RULES, LEGISLATION, AND JUDICIARY COMMITTEE MEETING

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Sunday, December 1, 2019

• Call to Order 9:23 PM
• Attendance
  o Present
    ▪ Brandon Aquino, Chair, CASE Senator
    ▪ Santiago Arias, Vice Chair, SIPA Senator
    ▪ Bryan Gomez, CASE Senator
    ▪ Rose Ingraham, At-Large Senator
    ▪ Matthew Beck, At-Large Senator
  o Absent
    ▪ None
  o Guests
    ▪ David Nivia, Speaker of the Senate
    ▪ Angel Algarin, Speaker Pro Tempore
• QUORUM VERIFIED 5-0
• Approval of the Minutes from November 27th, 2019
  o Rose moves to approve the minutes from November 27th, 2019. Bryan seconds. Motion passes unanimously.
• Old Business
  o There was none.
• New Business
• **SA3608**—**AN APPROPRIATION TO ALLOCATE $120.00 FROM THE LEGISLATIVE LINE ITEM TO CARTA DELEGATION FOR A COLLEGE OF COMMUNICATION, ARCHITECTURE + THE ARTS EVENT CALLED “FINALS COFFEE BREAK”**
  - Legislation Assigned Index Number SA3608.
  - Reading Period
  - Discussion Period
  - Voting Period
    - Santiago N
    - Bryan N
    - Rose Y
    - Matt N
    - Brandon N
    - 1-4. SA3608 fails.

• **UB3603** - Apportionment Act
  - Legislation Assigned Index Number UB3603
  - Reading Period
  - Discussion Period
  - Rose moves to vote on the approval of UB3603, Bryan seconds. Motion passes unanimously.
    - Rose Y
    - Santiago Y
    - Matt Y
    - Bryan Y
    - Brandon Abstain.
      - “This is my bill.”
    - 4-0-1. UB3603 approved and referred to the Senate.

• **SB3607** - **JUDICIAL REFORM ACT**
  - Legislation Assigned Index Number SB3607
  - Reading Period
  - Discussion Period
  - Rose moves to approve SB3607. Bryan seconds the motion. Motion passes unanimously.
    - Rose Y
    - Bryan Y
    - Santiago Y
    - Matt Y
    - Brandon Abstain
      - “This is my bill.”
- 4-0. SB3607 approved and referred to the Senate.

- SB3608 - A BILL TO MAKE THE SGC MMC COMPTROLLER ELECTED RATHER THAN APPOINTED
  - Legislation Assigned Index Number SB3608
  - Reading Period
  - Discussion Period
  - Matthew moves to approve SB3608. Rose seconds. Motion passes unanimously.
    - Rose Y
    - Matt Y
    - Bryan Y
    - Brandon Y
    - Santiago Y
  - 4-0. SB3608 is approved and referred to the Senate.

- SR3608 - SIPA TOWNHALL RESOLUTION
  - Legislation Assigned Index Number SR3608
  - Reading Period
  - Bryan moves to table SR3608. Rose seconds the motion. Motion passes unanimously.

- SR3609 - Straw Resolution
  - Reading Period
  - Discussion Period
  - Rose moves to refer SR3609 back to author with appended edits. Beck seconds. Motion passes unanimously.

- Santiago moves to take SR3608 from the table. Bryan seconds the motion. Motion passes unanimously.

- SR3608 - SIPA TOWN HALL RESOLUTION
  - Reading Period
  - Discussion Period
  - Santiago moves to vote on SR3608. Beck seconds. Motion passes unanimously.
    - Rose N
    - Bryan Y
    - Santiago Absent
    - Matthew Y
    - Brandon Y
  - 3-1, SR3608 is approved and referred to the Senate.

- SA3609 – Business Appropriation
  - Legislation Assigned Index Number SA3609
  - Reading Period
  - Discussion Period
Rose moves to approve SA3609 with appended edits. Bryan seconds. Motion passes unanimously.

- Rose Y
- Bryan Y
- Matt Y
- Brandon Y

4 – 1. SA3609 approved and referred to the Senate on condition of correct of legislation.

- Announcements
  - There was none.
- Matthew moves to adjourn, Rose seconds. Motion passes.
  - Adjourned: 11:10 PM.