



University Sustainability and Innovation Committee Minutes

Date: September 1, 2023

I. Call to Order

- a. Samuel Vogel called meeting to order at 3:06 PM.

II. Roll Call

Name	Position	Present/Absent	Attendance Mandatory
Hua Hui Vogel	Chair	Present	Yes
Karina Hernandez	Vice-Chair	Present	Yes
Javier La Rosa	Member	Present	Yes
Jabari Baptiste	Member	Present	Yes
Lerick Sequeira	Member	Present	Yes
Genesis Moreno	Member	Absent	Yes

III. Unfinished Business

IV. New Business

- a. Line of succession
 - i. Senator Baptiste will serve as third line of succession, Senator La Rosa will serve as fourth line of succession
- b. Review [Robert's Rules of Order](#)
 - i. Usage of Robert's Rules of Order from this point forward
 - ii. Chair Vogel encourages all members to use Robert's Rules of Order
- c. Review [University Sustainability and Innovation Committee Section in SGA Constitution](#)
 - i. Chair Vogel reviews Section 4.10 of the Constitution for all members to be informed of all USI Committee duties and responsibilities
- d. Review [University Sustainability and Innovation Committee Section in SGA Statutes](#)
 - i. Chair Vogel reviews Section 3006.3 of the Statutes
- e. Difference between a Bill and Resolution:
 - i. Bill in accordance with the statutes (Section 3009.2):
 1. Chair Vogel explains: Senate Bills shall be acts of the Senate that add, amend, replace, or delete sections of the Student Government Association Statutes, acts that appropriate funding, acts that establish



new Agencies or Bureaus, or acts that establish changes to the Standard operating procedures.

ii. Resolution in accordance with the statutes (Section 3009.3):

1. Chair Vogel explains: Senate resolutions shall be acts of the Senate in favor, or against a specific issue, policy, or standpoint of the Student Government Association or the University, acts that establish Student celebrations, acts that are ceremonial or symbolic, and acts that are designed solely to express the will of the Senate

f. Review passed legislation

i. [S.R. 03 009](#)

1. Chair Vogel and Vice-Chair Hernandez explains and provides details on the TextMate Resolution.

ii. [S.B. 03 015](#)

1. Chair Vogel and Vice-Chair Hernandez explains and provides details on the Eco Engineering Bill.

iii. [S.B. 03 013](#)

1. Chair Vogel explains the Sustainability Fair Bill.

V. Reports

a. Senate Leadership

i. Vice-chair ensures that all senators have submitted their office hours.

1. All senators have submitted their office hours except for Senator Baptiste.

ii. Vice-Chair Hernandez encourages senators to attend the following upcoming events:

a. 1st Football home game

- a. Senator Baptiste, Senator La Rosa, and Senator Sequiera agree to attend football game. Vice-chair cannot attend due to out-of-town travels

b. SGA Meet & Greet 9/6/2023- All senators should be there

c. Homecoming 9/16-9/23

d. Day on the Bay 10/28/2023

b. Committee

i. Absent

c. Advisor

i. Absent

VI. Announcements

a. Goals and Initiatives



- i. Chair Vogel announces that there will be more in-depth planning discussions for next committee session
 - ii. Future Guest Speaker: Connie Caldwell
 - 1. Beginning of Fall Session
 - iii. Planning for Sustainability Fair
 - iv. Next committee meeting on the 8th of September (hybrid)
 - v. New meeting time?
 - vi. Chair Vogel to send new When2Meet to ensure that we meet quorum.
 - vii. Vice-chair Hernandez encourages all members to fill out the When2Meet now.
- VII. Meeting Adjournment
- i. Chair Vogel adjourns meeting at 4:03 PM.