

**Fifty-Second Student Senate
15th Meeting Agenda
March 5, 2020**

Call to Order – 7:03 PM

Pledge of Allegiance –

National Anthem (If available) – Unavailable

Roll Call and Verification of Quorum – 37/49

- Verified
- Present and Voting
 - Ben Milgram (7:45)
 - Helda Said (7:45)
 - Rob Gray (7:45)
 - Joseph Tufo (7:46)
 - Rachel Friant (7:46)

Approval of the Minutes – 2/27/2020, Approved GC

Approval of the Agenda – 3/5/2020, Approved GC

Open Forum –

- Dr. Maribeth Ehasz, Vice President, Student Development and Enrollment Services
- Dr. Adrienne Frame
- Dr. Kerry Welch
- Daianne Barros
- Governmental Affairs Coordinator Zak Myers
- **Senator Sam Alhaddad resigns, College of Health Professions and Sciences, Seat 1**
- **Pro Tempore Davis resigns as Senate President Pro Tempore**

Pro Tempore Elections

- Nominations
 - Senator Giorgi Beruashvili
 - Chair Natalia Correa-Ferro
- Elections
 - 18-18-3, Correa-Ferro,
 - Tie broken by Senate President Farrow in favor of Natalia Correa-Ferro

Announcements from the Student Body President (sga_pres@ucf.edu) –

- None

Announcements from the Student Body Vice President (sga_vp@ucf.edu) –

- None

Comptroller’s Report (sga_comp@ucf.edu)–

Exec Budget Update:

We have currently spent 82% of our budget for the year, with the Universal Knight's contract officially finalized and paid for. The only information I have thus far is that there will be 11,000 tickets and there will be no online distribution, tickets will be given out on campus with dates and times yet to be announced. For all questions regarding Universal Knight's please contact our Director of Community Affairs, Kevin Olsen.

Finance Office:

We have completed our audit of the Legislative Branch and I will present our final recommendations at the next Senate meeting. We will be auditing VUCF and MSC together next which will conclude this year's Finance Office Committee.

CRT Current Account Balance

- \$40,016.83
- Reversion 4.92%

FAO Current Account Balance

- \$35,053.42
- Reversion 0.47%

Cabinet Forum-

●

Announcements from the Chief Justice (sga_cjus@ucf.edu)–

●

Announcements from Supervisor of Elections (sga_ec@ucf.edu) –

●

Announcements from the Activity and Service Fee Committee Chair (sga_asf@ucf.edu)

- The A&SF Budget Bill Special Session is April 2nd, 2020 at 7pm in the Key West Ballroom.
- The committee met this week and adopted Fiscal Bill 52-XX.

- The committee will be meeting after the break to reconsider the bill and make a few amendments to the bill following the Finance Office audit of the Legislative Branch yesterday.

Announcements from the Scholarship Committee Chair (*sga_scholarship@ucf.edu*)–

- None

Announcements from the Senate President (Fritz Farrow, *sga_spr@ucf.edu*) –

- Per LJR Chair Custis, the following Senators have amassed at least 1 unexcused absences
 - Senator Ismailova; 1.5 absences (02/06/2020, 02/27/2020)
 - Senator Goicoechea has accumulated three unexcused absences. He has a pending absence request that will be seen in LJR on 03/17/2020. As he accumulated an absence during initial roll call, he is considered resigned, per Chair Custis.
 - Senator of the Month for February: Senator Lauren Bonfont

Senate President Pro Tempore Report (Pro Tempore Natalia Correa-Ferro, *sga_pro@ucf.edu*)–

- Hello Senate!
- Thank you so much for electing me into this position, I appreciate you all so very much!
- I will be opening and accepting applications for both DLEG & DSR up until Wednesday 3/11. I will then email applicants the Monday we return from Spring Break for Interviews. I will have interviews Tuesday 3/17 & 3/18 and then announce my decision Thursday 3/20
- Seriously my door is open and I am always accessible, I will get started on reaching out to all the chairs and vice chairs tomorrow when I first get to the office.
- I will also update my office hours and have them posted by this Monday!
- Have a safe spring break and Go Knights, CHARGE ON!

