

Ad Hoc Constitution Review Committee



February 13th, 2024 – Minutes

Meeting Date/Time

Tuesday, February 13^{th} , 2024 - 5 PM - 6 PM

Committee Chair

Harun Pacavar

Members Present

Alli Lomison, Colin Arnold, Ella Zinn, Malu Takahashi

Excused Absence: Ali Sina Sharifi, Ian Thompson

Item Discussed (Constitutional Material Discussed)

Article IV (Legislative Branch), Section I

- Senator positions: keep the current ones, potentially combine Nontraditional and Transfer

Item Discussed

Article VI (Agency Responsibility and Structure), Section II

- Rephrase Clauses 1 and 2
- Combine Clauses 3 and 4
- Propose that Clauses 3-5 be moved to the Budget and Finance Standing Rules

Item Discussed

Articles VII and Article IX

- Article VII (Elections, Vacancies, and Appointments) be moved to Article IX
- Article IX (Meeting) be moved to Article VII
 - o Allows the sections to be more chronological

Item Discussed

Article IX (Meeting)

- Section I to reduce public meetings from two a month to at least one a month
 - o "hold a minimum of one public meeting a month from September through April.."

- Section II
 - o Reduce caucus meetings from weekly to a minimum of two a month
- Section III
 - Special meetings that are called on by the SGA President to hold 25% of SGA members instead of 20%

Next Meeting

February 20th, 2024: 5PM-6PM (CUB 201, SGA Office)

For more information or interested to join, please contact Harun Pacavar at <u>sgapresident@ship.edu</u> or (717) 966-9778