

USI Committee Meeting Date: October 24, 2023

## I. Call to Order

a. Meeting called to order at 6:35 pm

## II. Roll Call

Name	Position	Present/Absent	Required Attendance
Hua Hui Vogel	Title/ Chair	Present	Yes
Karina Hernandez	Title/ Vice Chair	Present	Yes
Javi La Rosa	Member	Present	Yes
Jabari Baptiste	Member	Present	Yes
Genesis Moreno	Member	Absent	Yes
Lerick Sequeria	Member	Present	Yes
Kaitlyn Coll	Member	Absent	Optional

- III. Unfinished Business
- IV. Invited Speakers
- V. New Business
  - a. Legislation-Senate Committees Act
    - i. Chair Vogel allows Senator Moya Palacios 2 minutes to give an address.
    - ii. Chair Vogel reads and reviews the Act.
    - iii. Chair Vogel initiates a question-and-answer period
      - 1. Senator Sequeira asks a question about the current constitutional process. Senator Moya-Palacios responds.
      - 2. Vice Chair Hernandez asks a question about the negative effect of passing this bill. Senator Moya-Palacios responds.
      - 3. Senator Baptiste asks a question about addressing current committees who are not meeting quorum. Senator Moya-Palacios responds.
      - 4. Chair Vogel asks for clarification about creating standing committee procedures. Senator Moya-Palacios responds.
      - 5. Ran out of time for Q/A section
        - a. Vice Chair Hernandez motions for a 5-minute extension to Q/A section
        - b. Senator Baptiste seconds, motion passes
      - 6. Senator Baptiste asks a question. Senator Moya Palacios responds.



- 7. President Sutton clarifies the need for the Act and his support of Senator Moya-Palacios
- 8. Vice Chair Hernandez motions for a 5-minute discussion. Senator Baptiste seconded. Motion passes.
- 9. Vice Chair Hernandez expresses her support for the legislation.
- 10. Chair Vogel expresses his support and address Jabari's earlier point.
- 11. Discussion period ends.
- I. Chair Vogel asks for a motion. Senator Baptiste motions to vote by roll call. Senator Hernandez seconds. Motion passes.
- II. Vice Chair Hernandez conducts roll call vote:
  - a. Javier La Rosa-Aye
  - b. Jabari Baptiste Aye
  - c. Lerick Sequeira- Aye
  - d. Hua Hui Vogel- Aye
  - e. Karina Hernandez- Aye

With 5 ayes, zero nayes, and zero abstentions- vote Passes.

- b. Legislation- The Amendments Streamlining Act
  - i. Chair Vogel asks Brian Levine to make a 2-minute address on the legislation.
  - ii. Chair Vogel asks President Sutton to make a 2-minute address on the legislation.
  - iii. Chair Vogel reads and reviews the Act.
  - iv. Chair Vogel asks for motions. Senator Baptiste motions for an extension to our meeting time to 7:35 pm for Q/A.
  - v. Chair Vogel begins a Q/A period. No one had questions, therefore Q/A period elapsed.
  - vi. Vice Chair Hernandez makes a motion to extend meeting to 7:45 pm to allow for vote. Motion passes.
  - vii. Senator Sequeira's Motion for roll call vote passes.
- a. Roll Call Vote:

Javier La Rosa- Aye

Lerick Sequeira- Aye

Hua Hui Vogel- Aye

Karina Hernandez-Aye



With 4 ayes, zero nayes, zero abstentions. Legislation passes.

Chair Vogel acknowledges time and asks that the committee approves the rest of the business be tabled to next week's meeting. Committee approves.

## VI. Reports

- a. Senate Leadership
  - i. Floor Leader Hernandez announces the need for event show out at the upcoming Student Tailgate Wednesday from 3pm to 6pm and at SGA Day on the Bay on Saturday from 9 am-12 pm. Floor Leader also mentions that warning emails will be sent out tonight to inactive senators.
  - ii. President Sutton thanks the committee for passing the legislation.
- b. Committee
  - i. No report
- c. Advisor
  - i. No report
- VII. Announcements
- VIII. Meeting Adjournment
  - a. Meeting adjourned at 7:47 pm