

R&A Minutes: 7-6

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 July 6, 2025.

Members Present:

Aaron Rubaii (Chair)
Julia Seifer
Marco Salvador
Anthony Boullosa
Molly Murphy

Others Present:

Tyler Sklar
Aakash Badree
Isa
Victoria Tieze

Interviews

<u>Time</u>	<u>Name</u>
1:10 PM	Jacob Eisenberg
1:15 PM	Felipe de Faria Sousa
1:20 PM	Alexandra Dill
1:25 PM	Tyler Do
1:30 PM	Madelyn Stoutamire
1:40 PM	Jack Landt
1:45 PM	Andrew Larsen
1:50 PM	Ava Avera
1:55 PM	Annelise LaFace
2:00 PM	Cooper Dotson
2:10 PM	Julia Pascoe
2:15 PM	Burton Litman

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

Meeting called back to order at 3:02 pm.

MAL Murphy 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 **Ava Avera** for the Information and Communications Committee Seat by unanimous consent. No objections. Motion passes.

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

MAL Boullosa moves to recommend **Burton Litman** for the Rules and Ethics Committee Seat by unanimous consent. No objections. Motion passes.

MAL Boullosa moves to recommend **Alexandra Dill** for the Judiciary Committee Seat by unanimous consent. No objections. Motion passes.

MAL Boullosa moves to recommend **Andrew Larsen** for the Judiciary Committee Seat by unanimous consent. No objections. Motion passes.

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

MAL Boullosa moves to recommend **Felipe de Faria Sousa** for the Summer B Replacement Off Campus Seat by unanimous consent. No objections. Motion passes.

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

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

Agenda

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

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

MAL Murphy moves to add all legislation passed by the Judiciary Committee to the agenda under first readings by unanimous consent. No objections. Motion passes.

MAL Boullosa moves to add all legislation passed by the Budget and Appropriations Committee to the agenda under first readings by unanimous consent. No objections. Motion passes.

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

Replacement and Agenda Committee Chair Rubaii adjourned the meeting at 3:19 PM.