

## **MEETING AGENDA**

1. Call to Order: 4:05 pm

2. Roll Call & Verification of Quorum: 5/8

Name	Email	Initial	Final
Chinyere Anunobi	sga_spkr@ucf.edu	Р	Р
Adri-Anna Harris	sga_innovation@ucf.edu	A	Α
D'Erica Jackson	sga_jc6@ucf.edu	A	Α
Eliana Jacobs	sga_sci1@ucf.edu	Р	Р
Luciana Jones	sgachps2@ucf.edu	Р	Р
Alyisia Spaulding	sgacie4@ucf.edu	Р	Р
Shedeline Ulysse	sgamed3@ucf.edu	Р	Р
Jasmine Fletcher	sga_comm@ucf.edu	А	А

3. Approval of the Minutes: Approved

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4pm 07/20/21

- 4. Approval of the Agenda: Approved
- 5. Announcements from the Chair
  - a. Just wanted to let y'all know this is our final meeting for the summer term. Our first meeting for fall will be 9/1/21.
  - b. We meet bi weekly
  - c. Today is the last meeting of the Summer Semester
  - d. September 3rd will be the first meeting on a Wednesday
  - e. A fact in black history, fewer than 88, 000 enslaved individuals made it through the transatlantic trade even though millions were involved in the trade.
- 6. Announcements from the Vice Chair
  - a. Eid Mubarak! To everyone who celebrates, may today be filled plentiful for everyone who celebrates!
- 7. Announcements from Committee Members
  - Speaker Anunobi- a concern that was brought up in the last Caucus meeting. NPHC would like plots that are significant plots for respecting their founders on campus. UCF does not have any plaques for NPHC, however Meg and Austin donated d50K and OSI donated another 50 K donation for plots. The base plot is 200K for these plots. If you are able and are able, please buy from the popcorn sale proceeds. Bring recognition for this cause. It already has money in it, dobate ,share, and boost these links. It is in NPHC's Instagram handle to raise this money.
  - b. Chair Spaulding: What's the timeline
  - c. Senator Jacobs: Wheres can you find it
  - d. Speaker Anunobi: I think they just started this should nphc\_ucf theres a linktree in their bio. The end date September 5th
- 8. Announcements from Non-Committee Members:
  - a. Brodie- No announcements I just want y'all to know im hee and a resource, waiting all of yall to be successful!

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## 9. Old Business-

- a. None
- 10. New Business -
  - a. Chair Spaulding- I have composed a list, somewhere in my google drive, of RSOs
    Black Caucus represents. Whether they want to be temporary and rotating or
    permanent. I will hyper link the link in the chat
    <a href="https://docs.google.com/document/d/1spybD35tMO3kreAhzvbMLrx8inM6nYbuII49tle2jVw/edit?usp=sharing">https://docs.google.com/document/d/1spybD35tMO3kreAhzvbMLrx8inM6nYbuII49tle2jVw/edit?usp=sharing</a>
  - b. Chair S- We will now be reaching out. I have the template Chair Betram has for it!
  - c. Speaker Anunobi- Is there a way to get access
  - d. Chair Spaulding- We can get you access now if not I will make a new one
  - e. Chair Spaulding- There will be an application for them to sign up, I believe we can use this but that's the application,. The link that we attached can still be sent to organizations.
  - f. Brodie-They should be able to use, I just want to make sure were doing something for RSOs getting info
  - g. Chair Spaulding There also was a template of what being a member means so you have it now, and have your input. That's basically what we talked about in the Caucus leadership meeting. Any questions, comments or Concerns?
    - i. Caucus Delegate Membership Application Google Docs
    - ii. RSO Outreach Google Docs
  - h. Senator Jacobs- Do y'all want to have a meeting with these orgs or is it just email
  - i. Chair Spaulding- Yes some are but i would like to attend some meetings with orgs, that would be ideal but we are prioritizing email
  - j. Senator Jacobs- More meetings could have engagements since some RSOs don't respond to meetings
  - k. Speaker Anunobi- Some RSOs don't easily respond to emails. They do have Wednesdays and convocations when a lot of Black orgs attend. I will be making the effort to go, showing our face in these meetings will help with interactions.

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- I. Chair Spaulding- We talked about tabling, they can come up to us and have the applications there. Making it easier to connect visibly with these orgs. I do have plans for engagements. Having these emails sent out now is a priority. Because in the fall more officers will be elected and solidified. I do plan to have tabling in the group. Motion for non committee member to speak
- m. Brodie- I think this will be beneficial other chairs are also doing similar things
- n. Chair Spaudling- That being said there are a good chunk of orgs for us to reach out to on her. I'm not sure if this is allowed but all of us are reaching out to small emails to everyone. Where we have a deadline CC me and Vice Chair Jones for this meeting. Save the links I sent with applications and RSO outreach. Just know we are all responsible through email first. Any questions. Seeing none

## 10. Miscellaneous Business

- a. Any questions we ask or are curious about it. Today's question goes to Senator Ulysse: What's the scariest thing you have done?
- 11. Adjournment:
  - a. 4:34PM

## 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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