### Fifty-Fifth Student Senate 14th Meeting Agenda July 27th, 2023

- **∉** Call to Order
  - ⊄ 5:14 PM
- **∉** Roll Call and Verification of Quorum

  - - Senator Nadella 5:27 PM
    - Senator Brown 5:27 PM
    - Senator Acosta 5:35 PM
    - Chair Datilus 5:55 PM
    - Senator Khazei 6:00 PM
    - Chair Butler 6:00 PM
    - Chair Butter 0.00 I W
    - Senatro Hochfelder 6:04 PM
    - Ayden Traynor 7:09 PM
- $\notin$  Approval of the Minutes  $\frac{7/20/23}{2}$ , Approved by GC
- **∉** Approval of the Agenda 7/27/23, Approved by GC
- **∉** Open Forum
  - - Hey I hope everyone is well. This is my last senate session so I want to say that you've all been amazing and it has been wonderful working with you all. Judging by the interactions I've had with all of you I can firmly say that our generation and each and every single person in this room has a bright future ahead of it. I love you all and let us get into the last senate session for the summer.
- € Announcements from the Student Body President (Brandon Greenaway, sga\_pres@ucf.edu)

  - ∠ Scholarship Committee meeting to elect Chair and Vice Chair will be on August 2<sup>nd</sup> at 3pm on Zoom
- **€** Announcements from the Student Body Vice President (Colby Smith, sga\_vp@ucf.edu)
  - ∠ None
- E Comptroller's Report (Jeremy Kane, sga comp@ucf.edu)
- **∉** Attorney General's Report (Madison Moore, sga\_ag@ucf.edu)
  - ∠ Last Friday, I attended judicial retreat and gave a presentation explaining my goals for the year
  - This week, I had a judicial advising appointment with External Assistant Chief Justice Rivera that went well, we are taking appointments together as we've gotten a lot recently
  - ∠ I also sponsored a resolution for a new ad hoc caucus for military and veterans, alongside Justice Collazo, that we are excited to hear on the senate floor tonight.
- **Cabinet Forum** 
  - ∠ Deputy Chief of Staff (Peter Pham, <u>sgadeputychief@ucf.edu</u>)
    - Hi everyone, hope your day's been going well. Sorry I couldn't be there today, I'm in class right now. Just for some updates from me, the SGLC coordinators met and discussed over the next semester. We'll have 3 committees, which are Knight-thon, Experience, and an Agency Committee. We're going to have 9 lessons in total and a holiday banquet where they'll get their respective leadership council reveals. If you can come to any of the sessions, we'd love to see you all! If you have any questions, please feel free to reach out to me, thank you.
  - □ Director of Communications (Moira Martinous, <u>sga\_comm@ucf.edu</u>)
    - Sent out an email regarding how to communicate with the Comms Division to Branch heads through nQueue
    - Please join the photocircle account that was sent out in the same email, this is so I have photos of all agents who want to and can be featured on socials! This can be photos of anything SG related
    - Thank you to those who have been submitting requests
    - I will be reaching out about caucus highlights soon for social media
    - Our social media following has been rising quickly as the incoming class has been informed of that so that is great for us to continue engagement and increase awareness!
    - Talk to you all soon and feel free to email me at anytime!
- Announcements from the Chief Justice (Lisyibet Silva, sga\_cjus@ucf.edu)
  - Hi everyone! Last Friday, the judicial branch had their summer retreat. The retreat covered every single justices initiatives and game plan to getting those initiatives executed, and an in depth training on title ix. I intend to further the judicial branches knowledge of title ix for months to come before we put out a full blown title ix campaign because I want to make sure all of our justices are adequately prepared to take on title ix cases. Additionally, on Monday I will be meeting with dr. Lopez from the

Spanish department to discuss our initiative of translating our knight connect forms to Spanish. That is all! Hope you all have a great weekend.

