## Fifty-Fifth Student Senate 12th Meeting Agenda July 13th, 2023

- Call to Order
  - đ 6:10 PM
- Pledge of Allegiance ∉
- **National Anthem**
- Roll Call and Verification of Quorum
  - Ouorum: 46/50
  - Present and Voting:
    - Castillo 6:23 PM
- Approval of the Minutes  $-\frac{7}{6}/23$ ∉
- Approval of the Agenda 7/13/23 ∉
- **Open Forum** 
  - ⊄ None
- Announcements from the Student Body President (Brandon Greenaway, )
  - UCF Downtown meeting

  - Appointments:
    - Nina Rayal EC Seat #7
- Announcements from the Student Body Vice President (Colby Smith, sga\_vp@ucf.edu)
  - ∠ July ADSPB meeting will be on July 19 at 1:30pm in the Charge On Chamber
- Comptroller's Report (Jeremy Kane, <u>sga\_comp@ucf.edu</u>)
  - In the next 2 weeks, planning on running numbers from previous year to see if increasing spending caps is viable. Also going to conduct more analysis on the breakdown of how much each college is spending to determine if some colleges have lower engagement especially within FAO

CRT Current Account Balance: FAO Current Account Balance:

\$520,000 \$260,000 Reversion: 0% Reversion: 0%

- Attorney General's Report (Madison Moore, sga\_ag@ucf.edu)
  - Had two opinion request of the same topic this week and worked with the Student Conduct board for training purposes.
  - Attorney General Opinion of Senate Rule 7, section 7.03 Ø
- **Cabinet Forum** 
  - ∠ None
- Announcements from the Chief Justice (Lisyibet Silva, sga\_cjus@ucf.edu)
- Announcements from the Supervisor of Elections (Vacant, sga\_ec@ucf.edu)
- Announcements from the Activity and Service Fee Committee Chair (Vacant, sga\_asf@ucf.edu)
- Announcements from the Scholarship Committee Chair (Vacant, sga\_scholarship@ucf.edu) None
- Announcements from the Senate President (Sierra Holmes, sga\_spkr@ucf.edu)
  - Headshots!!
- Internal Legislative Assistant Report (Allison Pohlmann, <a href="mailto:sgaila@ucf.edu">sgaila@ucf.edu</a>)
  - Hi everyone! The assistant justices got confirmed last week so I was finally able to get in touch with the coordinators for SGLC and discuss ideas for the fall! I will talk more about SGLC when we get closer to interviews and selections.
- External Legislative Assistant Report (Laurel Richmond, sgaela@ucf.edu)
  - ⊄ Hey!
  - ∠ Earlier this week I sent emails to the office of College Deans to begin scheduling Dean meetings for the fall.
  - College group chats will be formed soon, and I will be sending out a When2Meet so we can schedule a Mock Dean Meeting in early Fall and a Google Form to confirm a date and time that works with everyone!
  - Remember Dean Meetings are required to remain in Senate.
  - Go to Jeramiah's (Waterford) today and mention Black Women in Medicine!!!!!
- Senate President Pro Tempore Report (Akhila Damarla, sga pro@ucf.edu)
  - ∠ Had a meeting w/ the CECS Deans looking into avenues, but they will not be able to determine if they have money in their budgets until August when the Provost sends it to them
    - Looking into changes in funding caps no matter their decision
  - Discussed concerns over attendances remember that you should not be missing more than 2 of your committee meetings to not get dismissed from that committee and dismissal from 2 committees can result in an automatic dismissal in senate

