

Chairman Cox called the Replacement and Agenda meeting to order at 4:08 PM on 9/22/2024.

Members Present:

Blake Cox (Chair)
Catherine Isakson (Vice Chair)
Monish Vijayaraghavan
Julia Seifer
Anamika Naidu

Others Present:

N/A

Interviews:

Time	Name	Seat?	Phone?
4:10	Caroline Schapansky	Nursing	
4:15	Sara Picking	Nursing	

Deliberations: The committee deliberated for no more than 3 minutes per open seat. (3 minutes for Nursing)

Vijayaraghavan moved to extend deliberations on the open Nursing seat by 30 seconds by unanimous consent. Motion passes

Naidu moved to extend deliberations on the open Nursing seat by 1 minute by unanimous consent. Motion passes

Naidu moved to extend deliberations on the open Nursing seat by 2 minutes by unanimous consent. Motion passes

Naidu moved to extend deliberations on the open Nursing seat by 30 seconds by unanimous consent. Motion passes

Vijayaraghavan moved to extend deliberations on the open Nursing seat by 30 seconds by unanimous consent. Motion passes

CANDIDATES:

Naidu moved to approve Picking for the open Nursing seat by unanimous consent. Objected.

Naidu moved to approve Picking for the open Nursing seat. Vote of 1-3-1 motion fails.

Naidu- Yes

Seifer- No
Vijayaraghavan- No
Isakson- No
Cox- Yes

Seifer moved to approve Schapansky for the open Nursing seat by unanimous consent.
Objected.

Seifer moved to approve Schapansky for the open Nursing seat. Vote of 3-1-1 motion passes.

Naidu- Yes
Seifer- No
Vijayaraghavan
Isakson- No
Cox- Yes

Agenda:

Seifer moved to add all approved legislation by the Budget Committee this week under first readings by unanimous consent. Motion passes.

Seifer moved to add Prithika Chowdhury to be considered for a replacement open seat under Replacement and Agenda Committee Recommendations by unanimous consent. Motion passes.

Vijayaraghavan moved to adopt the agenda by unanimous consent. Motion passes.

Chairman Cox adjourns the meeting at 4:35 PM.