- 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, <u>sga\_scholarship@ucf.edu</u>)
- Announcements from the Senate President (Sierra Holmes, <u>sga\_spkr@ucf.edu</u>)
  - ∠ None
- **Internal Legislative Assistant Report (Allison Pohlmann, sgaila@ucf.edu)** 
  - # Hello everyone! We had our second SGLC coordinator meeting on Tuesday and Peter basically covered it but we are changing up the committees a little bit based on last year and we are excited for the fall.
- **External Legislative Assistant Report (Laurel Richmond,** <u>sgaela@ucf.edu)</u>
  - ☐ Good evening, last Friday you were added to different Teams chats based on your college, please fill out your respective When2Meet and Google Form as soon as possible
  - Please also note the initiatives you are working on or wish to work on that will benefit your respective college based on your constituents needs, so we can begin and/or continue the initiative
- Senate President Pro Tempore Report (Akhila Damarla, sga\_pro@ucf.edu)
  - ∠ Unfortunately Sierra is sick, so I hope she recovers soon!
  - Reminder to check your email often—there is information/notices about financial training and RSO emailing, which is necessary for y'all to stay on top of.
  - ∠ Leadership meetings are going well and will continue to have them as we transition into the fall! We have a packed agenda, so please keep your reports pertinent and to the point, you can type extra but only speak what is necessary.
- € Deputy Pro Tempore of Legislative Affairs Report (Dani Morissette, sga\_dleg@ucf.edu)
  - ∠ None
- **Ø** Deputy Pro Tempore of Senate Relations Report (Agastya Mittal, <u>sgadsr@ucf.edu</u>)
  - ∠ None
- **Caucus Reports** 
  - ∠ Asian/Pacific Islander American Caucus (Chair Ishaan Patel, sgapiacaucus@ucf.edu)
    - None
  - **⊄** Black Caucus (Chair Vacant, sgblackcaucus@ucf.edu)
    - None
  - □ Disability Caucus (Chair Elle Campbell, <u>sgdisabilitycaucus@ucf.edu</u>)
    - None
  - **∠** Latin/Hispanic Caucus (Chair Aiden DiChiara, <u>sglatinxcaucus@ucf.edu</u>)
    - Today was a very short meeting, just recapped a few things such as getting ready for the fall, especially for Hispanic Heritage Month since it is almost 3 weeks into the fall semester.
    - Additionally, we had Shelby Melfi, the Knights of Distinction Coordinator, join us and speak with us about the program. KoD is one of the many programs that we want to ensure students are able to learn about it and hopefully apply to join.
    - Me and Vice Chair Blanco are getting things organized and in place to ensure that when the fall semester begins we will be at the same level as the other caucuses and hit the ground running
  - ∠ LGBTQ+ Caucus (Chair Arianna Carter, sglgbtqcaucus@ucf.edu)
    - Hello!
    - We will be meeting tommorow at 11 to plan our workshop out! Come if you can we would love to have new input:)
  - ∠ Women's Caucus (Chair Vacant, sgwomxncaucus@ucf.edu)
    - None
- **<u>∉ Unfinished Business</u>** 
  - - Materials
    - Max Koustikov for Election Commission Seat #6; Passed 30-0-5
    - Stefanie Henriques for Election Commission Seat #2; Passed 30-0-3
- Fiscal Committee Caucus Time
- Fiscal Committee Reports
- CRT Committee (Chair Kylie Cimillo, sga\_crt@ucf.edu)
  - - New Business
      - Allocations:

- **55-043**
- **55-046**
- **55-047**
- **55-048**
- **55-049**
- Bills:
  - ∠ Approved
    - **55-07**
    - 55-08
- ∠ Hey guys! This week in committee we approved 5 allocations and 2 Fiscal Bills, postponed 0 allocations, PPI'd 0 allocation, and denied 0 allocations.
  - We have two bills to see on second and third reading please be conscientious of our time.
- **∉** FAO Committee (Chair Elise Butler, <u>sga\_fao@ucf.edu</u>)
  - - New Business
      - Allocations:
        - ∠ Approved:
          - **55-04**
          - **55-05**
          - **55-06**
          - **55-07**
  - We approved 4 allocations, postponed 0 allocations, PPI'd 0 allocations, and denied 0 allocations this week. We also voted on artwork.
- **€** ORS Committee (Chair Tyler Borges, <u>sgaors@ucf.edu</u>)
  - - Old Business
      - Post Funding Reviews

