



74th Student Senate
Rules and Calendar Committee

03/30/2022 at 5:30pm | Zoom Meeting ID: 568 902 4475

Call to Order:

Members Present: Pro-Tempore Nemeth, Chair(s) Myers, Russell, Gonzalez, Bowling, Duchene, Roy, Rider

Members Tardy:

Members Absent (Excused):

Members Absent (Unexcused):

Guests:

Announcements:

- Pro-Tempore:
 - Land Acknowledgement
- Judiciary:
 - Judiciary met on Tuesday (3/29) at 7 pm. assed bill 25, 31 amended 30,33. Not forwarding Kaminsky
- Budget:
 - Budget met on Tuesday (3/29) at 5 pm. Bill 34 passed. Bill 35 was tabled.
- Finance:
 - Finance met on Tuesday (3/29) at 7 pm. Consent Resolution 18 passed. Bill 30 was amended and passed.
- Internal Affairs:
 - Internal Affairs did not meet this week.
- Student Life:

- Student Life met on Thursday (3/24) at 5 pm. Bills 24, 27, and 35 were tabled. Bills 25, 30, 31, 33, and 34 were passed. Bill 32 was withdrawn. Resolutions 20, 21, 22, 23, 24, 25, and 26 were passed.
- PAC:
 - PAC met on Monday. There is a Consent Resolution coming to Senate tonight.
- RTAC:
 - No new business.

Committee Business:

- Resolution 9 Sponsored by Senator Roy (P):
Rules of Procedure Changes regarding masks and Zoom cameras.
- Senator Noel's Absences
- Senator Kaminsky's Absences

Old Business:

- Resolution 9 Sponsored by Senator Roy (P):
Rules of Procedure Changes regarding masks and Zoom cameras.
 - **RESOLUTION 9 WAS WITHDRAWN BY THE SPONSOR**

New Business:

- Senator Noel's Absence Count
 - Debate:
 - **Chair Gonzalez:** Is Senator Noel a spring Senator?
 - **Pro-Tempore Nemeth:** Yes
 - **Chair Gonzalez:** Senator Noel only has one more Senate meeting and one more committee meeting. Suggests two to three absences.
 - **Chair Myers:** I think one absence is appropriate, but it doesn't make that big of a difference.

Chair Duchene moves to grant Senator Noel one additional absence for the rest of their term, Chair Gonzalez seconds.

Senator Noel is granted one additional absence for the rest of their term.

- Senator Kaminsky's Absence Count
 - Debate:
 - **Chair Myers:** I believe two absences is appropriate for Senator Kaminsky.
 - **Chair Duchene:** Is Senator Kaminsky going to return to Student Life?

- **Chair Myers:** Senator Kaminsky wants to stay in Student Life, and technically still is.
- **Chair Duchene:** I agree with two absences. Is he taking a summer leave of absence?
- **Pro-Tempore Nemeth:** Senator Kaminsky has not said anything
- **Chair Myers:** Senator Kaminsky did not mention that in Judiciary
- **Chair Duchene:** If Senator Kaminsky is not taking a summer leave of absence, I think two is appropriate.
- **Chair Gonzalez:** If Senator Kaminsky takes a leave of absence, can he miss all of fall and still be a senator?
- **Chair Duchene:** How many of Senator Kaminsky's absences were excused?
- **Pro-Tempore Nemeth:** not many.

Chair Gonzalez moves to grant Senator Kaminsky two additional absences for the rest of their term, Chair Myers seconds.

Senator Kaminsky is granted two additional absences for the rest of their term.

Unfinished Business:

- none

Closing Announcements:

- **Pro-Tempore Nemeth:** I wish I could have another million years with you guys, I love you guys so much.
- **Chair Bowling:** I'm going to really miss you guys. Rules and Calendar doesn't sound like a lot of fun, but we had a lot of fun and got a lot done. I really look forward to seeing what yall do outside of college.
- **Chair Gonzalez:** Every single one of you is probably the best senate has to offer. I'm really appreciative to have been a part of rules.

Next Meeting: TBD

Adjourned: 5:48 pm

Sarah Nemeth

Signature of Pro-Tempore Nemeth