



Senate Meeting

The 1965 Room

3/04/2024

5:15 PM

I.Call to Order at: 5:15 PM

II.Roll Call

III.Recognition of guests

IV.Approval of the Minutes

- Motion to approve the minutes
- Moved by Lucas
- Seconded by Moises
- No discussion
- Voice vote
- Motion approved

V.Approval of the Agenda

- Motion to approve the agenda
- Moved by Moises
- Seconded by Matthew
- No discussion
- Voice Vote
- Motion approved



VI. Reports

a. President – This week and last, main things I've been doing is helping student court promote our election. Student court has put up advertisement for the election. Please remember to submit an application if you want to run for a position; they are due by March 15th. The location campuses now have to go meals once a week.

c. Vice President – This week, I will send out an exec check in. Please fill it out as soon as possible. I've also been talking with Karime about the to go meals on the location campuses.

d. Speaker of the Senate – We have three guests today, Marcus, Jessie, and Ella. I will be sending out a mid-semester check in. If you also want to talk to me, don't be afraid to. I also did reach out to a few professors to help promote the SGA elections.

e. University President -

d. RHAA – We are continuing to work on our event planning.

e. Advisors – Please fill out the Health survey if you were selected.

VII. New Business

a. Executive Confirmation – Academic Affairs

- Moises Bahena – Martinez

- Approved

b. Chief Decker from campus police will visit on March 25th.

c. Constitutional Review

d. Shared Governance Resolution – first reading



e. Dissolution of USGA – voting on

- Motion to approve the dissolution of USGA
- Moved by Lucas
- Seconded by Matthew
- Roll Call Vote 8:0:5
- Motion approved

VIII Exec Committee Reports:

- Academic Affairs – We discussed the majors and minors that are leaving. Tomorrow, I am meeting with Ryan Martin.
- Arts and Performance – I am currently working with The Weidner on advertising for plash tix. This week at my committee meeting, we will be creating an email to send to department chairs for extra credit opportunities as First Year Seminars have said they will look into this opportunity.
- Environmental Affairs – I met with the Sustainability committee today. They didn't have too much to update. I have been going through the sustainability funds.
- Equity and Diversity – We did not have a meeting last week but we plan on having one this week.
- Health and Safety -
- Intergovernmental Affairs – Our next meeting will be Wednesday when we come back from spring break.



- Recreation and Athletics – We were going to have a committee meeting tonight; I cancelled it. We will have some weight room improvement coming this summer. For basketball, both teams just got a lot of awards today.
- Union and Dining – Last week, we had a dining consultant come in and it went well; I have three pages of complaints of some sort or another. I have also sent some issues that involve menu changes and better upkeep of the marketplace. I am hoping they stick to their word.
- SUFAC – Last meeting, the Kress Center got approved for weight room equipment. I'm going to begin starting guideline reviews for SUFAC. This week, we will be holding budget review for 5 orgs.

VIII Announcements –

- We will have triple bingo after spring break.
- There is no office hours this week
- Have a good spring break
- Decorating the SGA suits this Sunday, feel free to stop by.

X Adjournment –

- Motion to adjourn the meeting
- Moved by Lucas
- Seconded by Devan
- No discussion
- Voice vote



- Meeting adjourned at: 6:25 PM