- I. Opening Prayer Aidan Rezner
- II. Roll Call
 - A. Pick One
- III. Approval of Minutes <u>January 31st, 2024</u>
- IV. Executive Announcements
 - A. Exec Cab
 - 1. Civic Engagement Week (2/5/24 2/9/24)
 - a) The Art of Democracy Exhibition Reception Riley Hall of Art on Thursday, February 8th from 7-8:30 pm
 - (1) Aidan Rezner: We had students submit artwork demonstrating democracy and those will be displayed for people to view. There will be awards for the top artists with cash prizes. If you want to view, stop by.
 - A Conversation with Mark Toner Hesburgh Center on Friday,
 February 9th from 3-4:30 pm
 - (1) Aidan Rezner: Mark Toner is an ND grad. He is a candidate to become the ambassador for Liberia. With a professor at ND, he will be talking about the future of democracy, specifically with relations with Africa, which is an under researched region of the world. Remember that the Hesburgh Center is not in the Hesburgh library, it is near

Jenkins Nanovic. If you are interested in that, feel free to stop by.

V. General Orders

A. SO2324-16: An Order to Institute the Deputy Student Union Parliamentarian into the Constitution

1. Questioning

- a) Aidan Rezner: Hunter and Koryn are the authors of this order. Direct any question their way.
- b) Amelia Forrest: I'm confused. It sounds like this is already something we do. Why do we need to put it in the Constitution? It seems like amending the Constitution is a big step.
- c) Hunter Brooke: I agree. It is a big step to amend. It is a bigger step when changing practice, and we aren't changing practice. Since we're already doing it, I figured we could further enumerate it.
- d) Aidan Rezner: Can you give background as to what this role is intended for?
- e) Hunter Brooke: There are, within the J Council bylaws, provision for two Deputy Parliamentarians. They assist J Council and the Parliamentarian in their duties. It is already in the bylaws. This is just putting it in the Constitution.
- f) Aidan Rezner: In past years, if you know people in this role that haven't done this, know that it is not a requirement to appoint, but an option to the Student Union Parliamentarian. This will just make it enumerated in the Constitution.

- g) Andrew Ryan: Does this mean that, putting it in the Constitution, it is required?
- h) Hunter Brooke: I worded it very carefully to say "discretionary ability", not "shall," because "discretionary ability" means you may. It makes it an option.
- i) Clay Chauncey: Is there any way in the J Council bylaws that clearly states and outlines the duties of this position?
- j) Hunter Brooke: If you would like, I'd be happy to read what we have in our bylaws.
- k) Sam Godinez: If the Deputy Parliamentarian becomes enumerated, can they sponsor or co sponsor legislation?
- l) Hunter Brooke: It does not change. They are not members of the Senate.
- m) Ryan Lally: If this passes, it says the Senate approves or does not approve it. It currently says it is official according to J Council, but not by the Senate. If they are not approved, does that mean they can no longer act in the capacity they are already doing?
- Hunter Brooke: If this is not approved by the Senate, they can no longer fulfill this role in any way.
- o) Justice Walker: How many parliamentarians in the past have used this role?
- p) Hunter Brooke: It has been in the Bylaws for some time, but I believe I'm the first one.

2. Debate

a) Hunter Brooke: Thank you for all the questions. I thought this would pass quickly, so I am happy to know you are all reading.

- b) Koryn Isa: Even though this is the first year it is done, what Hunter has been able to do with the Deputy Parliamentarians is really important for continuation of Student Union knowledge. They can attest to how much they have learned and the constitutional knowledge they gained. It allows Hunter's responsibilities to be delegated and shared. This Constitution change ensures the knowledge of the Student Union is maintained.
- c) Sam Godinez: If anyone is thinking of writing a Senate item, you can already reach out to the deputy parliamentarians. They give great feedback. I really appreciate the work they have been doing.
- d) Matthew Wich: Can I ask a question?
- e) Aidan Rezner: You can make a comment, but not a question because we are now in Debate. If you have a question, I can answer it later.
- f) Ryan Lally: I think he can express it as "I would like to know".
- g) Matthew Wich: I wonder about what these new responsibilities are. If this position is enumerated, are there additional responsibilities?
- h) Hunter Brooke: I have a point of debate. Because the J Council bylaws already say the Deputy Parliamentarians shall aid the Parliamentarians in their constitutional duties, I do not see a massive change in the duties they are asked to do. They were asked, and they will continue to be asked, but in a clearer sense.
- i) Aidan Rezner: There is also an educational piece. The parliamentarian requires a lot of knowledge on the Constitution. Beyond writing resolutions and orders, there are transition documents and election rules. Someone stepping in the role with no knowledge is very challenging. If

- there is someone that may have knowledge, it is helpful. This goes beyond the duties, but it may benefit the Student Union.
- j) Andrew Ryan: It is in bylaws already. I'm confused on why we need to lengthen the Constitution.
- k) Sam Godinez: A question that should be asked is if someone were to get in an enumerated position, would they need to get GreeNDot trained?
- Hunter Brooke: Article I, Section 3B clarifies that all elected officials and executive officers must be GreeNDot trained. Since they are not elected or executive officers, no.

3. Vote

- a) The order is passed.
- B. SO2324-17: An Order to Raise the Maximum Limit on the Carry Forward

 Account
 - 1. Decision from the Committee on the Constitution re: SO2324-17
 - a) Aidan Rezner: This did go to Comm Con, as it is a massive change to the Constitution.

