Page 1

Fifty-Second Student Senate 29th Meeting Agenda July 9, 2020

- Call to Order 6:06 PM
 - Presiding Officer: Senate President Fritz Farrow
- Pledge of Allegiance
- National Anthem (If available)
- Roll Call and Verification of Quorum 56/62
 - Present and Voting
 - Barros, 6:11 PM
 - Foster 6:34 PM
 - Goldenberg, 6:36 PM
- ---- Approval of the Minutes 7/2/2020, Approved GC
- Approval of the Agenda 7/9/2020, Approved GC
- Open Forum
 - Carlos Oquendo-Beltran
 - Giorgi Beruashvili
 - Announcements from the Student Body President (sga_pres@ucf.edu)
 - Board Updates
 - I've decided that I will be creating a newsletter after Board of Trustees Meetings and sending them
 out to all of SG. I am currently collaborating with the Board Office to see the best way to go about
 this, and I will provide you all with updates as I gather them.
 - Return to Campus Module
 - The Executive Branch has been working on creating a WebCourse Module along with SDES in order to provide students with all the information, policies and procedures, as we return to campus in fall.
 - Diversity Training Task Force
 - Meeting will be held at 12PM tomorrow. I will send the Zoom invitation to the branch heads to send out to you all. Any updates regarding the training discussion will be provided at tomorrow's meeting. If you didn't attend the previous meeting, you are more than welcome to attend tomorrow.
 - Announcements from the Student Body Vice President (sga_vp@ucf.edu)
 - Executive Cabinet Retreat
 - We have decided that we will be having a Cabinet Retreat for our members. Due to the unfortunate circumstances, it will be hosted virtually through zoom. This will give our Cabinet the opportunity to propose their budgets as well as form a strategic plan for the rest of the year. We are aiming for a date during the first week of August.
 - HSI Week
 - Sabrina and I have had conversations with Dr. Cyndia Muniz and she is looking to partner up with Student Government during HSI week. We will be working closely with her to come up with fun and engaging activities that celebrates our Hispanic Serving Institute. These set of events will occur during a week in September and we will make sure to maintain the safety and well-being of our students.
- Comptroller's Report (sga_comp@ucf.edu)

CRT Current Account Balance: \$700,000.00 Reversion: 0.00 % FAO Current Account Balance: \$330,000.00 Reversion: 0.00 %

Cabinet Forum-

- Safety and Transportation Coordinator, Alexandra Fabregas
 - Highlight of Initiatives
 - Emergency dispatcher in parking garages
 - Bring awareness to all the safety features on the UCF Mobile app
 - As well as Sabrina and Stephanie's KnightLife and Food for fines initiative
 - Some things I have been working on
 - Making it mandatory to show your UCF ID upon entering the shuttles for safety
 precautions, especially with COVID we don't want anyone who isn't a UCF student
 riding the shuttles
 - Been working with Bryce Wyatt, the athletic coordinator, on getting bike rentals at the downtown RWC for recreational use.

- Been in communication with SPIN to have some type of system to sanitize scooters after they are used
- Been working with Parking and Transportation services to develop a COVID-19 plan to ensure safety on the shuttles
- I have also been working with Rodney Graham and Daniella Lopez on a disability transportation system for our impaired students on campus.
- Director of Student Affairs, Rodney Graham

- Mobility Disabilities transportation program
 - Creative school partnership
- Sustainability and Innovation Coordinator, Emma Roehrig
 - Swipe Out Hunger initiative
 - Sustainability Education Campaign
 - Rosen Diversity Garden
 - Compost/Food Waste Recycling on campus
 - Other collaborations with Senators
- Governmental Affairs Coordinator, Meg Hall
 - Upcoming forum with Rep. Anna Eskamani that will be taking place Monday, July 13th @ 4:00 PM.
 - Zoom Information

