



**72nd Student Senate
Rules & Calendar
Date: November 20th, 2019**

Call to Order: 6:04 p.m.

Members Present: President Pro Tempore Harmon, Chair(s) Murcia, Gnanam, Leckie, Dean, Baxter, Vice-Chair Porter

Members Tardy: Chair Daraldik

Members Excused Absent: None

Members Absent: None

Guests: Vice-Chair England, Vice-Chair Villacorta

Announcements:

- President Pro Tempore
 - Hello and welcome everyone! Please use Yammer. If you have any questions as to how to use it, please let me know!
- Judiciary
 - Met in WJB at 8:15. Passed 1 bill. Didn't pass rules of procedure but talked over them. Introduced a "Legislative Round Table". Allows committee members to talk about new legislation they're working on.
- Internal Affairs
 - Thagard 401, Tuesday 8:00pm. Adopted Rules of Procedure and some common questioning procedure. 2 candidates passed.
- Budget
 - Met SSB 221. Bill 4 passed unanimously. Senators are starting to get used to how budget works.
- Finance
 - 7:30pm in Innovation Hub 125 then moved to 126. Consent Resolutions passed. Talked over Rules of Procedure but adopted 71st Senate rules of procedure until new ones are finalised.
- Student Life & Academic Affairs
 - SLAA did not meet.
- PAC
 - Met Monday at 6pm in innovation hub 125. Heard 5 requests, funded 4 organisations.
- RTAC
 - Met Monday Innovation Hub 113. Chair Baxter, Senator Villacorta, Pro Tempore Harmon and Senator Rowen and Senator Haslett all helped at different times to meet quorum. Heard 4 requests, and funded all 4.

Committee Business:

- Committee Attendance & Meeting Times
- Market Wednesday & Outreach
- Rules of Procedure for the Rules & Calendar Committee
- Financial Certification
- Spring Election Resolution

Old Business:

- None

New Business:

- Committee Attendance and Meeting Times
 - Committee absentee forms are important. If anyone's going to miss your committee, please have them fill out an absentee form. Meeting times need to be posted as soon as possible. I like to do it Wednesday nights but Friday by 12pm at the latest.
- Market Wednesday
 - Was going to discuss Market Wednesday with President Denton and Dr. Acosta but they couldn't meet today. We'd like to use the committees. Each committee would take on Market Wednesday one at a time.
- Rules of Procedure
 - Looking to make Rules of Procedure for Rules. Parliamentarian Alvarez will help out.
- Financial Certification
 - Pro Tempore Harmon informed the Chairs which members of their committees still need to be financially certified. They have a week left before they lose voting powers!
- Spring Election Resolution
 - Will be hearing the Spring Election resolution in Rules on December 4th. Looking like it'll be set for February 19th, 2020.

Unfinished Business: None

Final Announcements:

- England: Senate t-shirts are done! Will be handing them out on Market Wednesday on Wednesday December 4th.
- Villacorta: Sustainability will hopefully be meeting as soon as we get back from Winter break. Getting all of the legislation that was proposed over summer and at the end of the 71st through. Reach out to me if you'd be interested in working with the Sustainability ad-hoc. Working with FSUPD after Winter break to schedule an SGA active shooter training.
- Porter: Say a prayer for Dean, Villacorta, England, and Myself as we have sweepings deliberations on Friday November 22nd.
- Dean: Welcome to stop by to Sweepings deliberations!
- Leckie: Lots of things on first reading tonight going to Judiciary by the looks of things, so make sure to stop by Judiciary after Thanksgiving and give your opinion.

Date and Time of Next Meeting: Wednesday, December 4th at 6:30pm Thagard 401.

Adjourned: Murcia moves to adjourn at 6:24 p.m.

Alex Harmon

Signature of President Pro Tempore