



## Senate Minutes September 12, 2023

- I. **Call to Order**
  - Motion to open- Dani
  - Seconded- Alejandro
  - Vote- Unanimous
- II. **Roll Call**
  - A. **Senators and Representatives Absent**
    - Health Science Senator- Brook Henderson
    - Humanities and Social Science Senator- Hanna Muzquiz
    - DCR Representative- Gabi Valiulis
- III. **Agenda Vote Adoption/ Minute Approval**
  - Unanimous
- IV. **Reports/Messages**
  - A. **Senate Budget Report- VP of Academics**
- V. **Business**
  - A. **SB #23/24-04 Creation of an SUUSA Sustainability Committee**
    - Senator Om presented this bill which creates the sustainability committee sponsored by SUUSA.
    - Motion to vote
    - Bill passes unanimously
  - B. **SB #23/24-05 SUUSA Position Academic Requirements Amendments**
    - Parliamentarian Andrew presented this bill which changes the GPA requirements for holding a position in SUUSA while differently abled.
    - VP of Academics Alexis stated that all requests for the GPA requirement change needs to go through the DRC and STIL coordinator.
    - Public comments included a thanks for working with the DRC in the creation of this bill.
    - Motion to vote
    - Bill passes unanimously
  - C. **SB #23/24-06 Lacrosse Club Funding Request**
    - Senator Cody presented this bill which allows the Lacrosse club to receive funding for the Las Vegas MCLA Tournament.
    - Public comments included questions regarding reporting which were addressed by Cody stating that the Lacrosse club would report receipts of expenditures and how SUU was represented in the tournament.
    - Motion to vote
    - Bill passes unanimously
  - D. **SB #23/24-07 Abolishment of Current SUUSA Budget and Finance Policies and Implementation of Temporary Interim Policies**

Senator McKay read and VP of Finance William explained this bill which replaces the old SUUSA budget and finance policies and implements temporary policies until Nov 8, 2023.

Senator Kalli asked for clarification if student requests of \$150 will be allowed during the temporary policies. VP of Finance stated that these student requests will not be accepted until new policies are implemented.

Representative Adam asked for clarification of the November 8th date.

Senator Om asked if the website in which the clubs request money will be updated.

VP of Academics Alexis stated that all money in the temporary policy will be coming from Clubs budget instead of from the Senate budget.

Motion to Vote

Bill passes unanimously

**E. SR #23/24-01 Governing Bylaw Unification**

Senator Dani read and Parliamentarian Andrew explained this resolution in which all SUUSA governing bylaws be unified into one document.

Senator Parker asked when the document would be uploaded. Parliamentarian Andrew answered by stating that after compiling all bylaws the document would be uploaded within one month.

Public comments included concern of what documents to be uploaded, the date of which the document is to be uploaded and amending the resolution.

Motion to vote

Resolution passes unanimously

**VI. Announcements**

**A. The next Senate meeting will be 5:00 pm on Tuesday, October 10th, 2023.**

**VII. Close and Adjournment- Parliamentarian Andrew Erickson**

Motion to adjourn- Natalie

Seconded- Jami

Vote- Unanimous