

University of Central Florida Student Government Association



Elections and Appointments Committee (E&A)
Student Government Association
University of Central Florida

UCF Student Union – Senate Workroom
Thursday, November 21st, 2019
3:30PM

MEETING AGENDA

1. Call to Order: 3:36PM
2. Roll Call & Verification of Quorum: Vice Chair St Preux

<u>Name</u>	<u>E-Mail</u>	<u>Initial</u>	<u>Final</u>
Chair Moscol	sga_ea@ucf.edu	P	P
Vice Chair St. Preux	sga_ba7@ucf.edu	P	P
Senator Alhaddad	sgachps1@ucf.edu	P	P
Senator Appline	sgachps2@ucf.edu	A	A
Senator Bonfont	sga_grst1@ucf.edu	A	A
Senator Cruz	sga_sci3@ucf.edu	3:48P M	P
ILA Foster	sgaila@ucf.edu	A	A
Vice Chair Lopez	sgacie2@ucf.edu	P	P

This meeting is held in compliance with the Government in the Sunshine Act.
Funded by the Activity and Service Fee through the Student Government Association.

Chair Moscol
sga_ea@ucf.edu

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Senator Lytle	sga_med2@ucf.edu	A	A
Senator Rutledge	sgaec9@ucf.edu	P	P
LJR Rep Rembaum	sga_ba6@ucf.edu	P	P
Pro Tempore Representative	sga_pro@ucf.edu	P	P

Quorum Verified: 7/12

3. Approval of the Minutes: Approved
4. Approval of the Agenda: Approved
5. Announcements from the Chair:
 - a. Short meeting today, we do not have any confirmations to go through
 - i. Judicial interviews were last Friday, so they will be appointed in Senate tonight but their confirmation will have to be next semester, here's the email sent from the Chief Justice
 - ii. Senate interviews also occurred last week, but no seats have been filled.
 - b. Here are my goals for next semester, all of these initiatives I have will be worked on by the first meeting of next semester. I am proud of all of us with this bill that will hopefully be passed on third reading tonight. Your hard work and have been outstanding.
 - i. Start the conversation of tickets and parties for senate elections
 - ii. Mandatory platforms for senate candidates.
 - c. I will be making a cute worksheet to give the AG. This worksheet will be given to those appointees right after they finish their interviews. It will provide information on the upcoming steps of being confirmed, when E&A meetings are, how to send resumes and goal sheets to me, and much more.
6. Rutledge: Move to Return to Approval of the Agenda
7. Rutledge: Move to Add Meeting Time Discussions to New Business
8. Rutledge: Move to Approve the Agenda
9. Rutledge: Move to Return to New Business
10. Announcements from Committee Members:
 - a. Adrian: <https://forms.gle/X5r5vCJSCeAsGBr69>
 - i. Senate Gift Exchange
 - ii. 5-8 December 3rd, 5-9 December 4th
11. Announcements from Non-Committee Members: none
12. Old Business: none
13. New Business:

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- a. Rutledge: Move to Informal
 - b. Icebreakers: two truths and a lie
 - c. Lopez: Move Back to Formal
 - d. Internal bill 52-01: nothing changed
 - e. Meeting time discussion: created a when2meet so everyone can participate
14. Member Discussion: none
15. Miscellaneous Business:
- a. Moscol: Thank you for dealing with me as chair. It has been an amazing experience, and I am super passionate about this committee
16. Final Roll Call: Same as initial plus one
17. Adjournment: 4:12 PM

Key:

P - Present

A - Absent

MTD - Move to debate

MTV - Move to vote

MTA- Move to amend

PP - Postpone

PPI - Postpone indefinitely

GC - general consent

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