

1. Call to Order at 8:06pm
2. Invocation
3. Attendance
4. Approval of the Agenda
 - a. On motion of S. Flamenbaum, seconded by S. Ochoa, to approve the agenda.
 - i. Unanimous Consent
5. Approval of the prior Minutes
 - a. On motion of S. Minkah, seconded by S. Bigelow, to approve the 10/29/24 minutes.
 - i. Unanimous Consent
6. Open Forum
 - a. Open forum attendees voiced support for the SGA reinstating the commission system. They do not feel that the new subcommittee system allows groups focused on campus advocacy (specifically in the areas of disabilities/access and SGBM awareness) to make their voices heard. The group has collected over 500 signatures on a petition in support of reinstatement of the commission system.
7. Executive Committee Reports
 - a. Presidential Report with SGA President Maxwell
 - i. C. Maxwell reported that the Executive Committee did not meet last Friday. C. Maxwell believes there has been lots of confusion around the suggestion that the commission system be reinstated. C. Maxwell attended faculty and staff meetings about strategic planning and has further discussed the game room with the College administration.
 - b. Executive Vice Presidential Report with EVP Malloy
 - i. EVP Malloy reported that the Committee on Operations will meet with the Skidmore Shop and their vendor about merchandise. The mural application is live.
 - c. Academic Affairs Report with VPAA Barnes
 - i. VPAA Barnes reported that the Off-Campus Study and Exchanges Office will have a drastically reduced budget moving forward. Work on the section of the student handbook about the recording policy remains ongoing. VPAA Barnes met with Dean Mosby to outline goals, strategic planning, and Academic Council initiatives.
 - d. Budget and Finance Report with VPFA Kadet W*
nBTpqr 0 1 4905 261.58 Tm0 g0 G{)J)TETC

posters are being finalized. Work with the Dining Hall remains ongoing.

- f. Club Affairs Report with VPCA Besikof
 - i. VCPA Besikof reported on ongoing work on club charters. The club newsletter will be sent out soon. Work on the club creation process remains ongoing.
- g. Institutional Diversity Report with VPID Majiedt
 - i. VPID Majiedt reported that CID continues to work with the Dining Hall on Kosher/Halal initiatives. They continue to discuss concerns with catering.
- h. Engagement and Outreach Report with VPEO Aybar
 - i. VPEO Aybar reported that the SGA presentation is now on the 3rd floor Case Center TVs. He is working to get it on 2nd floor ones as well.

8. New Business

a. **Resolution 35-07: A Resolution to Amend the Polo Club Constitution**

Sponsor: S. Besikof

- i. Introduction by VPCA Besikof
 - 1. VPCA Besikof introduced the Polo Club charter. Most changes were required by the bylaws, but the Club is also looking to increase club dues. Club representatives introduced the proposed changes. The increased dues reflect the club running into insufficient funding last year where they did not have adequate funding last year to pay for taking care of the horses. Compared to other Polo Clubs, their dues are similar or lower. Members who cannot afford the dues can apply to SAFA for assistance. VPFA Kadets clarified SAFA is the Student Activity Financial Aid Fund which is available to fund students that need financial assistance to participate in extracurricular activities.
- ii. Q/A Period
 - 1. S. Ochoa asked about the difference in player levels (beginner, junior varsity, varsity). Club representatives explained that there are differing levels of play based on experience. The differentiation is required to ensure safety. S. Aybar asked if the team uses the same horses as the equestrian team. Club representatives answered that they do not. S. Chen asked where the money to pay the \$3000 deficit from last year came from. Club representatives explained that coaches paid it from other accounts for the team. S. Siby inquired how many members the Club currently has and if membership is expected to increase.

Club representatives answered that they gain 15-20 new members every year. S. Majiedt asked about Article 5, Section 1, Point 7,

in 2019. Club representatives answered they were unclear

revoked and was then reinstated after an agreement was reached with the SGA. S. Minkah asked advertising. Posters are put up weekly and they are trying to increase their online presence.

iii. Discussion Period

1. S. Aybar, S. Siby, S. Kadets, S. Chen, and S. Lederman voiced support.

iv. Amendment Period

v. Roll-Call Vote

Member

Resolution
35-07

