

SENATE MEETING AGENDA

Friday, December 2nd, 2022

I. Call to Order - 1:01 PM

a. Roll Call

- i. Absent: Bailey Pradhan, Rachel Berns
- ii. Tardy: Adi Takei, Anya Nguyenkhoa, Lauren Bramlett

b. Approval of Minutes

- i. Motion to Approve: Riya Belani
 - 1. Second: Cintya Felix
 - a. Unanimous

c. Approval of Agenda

- i. Move to Add Presentation on Operating Documents: Daniella Benabou
 - 1. Second: Riya Belani
 - a. Unanimously
- ii. Motion to Approve: Riya Belani
 - 1. Second: Cintya Felix
 - a. Unanimous

d. Welcome Guests

II. Public Forum

a. None

III. Committee Reports

- a. Allocations
 - i. Tiffany Le: Met to discuss 14 requests, approved 6, tabled 3, partially funded 2, and have 4 to bring before the senate today.
- b. University & Academic Affairs
 - i. Daniella Benabou: Nothing to report.



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c. Diversity Affairs

i. Riya Belani: Met to schedule a meeting with the CCC and reviewed projects from the semester.

d. Community Outreach

i. Misty Vu: Packaged 300 kits for unhoused individuals, sign up for Christmas tree lighting on Sunday if you're available!

e. Executive Council

- i. Alexis Reekie: DEI Asset Inventory responses are in, sorting through them to complete a report. Approaching the State of the SGA, will be emailing everyone for information on initiatives to be touched on in the report.
- ii. Mac Francini: Committee chairs, please be prepared to submit your semester committee reports ahead of next week's senate meeting. Please be sure to complete the Secret Senator gift exchange interest form if you would like to participate.
- iii. Elyse Crimmins: Implementing Canva Pro for the SGA PR team, PR feedback form is available in the Slack, continue taking photos to improve SGA PR content!
- iv. Whitney Gassmann Mennes: Current budget totals available, met to discuss universal conference application, please direct any questions to me! Hard deadline for check-requests is Friday, December 9th.
- v. Anya Nguyenkhoa: No updates

f. External Committee Updates

 Sydney Pfeifer-Picard: Met with Academic Integrity Committee to reform the committee to be more supportive and less judgmental/punitive. Also met with the Sustainability Committee to discuss 2023 sustainability plans and initiatives.

IV. Old Business

a. None

V. New Business



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a. Ping Pong Club Funding Request

- i. Funding request for three additional ping pong tables for club members to utilize during meetings/tournaments.
 - Motion to Approve the Funding Request in the Full Amount of \$1,292.40: Sydney Pfeifer-Picard
 - a. Second: Cristina Inboden
 - i. Opposed: Riya Belani
 - 1. Motion passes

b. Primetime TV Club Funding Request

- i. Funding to support the professional experience of writing and developing a television series pilot.
 - 1. Motion to Approve the Funding Request in the Full Amount of \$1,000.00: Riya Belani
 - a. Second: Richie Amarillas
 - i. Opposed: Amanda Dornsife
 - 1. Motion passes

c. LatinX Club Funding Request (T-Shirts)

- Funding request for T-Shirts for the club to use in fundraising efforts that promote the longevity and sustainability of the club.
 - Motion to Approve the Funding Request in the Full Amount of \$1.440.00: Riya Belani
 - a. Second: Nicole Drew
 - Opposed: Mo Hijazi, Cristina Inboden, Daniella Benabou
 - 1. Motion passes

d. LatinX Club Funding Request (Bussing)



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- i. Funding request for bussing to transport members to and from Olvera Street (an iconic Mexican Marketplace) in Los Angeles.
 - 1. Motion to Table the Request: Adi Takei
 - a. Second: Riya Belani
 - i. Opposed: Amanda Dornsife, Cristina Inboden, Mo Hijazi, Pamela Perez, Richie Amarillas
 - 1. Motion passes
 - 2. The funding request may move forward because the bussing has already been paid for, and SGA cannot retroactively fund requests.

e. Operating Documents Overview and Amendments

i. Overview of the proposed amendments to SGA operating documents to be voted on during next week's senate meeting (Friday, December 9th).

VI. Open Forum

- a. Riya Belani: DEI meeting to discuss funding concerns and organizations being sent to SGA first. Anyone is welcome to join! Also finding the limitations of Dodge Gold Room to be repetitive and frustrating, can we get a Dodge representative to come to a meeting?
- b. Adi Takei: Dodge is not trying to be exclusive, but Dodge majors are required to take certain classes at certain times, therefore the equipment is already assigned/reserved for student projects. Will email the Dodge Dean senator.
- c. Lauren Bramlett: If the Dodge Dean is able to join us for a senate meeting, we should be prepared to suggest adjustments and proposals to adjust/amend the current reservation system.
- d. Tiffany Le: Unsure how Dodge affiliates with student organizations, but is it possible to be specifically Dodge affiliated?
- e. Mac Francini: Has anyone had experience with graded assignments being due prior to an academic term?



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- f. Daniella Benabou: Canvas won't even allow submissions prior to the start of a term, will provide information regarding the circumstances.
- g. Whitney Gassman-Mennes: Student organizations are not offered storage space on campus, consider advocacy solutions to acquire space.

VII. Announcements

- a. Riya Belani: Boba and Bagels Tuesday!
- b. Nicole Drew: Come to Wilkinson Winterfest!
- c. Adi Takei: Come to the Orange Circle tree lighting event!
- d. Sydney: Come to unwind with Attallah!
- e. Daniella: Use the Slack and respond to your email!

VIII. Adjournment - 2:49 PM

a. Motion: Tiffany Le

i. Second: Riya Belani

1. Unanimous