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- <u>https://ucf.zoom.us/j/94107285689?pwd=WVEyaE9LYkJyZUpmVGN6MFZE</u> <u>dVZaQT09</u>
 - Webinar ID: 941 0728 5689
 - Password: 309721
- I encourage everyone to sign up to ask questions at the forum! You can do so by filling out this form, or by emailing me at sgagovaffairs@ucf.edu
- If you would like to ask a question during the forum you must fill out this form or email me by midnight tonight.
 - <u>https://forms.gle/x8grBNX8ZA5Bss5s5</u>
- Finally I want to remind everyone that they should feel free to send me their ideas for legislative priorities or schedule a meeting to discuss their ideas by filling out this link:
 - <u>http://Bit.ly/ucffsa</u>
- ♦ Academic Affairs Coordinator, Rob Gray
 - Hello everyone! For those who don't know me, my name is Rob Gray and I serve as the Academic Affairs Coordinator. As of now, I am working on the structure of SGLC for the coming year. Applications are and have been up, and I want to encourage everyone to spread the word in any GroupMe messages or RSO chats that you might be in. If you have friends that you think might be interested in Student Government, please don't hesitate to give them my email: sgaacademics@ucf.edu
 - With the pandemic about, we're going to need all your help with advertising. A word from a friend you respect goes a long way. Be that friend! Encourage your neighbor to apply!
- ♦ Athletics Coordinator, Bryce Wyatt
 - Limited capacity in the football stadium looks likely this season.
 - Working on a plan with Athletics for students to get into the games as fairly as possible.
 - Working on throwing "socially distant" home game watch parties in the student union for students who couldn't get into the games.
 - Working on getting bike rentals at the Downtown RWC for students to rent on a daily basis and ride around the downtown area.
- Chief of Staff, Ryan Regan
 - Email: sga_chief@ucf.edu
 - Technology Fee Committee Update
 - Meetings with Members: Monday, July 13th at 4pm
 - Initiative Collaboration Update
- **Announcements from the Chief Justice** (*sga_cjus@ucf.edu*)
 - None
- Announcements from Supervisor of Elections (sga_ec@ucf.edu)
 - None
- Announcements from the Activity and Service Fee Committee Chair (sga_asf@ucf.edu) ♦ None
- Announcements from the Scholarship Committee Chair (sga_scholarship@ucf.edu)
 None
- Announcements from the Senate President (Fritz Farrow, sga_spkr@ucf.edu)

