## **MEETING AGENDA**

Zoom link: https://zoom.us/j/98390253387

1. Call to Order: 4:00 PM

2. Roll Call and Verification of Quorum (4): 8/7

Name	Email	Initial	Final
Chair Hurst	sgasba@ucf.edu	Р	Р
Vice-Chair Richmond	sgsci12@ucf.edu	Р	Р
Senator Acosta	sgacreol1@ucf.edu	Р	Р
Senator Campbell	sga_ecs2@ucf.edu	P(4:02)	Р
Senator Carter	sga_sci1@ucf.edu	Р	Р
Senator Fintel	sgaecs6@ucf.edu	Р	Р
Senator Traynor	sga_cah3@ucf.edu	P(4:01)	Р
Pro Tempore Representative	sga_pro@ucf.edu	Р	Р
LJR Representative	sga_ljr@ucf.edu	Р	Р

- 3. Approval of Minutes: 6-2-2023 Approved GC
- 4. Approval of the Agenda: Approved GC
- 5. Open Forum
  - a. None
- 6. Announcements from the Chair
  - a. Hey everyone! Hope your week was good and you are staying safe this summer.
  - b. I dropped the ball emailing the cabinet, my classes took a lot of focus this week, I apologize. Sent those emails out today so I can set up meetings next week.
  - c. Pease reach out to me via teams or email if you want to talk about things (suggestions, ideas, etc.) and I will try to get back to you same day.
- 7. Announcements from the Vice-Chair
  - a. Hi! Hope y'all are having a great summer
  - b. I worked on a flyer to post in dorms if you want to check it out or even improve it: SBA Flyer

- c. I made a <u>doc</u> for everyone to put questions they would like to see on the concern form. Then, we will go over the questions next meeting!
- 8. Announcements from Committee Members
  - a. None
- 9. Announcements from Non-Committee Members
  - a. Chair Kennaugh E&A is done with cabinet appointment, but will have judicial and senate appointments coming up. Have an in-depth idea of the jobs, so if you have any suggestions or questions email Chair Kennaugh or my Vice Chair
  - b. Chair Campbell what if I don't want to
  - c. Chair Kennaugh don't.
  - d. Chair Hurst how many appointments will we be seeing?
  - e. Chair Kennaugh max 8, maybe 5.
- 10. Old Business
  - a. Resolutions
    - i. None
  - b. Proclamations
    - i. None
  - a. New Semester Projects
    - i. None
  - b. Concern Form
    - i. None
- 11. New Business
  - a. Resolutions
    - i. None
  - b. Proclamations
    - i. None
  - c. New Semester Projects
    - i. WeChat and QQ ban Issue
      - 1. Update
        - a. None
      - 2. Canvasing Survey
        - a. What kind of questions should we have?
          - i. Pro Temp Damarla can you remind me of canvassing survey?
          - ii. Chair Hurst seprate from concern form, focused soley on the WeChat and QQ ban
          - iii. Pro Temp Damarla have we figured out our method?
          - iv. Chair Hurst thats what were doing and discussing questions
          - v. Chair Carter for questions, firstly asking if they know WeChat and QQ along with the band
          - vi. Chair Hurst basics

- vii. Pro Temp Damarla get in contact with RSO's that are impacted by the ban (mainly for Chinese Americans) and then go from there. A post on instagram wont get as much as a response compared to reaching out directly to RSO's where we can find the target audience for the survey
- viii. Senator Hameed use demographic as baseline (age, race, etc) would be a good way to differentiate data. Have you been affected? do you know others who are affected? how many?
- ix. Pro Temp Damarla is there an alternative app or other ways to communicate?
- x. Chair Hurst father in China, communicating via Instagram in the hotel because thats the only thing
- xi. Pro Temp Damarla not whatsapp?
- xii. Chair Hurst he doesnt understand whatsapp. there are other ways to communicate, but not ideal.
- xiii. Chair Campbell easiest work around is providing cellular data on campus because it is only banned on UCF wifi. Find ways to connect to other WiFi (Burger U, Gringo Tacos)
- xiv. Chair Hurst provide disclaimer to RSO's about different wifis
- xv. Chair Campbell can do it on your own, testing to see if TikTok works
- xvi. Chair Carter hot spots are good and often arent extra with unlimited, so can advertise that
- xvii. Chair Hurst has DSUR been able to access email?
- xviii. Pro Temp Damarla 5 people arent responding, so going to Shane. Reached out to many people. Will follow up when we have the list. AAPIA has a list of related caucusses, will share in the chat and will work equivalently til we get the complete RSO list.

## ii. Food Waste Management

- 1. Update
  - a. Chair Carter None, reaching out to Aramark and creating plans for future, and the Sustaiability Coordinator.
  - b. Chair Hurst reaching out to all of exec to ask questions

### iii. RSO meeting places

- 1. Update
  - Senator Fintel pushed this meeting to RSOs but noone has shown up, will continue to push because we don't know all the details of the problem

- b. Chair Hurst can send them my way
- c. Pro Temp Damarla talked to fiscal about engineering RSO's
- d. Senator Fintel this is different, difficult for RSO leadership to get good meeting places for special events

#### iv. Others?

- Pro Temp Damarla ELA last year and wish we made a concern form based on colleges and specifically for the college, because it is far more impactful at dean meetings having a list of whats impacting the students and how many are facing these issues, forcing them to listen and help. SBA can really help with this and will be more impactful for the students.
- 2. Chair Hurst likes that idea because different colleges have different issues, we can work on that.

