

Date: January 21<sup>st</sup>, 2025

Location: Murray-Aikins Dining Hall, Second Floor

Time: 8:04 pm 9:25 pm

<b>Member</b>	<b>Attendance</b>		<b>Member</b>	<b>Attendance</b>	
	<b>Yes</b>	<b>No</b>		<b>Yes</b>	<b>No</b>
Chair Maxwell	<input checked="" type="checkbox"/>		Senator Lai	<input checked="" type="checkbox"/>	
Senator Andrade	<input checked="" type="checkbox"/>		Senator Lobron	<input checked="" type="checkbox"/>	
Senator Ararba	<input checked="" type="checkbox"/>		Senator Majiedt	<input checked="" type="checkbox"/>	

- a. On motion of S. Ziek, seconded by S. Majiedt Vice-  
 Presidential  
 other points accordingly.
    - i. Unanimous consent.
  - b. On motion of S. Minkah, seconded by S. Kadets to approve the agenda.
5. Approval of the prior Minutes
- i. Unanimous consent.
  - b. On motion of S. Kostbar, seconded by S. Besikof to approve the 12/3/24 minutes.
    - i. Unanimous consent.
  - c. On motion of S. Majiedt, seconded by S. Seck to approve the 12/10/24 minutes.
    - i. Unanimous consent.

6. Open Forum

7. Executive Committee Reports

- a. Presidential Report with SGA President Maxwell

SGA President Maxwell reported committee meeting times will be finalized on Friday. Winter elections will be occurring shortly. SGA merch is still available.

- b. Executive Vice-Presidential Report with Interim EVP Lobron

EVP Lobron reported she has met with SGA President Maxwell to go over responsibilities, CO will begin meeting soon.

- c. Academic Affairs Report with Interim VPAA Lai

VPAA Lai reported that CAS meets tomorrow.

- d. Budget and Finance Report with VPFA Kadets

VPFA Kadets reported that he has worked on 2 resolutions and a budget template over the break. VPFA Kadets stated he is happy to let potentially interested members sit in on B&F meetings.

- e. Student Life Report with Interim VPSL Ziek

VPSL Ziek reported he met with area coordinators and ResLife staff.

- f. Club Affairs Report with VPCA Besikof

VPCA Besikof reported club tabling will be held on 12/11/24 at 4:00 PM in the Student Center. The meeting will be held in the Student Center, room 1120.

VPEO Ferrigno reported EOC meetings begin tomorrow; bulletin board will be redone.

8. New Business

**a. SGA Presidential Nomination**

CSL

i. Introduction by SGA President Maxwell

1. C. Maxwell reported Hailey was highly recommended for this position. Hailey introduced herself and noted that she has had experience in leadership positions. Hailey stated she looks forward to bridging the gap between students and student-athletes and is focused on giving back to the community.

ii. Q/A Period

1. S. Siby asked what Hailey had started thinking about in terms of ideas, Sarah stated she had not begun yet and looked forward to it. S. Minkah asked how she would balance school/sports/this role, Hailey stated she is in off-season currently and has been able to balance time well in the past. S. Ferrigno asked if Hailey has ideas on how to engage SAAC members, Hailey would like to bring in outside members. S. Siby asked for an idea of an event or initiative, Hailey mentioned increasing more access to late night dining options in the dining hall and increasing engagement for sports games.

iii. Discussion Period

1. S. Ziek stated he is in full support. S. Ferrigno stated Hailey is very passionate and is in support. S. Siby is in support.

iv. Roll-Call Vote

Member	Sarah Hailey Nomination		Member	Sarah Hailey Nomination	
	Yes	No		Yes	No
Senator Andrade	<input checked="" type="checkbox"/>		Senator Lai	<input checked="" type="checkbox"/>	
Senator Ararba	<input checked="" type="checkbox"/>		Senator Lobron	<input checked="" type="checkbox"/>	
Senator Besikof	<input checked="" type="checkbox"/>		Senator Majiedt	<input checked="" type="checkbox"/>	
Senator Castillo	<input checked="" type="checkbox"/>		Senator Minkah	<input checked="" type="checkbox"/>	
Senator Ferrigno	<input checked="" type="checkbox"/>		Senator Ochoa	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Senator Glogov	<input checked="" type="checkbox"/>		Senator Scali	Absent	
Senator Kadets	<input checked="" type="checkbox"/>		Senator Seck	<input checked="" type="checkbox"/>	
Senator Koegler	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Senator Siby	<input checked="" type="checkbox"/>	
Senator Kostbar	<input checked="" type="checkbox"/>		Senator Ziek	<input checked="" type="checkbox"/>	



Member	Amendment to Resolution 35-13		Member	Amendment to Resolution 35-13	
	Yes	No		Yes	No
	<input type="checkbox"/>		Senator Lai	<input checked="" type="checkbox"/>	
Senator Andrade	<input checked="" type="checkbox"/>		Senator Lobron	<input checked="" type="checkbox"/>	
Senator Ararba	<input checked="" type="checkbox"/>		Senator Majiedt	<input checked="" type="checkbox"/>	
Senator Besikof	<input checked="" type="checkbox"/>		Senator Minkah	<input checked="" type="checkbox"/>	
Senator Castillo	<input checked="" type="checkbox"/>		Senator Ochoa	<input checked="" type="checkbox"/>	
Senator Ferrigno	<input checked="" type="checkbox"/>		Senator Scali	Absent	
Senator Glogov	<input checked="" type="checkbox"/>		Senator Seck	<input checked="" type="checkbox"/>	
Senator Kadets	<input checked="" type="checkbox"/>		Senator Siby	<input checked="" type="checkbox"/>	
Senator Koegler	Absent		Senator Ziek	<input checked="" type="checkbox"/>	
Senator Kostbar	<input checked="" type="checkbox"/>				

3. S. Ochoa motions to vote, seconded by S. Ferrigno.

a. No objections.

v. Roll-Call Vote

Member	Resolution 35-13		Member	Resolution 35-13	
	Yes	No		Yes	No
	<input type="checkbox"/>		Senator Lai	<input checked="" type="checkbox"/>	
Senator Andrade	<input checked="" type="checkbox"/>				

is overseen by other organizations and therefore a limit may not be necessary. Additionally, the act would remove the \$300 limit on promotional materials and would remove CSL exemption from promotional material reimbursement.



Senator Glogov	<input checked="" type="checkbox"/>		Senator Seck	<input checked="" type="checkbox"/>	
Senator Kadets		Abstain	Senator Siby	<input checked="" type="checkbox"/>	
Senator Koegler		Absent	Senator Ziek	<input checked="" type="checkbox"/>	
Senator Kostbar	<input checked="" type="checkbox"/>				

9.

- a. S. Kostbar asked what was intended for open space in sports center, unclear as of yet.

10. Announcements

- a. S. Besikof announced club tabling event
- b.
- c. S. Ziek announced open spots on CSL
- d. S. Kadets announced he appreciated feedback from the senate.
- e. C. Maxwell noted current interim former seats will be available after elections and answered questions from senators.

11. Adjourn

- a. On motion of S. Kostbar, seconded by S. Kadets to Adjourn at 9:25pm.