- Tonight, a package of legislation to establish caucuses is on First Reading. Read them over, and reach out to us if you have questions. I've also emailed each one of you with an explainer as to what the package entails.
- There are two (2) vacant Senate seats on the Scholarship Committee. Nominations for those seats will be held tonight during Miscellaneous Business, and elections will be held next week.
- Per LJR Chair Bonachea, the following Senators have amassed 2 unexcused absences:
 - Vancura
 - Moore
- Senate President Pro Tempore Report (Natalia Correa-Ferro, sga_pro@ucf.edu)
 - ♦ Hello Senate!
 - Hope everyone is healthy and well.
 - No major announcements from myself, just a friendly reminder that when submitting legislation to the Pro Tempore's Office the deadline is Wednesday at 11:59 p.m.
 - Also, thank you to all the 53 senators that have already completed financial training!
 - Congrats to LJR for being the winners of the \$5 Amazon Gift Cards! You will all receive them tomorrow morning when I receive everyone's emails. Woo!
- **Deputy Pro Tempore of Legislative Affairs Report (Rochenide St Preux,** sga_dleg@ucf.edu)
 - Greetings Senate, as always if you wish to work on legislation please contact me and we will do so.
 - The legislative leader point system is still going on. If you wish to win a \$25 gift card, please participate in the listed activities.
- **Deputy Pro Tempore of Senate Relations Report (Emma Custis,** sgadsr@ucf.edu)
 - Hi Senate!
 - Calendly for 1:1s: <u>https://calendly.com/sgadsr/30min</u>
 - Senate Birthday List: <u>https://docs.google.com/spreadsheets/d/1W8JiuKBNXX48XGM3TyPlz5H1XNjekcSTkr4sw86PLc8/edit?usp</u> =sharing
 - Feel Good News Story of the Week: https://www.msn.com/en-us/news/good-news/high-schools-studentslaunch-project-kind-packs-to-help-elementary-schools/ar-BB16qTTB
- Unfinished Business
 - None
- Fiscal Committee Caucus Time
 - ♦ None
- Fiscal Committee Reports
- CRT Committee (Chair Melissa Millington, sga_crt@ucf.edu); (Vice Chair Lucas Gorlin-Tarbel,
- sga_hm2@ucf.edu)
 - We met this week: We had a mock meeting. Shoutout to all committee members for doing an amazing job!
 - Funding forms open July 13th and we begin funding July 15th.
 - Only funding virtual conferences.
 - CRT meets Wednesdays at 5:30pm.
- FAO Committee (Chair Stephen Maldonado, sga_fao@ucf.edu); (Vice Chair Nicolas Bonaduce,
 - sgacreol1@ucf.edu)
 - Howdy Senate!
 - This last wednesday we had a mock meeting to prepare ourselves for real allocations.
 - Funding forms are still set to open on July 13th, they should be up to date by then.
 - We will start reviewing allocations and bills on July 15th in committee.
- **ORS Committee (Chair Jarod Kaltenbaugh,** sgaors@ucf.edu); (Vice Chair Daianne Barros, sga_ba3@ucf.edu)
 - We went through a Verification of Purchases form, both for learning purposes and to approve it. Was postponed till next week.
 - We also need a new CRT Rep. If you are interested in CRT, ORS, or any of the funding processes, please let me or Daianne know.
- Fiscal Legislation
- Notice of Legislation on First Reading
 - ♦ Bills
 - Resolutions
 - Special Acts
 - Notice of Legislation on Third Reading
 - Bills
 - Resolutions
 - Special Acts
- Notice of Legislation on Second Reading
 - Bills

- Resolutions
- Special Acts
- Internal Legislative Assistant Report (Danielle Griffin; sgaila@ucf.edu)
 - Hey everyone! Today I met with Amanda the External Assistant Chief Justice to discuss SGLC and share our ideas so far.
 - Still communicating with Vanessa the Director of Communications to meet about a new SGLC video. If that does come to life, I will be reaching out to previous SGLCers and asking for participation in the new video.
 - Lastly, the SGLC presentation at the Business Ambassador's RSO Panel was a success. There were around 30 students who attended and hopefully some will apply for the program!
- External Legislative Assistant Report (Kelly Lopez; sgaela@ucf.edu)
 - Hey everyone! I have added senators to their respective college GroupMe chats. Please feel free to discuss • your goals and initiatives for your college! If you haven't been added to a chat yet please let me know and I will go ahead and add you
 - Update to Dean Meetings; I have reached out to CHPS Dean in regard to scheduling a Dean meeting since they are very eager to meet with them. I am still waiting on a response, but as soon as I receive one I will let you all know.
 - As I have mentioned to the CHPS Senators, due to approaching the end of the Summer semester Dean Meetings will most likely take place in the Fall, so be prepared as we will be hitting the ground running for these meetings. I will provide more updates, as I receive them.
- **Internal Committee Caucus Time**
 - ♦ None
- **Internal Committee Reports**
 - E&A Committee (Chair Anthony Moscol, sga_ea@ucf.edu); (Vice Chair Chinyere Anunobi, sgacie5@ucf.edu) Hey y'all, we did not meet today: no appointments had to be seen.
- GAP Committee (Chair Rebekah Galloway, sgagap@ucf.edu); (Vice Chair Stephen Acosta, sga_grst5@ucf.edu)
 - Good evening y'all,
 - This week in committee we discussed a new and improved way of creating our newsletter.
 - With that being said, our Civic Knights newsletter, Volume 4, Issue 4, was sent out earlier this week so please find it in your designated emails.
 - The newsletter additionally includes the Zoom link and additional information on our "Meetings with Members" forum with Florida House Representative Anna Eskamani that is being held this upcoming Monday.
 - Furthermore, our voter's guide is still expected to be finalized by the end of July.
 - LJR Committee (Chair Matthew Bonachea, sga_ljr@ucf.edu); (Vice Chair Nicolas Bonaduce, sgacreol1@ucf.edu)
 - This week we saw 4 absences, all of which were approved, and adopted Internal Bill 52-20 which passed favorably 8-0-0.
 - ٠ We will postpone our review of Titles 1 and 2 and Senate Rule 1 until after all of the legislation on first reading tonight is addressed.
 - Aidan Vancura is dismissed from COBA Seat 8 per Senate Rule 7 as of 6:36 PM.
- SBA Committee (Chair Ayan Desai, sgasba@ucf.edu); (Vice Chair Christopher Slaughter, sgacie4@ucf.edu)
 - We had a meeting with Dr. Butler and our Asian Community Students on the matter of protection for the Asian Community
 - We passed 1 resolution (52-33)
 - SBA will not be meeting
 - Baked Good of the week: A Tea Cupcake, made with Matcha Frosting and Vanilla Chai Cupcakes
 - ٠ Recipe to be added later
- Confirmations
- **Internal Legislation**
- Notice of Legislation on First Reading ٠
 - **Constitutional Amendments**
 - ٠ Bills
 - Internal Bill 52-21 (Updates to Title III: The Legislative Branch, Establishing Powers and Duties, and Accountability Procedures for Caucus Chairs and Vice Chairs)(Senate President Fritz Farrow) Remand to LJR
 - Internal Bill 52-22 (Updates to Title V: The Judicial Branch, Establishing Judicial Appellate Duties Over Caucuses)(Senate President Fritz Farrow) Remand to LJR
 - Resolutions