Deputy Pro Tempore of Legislative Affairs Report (VACANT, *sga_dleg@ucf.edu*) –

- None

Deputy Pro Tempore of Senate Relations Report (VACANT, *sgadsr@ucf.edu*)–

- None

Unfinished Business-

- None

Fiscal Committee Caucus Time – CRT, FAO, ORS

- CRT and FAO, 30 minutes

Fiscal Committee Reports –

1. **CRT Committee (Chair Joseph Tufo, *sga_crt@ucf.edu*); (Vice Chair Selma Besirevic, *sga_sci2@ucf.edu*) -**
 - Hey y'all this has been quite busy; we saw 38 allocations and no bills.
 - CRT is currently out of funds. (yes that is taking into account the 60,000 transfer from FAO)
 - Next meeting will be discussing the changes within our spending policy.
2. **FAO Committee (Chair Benjamin Rembaum, *sga_fao@ucf.edu*); (Vice Chair VACANT)-**
 - Hey Y'all, I am the new chair :))
 - Saw 15 Allocations
 - i. We approved 11, denied 1, postponed 2, and PPI'd 1.
 - We will be having a special meeting after the break, ideally on the first Monday or Tuesday back
 - Gave CRT \$60,000
 - Will be making a presentation on our spending policy in the coming weeks
 - 3 spots on FAO left!!!! Please join, we need people
3. **ORS Committee (Chair Colton Flynn, *sgaors@ucf.edu*); (Vice Chair Carlos Oquendo, *sga_cah3@ucf.edu*) –**
 - Hey y'all, this week, ORS saw one sanction review and four post-funding forms.

Fiscal Legislation –

Notice of Legislation on First Reading –

1. Bills –
2. Resolutions –
3. Special Acts –

Notice of Legislation on Third Reading –

1. Bills –
 - Fiscal Bill 52-69 (Funding for 3 members of Central Florida Bassoon Society to travel to the Interharmony International Music Festival in Munich, Germany from July 28, 2020-August 9, 2020)(Chair Ayan Desai) 17-6-4 Passed Favorably
 - Fiscal Bill 52-70 (Funding for 30 members of Collegiate DECA to travel to the International Career Development Conference in Atlanta, Georgia, USA from April 22-25, 2020)(Senator Emma Brandow) 25-0-1 Passed Favorably
 - Fiscal Bill 52-71 (Funding for 6 members of Students for Training, Research, and Education in Energy and Turbines to travel to the ASME Turbo Expo in London, England from June 19-27, 2020)(Chair Colton Flynn) 25-0-1

- Fiscal Bill 52-72 (Funding for 20 members of Real Estate Academic Leaders to travel to the ICSC RECon in Las Vegas, NV from May 16-20, 2020)(Vice Chair Rothenide St. Preux) 23-0-2 Tabled | 28-0-2 Passed Favorably

2. Resolutions –
3. Special Acts –

Notice of Legislation on Second Reading –

1. Bills –
2. Resolutions–
3. Special Acts –

Internal Legislative Assistant Report (Shenella Foster; *sgaila@ucf.edu*) –

- SLC'ers received their polos today, if you have not seen them I will bring them next meeting.
- I love y'all, have a safe spring break!!

External Legislative Assistant Report (Kelly Lopez; *sgaela@ucf.edu*) –

- Good Evening everyone! I hope you all are having a great week!
- I have started emailing deans to schedule dean meetings
 - I asked that the meetings be scheduled between March 16th, which is when we return from Spring Break, and April 17th, which is the Friday before finals.
 - The College of Sciences replied to me this morning and sent an invitation to meet with Dean Dupras on Tuesday, April 14th. I will be in touch with the College of Sciences Senators to see if this time and date works for them before I confirm this meeting with the college.
 - College of Medicine, College of Hospitality Management, and College of Community Innovation and Education have communicated to me that they will be in touch to work out a time and date that is best convenient for both the Deans and Senators. They are looking forward to meeting and working with y'all.
- The Chief of Staff, Senator Bonaduce, Vice Chair Raz, and I conducted an interview this week for a potential Senator and it went great! I hope to continue conducting more in the future.
- Met with the Public Relations Director to discuss an update to the Year In Review
 - Has been placed on hold due to the recent presidential election and midterm exam period. However, when we come back we are focusing on this project.
 - I will be gathering the biggest accomplishments that were achieved during this session within each committee, so please start thinking of them.
- I will also be sending out emails to the Chairs and Vice Chairs on what we are looking for from each committee.
 - Have an amazing Spring Break!!!

