R&A Minutes - 1/26

Please be aware that this meeting is audio recorded and open to the public.

Replacement and Agenda Committee Chair Julia Seifer called the Replacement and Agenda meeting to order at 3:03 PM on 1/26/2025.

Members Present: Julia Seifer (Chair) Aleah Henley Victoria Peters Rafeh Khan

Others Present: Tyler Sklar

Time	Name	Seat	Phone Interview?
3:05	Anjani Sharma	Budget	Yes
3:10	Caleb Archelus	Budget	
3:15	Jocelyn Riley	Budget	
3:20	Micah Barrett	Off Campus	
3:25	Christopher Seeling	Off Campus	
3:30	Rhyan Tappan	Off Campus	
3:35	Brooke DiCampli	Off Campus	
3:40	Phoenix Cumpstone	Off Campus	
3:45	Nicholas Penza	Off Campus	
3:50	Maverick Epstein	Off Campus	

Interviews

DMPL Peters moved for a 5 minute recess or until callback by the chair by unanimous consent. No objections. Motion passes.

Meeting called back to order at 4:03 pm.

The Replacement and Agenda Committee did not make any adjustments to the current Appointment Selection Criteria.

Deliberations

The committee deliberated for no more than 3 minutes per open seat.

Candidates

MAL Henley moves to approve Senator Archelus for the Open Budget Seat by unanimous consent. No objections. Motion passes.

DMPL Khan moves to approve Rhyan Tappan for the Open Off-Campus Seat by unanimous consent. No objections. Motion passes.

Agenda

DMPL Khan moved to add all approved/failed absences under Rules and Ethics by unanimous consent. No objections. Motion passes.

DMPL Khan moved to add a special rule for all approved/failed absences to be heard as a bloc by unanimous consent. No objection. Motion passes.

DMPL Khan moved to add the legislation approved by the Judiciary Committee to the agenda under first readings by unanimous consent. No objections. Motion passes.

MAL Henley moved to add the legislation approved by the Budget Committee to the agenda under first readings by unanimous consent. No objections. Motion passes.

DMPL Khan moved to adopt the agenda by unanimous consent. No objections. Motion passes.

Replacement and Agenda Committee Chair Seifer adjourned the meeting at 4:17 PM.