



**Student Government
Association**

Committee on Rules and Administration Meeting Minutes

Date: April 14th, 2022

I. Call to Order

- A. Meeting Called to Order by Chairman David Luis at 5:08 PM at the Senate Work Room.

II. Roll Call

Name	Position	Attendance	Required Attendance
David Luis	Senator for SIPA	Yes	Yes
Fernando Melara	Senator for CEC	Yes	Yes
Rodrigo Alea	Senator for Upper Division	No	Yes
Daniela Mederos	Senator for CASE	Yes	Yes
Nicolas Marquez	Senator for CASE	Yes	Yes

Quorum was established.

III. Old Business

- A. Senate Legislation Ideas Form

IV. Invited Speakers

- A. CARTA Senator-Elect Rafael Moya-Palacios (3 minutes)
B. Business Senator-Elect Matthew Gaynor (1 minute)

V. New Business

- A. S.R. 02 009 SAP Resolution
- a. Voting - Move to bypass reading
 - i. Ayes have it
 - b. Voting - Move to Vote
 - i. Ayes have it
 - c. Voting - Voting
 - i. Ayes have it
- B. S.R. 02 010 Tommy Poldo Resolution

C. S.R. 02 011 Abolishing Curving Down

- a. Voting - Move to voting
 - i. David Luis - Nay
 - ii. Fernando Melara-Barahona - Aye
 - iii. Daniela Mederos - Nay
 - iv. Nicolas Marquez - Nay
- b. Voting - Move to 1 min discussion
 - i. Ayes have it

D. S.R. 02 012 International Student Resolution

- a. Voting - 3 min discussions
 - i. Ayes have it
- b. Voting - Move to vote
 - i. Ayes have it
- c. Voting - Voting
 - i. Ayes have it

E. S.B. 02 000 Bill to Amend SGAC

- a. Voting - 2 min discussion
 - i. Ayes have it
- b. Voting - Move to vote
 - i. Ayes have it
- c. Voting - Voting
 - i. David Luis - Abstain
 - ii. Fernando Melara Barahona - Aye
 - iii. Daniela Mederos - Aye
 - iv. Nicolas Marquez - Aye

S.R. 02 009

Name	Vote
David Luis	Yes

Fernando Melara	Yes
Rodrigo Alea	Absent
Daniela Mederos	Yes
Nicolas Marquez	Yes

S.R. 02 010

Name	Vote
David Luis	N/A
Fernando Melara	N/A
Rodrigo Alea	Absent
Daniela Mederos	N/A
Nicolas Marquez	N/A

S.R. 02 011

Name	Vote
David Luis	Yes
Fernando Melara	Yes
Rodrigo Alea	Absent
Daniela Mederos	Yes
Nicolas Marquez	Yes

S.B. 02 000

Name	Vote
David Luis	Abstain
Fernando Melara	Yes
Rodrigo Alea	Absent
Daniela Mederos	Yes

Nicolas Marquez	Yes
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- VI. Senate Leadership Reports
 - A. Senate President
 - 1. N/A
 - B. Senate President Pro-Tempore
 - 1. N/A
 - C. Senate Floor Leader
 - 1. N/A
- VII. Meeting Adjournment
 - A. Meeting Adjourned at 6:00 PM