Member at Large Quattrocchi called the Replacement and Agenda meeting to order at 4:06 PM on 10/13/2024.

Members Present:

Julia Seifer Monish Vijayaraghavan Anamika Naidu Roman Quattrocchi (Vice-Chair)

Others Present:

Victoria Tieze

Agenda:

Seifer moves to add goodbye speeches after regular public comment by unanimous consent

Motion passes

Seifer moves to add John Michael Stratton Memorial Award and Paul Clark Memorial Award after goodbye speeches by unanimous consent

Motion passes

Seifer moves to add the validation of Fall 2024 election results after awards

Motion passes

Seifer moves to have the respective decisions made in committees moved to their respective sections on the agenda by unanimous consent

Motion passes

Seifer: Then we will hear everything as usual, R&A stuff and stuff from chairs and bills

Seifer moves to add Senator Officer Elections for Senate President, Senate Pro-Tempore, Member at Large 1, and Member at Large 2 to after Amendments to the **Minutes** in meeting 2 by unanimous consent

Motion passes

Seifer moves to set the time and date of Senate Meeting 1 for Tuesday 10/15 at **7:00pm** by unanimous consent

Motion passes

Seifer moves to set the time and date of Senate Meeting 2 to be 10 minutes following Senate Meeting 1 by unanimous consent

Motion passes

Seifer moves to adopt the agendas by unanimous consent

Motion passes

Member at Large Quattrocchi adjourns the meeting at 4:13 PM.