

R&A Minutes: 5-19

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 1:06 PM on May 19, 2025.

Members Present:

Aaron Rubaii (Chair)

Rafeh Khan

Molly Murphy

Others Present:

Andrew Larsen

Tyler Sklar

Interviews

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

Agenda

MAL Murphy moves to add all executive nominations for ROOTS vice chairs under replacement and agenda committee recommendations by unanimous consent. No objections. Motion passes.

MAL Murphy moves to make a special rule to create a bloc of all ROOTS vice chairs executive nominations by unanimous consent. No objections. Motion passes.

MPL Khan moves to set the time and date of the Summer A Senate meetings for 7:00 PM, every Tuesday, in the Reitz Union Senate Chamber by unanimous consent. No objections. Motion passes.

MPL Khan moves to pass SSB 2025-1104 by unanimous consent. No objections. Motion passes.

MPL Khan moves to add SSB 2025-1104 to the agenda under first readings 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 1:16 PM.