- Resolution 52-42 (Updates to Senate Rule I: The Senate Executive Committee; Adding Caucus Leadership to the Senate Executive Committee)(Senate President Fritz Farrow) *Remand to LJR*
- Resolution 52-43 (Updates to Senate Rule II: Standing and Ad Hoc Committees; Establishing Student Government Caucuses)(Senate President Fritz Farrow) *Remand to LJR*
- Resolution 52-44 (Updates to Senate Rule IV: Business of the Senate; Adding Caucus Reports to the Senate Agenda and Shifting Legislative Assistant Reports)(Senate President Fritz Farrow) *Remand to LJR*
- ♦ Special Acts
- Notice of Legislation on Third Reading
 - Constitutional Amendments
 - ♦ Bills
 - Resolutions
 - Special Acts
- Notice of Legislation on Second Reading
 - Constitutional Amendments
 - ♦ Bills
 - Internal Bill 52-20 (Updates to Title III: The Legislative Branch)(Chair Jarod Kaltenbaugh), Passed 51-0-2
 - Resolutions
 - Resolution 52-33 (Resolution to Urge UCF to Promote a New Smoke and Vape Free Campus Campaign)(Chair Ayan Desai), Passed 51-2-2
 - Special Acts
- Senate Forum
 - Reminder: Don't be afraid to share your opinions!
 - If you are working on any initiatives, please let Fritz or Natalia about it so they can be in the know and advocate on your behalf when questioned on them
- Senate Deliberations

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- Advisor's Report Brodie:
 - COVID reminders, stay strong
 - Hiring a new Student Assistant, please tell your friends!
 - Anyone interested should email me at <u>Brodie.Taylor@ucf.edu</u> with a resume and cover letter.
 - ♦ Ashley:

- 6 senators that were sent the link for the google form have yet to complete it please fill it out!
- National Day of: National Sugar Cookie Day
- Miscellaneous Business
 - Scholarship Committee Nominations (2 Senate Seats Available)
 - Gittelson
 - Correa-Ferro
 - Gorlin-Tarbell
 - Bonaduce
 - Caleja
 - Radtke
 - Gonzalez
 - Koppu
 - James
 - If there are any issues that arise, please reach out to someone, especially the advisors, so the focus can remain on serving students.
- Final Roll Call
 - ♦ 59/61
- Adjournment
 - ◆ 8:35 PM