- Also, you should be voting at least 75% of the time, if you miss it for some reason you are not able to, please submit a
  absent request form to LJR
- ∠ Had a student advisory council meeting with VP of DEI Dr. Guzman Florida Senate Bill 266 to understand how this effects all students, not just student government
  - Was going to initially share my notes, but I am looking to inviting her or Assistant VP of Community Support Dr. Andrews to come to senate to talk about it and answer questions about it way better than I can
  - GAP Legislative Brief on SB 266/HB 999
- ∠ Had an amazing meeting with Chair Hurst to discuss possible avenues of advocacy other than proclamations and resolutions
- As we wrap up the semester, I will be following up with committeesto make sure that the Pro Temp's office is doing a good job in supporting y'all
- € Deputy Pro Tempore of Legislative Affairs Report (Dani Morissette, sga\_dleg@ucf.edu)
  - ∠ None
- € Deputy Pro Tempore of Senate Relations Report (Agastya Mittal, sgadsr@ucf.edu)
  - ∠ None
- **EXECUTE EXAMPLE EXAMPLE EXAMPLE Caucus Reports** 
  - Asian/Pacific Islander American Caucus (Chair Ishaan Patel, sgapiacaucus@ucf.edu)
    - None
  - **⊄** Black Caucus (Chair Datilus, <u>sgblackcaucus@ucf.edu</u>)
    - Hey y'all!! I hope your day is going well and if not there's still more time to make it amazing.
    - A weekly reminder to drink at least 8 cups of water a day and eat at least 2 meals a day with ample amounts of fruits and veggies.
    - Another reminder of the <u>Black Book Drive</u> NPHC is having. Some of these books are books I've read myself and would love for other children to have the opportunity to read them. I also don't mind going halfsies if you need me to.
    - We will be meeting next week Tuesday at 5 so please be prepared.
    - I am also currently working on the Black Business Month Proclamation.
    - Got our first vendor for the showcase!
  - □ Disability Caucus (Chair Elle Campbell, <u>sgdisabilitycaucus@ucf.edu</u>)
    - None
  - ∠ Latin/Hispanic Caucus (Chair Aiden DiChiara, sglatinxcaucus@ucf.edu)
    - Helllo, happy to be the new chair, can't wait to get Latin/Hispanic Caucus back on track after the month long absence
    - Will be putting out a When2Meet soon to figure out the best time for everyone
    - Next meeting will consist of Vice Chair elections and catching up with merch, pamphlet, etc
    - Additionally I would like to welcome Academic Coordinator Luci Blanco and Associate Justice Daniel Rivera to the caucus
    - Can't wait to see what this session has in store
  - ∠ LGBTQ+ Caucus (Chair Arianna Carter, sglgbtqcaucus@ucf.edu)
    - Hello! We're planning a workshop and a date has been set. We're waiting on responses at the moment
    - Next caucus meeting is next Friday at 11 am
  - **∠** Women's Caucus (Chair Stephanie Bishop, )
    - Meeting this monday!
- **Unfinished Business** 
  - ✓ None
- **≠** Fiscal Committee Caucus Time
  - - Recess at 6:50 PM to reconvene at 7:20 PM
      - Reconvenes at 8:01 PM
- **Fiscal Committee Reports** 
  - CRT Committee (Chair Kylie Cimillo, sga\_crt@ucf.edu)
    - - New Business
        - Allocations:
          - Approved
            - **55-040**
            - **55-041**
        - Bills
- Approved:
  - Fiscal Bill 55-04
- Also, I wanted to thank my committee for helping me write minutes while vice chair Caringal was gone and also want to stay welcome back to vice chair Caringal.
- **∉** FAO Committee (Chair Elise Butler, sga\_fao@ucf.edu)

FAO went over allocation 54-039 and approved fiscal leadership's recommendation of funding the speaker from last session, using FAO funds, without it coming from the RSO's total funds for the fiscal year In Caucus today 7/13/23 ⊄ **New Business** Bills Approved: 55-06 (suspended Appendix B Chapter 822) Objected: 0 55-05 ORS Committee (Chair Tyler Borges, <a href="mailto:sgaors@ucf.edu">sgaors@ucf.edu</a>) Of the business we were able to see Old Business Post-Funding Reviews: Postponed: 0 FAO 54-45 FAO 54-157 0 Voted on: VPFs: Postponed: SB 54-40 0 SB 54-47 Voted On: New Business: Post Funding Reviews Postponed SB 54-24 0 SB 54-46 0 CRT 54-92 0 CRT 54-102 0 CRT 54-103 0 0 CRT 54-105 SB 54-20 SB 54-28 SB 54-29 SB 54-30 SB 54-31 SB 54-34 0 SB 54-36 0 SB 54-37 0 SB 54-41 0 SB 54-45 0 SB 54-51 0 Voted on: CRT 54-51 (not sanctioned 6-0-1) 0 0 CRT 54-64 (not sanctioned 6-0-1) 0 CRT 54-72 (not sanctioned 6-0-1) CRT 54-77 (30% 6-0-1) 0 0 CRT 54-100 (10% 4-0-2) SB 54-21 (0% 5-0-2) 0 VPFs: Postponed SB 54-16 0 SB 54-20 0 SB 54-23 0 0 SB 54-27 SB 54-44

> SB 54-45 SB 54-49 SB 54-50 SB 54-52

Voted on:

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### **∉** Fiscal Legislation

- **∉** Notice of Legislation on First Reading
  - ⊄ Bills
- **₹** Notice of Legislation on Third Reading
- Notice of Legislation on Second Reading
- Fiscal Bill 55-04 [Funding for 10 members of the Future Leaders of the Lodging Industry to travel to the Las Vegas Site Visit Week in Las Vegas, Nevada, from October 15th, 2023 to October 21st, 2023][DLEG Morissette] Passed 34-0-5
- Fiscal Bill 55-05 [Funding for UCF Hillel to Host the High Holidays at UCF Hillel on September 15th, 2023][DSR Mittal] Passed 22-12-9
- Fiscal Bill 55-06 [Funding for Knight Riders Motorcycle Club to Host Fall Knight Riders Track Event at Jennings GP on September 23rd, 2023][DLEG Morissette]
- ∠ Special Acts
- **≢** Internal Committee Caucus Time

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### **≢** Internal Committee Reports

**E&A Committee (Chair Reece Kennaugh,** sga\_ea@ucf.edu)

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- **GAP Committee (Chair Ethan Temple,** <u>sgagap@ucf.edu</u>)

