

#### SENATE MEETING AGENDA

Friday, December 9th, 2022

#### I. Call to Order - 1:05 PM

## a. Roll Call

i. Absent: Daniella Benabou, Elyse Crimmins, Lexi Reekie, Richie Amarillas

## b. Approval of Minutes

i. Motion to Approve: Mo Hijazi

1. Second: Amanda Dornsife

a. Unanimous

## c. Approval of Agenda

i. Motion to Add LatinX Club Bussing Funding Request to Old Business: Tiffany

Le

1. Second: Riya Belani

ii. Motion to Approve: Mo Hijazi

1. Second: Bailey Pradhan

a. Unanimous

### d. Welcome Guests

#### II. Public Forum

a. None

## **III. Committee Reports**

- a. Allocations
  - i. Tiffany Le: Met to review 14 funding requests, funded 8 in full, funded 1 in partial, denied 1, tabled 1 request, bringing 3 before senate today.
- b. University & Academic Affairs
  - i. Lauren: Met to discuss plans for next semester and another coffee tasting.
- c. Diversity Affairs



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i. Riya Belani: Met and created a timeline for the DEI asset inventory for next semester

### d. Community Outreach

Misty Vu: Met to discuss hygiene kit distribution, waiting on towels to arrive.
More updates to come, and planning for next semester.

## e. Executive Council

- i. Alexis Reekie: Aware of student Title IX Concerns around campus, working to plan a town hall sometime over interterm or spring semester.
- ii. Mac Francini: In communication with End Overdose to develop a Drug Safety week including naloxone training, general drug safety information, free fentanyl testing strips and free nasal Narcan.
- iii. Elyse Crimmins: No updates.
- iv. Whitney Gassmann Mennes: Met with CUE to discuss universal conference application, will update "academic line" funding pending approval of document updates. Also met with Dani Smith to discuss safety initiatives, including self-defense training and personal alarms.
- v. Anya Nguyenkhoa: No updates.

#### f. External Committee Updates

i. No Updates.

#### IV. Old Business

#### a. LatinX Club Bussing Funding Request

- i. Funding request for bussing to transport members to and from Olvera Street (an iconic Mexican Marketplace) in Los Angeles.
  - 1. Motion to Deny the Funding Request: Mo Hijazi
    - a. Second: Sydney Pfeifer-Picard
      - i. Unanimous

### V. New Business



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## a. Anchored Funding Request

- i. Funding request to support students in attending a religious conference by covering lodging, transportation, and food.
  - 1. Motion to Approve the Funding Request in the Full Amount of \$4,290.00: Mo Hijazi
    - a. Second: Riya Belani
      - i. Abstentions: Amanda Dornsife
        - 1. Motion Passes

## b. Delaney Logue SPSP Conference Funding Request

- i. Funding request to attend the SPSP Conference to present research by covering transportation, lodging, and food.
  - Motion to Approve the Funding Request in the Full Amount of \$750.00: Mo Hijazi
    - a. Second: Cristina Inboden
      - i. Unanimous

#### c. Noora Roushdy SPSP Conference Funding Request

- i. Funding request to attend the SPSP Conference to present research by covering transportation, lodging, and food.
  - 1. Motion to Approve the Funding Request in the Full Amount of \$750.00: Bailey Pradhan
    - a. Second: Sydney Pfiefer-Picard
      - i. Unanimous

#### d. Operating Documents Amendments Proposal

 A few minor changes to allocations, senate operating documents. Full amendments to documents have been disseminated to all members of SGA via Email..



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- 1. Motion to Approve the Proposed Amendments: Lauren Bramlett
  - a. Second: Mo Hijazi
    - i. Unanimous

### VI. Open Forum

- a. Riya Belani: Thanks for coming to bagels and boba! Some notable feedback: people do not understand what SGA is, increase transparency regarding in-progress initiatives, sustainability and mental health are student priorities, club funding process is misunderstood/confusing, not enough space on campus/reservation blockouts, classism on-campus (specifically in Dodge), collaborative SGA events (between colleges). Will post more detailed information/responses in the Slack channel!
- b. Tiffany Le: Club funding summary by month/organization/line in the works. Hoping to take on storage for student organizations on campus, and providing more resources on alternative funding options.
- c. Whitney Gassman Mennes: Planning to go over funding process with Student Organizations sometime in February, any senators are welcome to attend.

#### VII. Announcements

- a. Nicole Drew: Thanks to those who attended Wilkinson Winterfest!
- b. Sydney Pfiefer-Picard: Small turnout at unwind event, but great discussions!
- c. Mac Francini: Expect a poll on availability for interterm.
- d. Rachel Berns: Come to Keck for Finals Study Supplies! Also secret senator exchange after meeting.

### VIII. Adjournment - 1:57 PM

a. Motion: Mo Hijazi

i. Second: Cintya Felix

1. Unanimous