



**72nd Student Senate
Rules & Calendar
Date: Thursday, February 13th**

Call to Order: 5:08 p.m.

Members Present: President Pro Tempore Harmon; Chair(s) Gnanam, Murcia, Baxter; Vice-Chair(s) Porter, Fink, Lavender, Senator Sojos

Members Tardy: Cohen

Members Absent: Leckie, Dean, Daraldik

Guests: Vice-Chair Villacorta, Senator England, Jack Moran

Announcements:

- President Pro Tempore - Attendance will be coming out soon! Make sure your committee meetings are put online too. So far only Budget is online.
- Judiciary - None
- Internal Affairs - None
- Budget - Be fiscally responsible.
- Finance - None
- Student Life & Academic Affairs - None
- Guests - None

Committee Business:

- Resolution 14
- Bill 23
- Resolution 15

Old Business:

- Resolution 14 - Lavender & Cohen
 - Opening:
 - Hi rules. This resolution will accept the Senate Ad-Hoc naming committee's decision. We had a situation where the name of an award didn't get enough opinion on and so we've renamed the award back to what it was originally. We've also changed HLSU's name and it's a change that's already been made. I yield.
 - Technical & Non-Debatable:
 - Porter moves to allow a non-committee member to speak
 - Sojos seconds
 - England: Didn't we already rename HLSU?
 - Lavender: Yes, but this was meant to be before that one
 - Murcia: Would you be open to an amendment to scratch off the HLSU part since we already changed it?

- Lavender: I want to say yes, but I want to hear the other sponsor's opinions
 - Porter moves to enter roundtable
 - Fink seconds
 - Roundtable:
 - Lavender: I would be open to the amendment.
 - Porter: We want to rename the Senator of the Year award. Would we either have to pass this or waive the rules?
 - Lavender: My understanding is that this is fine as a resolution and doesn't need to be a bill.
 - Harmon: This sounds like the Local Fees resolution, where it's just expressing something a committee wants to do.
 - Villacorta: It is mentioned in student statutes.
 - Lavender: When the ad-hoc naming committee was a thing, former Senator Alvarez was the chair. I'd like to possibly table this so I can get more interest.
 - Gnanam: Isn't this changing rules?
 - Harmon: Yes
 - Sojos: I don't see a problem passing this.
 - Villacorta: When ad-hoc's make certain decisions, a resolution is passed expressing agreement with the decision of the ad-hoc. A bill is then made to actually make the changes.
 - Porter: This is not binding then?
 - Lavender: Right
 - Sojos: This doesn't change anything, but just recognises and accepts the decision of the naming ad-hoc
 - England: I don't think we need to amend then.
 - Porter moves to call the question
 - Baxter seconds
 - Closing:
 - Thank you Rules. Just to recap, this resolution just adopts and shows support for the decision of the naming ad-hoc.
 - Vote:
 - Baxter: Yes
 - Fink: Yes
 - Gnanam: Yes
 - Lavender: Yes
 - Murcia: Yes
 - Porter: Yes
 - Sojos: Yes
 - Vote is 7-0-0. Resolution **PASSES**.
- Murica moves for a recess until 6:10pm
- Gnanam seconds
- Lavender has left.
- Villacorta has left.
- Cohen has entered.
- Committee has reconvened at 6:10pm.
- Guest Ancy Jose has entered.
- Bill 23 - Cohen
 - Opening:

- Baxter: Yes
- Cohen: Abstain
- Fink: Yes
- Gnanam: Yes
- Murcia: Yes
- Sojos: Yes
- Vote is 5-0-1. Resolution **PASSES**.

New Business:

- None

Unfinished Business:

- None

Final Announcements:

- Gnanam: Do we have many suspended Senators coming through?
 - Harmon: Yes, probably
- Murcia: Come to RTAC on Monday!
- Cohen: Finance will be meeting at 8:30pm on Monday next week to allow the Executive Debate to go ahead.
- Gnanam: PAC is probably going to be meeting at 5:30pm on Monday

Date and Time of Next Meeting: Wednesday, February 19th, 2020 at 6:00 pm

Adjourned: 6:31 p.m.



Signature of President Pro Tempore