#### d. Concern Form

- i. Please look at the existing <u>Concern Form</u>, and if you have any suggestions, put those in the document that Vice-Chair Richmond has in her announcements. To go through the form, you can either put your own actual concerns or ideas, or simply put test in any required areas.
  - 1. Chair Carter overall good and detailed, going thru college section missing colleges (graduate studies)
  - 2. Senator Hameed says of not or at a specific section
  - 3. Senator Fintel structure is weird with fiscal at beginning, should be at end
  - 4. Pro Temp Damarla agrees with Fintel and if were making separte college forms we don't need college and major, we can link the specific college concern form and explain that this is a broad (academic and professional) form
  - 5. Senator Traynor likes the concern form, can sort by type with google forms and use the colleges when its time for dean meeting
  - Chair Hurst likes the idea of sorting by major thru broad form, will talk to brody about making 13 different forms, but may be difficult
  - Pro Temp Damarla sounds great, and to make it simpler just having different colleges and sorting it out plus adding a question about do you have a college specific question (ex. More internship opportunities, morr classes) would be good
  - 8. Chair Hurst agrees

#### 12. Member Discussion

- a. Chair Hurst is there any future bills we want to work on?
- b. Pro Temp Damarla make a calendar of holidays UCF celebrates or we want them too
- c. Chair Hurst not yet, does anyone want to do that?
- d. Pro Temp Damarla we can get someone from a different caucus to do it

- e. Senator Fintel can Damarla continue about Fiscal Leadership meeting surrounding RSOs funding
- f. Pro Temp Damarla 3 million dollar cut from last year so each entity of the ASF budget, senate being one had finacials cut. CRT had 650,000 -> 500,000 cut so the cap of money an RSO can receive is now 3.125% of senate working fund which is 25,000, a 7,000 decrease from last year, which can make a huge difference in RSO's espicially engineering. Talked about going back to 3.5% cap with Fiscal Leadership and being strict on funding cap of allocations along with meeting with deans of the college of engineering and computer science to see how we can help increase private funding, because engineering is often the RSO's that reach the cap of 30,000 and would allow us to increase funding. based on previous conversations with deans it will be hard to find more money, because most engineering RSO's get funding from SG, but we are trying to find that area where we can gather more money. The money cant go directly in our fund, but we can redirect the RSO's to other ways to apply for funding.
- g. Senator Fintel will take that info to RSO's and show were listenting
- h. Chair Hurst anything else?
- i. Chair Campbell an engagement ring?

### 13. Miscellaneous Business

- a. Committee Description online: The SBA Committee directs student needs through advocating and creating legislation to put the voice of Student Government (SG) behind student focused efforts. This is done through tabling, RSO representation, and our online Form; using this form, SG can better address ideas, concerns, and feedback from the student body.
  - i. Pro Temp Damarla add the voice and or action so it doesnt seem like were just backing them verbally but also doing things
  - ii. Chair Campbell leave as is
  - iii. Pro Temp Damarla hyperlink form
  - iv. Chair Hurst it is
  - v. Pro Temp Damarla we should look over frequently asked questions next meeting and add or change frequently asked questions
  - vi. Chair Hurst change that it says Traynor is chair of committee
  - vii. Pro Temp Damarla it will change soon
  - viii. Chair Hurst leaving in August til December, so someone will be taking my seat. Traynor can have Chair back.
- b. Caucus Insight: I want to see if we already have someone from each caucus on this committee already. Seeing as we are here to help with student concerns and advocate for them, we should also be talking with the different caucuses that represent segments of the student body.
  - i. Black Carter
  - ii. Lgbtq Fintel, Hammed, Carter
  - iii. APIA- Damarla
  - iv. Hispanic Acosta
  - v. Disabillity Campbell

- vi. Womens Hurst, Richmond
  - 1. Pro Temp Damarla come up with a generic statement for each person to say in the different committee
  - 2. Chair Hurst will do
- c. Icebreaker: What is your favorite type of cookie?
  - i. Chair Kennaugh PB choclate
  - ii. Chair Campbell choclate crack cookies from theyre mom
  - iii. Chair Carter snickerdoodle (GOAT)
  - iv. Senator Hameed white ones from publix with sprinkles
  - v. Senator Traynor dark choclate mint (insomnia)
  - vi. Pro Temp Damarla chocolate chunk crumble cookie with pretzles and chips
  - vii. Senator Fintel cookie dough
  - viii. Vice Chair Richmond moms choclate chip
  - ix. Chair Hurst double choclate
- 14. Final Roll Call: 9/7
- 15. Adjournment: 4:51 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