Constitutional Convention of FIU
Meeting Minutes
October 10, 2023

1. Call to Order
   a. The meeting was called to order at 2:16pm by Chair Brian Levine.

2. Roll Call

<table>
<thead>
<tr>
<th>Name</th>
<th>Present/Absent</th>
</tr>
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<tbody>
<tr>
<td>Brian Levine</td>
<td>Present</td>
</tr>
<tr>
<td>Alexander P. Sutton</td>
<td>Present</td>
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<tr>
<td>Mia Rodriguez</td>
<td>Present</td>
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<tr>
<td>Kaily LaChapelle</td>
<td>Present</td>
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<tr>
<td>Alisha Loiseau</td>
<td>Absent (excused)</td>
</tr>
<tr>
<td>Bradley Cordero</td>
<td>Present</td>
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<tr>
<td>Natalie Martinez</td>
<td>Present</td>
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<tr>
<td>Peter Hernandez</td>
<td>Absent (excused)</td>
</tr>
<tr>
<td>VACANT</td>
<td>*Alejandro Arzola resigned on 10/6/2023</td>
</tr>
</tbody>
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Quorum was established.

3. Correction and Approval of Last Meetings Minutes
   a. Approved

4. Adoption of the Agenda
   a. Agenda has been adopted

5. Public Comments Period
   a. No report

6. Reports
   a. Convention Chair Brian Levine
      i. Email has been set up
      ii. FIU Email will be on the way soon most likely
      iii. Reported the existence of this Convention to Senate and Student Media
      iv. Will be finalizing scheduled meetings for this Convention
v. Will also discuss how to simplify amendment process
vi. Begin discussing potential topics for future meetings
b. Convention Vice Chair Alexander Sutton
   i. No report
7. Old Business
   a. No report
8. New Business
   a. Proposed Convention Rules of Procedure
      i. Chair Levine has sent the proposed ROP via email and will now go over it section by section
      ii. Secretary Rodriguez asks if we want to add a report for the Secretary for the sake of continuity and a possible outlet for discussion for later substantive meetings regarding minutes
      iii. When it comes to public comment periods, Secretary Rodriguez expresses that public comments periods can be implemented preferably at the beginning and if more is needed then a motion can be in order to have an additional public comments period
      iv. Members decided to keep both public comment periods, as it will likely not serve as disruptive enough to hinder the proceedings of this Convention
      v. Secretary Rodriguez asks about the process of this document and its different versions throughout and about the committee to review the final draft
      vi. Chair Levine mentions that the committee is optional to review draft language, and the different versions refer to a proposal such as the proposed amendments we are working on or the draft language which is putting these proposals into actual language
      vii. Emeritus members will act as additional members that do not take away from current members and have no vote after going over this section
      viii. Logistics of how we will actually edit the document via a possible word document consistently edited by all of us will be further fleshed out
      ix. Conversations prior to these editing periods are highly encouraged and supported despite discussing logistics as well
         1. Sutton moved to adopt the rules seconded by LaChapelle
            a. The motion is in order and has been unanimously passed!
            b. The rule of this procedure for the convention have been adopted
   b. Scheduling of Meetings and Forums
      i. Chair Levine brings up scheduling our meetings and Natalie asks if they are always going to be hybrid
      ii. Chair Levine expresses that he wants to make it as accessible as possible so this can be done and we are trying to do meetings at both BBC and MMC
      iii. Sutton mentions that in 2 weeks would likely be ideal for our next meeting
      iv. Rodriguez mentions that they will be unavailable for certain weeks this semester and informed the Convention
v. Sutton proposes that Wed, Oct 25th is when we can hold a forum for students to hold public comment and another one later on
vi. This date possibly conflicts but not everyone is needed to hold this forum!

vii. Rodriguez proposes tabling with a form attached via a QR code for students to write down their proposed amendments after conversing with some of us

viii. Cordero proposes doing an event in the GC pit with a game of deciding which proposal would be better for the student body or questions that explain the Constitution

ix. The forum is a general event that can hold these various activities

x. From 4-6pm on Wed, Oct. 25th for a first forum to be held in the GC pit

xi. The pit will be reserved by Sutton after this meeting

c. Discussion regarding potential proposals to amend Article XII of the SGA Constitution

i. Chair Levine brings up the obstacle of our current governing documents detailing that the amendments must be listed at the end instead of replacing the current articles /sections

ii. The convention discusses why it is important to amend this amendment so that our process is more simple and effective in the long run

d. Initial discussions of topics/provisions/proposals to be included in Convention deliberations

e. Other New Business

i. Previous new business will be extended later on as this was a more logistical meeting

9. Convention Forum
10. Public Comments Period
11. Announcements
12. Adjournment

a. This meeting was adjourned at 3:58pm.