Internal Committee Caucus Time – E&A, GAP, LJR, SBA

- GAP Reconvene at 11:25

Internal Committee Reports –

1. **E&A Committee (Chair Anthony Moscol, *sga_ea@ucf.edu*); (Vice Chair Rothenide St Preux, *sga_ba7@ucf.edu*)**
 - Good evening everyone!
 - 2 appointments have been seen today, which we will see on the floor shortly
 - There were originally 3, however, 1 was a no-show. I will follow up with them tomorrow!
 - Internal Bill 52-09 was postponed, I plan on seeing this bill when we come back next week to properly prepare this legislation, I have not been able to put my all due to school work and personal things
 - E&A special session has now been scheduled! Please come to the senate workroom on Tuesday, March 17th at 6 PM to share your feedback on Internal Bill 52-09 to the entire committee!
 - If you have any other Title VI suggestions, please feel free to contact me or Vice Chair St. Preux!
 - No donuts were brought today :(
2. **GAP Committee (Chair Rebekah Galloway, *sgagap@ucf.edu*); (Vice Chair Rotem Raz, *sgacie3@ucf.edu*) –**
 - Good evening y'all,
 - This week in Caucus we discussed the articles that will be promoted in our next upcoming newsletter.
 - The newsletter will be sent out tomorrow morning so be on the lookout for that in your senate emails.
 - Don't forget to sign up for the beach clean up that was introduced last week.
 - The beach clean up will be on March 22nd at 10 a.m, at New Smyrna Beach.
 - We will be providing carpooling.
 - TAKE THE SURVEY
 - Please send it out to anyone you know. Serve the students!!!!
 - The more students we reach out to the better we can serve our students :)
 - <https://forms.gle/ZfaAD3Tn7X4zvLv69>
3. **LJR Committee (Chair Emma Custis, *sga_ljr@ucf.edu*); (Vice Chair Erving Rodriguez, *sgacie1@ucf.edu*) –**
 - 5 absences were seen in committee this week; 3 were approved, 1 was postponed, and 1 was PPI'd
 - Travis Gross (Signover, Graduate Seat 2; Full Absence, 02/20/20); approved 6-0-3
 - Senator Rachel Friant (Half-Absence, 02/27/20); PPI'd 9-0-0

- Senator Rachel Friant (Half-Absence, 03/05/2020); approved 6-0-3
- Senator Cory Goicoechea (Half-Absence, 02/27/2020); postponed 8-0-1
- Senator Mitchell Shave (Full Absence, 02/27/2020); approved 8-0-1
- Internal Bill 52-10 passed favorably 6-1-2
- I can't wait to see you all at the next meeting!! -Emma
- 4. **SBA Committee (Chair Ayan Desai, *sgasba@ucf.edu*); (Vice Chair Christopher Slaughter, *sgacie4@ucf.edu*) –**
 - Hello Guys!
 - We had a COBA student return to the SBA committee meeting to discuss the problems with GEB classes, please do come talk to me if you wish to speak further on this
 - We tabled this past Tuesday at Rosen, it was a pretty slow day, but we handed a but of flyers out
 - We PPI'ed Resolution 52-04, due to the time constraints, the goal would be to bring this back up in committee at a later time.
 - No new resolutions for today!
 - We will be holding special meetings at two of our satellite campuses
 - March 24th - Rosen @ 6:30 pm
 - March 31st - Downtown @ 6:30 pm
 - Here is your Presidential Search Update
 - The FINAL 3 Candidates are:
 - David Brenner
 - Vice Chancellor of Health Sciences @ UCSD
 - Vistap Karbhari
 - President of University of Texas, Arlington
 - Cato Laurencin
 - University Professor @ UCONN
 - Have A Wonderful Spring Break

