ii. Q/A PERIOD (15 MINUTES)
 - iii. NEXT STEPS OVERVIEW BY SGA PRESIDENT LOWELL
 - 1. C. LOWELL SAID HE WILL CREATE A PRESIDENTIAL TASK FORCE ON BYLAW REVIEW TO CREATE PROPOSALS FOR CHANGES TO THE BYLAWS THROUGHOUT THE YEAR. HE INVITED SENATORS TO EMAIL HIM IF THEY WOULD LIKE TO JOIN.
 - b. **SGA COMMUNITY NORMS 2023-2024**
 - i. OVERVIEW BY VPIO ILAGAN
 - 1. VPIO ILAGAN OVERVIEWED THE ALL-SGA COMMUNITY NORMS, EMPHASIZING IT IS A LIVING DOCUMENT AND CAN BE EDITED AT FUTURE MEETINGS. C. LOWELL SAID HE WOULD SHARE THE LIVE DOCUMENT WITH THE COMMITTEE AND COMMISSION CHAIRS.
 - ii. DISCUSSION PERIOD (10 MINUTES)
 - c. **SPRING 2023 SGA SENATE EVALUATION SURVEY RESULTS**
 - i. OVERVIEW BY DIRECTOR OF LEADERSHIP ACTIVITIES NAVARRO
 - 1. DIRECTOR NAVARRO OVERVIEWED EVALUATIONS OF SGA PRESIDENT LOWELL AND SENATE FROM SPRING 2023 AND OFFERED TO GO OVER THE RESULTS INDIVIDUALLY WITH SENATORS IF THEY WOULD LIKE TO LEARN MORE.
 - ii. DISCUSSION PERIOD (10 MINUTES)
 - d. **RESOLUTION 34-01: SGA ACADEMIC CALENDAR 2023-2024 APPROVAL ACT**
 SPONSOR(S): SGA PRESIDENT LOWELL
 - i. RESOLUTION INTRODUCTION BY SGA PRESIDENT LOWELL
 - ii. Q/A PERIOD (15 MINUTES)
 - iii. DISCUSSION PERIOD (10 MINUTES)
 - iv. AMENDMENT PERIOD
 - v. ROLL-CALL VOTE
 - 1. ALL IN FAVOR (11-0)

MEMBER	ATTENDANCE		MEMBER	ATTENDANCE	
	YES	NO		YES	NO
SENATOR ANDRADE	No VOTE		SENATOR JACKSON	<input checked="" type="checkbox"/>	<input type="checkbox"/>
SENATOR CHEN	<input checked="" type="checkbox"/>	<input type="checkbox"/>	SENATOR MALLOY	<input checked="" type="checkbox"/>	<input type="checkbox"/>
SENATOR GLANVILLE	<input checked="" type="checkbox"/>	<input type="checkbox"/>	SENATOR MAXWELL	<input checked="" type="checkbox"/>	<input type="checkbox"/>
SENATOR GRIJALVA	<input checked="" type="checkbox"/>	<input type="checkbox"/>	SENATOR OLETU	<input checked="" type="checkbox"/>	<input type="checkbox"/>
SENATOR HAQ	<input checked="" type="checkbox"/>	<input type="checkbox"/>	SENATOR PIENKOWSKI	<input checked="" type="checkbox"/>	<input type="checkbox"/>
SENATOR ILAGAN	<input checked="" type="checkbox"/>	<input type="checkbox"/>	SENATOR SITU	No VOTE	
SENATOR IZUSHIMA	<input checked="" type="checkbox"/>	<input type="checkbox"/>			

e. **SGA STRATEGIC PLAN 2023-2024**

i. OVERVIEW OF SGA INITIATIVES BY SGA PRESIDENT LOWELL

1. C. LOWELL OVERVIEWED ALREADY PLANNED INITIATIVES FOR THE YEAR, INCLUDING ADDRESSING FOOD INSECURITY (FOOD PANTRY, FLEET VEHICLES FOR PERSONAL USE, AND BUSINESS DISCOUNT CARDS) BYLAW REVIEW, APOGEE RESNET IMPROVEMENT, STUDENT ENGAGEMENT WITH AND RECRUITMENT TO SGA, TEXTBOOK AFFORDABILITY, CAMPUS SAFETY, FIRST-GEN EVENTS ON CAMPUS. LOWELL EMPHASIZED ALL THE SENATORS CAN LEAD INITIATIVES AS WELL AND ENCOURAGED THEM TO WORK IN THEIR COMMITTEES AND VPS.

ii. DISCUSSION PERIOD (10 MINUTES)

1. THERE WERE NO ADDITIONAL RECOMMENDATIONS ON INITIATIVES FOR THE YEAR.

j. SENATORS FORUM

a. COMMITTEE ASSIGNMENT DISCUSSION WITH SGA PRESIDENT LOWELL

i. C. LOWELL SAID TO EMAIL HIM COMMITTEE PREFERENCES AS SOON AS POSSIBLE AND THAT THE EXECUTIVE COMMITTEE WILL ASSIGN ALL THE SENATORS TO COMMITTEES BY THE NEXT SENATE SESSION.

k. OPEN FORUM II

l. ANNOUNCEMENTS

- a. FALL 2023 CLUB FAIR (9/8/23)
- b. FALL 2023 CLUB SHOWCASE (9/9/23)

m. ADJOURN

a. ON MOTION OF GRIJALVA, SECONDED BY MAXWELL TO ADJOURN AT 9:45PM.

RESPECTFULLY SUBMITTED,
NATHANIEL LOWELL
INTERIM SGA SECRETARY