

Rules and Administration Committee Meeting Minutes

Date: 07/06/2023

I. Call to Order

- a. Meeting called to order at 1:04 pm

II. Roll Call

Name	Position	Present/Absent	Required Attendance
Rafael Moya-Palacios	Chair	Present	Y
Tiara Campbell	Senate pro temp	Present	N
Dale Brochinsky	Vice chair	absent	Y
Olivia Gibson	Member	Present	Y
Raquel Fleites	Member	Absent	Y
Keren Keys	Member	Present	Y
Lindsey Burgos	Member	Absent	Y

Quorum established at 1:04pm

III. Unfinished Business

- A. Set goal and accomplishments for 2023-2024 senate year

V. New Business

- A. Review of statutes and constitution

1. Chairman Moya-Palacios read through our constitution and statutes the importance and role of the rules committee

- B. Standard operating procedures for rules and administration committee debate and review

1. Chairman Moya-Palacios read the Standard Operating procedure to be applied throughout the summer, fall and spring semesters along with a line of succession

- C. Set goals and accomplishments for 2023-2024 senate year

1. Chairman Moya-Palacios sets a motion to move forward and have a 5 minute debate on legislative ideas for committee
2. Motion fails no second received
3. has been moved to unfinished business for next meeting

- D. Presentation of SGA finance code for reviewing legislation for appropriation bills (next meeting)

1. Has been moved to unfinished business for next meeting

V.Reports

A. Senate Leadership – Senate pro tempore expressed Sophia Trelles would have done a presentation in Senate but will not be able to do it because of personal issues, comptroller Iara Raggio will be presenting to the senate next week.

B. Committee -no report

C. Advisor-no report

VI. Announcements - none

VII. Meeting Adjournment

a. Meeting adjourned at 1:37pm