2. Questioning

- a) Aidan Rezner: Hannah is here to answer any questions, specifically as this is FMB.
- b) Justin Aguiar: Can Hannah give an overview?
- c) Hannah Blaskiewicz: Right now, the carry forward max is 100k. This order is to raise that max to 300k. The carry forward account is important to the fiscal health of the Student Union. It is for extraordinary things, capital expenditures, and covers net deficits

the Student Union runs into. Any surplus gets rolled up into the Student Union endowment which, as I said in my presentation, goes into the fall and spring allocation. The limit has been at 100k as long as anyone can remember.

- d) Amelia Forrest: What are the problems with the limit?
- e) Hannah Blaskiewicz: There is some surplus that could be kept down. Last year, there was a big deficit that could have happened. That eventually did not happen because of other reasons, but that account could have been depleted. The Student Union is spending a lot of money. There could be a problem where someone overspends. This is about us wanting to be fiscally responsible.

3. Debate

- a) Hunter Brooke: As Aidan said, Comm Con discussed and debated it very carefully. Hannah stopped by and answered questions. I think the committee made the reasonable decision to approve.
- b) Aidan Rezner: Who is on it?
- c) Hunter Brooke: There are few members of senate, those of you can raise your hands, and some people of the public who went through an extensive application and selection process. Also Aidan and the J Council president.
- d) Mo Doyle: By members of the public, you mean students.
- e) Hunter Brooke: Yes, ND undergrad students.

4. Vote

a) The order is passed.

C. A Nomination for Senior Class Council Vice President

Clay motions to move the Nomination for Senior Class Council Vice
 President from New Business to General Orders.

2. Questioning

- a) Aidan Rezner: Matt is here to answer any questions as well as Lulu about why she is nominating him.
- b) Sam Godinez: What happened to the previous Vice President?
- c) Lulu Rumero: Unfortunately we cannot talk about that.
- d) Hunter Brooke: From a J Council, not a lot can be talked about that. If you could avoid those questions, that would be great.
- e) Aidan Rezner: Let's focus on the current nominee.
- f) Belle Marchetti: Does Matt have past experience that would help in this role?
- g) Lulu Rumeo: Yes, he was treasurer and has been involved since freshman here. Since he was abroad last year, he could not serve, but now he has been helpful for senior year.
- h) Faith Sullivan: Can you name a quality or two you admire about Matt?
- Lulu Rumero: He is dedicated to everything he does. I admire how much he loves Class Council and the work he puts into it.
- 3. Debate
- 4. Vote

a) The nomination is approved.

D. A Nomination for Senior Class Council Treasurer

 Clay motions to move the Nomination for Senior Class Council Treasure from New Business to General Orders.

2. Questioning

- a) Aidan Rezner: Anna is here to answer any questions.
- b) Rose Ngyuen: Do you have any past experiences that would help you in this role?
- c) Anna Nunag: I've been in class council for two years. I have been leading some of the major events in the past two years. I have experience in handling finances and keeping track of those events.

3. Debate

a) Sam motions to amend the document from "Class Council
Treasurer" to "Senior Class Council Treasurer"

4. Vote

a) The nomination is approved.

VI. New Business

- A. <u>SS2324-10</u>: A Resolution to Urge Protection of Sexual Orientation in the University's Non-Discrimination Clause
- B. A Nomination for Student Union Treasurer

VII. Announcements

A. Lily Condodina: SUB has a few events this week. Tomorrow we have

Acousticafe. Tomorrow we have plate smashing on Fitzpatrick Terrace from 1-4

- PM. If you are stressed, let out a grievance. Also, National Pizza Day is on Friday, so we will be giving out pizza while supplies last.
- B. Rocco Giannotti: Ticket sales for the Keenan Revue are on February 12th. Lines form at 8 am, but no tickets will be distributed until 9 am. You can get 2 tickets per id and you can bring two ids. They are free!
- C. Max Feist: Sophomore class council service event this weekend. We are making breakfast for the homeless at Our Lady of the Road. Sign ups can be found in our email or on Instagram.
- D. Sam Godinez: Thank everyone for great memes on the election. I would have preferred if there were more engagement, but they were solid memes. I appreciate it.
- E. Rose Nguyen: The Vietnamese showcase is this Saturday at 7. Tickets are live for \$5 or at the door at 7. I am on the board, so I would love for you to come. Also, this Saturday is the second annual dodgeball tournament. Form a team. Show up. On Monday, there will be a Valentine's Day event where you can sign cards for workers at the memorial. We will also be giving out roses and candy. Also, there will be a JPW trivia event. Bring your parents and win prizes.
- F. Libby Meister: If you have a crush on anyone, but are too scared to say anything, Lyons Love will be in both dining halls the next few days. You can send an anonymous candy to anyone you want. It is a cute way to let them know.
- G. Aidan Rezner: Valentine's Day is next Wednesday.
- H. Hunter Brooke: As some of you have said, today is Election Day. J council encourages all of you to vote. Also, this was a great Senate meeting.

I. Aidan Rezner: Thank you all for keeping it very respectful this election. It is nice to see this be a very amicable and friendly process this time around.

VIII. Adjournment

A. The meeting is adjourned.