Rules & Ethics Committee Meeting Minutes Tuesday, July 15, 2025 5:30 PM SG Conference Room

# Call to Order: 5:33 PM

Please be aware that this meeting may be filmed or audio recorded. These records, including our meeting minutes, may be made available to the public.

## I. Attendance:

Mia Filoramo (Chair) Zachary Wolsonovich Victoria Tieze Adam Werneck Alexandra Dill (Clerk) Johnathan Pettross Josh Yaciuk Burton Litman

# Quorum is established with 8 members

### **Others:**

Tyler Sklar Caroline Kim Anthony Boullosa Marco Salvador (5:37 PM)

### II. Absences:

Date: 7/1/25 Senator: Saket Singh Result: Approved Senator Yaciuk moves to approve this absence by unanimous consent. No objections. Motion passes.

Date: 7/8/25 Senator: William Potter Result: Approved Senator Wolsonovich moves to approve this absence by unanimous consent. No objections. Motion passes.

Date: 7/15/25 Senator: Macy Meis Result: Approved Senator Tieze moves to approve this absence by unanimous consent. No objections. Motion passes.

Date: 7/15/25 Senator: Jacob Eisenberg Result: Approved Senator Dill moves to approve this absence by unanimous consent. No objections. Motion passes.

Date: 7/15/25 Senator: Eli Borojovich Result: Approved Senator Litman moves to approve this absence by unanimous consent. No objections. Motion passes.

# **III.** Constituency

Senator Wolsonovich moves to hear constituency as a bloc by unanimous consent. No objections. Motion passes.

Senator Yaciuk moves to approve the bloc of constituencies by unanimous consent. No objections. Motion passes.

# Meeting adjourned at: 5:44 pm