

R&A Minutes: 9-7

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 3:09 PM on September 7, 2025.

Members Present:

Aaron Rubaii (Chair)

Anthony Boullosa

Julia Seifer

Molly Murphy

Others Present:

Andrew Larsen

Interviews

Time	Name
3:05 PM	Deep Adhikari
3:10 PM	Adam Herdman
3:15 PM	Alexa Trower
3:20 PM	Jonah Ferber
3:25 PM	Samuel Mento

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

MAL Murphy moves to suspend roll call by unanimous consent. No objections. Motion Passes.

Meeting called back to order at 3:40 PM.

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 **Adam Herdman** for the Open Rules and Ethics Committee Seat by unanimous consent. No objections. Motion passes.

MAL Boullosa moves to recommend **Alexa Trower** for the Open Rules and Ethics Committee 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 Boullosa 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 adopt the agenda by unanimous consent. No objections. Motion passes.

Replacement and Agenda Committee Chair Rubaii adjourned the meeting at 3:46 PM.