

**Fifty-Second Student Senate
Special Session Meeting Agenda
April 2nd, 2020**

Call to Order –

Pledge of Allegiance –

National Anthem (If available) –

Roll Call and Verification of Quorum – 41/47

- Grodi, 6:08 PM

Approval of the Agenda – Special Session 4/2/2020

Open Forum –

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

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

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Comptroller's Report (*sga_comp@ucf.edu*)–

CRT Current Account Balance

- \$45,378.24
- Reversion: 7.914%

FAO Current Account Balance

- \$20,651.43
- Reversion: 0.390%

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

- Welcome to all members of the ASF Budget Committee, Agency and Department Directors.
- Please keep all reports brief today and be respectful of all of the representatives here today.

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

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

- Hello Senate, fellow A&SF Committee members and Agency leaders.
- Thank you (once again) for your patience this past week with all committees. Chairs and Vice Chairs, thank you for your dedication to the Senate and continuing on the great work that senate does.
- I reached out to President Gray and Vice President Mills on continuing our great interbranch relations and how my office can assist. And of course that invitation is extended as well to our President and Vice President Elect La Rosa and Blanco.
- I would encourage you all to submit any legislation how it is written in Senate Rule 5.
- Let me know what my DPT's or myself can do for you all

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

Greetings Senate,

- Earlier this week, I got the chance to read the notes taken by Pro Tempore Correa-Ferro and I noticed that quite a few Chairs and Vice-Chairs had some ideas for legislative measures. I followed up with them to see how we can collaborate in order to come up with initiatives and legislations that can best benefit the Student Body.
- Next week I will be reaching out to Senators individually to see if they have any legislative measures that they are working or would like to work on and possibly set up a meeting with them (if they wish) to help them in the best ways possible.
- Lastly, I want to motivate Senators to not get discouraged by the recent turnout of events when it comes to writing legislation. It can still be done and the Pro Tempore's office is fully available to assist you all in that area

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

- Nothing to report
- If you ever need anything please feel free to contact me!

Fiscal Committee Reports –

1. **CRT Committee (Chair Joseph Tufo, *sga_crt@ucf.edu*); (Vice Chair Selma Besirevic, *sga_sci2@ucf.edu*) -**
 - Good Evening all, I hope everyone is doing well and staying safe.
 - This week CRT discussed changes to our spending policy for the upcoming fiscal year.
 - i. Resolution should be seen within the next few weeks.
 - CRT will also not be seeing any further allocation/bill requests until at least the new fiscal year.
2. **FAO Committee (Chair Benjamin Rembaum, *sga_fao@ucf.edu*); (Vice Chair Rob Gray)-**
 - Hey everyone, I hope you're all doing great and staying safe and healthy during this period
 - This week in FAO we PPI'd seven allocations and as a reminder we will not be seeing any allocations or bills until the start of the new fiscal year
 - We also passed the 2020-2021 FAO Spending Policy unanimously in committee, which will be seen on second reading next week

- Along with this, we discussed the FAO portion of the “Year and Review” and all of the committee members gave their input
- Congratulations to Rob Gray on being elected the new FAO Vice Chair!!
- 3. **ORS Committee (Chair Colton Flynn, sgaors@ucf.edu); (Vice Chair Carlos Oquendo, sga_cah3@ucf.edu)** –
 - Hey y’all, 18 CRT accounts have closed with 100% Reversion due to COVID-19. None from FAO have closed yet. In our meeting this week, we talked about the Year In Review as well as approved six Post-Funding Forms.

Chair yielded to ASF Chair Ryan Regan

Fiscal Legislation –

- Fiscal Bill 52-73 (The 2020-2021 Activity and Service Fee Budget Bill)(A&SF Budget Committee), Passed 36-0-1

Chair yielded back to Senate President Farrow

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

- Hey Y’all, Initially I planned on ending the SLC program, however, a few of the SLC’ers proposed continuing our meeting online, once I sent out a poll I was shocked to see that the majority wanted to continue.
- With that said, next Wednesday from 5:30-6:30 SLC will meet virtually to go over the appointment process, we will only hold two meetings, so if you are interested in joining please reach out to me so I can send you the link.
- Stay safe y’all!

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

- I have been contact with the Dean of College of Medicine and we have confirmed the meeting which will take place on April 14th
- I am going to start making the agendas for the College of Sciences and College of Medicine meetings. Senators please keep an eye out on your emails as I will be gathering goals, initiatives, and concerns that you would like to address.
- Thank you so much to all of you for contributing to the Year in Review, I was very happy and proud to see all of your responses. I have sent all responses to Exec and I will let you know any updates I receive!

Internal Committee Reports –

1. **E&A Committee (Chair Atiyah Appline, sga_ea@ucf.edu); (Vice Chair José Maldonado, sgachps5@ucf.edu)**
 - Hello everyone, today we had Chair and Vice Chair elections
 - We are currently working on setting an official meeting time
 - There are currently 7 open seats on E&A!
 - Congratulations to Chair Appline and Vice Chair Maldonado!
2. **GAP Committee (Chair Rebekah Galloway, sgagap@ucf.edu); (Vice Chair Rotem Raz, sgacie3@ucf.edu)** –
 - Hey y’all!
 - This week in committee we discussed how we wanted to conduct business moving forward.
 - We discussed the possibility of sending out our newsletter on a weekly basis instead of a biweekly basis.
 - We will come to a final decision next week in committee.
 - Despite having to PPI some of our face to face events and initiatives for the time being, we have decided to move forward with our survey as we can still promote it remotely on a virtual platform.
3. **LJR Committee (Chair Emma Custis, sga_ljr@ucf.edu); (Vice Chair Erving Rodriguez, sgacie1@ucf.edu)** –
 - Two absences were seen in committee this week; 1 was approved and 1 was denied
 - Chair Appline (Full Absence, 03/26/2020); approved 10-0-0
 - Senator Rachel Friant (Full Absence, 03/26/2020); denied 2-7-1
 - Ms. Alyssa Bishop and Mr. Connor Grodi have been resigned for accumulating more than two unexcused absences
4. **SBA Committee (Chair Ayan Desai, sgasba@ucf.edu); (Vice Chair Christopher Slaughter, sgacie4@ucf.edu)** –
 - Hello Everyone!
 - In committee we saw Resolution 52-12 (we passed the resolution 10-0-0)
 - If you are to submit resolutions anytime soon we’ll be putting a clause about timing of sending off resolutions
 - We are taking suggestions for new Semester projects, if you want to see a semester project through SBA please come and talk to me
 - We saw 11 concern/feedback forms with a variety of concerns
 - Funding Process
 - Refunds on parking tickets
 - Information on the Ben Shapiro event
 - This weeks food of the week
 - Butter paneer (y’all wanted a recipe, here is your first recipe)
 - <https://www.indianhealthyrecipes.com/paneer-butter-masala-restaurant-style/>

Internal Legislation –

Notice of Legislation on First Reading –

1. Constitutional Amendments –

2. Bills –
 - a. Internal Bill 52-11 (Updates to Title III: The Legislative Branch) Remand to LJR
 - b. Internal Bill 52-12 (Updates to Title VIII: The Finance Code) Remand to ORS

3. Resolutions -
4. Special Acts -

Senate Forum –

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Senate Deliberations –

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Advisor’s Report –

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Miscellaneous Business –

- Anthony’s A-List
 - Galloway and Flynn!

Final Roll Call – 40/46

Adjournment – 9:09 PM