**R&A Minutes - 1/12**

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 3:00 PM on 1/12/2025.

Members Present:

Julia Seifer (Chair)

Aleah Henley

Mia Filoramo

Maya Idiculla

Max Banach

Blake Cox

Others Present:

Rafeh Khan

**Interviews**

|  |  |  |
| --- | --- | --- |
| **Time** | **Name** | **Phone Interview?** |
| 3:05 | Nyla Searl | No show |
| 3:10 | Jack Gregg |  |
| 3:15 | Cassie Urbenz | Yes |
|  |  |  |

R&A Chair Seifer moved for a 5 minute recess at 3:21pm by unanimous consent. No objections. Motion passes.

Meeting called back to order at 3:26 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**

Majority Party Leader Idiculla moves to approve Senator Gregg for the Open Information and Communications Seat by unanimous consent. Objection. In a vote of 5:0:0, motion passes.

**Agenda**

Majority Party Leader Idiculla moved to add all approved/failed absences under Rules and Ethics by unanimous consent. No objections. Motion passes.

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

Majority Party Leader Idiculla moved to add the executive secretary nomination to the agenda by unanimous consent. No objections. Motion passes.

Majority Party Leader Idiculla moved to add the emergency replacement nominees for the Arts, Liberal Arts and Science, Graduate and Family Housing, and Engineering seats to the agenda by unanimous consent. No objections. Motion passes.

Majority Party Leader Idiculla set the time, date, and location of all Senate meetings this semester to Tuesdays at 7:30pm in the Reitz Union Senate Chamber by unanimous consent. No objections. Motion passes.

Majority Party Leader Idiculla moved to adopt the agenda by unanimous consent. No objections. Motion passes.

Replacement and Agenda Committee Chair Julia Seifer adjourned the meeting at 3:33 PM.