

Meeting of the USG Transitional Council on March 5, 2024

Meeting opened at 6:06 PM. A quorum is present.

Forbes moved to designate Matthew Tweden (proxy for Erdal) as note-taker, Gary seconded. Adopted without objection.

Gary introduced Order Grodsky moved the Order be adopted on unanimous consent, McCalanahan seconded. Shue objected. McCalanahan moved to adopt, Grodsky seconded. Gary moved to enter discussion, entered discussion. Shue noted his objections to the measure to bar Hendrix from the Undergraduate Senate, noting the need to maintain open legal remedies. Grodsky moved the previous question. McCalanahan seconded. Callan Baruch designated Andrew Gary as his proxy.

Roll Call Vote:

- USG President (by proxy, Williams): Yea
- Speaker: Abstain
- Treasurer: Yea
- Vice President (by proxy, Williams): Abstain
- Speaker Pro Tempore (by proxy, Tweden): Yea
- Rules & Judiciary: Yea
- Chief of Staff: Yea
- Finance: Yea
- Ethics: Yea
- Justice Hoover: absent
- Justice Shue: Nay

Adopted 7-1-2, 1 absent.

Gary introduced the draft General Statutes and asked TC members to take one title to read through, giving time for edits during Spring Break and a formal adoption in late March. No objections were noted against this timeline. The following members will review the given titles:

- Speaker: Title II
- Treasurer: Title VI
- Rules & Judiciary: Titles VII VIII IX & X
- Chief of Staff: Title III
- Finance: Title I
- Justice Shue: Title IV & V

Forbes requested unanimous consent to add Resolution 6 to the agenda, no objection. Tweden moved to replace “may appoint a designee to” with “must recuse themselves from,” Tweden withdrew. Williams introduced the following amendment, seconded by Tweden, objection by Grodsky:

“Members of the Selection Committee which is responsible for reviewing the applications for Officers of the Undergraduate Student Body must entirely recuse

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themselves from the committee operations if they are applying for an Officer position. A replacement may be designated by the President-elect.”

McClanahan moved to amend to insert “President-elect, if the member is appointed by the President-elect, or the Speaker of the Undergraduate Senate if the member is a member of the Undergraduate Senate.” Grodsky seconded, Tweden objected.

- USG President (by proxy, Williams): Nay
- Speaker: Abstain
- Treasurer: Yea
- Vice President (by proxy, Williams): Nay
- Speaker Pro Tempore (by proxy, Tweden): Nay
- Rules & Judiciary: Yea
- Chief of Staff: Nay
- Finance: Yea
- Ethics: Abstain
- Justice Hoover: absent
- Justice Shue: Abstain

Secondary amendment fails, 3-4-3, 1 absence. Grodsky moved to amend as follows:

“Members of the Selection Committee which is responsible for reviewing the applications for Officers of the Undergraduate Student Body must entirely recuse themselves from the committee operations if they are applying for an Officer position. A replacement may be a competent deputy of the recused member or, in instances where the member is appointed by the President-elect, their replacement shall be designated by the President-elect.”

McClanahan seconds, Williams objected.

- USG President (by proxy, Williams): Nay
- Speaker: Abstain
- Treasurer: Yea
- Vice President (by proxy, Williams): Nay
- Speaker Pro Tempore (by proxy, Tweden): Abstain
- Rules & Judiciary: Yea
- Chief of Staff: Nay
- Finance: Abstain
- Ethics: Yes
- Justice Hoover: absent
- Justice Shue: Abstain

Secondary amendment failed, 3-3-5, 1 absence. Tweden moved passage of the original amendment, Williams seconded, McClanahan objects.

- USG President (by proxy, Williams): Yea

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- Speaker: Nay
- Treasurer: Nay
- Vice President (by proxy, Williams): Yea
- Speaker Pro Tempore (by proxy, Tweden): Yea
- Rules & Judiciary: Nay
- Chief of Staff: Yea
- Finance: Nay
- Ethics: Nay
- Justice Hoover: absent
- Justice Shue: Abstain

Amendment fails, 4-5-1, 1 absent. McClanahan amended, Tweden seconded. No objection.

“Members of the Selection Committee which is responsible for reviewing the applications for Officers of the Undergraduate Student Body must entirely recuse themselves from the committee operations if they are applying for an Officer position. A replacement shall be a vice chair or seniormost member of the corresponding Senate Committee, where the recused member is a Senate Committee Chair, otherwise the replacement shall be designated by the President-elect.”

Tweden moved adoption on Resolution 6, McClanahan seconded. McClanahan moved adoption on unanimous consent, no objection.

Tweden moved adjournment, McClanahan seconded. Adjourned at 7:02 PM.