SPEEA Council Actions Thursday, January 11, 2024 VIRTUAL MEETING

<u>Certification of Quorum</u>: A quorum was certified with 54 delegates present out of 90 seated positions; 54 were needed for quorum.

Seating of New Council Reps: None.

PRE-SUBMITTED NEW BUSINESS:

M24-001 Proposed FY2025 SPEEA Council Budget

It is moved that THE SPEEA COUNCIL APPROVES THE PROPOSED FISCAL YEAR 2025 SPEEA COUNCIL BUDGET AND SUBMITS THE PROPOSED BUDGET TO THE SPEEA EXECUTIVE BOARD FOR CONSIDERATION AND INCORPORATION INTO THE SPEEA BUDGET.

Theryl Johnson (SPEEA Council Treasurer and P-5) reviewed the budget one section at a time. There were no questions. RMatthew Joyce (SPEEA Council Chair and S-1) read the text of the motion and moved to call the vote. Rod Siders (E-31) seconded. Nathan Ledbetter (E-23) called for a point of personal privilege, requesting a voice vote for those in transit. For: Majority; Against: None. The motion passed unanimously.