

R&A Minutes: 4-13

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

Replacement and Agenda Committee Chair Aaron Rubaii called the Replacement and Agenda meeting to order at 4:03 PM on April 13, 2025.

Members Present:

Aaron Rubaii (Chair)

Julia Seifer

Rafeh Khan

Anthony Boullosa

Molly Murphy

Others Present:

Andrew Larsen

Interviews

Time	Name	Seat
4:05 PM	Sharon Sanju	Off Campus Permanent Seat
4:10 PM	Giselle Linares	Off Campus Permanent Seat
4:15 PM	Isabel Enriquez	Off Campus Permanent Seat
4:20 PM	Brian McInnis	Off Campus Permanent Seat
4:25 PM	James Malone	Off Campus Permanent Seat
4:35 PM	Christopher Seeling	Off Campus Permanent Seat
4:40 PM	Mengjun Wang	Off Campus Permanent Seat Graduate Permanent Seat
4:45 PM	Gadhaun Aslam	Graduate Permanent Seat

MPL Khan moves for a recess until callback by the chair by unanimous consent. No objections. Motion passes.

Meeting called back to order at 5:08 pm.

MAL Boullosa moves to suspend roll call by unanimous consent. No objections. Motion Passes.

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

MPL Khan moves to recommend **Giselle Linares** for the Open Permanent Off-Campus Seat by unanimous consent. No objections. Motion Passes.

MPL Khan moves to recommend **Mengjun Wang** for the Open Permanent Graduate Seat by unanimous consent. No objections. Motion Passes.

MPL Khan moves to table the Open Permanent Graduate Seat by unanimous consent. No objections. Motion Passes.

MAL Boullosa moves to table the other Open Permanent Graduate Seat by unanimous consent. No objections. Motion Passes.

Agenda

MPL Khan moved to add all excused/unexcused absences under Rules and Ethics by unanimous consent. No objections. Motion passes.

MPL Khan moves to add a special rule for all excused/unexcused absences to be heard as a bloc by unanimous consent. No objection. Motion passes.

Senate President Seifer moves to add all emergency replacement senator candidates under replacement and agenda recommendations by unanimous consent. No objections. Motion passes.

MPL Khan moves to adopt the agenda by unanimous consent. No objections. Motion passes.

Replacement and Agenda Committee Chair Rubaii adjourned the meeting at 3:24 PM.