Confirmations-

- Cole Leon, College of Undergraduate Studies Seat 1 - 29-1-2 Passed Favorably
- Graham Studdard, College of Arts and Humanities Seat 4 - 30-0-0 Passed Favorably
 - Cole Leon - Undergrad Seat 1, Passed Favorably 8-0-1
 - Appline: What are your statutory requirements as a senator
 - Attend retreats, every Thursday, diversity training, attend meetings with Deans
 - Moscol: What has been your biggest accomplishment in college so far?
 - Maintaining a good GPA and doing well in school
 - Correa-Ferro: What are the 7 committees?
 - Fiscal: CRT, FAO, ORS
 - Internal: E&A, LJR, SBA, GAP
 - Besirevic: If someone were to write a biography on your life- what would the title be and why?
 - "One life"
 - Appline: What committee would you like to join, and what fraternity are you in?
 - SBA, I am in the Phi Delta Theta Fraternity
 - Moscol: What inspired you to join Senate?
 - Wanting to make a difference and impact on campus
 - Giorgi: How dedicated are you to be a senator?
 - I am very dedicated. I can only prove myself by doing the work and not by talking about it
 - Besirevic: What other commitments do you have, besides your fraternity, and how do you plan on balancing it all?
 - Through time management. The only other commitment I have is school and I plan on managing my time wisely
 - Foster: How much do you value collaboration?
 - I think collaboration is key along with communication because that is the best way to get things done easily
 - Graham Studdard - CAH Seat 4, Passed Favorably 9-0-0
 - Natalia: What are the 7 committees?:
 - All committees named
 - Moscol: What are your initiatives for your college?
 - 1) raising the amount of green books that are available at the front desk; I have already talked to a couple of people about that 2)introducing a monthly spin scooters code initiative just like we have for lyft 3) I have noticed that there is a lot of science research and lab opportunities available for science major but not so much for arts major, I want to work on bringing more of those to the arts students

- Moscol: What has been your greatest accomplishment in college so far?
 - Getting the job in OSI and SGA. That job has opened a lot of opportunities with communicating with the students and in other things overall
- Besirevic: What other commitments do you have, and how do you plan on balancing all that if you are confirmed into senate?
 - I only have my school work and the job in OSI. They don't interfere with my availability for SGA. I can make the meetings on Thursdays and whenever I am not doing anything else, I will be in the office when I am around
- Appline: Why do you want to be a senator?
 - I have noticed that a big issue that students have is the lack of information; they don't really know what resources are available to them, I want to work to make these resources known
- Cruz: Working at the front desk, what have you learned there that prepared you for student government?
 - I am pretty good at multitasking. I have also noticed that students don't really know how to use the resources available to them. I want to work to make these resources more known to the student body

Internal Legislation –

Notice of Legislation on First Reading –

1. Constitutional Amendments –
2. Bills –
3. Resolutions–
 - Resolution 52-06 (Updates to CRT Spending Policy)(Pro Tempore Davis) **Postponed in Committee**
 - Resolution 52-11 (Updates to FAO Spending Policy)(Chair Benjamin Rembaum) **Postponed in Committee**
 - Resolution 52-12 (Resolution Encouraging the University of Central Florida to join the Open Textbook Network and Lower Student Costs on Textbooks)(Senator Stephen Acosta) **Remand to SBA**
4. Special Acts –

Notice of Legislation on Third Reading –

1. Constitutional Amendments –
2. Bills –
3. Resolutions–
4. Special Acts –

Notice of Legislation on Second Reading –

1. Constitutional Amendments –
2. Bills –
 - Internal Bill 52-09 (Updates to Title VI: Changing the Timeline of Senate Elections)(Chair Anthony Moscol) **Postponed in Committee**
 - Internal Bill 52-10 (Updates to Title III: Signover Process Revisions)(Senator Rachel Friant) 30-1-2 Passed Favorably
3. Resolutions–
4. Special Acts –

Senate Forum –

- [Johns Hopkins COVID-19](#) - click on the map!

Senate Deliberations –

-

Advisor's Report –

-

Miscellaneous Business –

- CRT Elections
 - Joseph Davis
- FAO Elections
 - Nicolas Bonaduce
- LJR Elections
 - Joseph Davis
 - Nicolas Bonaduce
- SBA Appointments
 - Giorgi Beruashvili
- ORS Appointments
 - Giorgi Beruashvili

Final Roll Call –

Adjournment – 12:43 AM