

Date: October 22nd, 2024

Location: Murray-Aikins Dining Hall, Second Floor

Time: 8:06pm – 9:25pm

Member	Attendance		Member	Attendance
	Yes	No		
Chair Maxwell	<input checked="" type="checkbox"/>		Senator Koegler	

2. Invocation
3. Attendance
4. Approval of the Agenda
 - a. On motion of S. Malloy, seconded by S. Majiedt, to amend the agenda to add the SGA Presidential Nomination of Tessa Bigelow '26 to the IPPC Subcommittee on Responsible Citizenship to New Business Point b.i.
 - i. Unanimous Consent
 - b. On motion of S. Minkah, seconded by S. Seck, to approve the agenda.
 - i. Unanimous Consent
5. Approval of the prior Minutes
 - a. On motion of S. Majiedt, seconded by S. Bigelow, to approve the 10-15-24 minutes.
 - i. Unanimous Consent
6. Open Forum
7. Executive Committee Reports
 - a. Presidential Report with SGA President Maxwell
 - i. C. Maxwell reported that the Executive Committee discussed getting SGA merchandise and having Senators attend an Executive Committee meeting. C. Maxwell met with the Board of Trustees to discuss planning and student spaces. C. Maxwell reminded the Senate that there will be 3 open Vice President positions next semester. Laptops are no longer allowed during sections of the agenda for which they are not relevant.
 - b. Executive Vice Presidential Report with EVP Malloy
 - i. EVP Malloy reported that she will be working on the SGA merchandise project. CO continues to discuss the SGA Office mural. EVP Malloy has been working on the Game Room proposal with VPSL Flamenbaum. She is almost finished meeting with senators.
 - c. Academic Affairs Report with VPAA Barnes
 - i. VPAA Barnes reported that AC met and discussed how to improve the first-year experience. Faculty will be voting on the recording policy next month. VPAA Barnes also met with the Curriculum Committee.
 - d. Budget and Finance Report with VPFA Kadets
 - i. VPFA Kadets reported that BnF met and reviewed funding requests. Program support has spent around 3.5%, much less than last year.
 - e. Student Life Report with CSL Vice Chair Ziek
 - i. CSL Vice Chair Ziek delivered the report as proxy for VPSL Flamenbaum. CSL created signage for laundry rooms and continues to discuss the Game Room. CSL members met with dining services to discuss student concerns. The Dining Hall is reviving their Napkin Note student suggestion system. Next Tuesday is Harvest Dinner in the Dining Hall. Additionally, on

Friday from 4-5pm, the Subcommittee on Sustainability is hosting the Green Grant Workshop.

- f. Club Affairs Report with VPCA Besikof
 - i. VPCA Besikof reported that she is working on several charter amendments and is going to begin collecting and analyzing club data. Additionally, she is researching the club creation process at other schools.
- g. Institutional Diversity Report with VPID Majiedt
 - i. VPID Majiedt reported that CID will be hosting an election workshop on how the elections will impact different groups. CID is working on two dining hall initiatives: increasing kosher/halal options and increasing the diversity of the cultures represented at Global. They are also working on OSDI club catering concerns and an initiative to make the library more inclusive.
- h. Engagement and Outreach Report with VPEO Aybar
 - i. VPEO Aybar reported that EOC tabled for Parents Weekend. The event in the Wykoff Center was very successful. EOC completed the SGA bulletin board on Sunday.

8. New Business

a. Resolution 35-05: A Resolution to Amend the Raíces Constitution

- i. Introduction by VPCA Besikof
 - 1. VPCA Besikof explained the concept of club charters to the Senate and introduced the proposed additions to the Raíces charter. Raíces club representatives introduced themselves and clarified that auditions are only for the dance team, not for general club membership.
- ii. Q/A Period
 - 1. S. Majiedt asked about the audition process prior to this charter amendment. Club representatives answered that auditions have always been held despite not being included in the club's charter. S. Castillo asked how team members are selected. Club representatives said that there is a short list of criteria and that the final decision is made by co-coordinators, sometimes with input from the team. S. Aybar asked if a faculty member is involved. Club representatives stated that Associate Dean Hernandez is their faculty advisor. S. Ziek asked if auditions are held in-person or online. They are in-person. S. Malloy asked how many members are on the team. Club representatives stated that it fluctuates between 10 and 12. S. Siby asked what other clubs Raíces collaborates with. Club representatives stated that they collaborate with ISU and many other dance teams. S. Lederman asked how team members stay unbiased during the selection process. Club representatives answered that part of the criteria for team members is that

they are kind and nonjudgemental. Additionally, the coordinators regulate discussions. S. Ochoa asked if it is typical for clubs to record the audition process. Club

	Yes	No		Yes	No
Senator Andrade	<input checked="" type="checkbox"/>		Senator Kostbar	<input checked="" type="checkbox"/>	
Senator Ararba	<input checked="" type="checkbox"/>		Senator Lai	<input checked="" type="checkbox"/>	
Senator Aybar	<input checked="" type="checkbox"/>		Senator Lederman	<input checked="" type="checkbox"/>	

Senator Barnes