Rules & Ethics Committee Meeting Minutes Tuesday, July 22, 2025 5:30 PM SG Room 2102

Call to Order: 5:30 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) Zoe Metchick (Clerk) Victoria Tieze Alexandra Dill Johnathan Pettross Josh Yaciuk Burton Litman

Quorum is established with 7 members

Others: None

II. Absences:

Date: 7/15/25

Senator: Julia Pascoe Result: Approved

Senator Metchick moves to approve this absence by unanimous consent.

No objections. Motion passes.

Date: 7/22/25

Senator: Adam Herdman

Result: Approved

Senator Tieze moves to approve this absence by unanimous consent.

No objections. Motion passes.

Date: 7/15/25

Senator: Caroline Botts

Result: Approved

Senator Metchick moves to approve this absence by unanimous consent.

No objections. Motion passes.

Date: 7/22/25

Senator: Austin Vo Result: Approved

Senator Tieze moves to approve this absence by unanimous consent.

No objections. Motion passes.

Date: 7/22/25

Senator: Evan Feldstein

Result: Approved

Senator Dill moves to approve this absence by unanimous consent.

No objections. Motion passes.

Date: 7/22/25

Senator: Mark Goodwin

Result: Approved

Senator Litman moves to approve this absence by unanimous consent.

No objections. Motion passes.

III. Constituency

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

Senator Metchick moves to remove a piece of constituency from the bloc and fail it by unanimous consent. No objections. Motion passes.

Senator Metchick moves to remove a piece of constituency from the bloc and fail it by unanimous consent. No objections. Motion passes.

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

Meeting adjourned at 5:47 pm