  - ⊈ In GAP we had a quick legislation workshop discussing what types of legislation we can work on and see!
  - ∠ Also we have our dates for DATC! JANUARY 23, 2024!!! WHICH IS THREE WEEKS INTO THE SESSION! THAT MEANS WE CAN HAVE MORE SAY ABOUT THE LEGISLATION WE WILL BE SEEING!
  - This also means our timeline for the legislative priorities is more in focus. That means we will have the survey open until the 4<sup>th</sup> week of August (ie the second week of school). From then until the 24<sup>th</sup> of November, GAP will be focusing in on the legislative priority legislation and when November comes around we will be discussing the legislation we will be advocating for specifically and draft legislative briefs for them! (This is all tentative btw!)
  - ⊈ I and many of SG leadership will be meeting with Shane and high administration to discuss the impacts of key pieces of legislation from Florida.
  - OTD: In 1985, the Live Aid concert is held in London, Philly, Moscow and Sydney to raise funds for relief efforts toward the then-ongoing famine in Ethiopia. One of the concert's most famous performances was, of course, QUEEN, at Wembley Stadium (why it wasn't at Anfield, Liverpool, bewilders me /j).
- LJR Committee (Chair Vihan Yalamanchili, sga\_ljr@ucf.edu)
  - ⊄ We saw 4 absence requests and 1 blanket excuse, of which we denied two, and approved three.
  - - Austin Lauziere; 1/6/1; denied
    - Matthew Hochfelder: 0/7/1; denied
    - Ajay Patel; 8/0/0; approved
    - Erick Castillo; 8/0/0; approved
    - Blanket Excuse Erick Castillo; 8/0/0; approved
- **≰** SBA Committee (Chair Amanda Hurst, )
  - Hello everyone! There will not be a meeting tomorrow, but I did upload the zoom recording of our workshop from last Friday.
  - As always, please let me know if you need help with an initiative or legislation, I am a resource and always willing t otalk things through with you.
  - ∠ As Pro Temp Damarla said, we are working on a way to support our students here on campus through something other than Proclamations or Resolutions, to make sure we are not being preformative in our legislation.
- **<u>∉</u>** Confirmations
  - **⊄** <u>Materials</u>
  - ∠ Max Koustkov for Election Commission Seat #6;
- Internal Legislation
- **∉** Notice of Legislation on First Reading

### **⊭** Notice of Legislation on Third Reading

### **≢** Notice of Legislation on Second Reading

#### **∉** Senate Forum

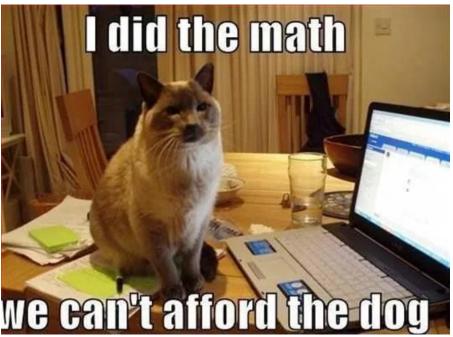
- Damarla: The UCF College of Arts & Humanities will be conducting a series of working sessions to gather perceptions and opinions about a new facility that is being planned for our campus. We've asked &Barr, our marketing/advertising firm, to facilitate this project.
  - They are seeking a small group of students who are not performing arts majors to talk with us on campus on Tuesday, July 18 from 10:45 am 12:15 pm. If you are interested in participating, please send an email to Heather Gibson (heather.gibson@ucf.edu) with the following information by Wednesday, July 12 at 5 pm.
    - NON-ARTS STUDENT SESSION
    - Name:
    - Email address:
    - Phone number:
    - Major/minor:
    - Graduate or undergraduate student:
    - Expected graduation term:
  - This session will be filmed and recorded. In addition to the discussion, select participants may be invited to stay another 15 minutes to provide a brief recorded testimonial about the project.

### **∉** Senate Deliberations

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# **≰** Advisor's Report

- - Speed talking. No worries. Can overturn the timeline as long as someone from fiscal leadership has communicated with fiscal office.
  - Emails!!! Sorry for access issues. You are all in the teams with your NEW ACCOUNT (so youre in there twice)
    - Try to log into your NEW EMAIL and try to access the teams via THAT ACCOUNT. Then I will remove
      your old knights email when everything is set in stone.
      - Yes
  - Senator Shoutouts:
    - Shout out to Lacasse for moving to a vote
    - Chair Cimillo for being an amazing chair and holding down the fort
- ⊄ Neda:
  - Email me for a 1:1 😊
- - Please PLease PLEASE do the headshots. I wanna make the website look pretty: ') [if you dont get your headshot done, im gonna find a very embarassing photo of you and put it on the website]



- **∉** Miscellaneous Business
  - - LJR
- Adyen Traynor
- FAO
  - Elise
- ∠ Appointments
  - SBA
    - Datilus
  - GAP
    - Humayan
- - Elise Butler; **Reinstated 41-0-2**
  - Pranav Nadella; Reinstated 38-3-1
- **∉** Final Roll Call
  - ⊄ 44/50
- **∉** Adjournment
  - ⊄ 9:02 PM