



Rules & Calendar Committee Report

October 30, 2019

Call to Order: 6:33 p.m.

Members Present: Chairs Denton, Harmon, Ready, Warren, Durham, Vice Chair Leckie

Members Tardy: Chair Jacobsen

Members Absent: Murcia

Guests Oct 30: Alvarez, England, Cohen

Chair Announcements

None

Vice Chair Announcements

None

Student Comments

None

Committee Business

- Resolution 86
 - Introduction: Alvarez: This committee is responsible for looking over naming measures, after notifying the leadership of the SGA agencies and Bureaus, we compiled enough info to ensure this is in the best interest of the student body, senator Cohen was the primary author of this legislation, part of the reason we want to rename the Mattie Durham senator of the year award was decided based on the student body's concerns. This resolution is not a statute change, we need bills to fully change the name, this resolution only recognizes the naming ad hoc committee's decision. Yields 2:42.
 - Technical non debatable
 - Round Table
 - Durham: I wanted to ask, this is a good idea, we voted on the Mattie Durham award blindly, not thinking about the steps, but from the standpoint of HSLU and other orgs, we need to make sure they are contacted, when talking to the HLSU director, he said he was not in contact with the ad hoc committee until recently, we need to contact the correct people, HLSU wants to expand their acronym as well

- Alvarez: we included the info given to us by the director and two members of HLSU, if members of the senate want it to be changed further, we can have another ad hoc committee
 - Denton: did the committee have an official meeting?
 - Alvarez: yes
 - Warren: who else did you contact for the Mattie Durham award?
 - Alvarez: bureaus, agencies, all unions, all liaisons, additionally Amy Hect
 - Durham: This was approved by the current director?
 - Alvarez: yes
 - Harmon: have they read it over?
 - Alvarez: yes, of the decision of the committee but not the actual resolution
- Closing: Alvarez: Thank you, this committee is more of a formal act than the full process, we should reconsider the verbiage of 10.17. Thank you for trusting me to do this work. If the full senate and rules finds this favorable, we will be working to have statues reflect the opinion.
- Voting
- Durham: yes
- Harmon: yes
- Harris: yes
- Ready: abs
- Jacobsen: yes
- Warren: yes
- **Resolution passes 5-0-1**
- Resolution 71
- Withdrawn by sponsor

Old Business

- None

Unfinished Business

None

Other Announcements

Denton: looking forward to Sine Die

Date and Time of Next Meeting

N/A

Adjourned: 6:50 p.m.