        - ∠ Postponed
          - FAO 54-45
          - FAO 54-157
          - FAO 54 102
          - CRT 54-105
          - FAO 54-68
      - VPFs
        - ∠ Approved
          - SB 54-40 (5-0-0)
          - SB 54-23 (6-0-0)
          - SB 54-31 (6-0-0)
          - SB 43-36 (6-0-0)
          - SB 54-37 (5-0-0)
          - SB 54-44 (6-0-0)
          - SB 54-49 (blocked with SB 54-50)
        - ∠ SB 54-50 ( 6-0-0)Postponed
          - SB 54-16
          - SB 54-20
          - SB 54-27
          - SB 54-34
          - SB 54-45
          - SB 54-51
          - SB 54-52
    - New Business
      - Post Funding Reviews

        - $ot\subset$  Postponed
      - VPFs
        - $ot\subset Voted on$

### **Fiscal Legislation**

- **∉** Notice of Legislation on First Reading
- **∉** Notice of Legislation on Third Reading
- 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] Passed 36-0-1
- Fiscal Bill 55-07 [Funding for 4 members of the Human Factors and Ergonomics Society Student Chapter to travel to the Human Factors and Ergonomics Society Annual Meeting in Washington, DC, from October 23rd, 2023 to October 27th, 2023][ELA Richmond] Passed 35-2-0
- Fiscal Bill 55-08 [Funding for 55 members of Society of Hispanic Engineers to travel to the 2023 SHPE National Convention in Salt Lake City, Utah from November 1st, 2023 to November 5th, 2023][Chair Borges] Passed 35-2-0

## Notice of Legislation on Second Reading

- ⊄ Bills
- Fiscal Bill 55-07 [Funding for 4 members of the Human Factors and Ergonomics Society Student Chapter to travel to the Human Factors and Ergonomics Society Annual Meeting in Washington, DC, from October 23rd, 2023 to October 27th, 2023 [ELA Richmond] Passed 37-0-1
- Fiscal Bill 55-08 [Funding for 55 members of Society of Hispanic Engineers to travel to the 2023 SHPE National Convention in Salt Lake City, Utah from November 1st, 2023 to November 5th, 2023][Chair Borges] Passed 32-0-1

- **∉** Internal Committee Caucus Time
  - ✓ None
- **<u>∉ Internal Committee Reports</u>**
- **E&A Committee (Chair Reece Kennaugh,** <u>sga\_ea@ucf.edu</u>)

  - We confirmed an EC nominee and an Assoicate Justice nominee during committee, denied one EC nominee unaimously.
- **GAP Committee (Chair Ethan Temple, sgagap@ucf.edu)** 

  - ∠ GAP dedicated its last meeting of the summer session to drafting legislation for the election day initiative that has been pursued all summer! The crux of the legislation is complete and it will be looked over during the break!
  - ∠ Meantime, we will determine our fall semester meeting time within the coming week so we can hit the ground running!
  - ∠ Also for the last time for a few weeks, please fill out the Student Priority Survey and circulate it with your RSOs!!!!
  - ∠ Also, a football fact for us: the United States Women's National Team drew with the Dutch team last night, with a score of 1-1.

    US captain Lindsey Horan equalized in the 62<sup>nd</sup> minute through a header, delivered by a corner.
  - OTD: In 1789, the Department of Foreign Affairs is established, renamed as the Department of State, with Thomas Jefferson as
    the first Secretary of State.

