

## **R&A Minutes: 6-29**

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 9:13 AM on June 29, 2025.

### **Members Present:**

Aaron Rubaii (Chair)

Julia Seifer

Marco Salvador

Anthony Boullosa

Molly Murphy

### **Others Present:**

Tyler Sklar

## **Interviews**

<u>Time</u>	<u>Name</u>
9:20 AM	Aakash Badree
9:25 AM	Ari Meyerowitz
9:30 AM	Hayley Guy
9:35 AM	Iosaf Kegel
9:40 AM	Gage Riley
9:50 AM	Ezequiel Serrano
9:55 AM	Noah Kurkin
10:00 AM	Madelyn Stoutamire
10:05 AM	Aadhya Harugeri
10:10 AM	Marissa Veeravagu
10:20 AM	Nina Lueck
10:25 AM	Ava Avera
10:30 AM	Alexa Schmerr
10:35 AM	Noelle Moore
10:40 AM	Rebecca Benezra
10:50 AM	Mia Corigliano
10:55 AM	Mel Maguina Perez
11:00 AM	Jaival Nagindas
11:05 AM	Deep Adhikari
11:10 AM	Talia Halperin
11:20 AM	Cooper Neel
11:25 AM	Adam Herdman

11:30 AM	Tyler Do
11:35 AM	Realin Damuth
11:40 AM	Annelise LaFace
12:15 PM	Nyla Searl
12:20 PM	Leia Hajdu
12:25 PM	Emilio Bastardo
12:30 PM	Pedro Rubio
12:35 PM	Cooper Dotson
12:45 PM	Brooke Clayton
12:50 PM	Berkley Morris
12:55 PM	Andrew Nebenzahl

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

Meeting called back to order at 12:13 pm.

Senate President Seifer moves to suspend roll call by unanimous consent. No objections. Motion Passes.

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

Meeting called back to order at 1:52 pm.

Senate President Seifer 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**

MAL Boullosa moves to recommend **Ari Meyerowitz** for the Information and Communications Committee Seat by unanimous consent. No objections. Motion passes.

MAL Boullosa moves to recommend **Deep Adhikari** for the Open Permanent Graduate Seat by unanimous consent. No objections. Motion passes.

MAL Boullosa moves to recommend **Mia Corigliano** for the Open Permanent Off Campus Seat by unanimous consent. No objections. Motion passes.

MAL Boullosa moves to recommend **Aakash Badree** for the Summer B Replacement Graham Seat by unanimous consent. No objections. Motion passes.

MAL Boullosa moves to recommend **Emilio Bastardo** for the Summer B Replacement Off Campus Seat by unanimous consent. No objections. Motion passes.

MAL Boullosa moves to recommend **Marissa Veeravagu** for the Summer B Replacement CALS Seat by unanimous consent. No objections. Motion passes.

MAL Boullosa moves to recommend **Adam Herdman** for the Summer B Replacement Graduate Seat by unanimous consent. No objections. Motion passes.

MAL Boullosa moves to recommend **Ava Avera** for the Summer B Replacement Sophomore Seat by unanimous consent. No objections. Motion passes.

### **Agenda**

Senate President Seifer moves to add all excused/unexcused absences under Rules and Ethics Committee by unanimous consent. No objections. Motion passes.

Senate President Seifer moves to add a special rule for all excused/unexcused absences to be heard as a bloc by unanimous consent. No objections. Motion passes.

Senate President Seifer moves to add the Student Government Institute Agency Head Nomination, **Samantha Erichsen**, to the agenda under Executive Nominations by unanimous consent. No objections. Motion passes.

Senate President Seifer moves to add the Graduate, Professional, and Family Affairs Executive Secretary Nomination, **Robert Dreasher**, to the agenda under Executive Nominations by unanimous consent.

Senate President Seifer moves to add a section entitled “Faculty Senate Nominations” that contains the Senate President Recommendation **Jocelyn Riley** and two blank areas for the senate to nominate another candidate and alternate to the Faculty Senate at the start of Replacement and Agenda Committee Recommendations by unanimous consent. No objections. Motion passes.

Senate President Seifer moves to adopt the agenda by unanimous consent. Senate President Seifer objects. Motion fails.

Senate President Seifer moves to set the time, date, and place for all summer B senate meetings for 7:00 PM, every Tuesday, in the Reitz Union Senate Chamber by unanimous consent. No objections. Motion passes.

MAL Boullosa moves to adopt the agenda by unanimous consent. No objections. Motion passes.

Replacement and Agenda Committee Chair Rubaii adjourned the meeting at 6:04 PM.