



University Sustainability & Innovation Committee Meeting Minutes

Date: September 12, 2023

- I. Call to Order
 - a. Meeting called to order at 6:38 pm
- II. Roll Call

Name	Position	Present/Absent	Attendance Mandatory
Hua Hui Vogel	Chair	Present	Yes
Karina Hernandez	Vice-Chair	Present	Yes
Javier La Rosa	Member	Present	Yes
Jabari Baptiste	Member	Present	Yes
Lerick Sequeira	Member	Present	Yes
Genesis Moreno	Member	Present	Yes

- III. Unfinished Business
- IV. New Business
 - a. Senator Vogel presents [Senate Rules of Procedure.docx](#) to the rest of the committee for review
 - b. Senator Hernandez asks about the difference between “chair of senate” versus “Senate president” terminology
 - i. Senator Vogel acknowledges Senate President LaChappelle to clarify
- V. Debate on the Senate Rules of Procedure
 - a. Senator Hernandez asks that specific statements within Legislation section be clarified. Senator Vogel edits to: “All legislation needs two readings unless legislation is sent at least 48 hours in advance to all Senators to which it would be considered one reading. After this initial reading, it would give its 2nd reading to the Senate floor.”
 - b. Senator Hernandez asks that specific statements within the Senate Forum section be clarified. Senate President LaChappelle edits as follows:
 - c. Senator Hernandez asks for edits on the section of Zoom camera requirements, Senator Vogel edits, “If a Senator is unable to have their cameras on, they must notify Senate Leadership via Email.” “If throughout the Senate meeting for whatever reason, a Senator must turn off their camera then they must call for Point of Privilege. Senators who need to turn off their cameras must state the duration of how long it will be off.”
 - i. Senator Baptiste agrees with the edits and provides a personal account of his own reasons for camera off.
 - d. Senator Hernandez asks for a statement on the passing of microphones for Zoom accessibility during senate meetings. Senator Vogel adds, “Throughout Senate meetings, Senators must use a microphone to speak to the Senate floor.”

Commented [KH1]: include quotes of changes- contact Hua Hui

Commented [KH2]: this one too

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VI. Vote

Vote in University Sustainability and Innovation 09/12/2023	6 <i>For</i>	0 <i>Against</i>	0 <i>Abstaining</i>
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VII. Results

- a. Senator Vogel tabled for next meeting: Sustainability Fair
 - i. October 24th from 11 AM-3 PM
 - ii. Appropriations Request by Senator Hernandez
 - iii. Collaborative efforts w/ SGA, OUS, and student orgs (EXx Sustainable Panther Network)

VIII. Reports

- a. Senate Leadership
 - i. Floor Leader Hernandez encourages senators to ICC Cleanup this weekend
 - ii. Floor Leader Hernandez asks for attendance for Senate Retreat next Monday
- b. Committee
- c. Advisor

IX. Announcements

X. Meeting Adjournment

Senator Vogel adjourns the meeting at 7:36 pm.

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