

Transitional Council Meeting Minutes, November 29th 2023

1. Call to order
 - a. 4:10 PM
2. Roll call
 - a. Present: Everett by Phone, Gary, Grodsky, Segal, Williams, Forbes, and Baruch in person, and McClanahan by Proxy
 - b. Absent: Erdal, Hoover
3. Appointment of ad hoc secretary
4. Items submitted for consideration
 - a. "Regulation #1"
 - i. Speaker Gary: Defines purpose and ensures continuity of governance
 - ii. Justice Hoover arrives late
 - iii. Motion to amend by Tres. Grodsky to change date to November 4th on passage of the constitution
 - iv. Motion for unanimous consent on Passage by Spk. Gary, 2nd by Tres. Grodsky
 - b. "Regulation #2"
 - i. Speaker Gary: Recommends a working group of Senate representation on Council
 - ii. Tres Grodsky requests unanimous consent on changing naming convention for Finance and Ethics Committee Chairs
 - iii. Just. Shue requests unanimous consent on clarifying the Speaker's chair of such a working group
 - iv. Just. Shue motions to amend to compel working group to produce 3 unique district proposals
 - v. Chair McClanahan arrives in person
 - vi. Tres. Grodsky moves to amend that any changes made be practical for enactment by the Board of Elections
 - vii. Spk. Gary asks unanimous consent, passes
 - c. "Regulation #3"
 - i. Promulgating general statutes is next most important job, proposes small group to ensure consistency
 - ii. Chair McClanahan moves passage, 2nd by Chair Baruch
 - d. "Regulation #4"
 - i. Would have liked to meet before Thanksgiving but alas, Spk Gary proposes group for serving on commission
 - ii. Spk. Gary moves to reword external appointments to those who do not hold office in Student Government, 2nd VP Segal, Tres. Grodsky objects
 1. Tres. Grodsky moves to reword, passes
 2. Yes: Everett, Gary, Segal, Williams, Baruch, Hoover, Forbes
 3. No: Grodsky
 4. Abstain: McClanahan
 - iii. McClanahan moves passage by unanimous consent, 2nd Chair Baruch
5. Discussion of future meetings, procedures for Council operations, and activities over winter break
 - a. Speeches from the floor

- i. Just. Shue: Does not anticipate any meetings before January, entities have been set up to work in interim
- ii. Tres. Grodsky: Recommends 2 meetings during winter break, needs financial regulations before return to campus in January
- iii. Spk. Gary: Any amendments to Code must be cleared by Council, asks for discussion with Chair to work with this
- iv. Just. Shue: All materials of this council will be posted on SSC website, under news and updates. Next meeting will likely be in next 2/2.5 weeks, asks for at least 24 hour advance notice of any business
- v. Tres. Grodsky: Asks opinion on UG Senate's power to act on Chapter 1 Constitutional Reform
 - 1. Spk Gary: Senate can pass whatever, but Council has powr to reject any action
- vi. McClanahan moves to compel the chair to use Google Docs in official communications
 - 1. Yes: Everyone else
 - 2. No: Grodsky

6. Adjourn

- a. 4:59 PM