11:00 AM



## **E&A MEETING AGENDA**

1. Call to Order: 11:02 AM

2. Roll Call & Verification of Quorum (4): 5/6

Name	Email	Initial	Final
Chair Kennaugh	sga_ea@ucf.edu	Р	Р
Vice-Chair DiChiara	sgacie5@ucf.edu	Р	Р
Senator Cimillo	sgachps2@ucf.edu	E	E
Senator Yalamanchili		E	E
Senator Borges		E	Е
Senator Humayun		Р	Р
LJR Representative		P	P
Pro Tempore Representative	sga_pro@ucf.edu	P	Р

3. Approval of Minutes: 5/31/2023, Approved by GC

4. Approval of the Agenda: Approved by GC

- 5. Open Forum
  - a. None
- 6. Announcements from the Chair
  - a. Good morning E&A!
  - b. Please see <u>Title IV: The Executive Branch</u> for descriptions of the roles and responsibilities of the above positions
  - c. Please see <u>Title XI: The Code of Ethics</u> for a concise description of SG ethics
- 7. Announcements from the Vice Chair
  - a. None

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

**UCF Student Government** 

E&A Committee Meeting Charge on Chamber 6/7/2023 11:00 AM

- 8. Announcements from Committee Members
  - a. None
- 9. Announcements from Non-Committee Members
  - a. None
- 10. Old Business
  - a. Bills
    - i. None
  - b. Resolutions
    - i. None
- 11. New Business
  - a. Bills
    - i. None.
  - b. Resolutions
    - i. None.
- 12. Member Discussion-Informal Discussion

Damarla: What should be allowed to be asked/talked about of candidates (especially social media Sierra and I don't tend to like it as it could allow for outside biases impact how we vote. However, it would be alright if it impacts the statement or debate (plays a role in how appointees will carry out their duties, not so much about character of the individuals)

Kennaugh: We should look at if their actions raise an ethical question, but we should ask.

Damarla: Should there be a possibleility of a "guilty by association" issue, we should talk to Brandon to clear the air before it becomes a problem.

DiChiara: its not about their personal life, its about can they do their job.

- 13. Member Discussion
- 14. Miscellaneous Business:
  - a. None
- 15. Final Roll Call: 5/6
- 16. Adjournment: 11:39 AM

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E&A Committee Meeting Charge on Chamber 6/7/2023 11:00 AM

## 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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