



**73rd Student Senate
Rules & Calendar Committee
Date: April 7th, 2021**

Call to Order: 5:03 PM

Members Present: Pro-Tempore Wang, Chairs England, Randall, Rudolph, Little, Roy, Martin

Members Tardy:

Members Excused Absent: Chair Stinson

Members Absent:

Guests: President Harmon, Clerk Connor, Parliamentarian Rowan

Announcements:

- President Pro Tempore – Land Acknowledgement. After committee meetings, please send updates to let us know what happened in your committee in order for Clerk Connor to keep track of legislation.
- Judiciary – Met Tuesday at 6 PM. Passed Bill 29 with amendments, passed Bill 30, tabled Bill 3
- Finance – Met Tuesday at 5:30 PM. Passed PAC and RTAC resolutions, discussed how to more concretely reallocate funds
- Oversight – did not meet, link was removed from website
- Budget –
- SLAA – Met Tuesday at 6:30 PM to give time for Budget to discuss Bill 32, which was passed. Recessed until 8 PM. Meeting again next Tuesday.
- RTAC – Heard a request for a pandemic response training event; thought they had not advertised enough, but decided the finance code statute was unclear and vague, so decided that it is sufficient as long as it is advertised prior to the event with enough time for people to register. Finance received the graphic for the event and amended the legislation for the full amount that the organization asked for. Current University policy only allows for in-state travel; had to deny requests for out-of-state travel. An A Cappella group wanted to create a video for a conference attendance, but this did not qualify for RTAC funding and did not benefit the student body as a whole.
- PAC – Met Monday at 6 PM. Funded American Medical Student Association for shirts. Heard the same A Capella group, All Night Yahtzee, as RTAC for their conference video. They wanted to film in St. Petersburg, rent out space to film, and rent film equipment. This was not accessible and not going to benefit the student body as a whole, so it was referred to RTAC where it was denied. Had Vice Chair elections last week and have been discussing new ways to take minutes. All members will have to reapply in the new fiscal year.
- Guests –

- President Harmon: All Chairs have been invited to an optional, business formal event on Friday evening.

Committee Business:

- **Resolution 4** - Sponsored by Senator Villacorta (P) - Amending Senate structure and composition about who should run the meeting during the transition of senate and vacancies

Old Business:

- **Resolution 4** - Sponsored by Senator Villacorta (P) - Amending Senate structure and composition about who should run the meeting during the transition of senate and vacancies
 - **TABLED - PLAN TO HEAR NEXT WEEK WITHOUT ADVISORY OPINION**

New Business: none

Unfinished Business:

- **Resolution 4** - Sponsored by Senator Villacorta (P) - Amending Senate structure and composition about who should run the meeting during the transition of senate and vacancies

Randall: **POI**, isn't inauguration before the next Senate meeting, meaning that new Chairs will be in place and the Rules & Calendar committee will not be meeting next week?

- England: Inauguration will be after 5 PM; Rules & Calendar will still meet with the current Chairs.

Committee Legislative Round-Table:

- Touching base on Rules of Procedure Ad Hoc
 - Wang: Was not able to attend the first meeting
 - England: Randall has done an amazing job in the ad hoc
 - Randall: Shoutout to England for his dedication as well. The Ad Hoc created their own Rules of Procedure for the Ad Hoc itself and submitted it. We will address things as they come up, also planning to make a final report by the end of session, comprised of proposals to be amended immediately. Will spend the next few months working on ideas that people already have. Then, will be going through the most updated Rules of Procedure, line-by-line. The website has not been updated with the latest Rules of Procedure, and currently says the "Seventieth-Second" Student Senate. Went through all of 72 and 73, as well as all Rules of Procedure resolutions. Some have not been signed and sent, from both this session and last session.
 - Randall: Rules of Procedure changes: 72 Passed: Resolutions 9, 10, 17, 41, 52, 57, 94. 73 Passed: Resolutions 3, 5, 27, 31, 32
 - Wang: This work is greatly appreciated and much needed, thank you all.
 - Little: Since we have a new group of Senators coming in, try to educate the new Senators. The process will move much smoother if people bring ideas to the Ad Hoc. Important that all Senators know what this Ad Hoc is doing.
- Randall: POI for Little: do you know if Resolution 4 was heard in Judiciary? In Senate, it was sent to Judiciary then Rules.
 - Little: On what date was that?
 - Randall: Between January 13th and 20th
 - Little: Judiciary's first meeting was January 22nd

- Randall: Then Resolution 4 needs to be heard by Judiciary before being heard by Rules.
- Wang: Was it written on the calendar that way?
- Randall: It is not on the Calendar, but it was in the Senate meeting
- Little: Judiciary meets before Rules and plans to meet on Monday, so Judiciary can hear the resolution before Rules if needed, but it is not in our legislation folder.
- Harmon: Resolution 4 should not have been sent to Judiciary
- Rowan: The January 20th meeting shows that it was sent to Judiciary then Rules, but the following meetings do not show it being referred to Judiciary.
- Harmon: Resolution 4 should only be heard in Rules
- England: Submitted a resolution for first reading this week. This resolution calls for the Presidential Search Committee to conclude their search by the end of the Spring semester, and is similar to a resolution passed by the Faculty Senate. Worked on this legislation with Student Body President Levin. If the search continues into the summer, not as much student input will be heard on the matter because less students take classes in the summer. Will take it to committee this week and then will add Senator J. Hitchcock as the primary sponsor for it to be taken to the Senate floor.
- Randall: Has 4 or 5 pieces of legislation that he meant to submit on Tuesday but did not have time to finalize by then. Will email them to the officers before the meeting tonight.
 - Harmon: please place on the floor while I am presiding, at the end of Bills on First Reading. I will be letting outgoing Senators preside for a portion of the meeting, per tradition.
- Roy: **POI** for England, do you have any updates on how candidates who apply through the SGA websites will be heard?
 - England: Was referring to how to proceed if a candidate has been forwarded but not yet confirmed, and a new person applies. Has not been able to speak with the Executive Branch about it yet. Suggests that it is put in Statutes because the process for reviewing applications is derived from Statutes, but speak to the Executive Branch first so they are in the know.
- Roy: plans to make a constitutional amendment that makes Senate officers more internal, since the Supreme Court's recent decision.
 - Rowan: This was discussed in Rules Ad Hoc. The Constitution allows Statutes to determine how people are appointed.

Final Announcements:

- Pro-Tempore Wang: congratulations to all who are graduating! England will be staying at FSU for graduate school
- Martin: Is graduating, will be getting her Masters in Social Work somewhere up north, hopefully Boston College but has not yet accepted. Super proud of all of the Chairs. Has sat on 3 R&C committees and has gotten the closest to this one professional and personally. Everyone here is very passionate. Encourages everyone to choose kindness, check up on others, and give each other grace.
- England: Thank you everyone, it has been a great semester and was fun to work virtually with everyone. In the future, we will fondly remember how we overcame this pandemic and its challenges as student leaders. Will still be at FSU, feel free to reach out. Will not be at next week's meeting; Stults will attend in place.
- Harmon: Congratulations on fulfilling this semester as a Chair; this has been the best R&C committee I've worked with especially considering the challenges of the pandemic.

Thank you for leading the Senate and getting the meeting times posted on time. Hope to see some of you again as Chairs if you are staying in Senate.

Date and Time of Next Meeting: Wednesday, April 14th at 5 PM

Adjourned: 5:37 PM

Renee Wang

Signature of President Pro Tempore