

Legislative, Judicial, and Rules Committee (LJR) Student Government Association University of Central Florida

UCF Student Union – Senate Workroom Thursday 11/07, 4:30 PM

### **MEETING AGENDA**

1. Call to Order: 4:37 PM

2. Roll Call & Verification of Quorum: 9/14

<u>Name</u>	<u>E-Mail</u>	<u>Initial</u>	<u>Final</u>
Chair Emma Custis	sga_ljr@ucf.edu	P	P
Vice Chair Kelly Lopez	sgacie2@ucf.edu	P	P
Senator Alhaddad	sgachps1@ucf.edu	A	A
Senator Bonaduce	sgacreol1@ucf.edu	4:55PM	P
Chair Brandow	sga_ba3@ucf.edu	A	A
Senator DiGiacomo	sgacie1@ucf.edu	P	P
Senator Goicoechea	sganscm3@ucf.edu	P	P
Senator Larsen	sga_nur1@ucf.edu	A	A
Senator Milgram	sga_sci6@ucf.edu	P	P
Senator Oquendo-Beltran	sga_cah3@ucf.edu	P	P
Vice Chair Regan	sgachps5@ucf.edu	A	A
Senator Rembaum	sga_ba6@ucf.edu	P	P
Senator Rutledge	sgaecs9@ucf.edu	P	P



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Pro Tempore Representative	Sga_pro@ucf.edu	P	P
Attorney General	Sga_ag@ucf.edu	A	A

- 3. Approval of the Minutes: 10/31; Approved GC
- 4. Approval of the Agenda: 11/07; Approved GC
- 5. Announcements from the Chair:
  - a. Start becoming familiar with our governing documents if you're not already; we'll start reviewing next week
    - i. Not looking to make any changes because we need to know what we are talking about before we make any change
- 6. Announcements from the Vice Chair:
  - a. No major announcements
  - b. Won't be here next week for Senate
- 7. Announcements from Committee Members:
  - a. E&A Rep: Working on statutes in Title VI
    - i. Changed the wording of three sections
      - 1. 606.9: Wording was changed to "The punishment will be the sanction of each tier violated"
      - 2. 606.19: Regarding violations
      - 3. 606.4 F: The amount of hours the Election Commission works during elections and the days following them
  - b. SBA Rep: Went over concern forms and discussion about tabling that happened earlier this week.
  - c. GAP Rep: We had Day at the Capitol this past week so GAP had a meeting on Monday to discuss the priorities that were going to be discussed at the event
    - i. Day at the Capitol was very successful
    - ii. If you didn't go I highly recommend you go in the future. It's a great opportunity to help the university system at large
- 8. Announcements from the Pro-Temp:
  - a. Sending out survey during Senate meeting today. First committee to finish the survey gets pizza!
  - b. If you signed up for an IM jersey make sure to pay your dues so DPT Guerra can order shirts on Friday
- 9. Announcements from the Attorney General:
- 10. Announcements from Non-Committee Members:
  - a. Spoke with Chair Custis about reviewing and becoming familiar with the statutes so you guys can be more efficient when you start making changes
- 11. Old Business:
  - a. Senator Maldonado (Full absence, 10/24; PP'd October 31st: 11-0-0)



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- i. Have yet to receive more information from him
- ii. Senator DiGiacomo: Did he respond at all and just not give information or no response?
  - 1. Chair Custis: No response. I did speak with him yesterday and he said at this point we only have three meetings left so I don't really care if it's unexcused or excused.
- iii. Senator Rembaum: What was his absence for again?
  - 1. Chair Custis: He had a doctors appointment
- iv. Vice Chair Oquendo-Beltran: What is his current absence standing?
  - 1. Chair Custis: He has this one absence
- v. MTD
- vi. MTV
  - 1. 0-8-0; Absence not expunged

#### 12. New Business:

- a Bills
- b. Resolutions
- c. Absences
  - i. Senator Mariz (Half-Absence, 10/31)
    - 1. Requested an expungement from the last meeting on 10/31. He missed final roll call
    - 2. He has class every Friday at 9am so he needs to wake up early to arrive on campus. Had a review for his Computer Science exam the next morning and needed to rest so that he could attend the review
    - 3. Did not submit documentation about review but did submit his class schedule
    - 4. He currently has three absences. We are waiting on a decision from Senate Executive Committee to see his retreat absence.
    - 5. MTD
      - a. Senator Rutledge: It's a 9:30am class and didn't we get out at 9:30pm last week? We did get out of the senate meeting pretty early last week.
      - b. DPT Guerra: It wasn't a long meeting and they are requesting a half absence. I could understand if they were requesting a full absence because they are expecting it to last long. But, it's a half absence and we left at 10pm and if they left at 9pm that's a big deal because we didn't last long after that. I won't be voting in favor of this absence.
    - 6. MTV
      - a. 0-7-1; Absence not expunged
  - ii. Senator Goicoechea (Full Absence, 10/31)
    - 1. Job scheduled him for work on a Monday for the Thursday meeting.
    - 2. I have attached a document of my availability for them and it's until 3pm so I'm only supposed to work until 3pm and they scheduled me anyways.



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- 3. Currently they have very low staff in my position and I was the only person who could come in and in the attachment you can see that I was scheduled for that night at 6pm.
- 4. MTD
  - a. Vice Chair Oquendo-Beltran: He showed his availability. He explained why he was still scheduled. I will vote in favor of expunging this. When it comes to your job and they still schedule you, your job is what pays you to maintain your standing here as a student. I urge everyone to vote in favor for this
  - b. Chair Custis: Keep in mind that he was here for the entirety of LJR last week and it ended around 5:45. So he was here for this meeting but had to miss the senate meeting because of work.
- 5. MTV
  - a. Objection
  - b. Withdrawal
- 6. MTV
  - a. 7-0-1; Absence expunged
- iii. Senator Morris (Full Absence, 10/24)
  - 1. He was in South Korea for class so he couldn't attend the meeting
  - 2. Chair Custis emailed him saying he could come in or submit flight itinerary
  - 3. Senator Rembaum: When was the email sent to you?
    - a. Chair Custis: His email was sent on the 31st at 5:22pm. He was absent on the 24th.
  - 4. Senator Rembaum: When did he respond?
    - a. He hasn't responded. I emailed him Monday and told him he could come in. He was here last week and he has one absence which is this one.
  - 5. Senator DiGiacomo: Is he back?
    - a. Yes, he was here last week. He missed the 24th
  - 6. Motion to PP
    - a. 8-0-0; PP to next week
  - 7. Advisor Brodie: Personally he talked about this at the senate retreat. He has been talking about it for a couple weeks.
- d. Blanket Excuses
- 12. Member Discussion
  - A. Vice Chair Oquendo-Beltran: Looking at the titles especially Title VIII because it pertains to ORS, the committee I am Vice Chair for and I saw that there are some discrepancies within what's on Title III and what's on Title VIII for when it comes to fiscal training. I will be discussing it with ORS next week and bringing the opinion of the committee here because Title III is worked here and Title VIII over there.



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13. Miscellaneous Business14. Final Roll Call: 10/1415. Adjournment: 4:57PM

## 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