### LJR Committee (Chair Vihan Yalamanchili, sga\_ljr@ucf.edu)

- □ Good afternoon Senate, today LJR met at 3 PM, approved six absence requests, approved on First Reading a Resolution on creating an Ad Hoc Military and Veteran Caucus
- - Obianuju Ibe, Final Roll Call 07/20/2023, Approved 8-0-0
  - Tyler Barnett, Senate Meeting 07/20/2023, Approved 8-0-0
  - Danishka Morissette, Senate Meeting 07/20/2023, Approved 8-0-0
  - Agastya Mittal, Senate Meeting 07/20/2023, Approved 7-0-1
  - Ariel Datilus, Initial Roll Call 07/27/2023, Approved 8-0-0
  - Rianna Duke, Senate Meeting 07/27/2023, Approved 8-0-0

### **SBA Committee (Chair Amanda Hurst,** <u>sgasba@ucf.edu</u>)

- ∠ By this time tomorrow, you will have new SBA leadership, I wish the new Chair and Vice Chair luck in the coming semester.
- ∠ We passed Proclamation 55-03 during last weeks meeting (9-0-1), and we will be seeing it here in a bit.
- Please fill out and distribute the concern form, this is not for me but for ELA Richmond and for your dean meetings. If we don't know what our colleges need the Dean Meetings are not as useful.

∠ Lastly, I want to thank SBA for electing me a few months ago, it was awesome working with all of you.

### **≠** Confirmations

- ∠ Shanel Moya for Judicial Seat #2; Passed 35-0-2

### **Internal Legislation**

### Notice of Legislation on First Reading

### Notice of Legislation on Third Reading

- - Resolution 55-03 [Resolution to Create an Ad Hoc Caucus for Military and Veterans][Internal Legislative Assistant Pohlmann] Passed 26-10-3
  - Pro Con:
    - Pro (objection): not seeing resolution 55-03 on 3<sup>rd</sup>
    - Con: see resolution 55-03 on 3<sup>rd</sup>
      - **⊄** CONNED 13-22

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

- - Resolution 55-03 [Resolution to Create an Ad Hoc Caucus for Military and Veterans] [Internal Legislative Assistant Pohlmann] Passed 29-6-1
- - Proclamation 55-03 [Proclamation Recognizing August 2023 as Black Business Month][Black Caucus] Passed 36-0-1

### Senate Forum

- Hurst: Hey everyone, this will be my last Senate Meeting until almost the end of the Fall Semester. I wanted to say it was a pleasure working with all of you and getting to know you all. I will still be around, so please don't hesitate to reach out if you have questions or just want to talk, whether it's related to Senate or not. If it is easier for you, I can give you my personal email or phone number. I will miss you all. Lots of Love!!!
  - Damarla: Ill miss you <3
- Damarla: Congratulations on making it through the summer session, I had a blast, but I am so much more excited to see all of y'all's faces in person take a break from senate and relax, ill still be able to be reached out to over the break, but i dont want senate on any of y'all's mind!
- **∉** Senate Deliberations

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# **∉** Advisor's Report

"I'll be back"



- ⊄ Neda:
  - Hi Y'all Thank you for your patience at the beginning of the meeting lol

- Congratulations on Finishing off the Summer Semester, Good luck on all your finals for those of you in classes. I can't
  wait to see you all back here in person in Fall
- If you need anything over the next two weeks, please feel free to reach out to me. Senate or not, I'm here for you always!
- Senator Shoutouts:
  - SBA I love you!!
  - All of Senate I will miss you all
  - Neda and Maddie you are amazing filling Brodie's shoes isnt easy <3
  - Hameed
  - Richmond
  - Sandlin
  - DiChiara
  - Quiroga, Fintel, and Hameed
- ∠ Maddie (<u>sgasa@ucf.edu</u>)





- Kisses love you bye
- **∉** Miscellaneous Business

  - - Scholarship Commitee (3 seats, each person may cast **up to** 3 votes)
      - Nominations

        - $ot\subset$
      - Voting:
        - **⊄ 30-24-18**-11-3-7
    - E&A
      - Senator Hurst
    - FAO
- Senator Nadella
- ∠ Appointments
  - SBA
    - Senator Hameed
    - Senator Datilus
  - Black Caucus
    - Senator Datilus
- - LJR
- Senator Hurst
- **∉** Final Roll Call
  - ⊄ 42/49
- **≠** Adjournment
  - ⊄ 9:06 PM