

# MEETING AGENDA

Call to Order: 12:24PM

Roll Call & Verification of Quorum (2): 3/4

Name	Email	Initial	Final
Senator Carter	<a href="mailto:sglgbtqcaucus@ucf.edu">sglgbtqcaucus@ucf.edu</a>	P	P
Vice-Chair Fintel	sgaecs6 @ucf.edu	P	P
Senator Hameed	sgaesc7 @ucf.edu	P	P
Coordinator Burge	<a href="mailto:sgainnovation@ucf.edu">sgainnovation@ucf.edu</a>	E	E

Approval of the Minutes: [10/17/23](#); Approved by GC

Approval of the Agenda: Approved by GC

Open Forum-

- a. None

Announcements from the Chair-

- b. Hello! After the announcements I will be resigning as Chair. The decision did not come lightly, and I had an amazing time serving as Chair and am grateful for being elected.
- c. I have emailed the participants from our Workshop to thank them for coming and will send out emails after this meeting to inform those we have worked with of my resignation and who the new Chair will be.
- d. If you have questions on how Chairing works, feel free to ask me :)

#### Announcements from the Vice-Chair-

- e. Paige tired
- f. Will get proclamation finished by Tuesday to be seen in Senate Thursday 1<sup>st</sup> reading. Have sent out email to Micah about the Seminar. Going to meet with Sierra today to discuss more about logistics.

#### Announcements from Committee Members-

- g. Hameed;; <https://www.when2meet.com/?22200185-M6BeL>
- h. now we have new chair. Planning on meeting with caucus leadership to see how sba can support us and calendar for caucus events. See when proclamations come in I never know when they are happening. Not a fan would like to be more involved in writing of it. Don't want chairs to be stressed. Want caucuses just be focused on planning events. Also if volunteers are needed. I have a when2meet to fill out. I don't expect it to be a long meeting such as 2:30 on thursdays or on a thursday. It will also be on zoom. Please fill it out so I know your availability. If you cant I can meet with you individually. I want SBA and Caucuses to have good relationships
- i. Fintel: My next week is very busy, but I am willing to meet
- j. Hameed: Congrats to new Chair Fintel
- k. Carter: Congrats to Fintel. I was worried about no chair but I was glad when you were running.

#### Announcements from Non-Committee Members-

- l. Lazo: Representing Women's caucus, see thoughts on letter of recognition for trans recognition week, 19<sup>th</sup>, day 20<sup>th</sup>. Want to see thoughts on that
  - i. Carter: how to do a letter?
  - ii. Hameed: Not from entire senate, don't think it has to be seen through senate, need to ask about specific procedures, don't know if it would fall under Tuesday legislation deadline. Bc of deadline, have to think about quickly. Could do both together as one? Is to certain groups on campus, to queer rsos. Like proclamation but less on there, show why it's important, its significance, talk about event Vice Chair Fintel will bring up. Have template, canva thing, if we don't have timeline – great.
  - iii. Carter: Don't think it was voted on in SBA, just talked about, so we don't have timeline?
  - iv. Hameed: if 5 day timeline...
  - v. Lazo: that would include getting all the signatures and everything?
  - vi. Hameed: yeah. Example is in SBA channel. Try to get done by 10<sup>th</sup> if no deadline just to have everything sorted
  - vii. Carter: SBA did vote on it, vote to adopt
  - viii. Lazo: could do rough draft this weekend, see on Wednesday

- ix. Hameed: have to be done by 8<sup>th</sup> in the morning. Someone has to tell sierra and akhila that we're doing this, they need to know asap.

#### Old Business-

- m. Trans Wellness Seminar
  - i. See Vice Chair Announcements
  - ii. Date:
    - 1. Third week of semester starting
    - 2. In the evening
    - 3. See availability of ballroom so we can have people come and speak
  - iii. Contacts
    - 1. UCF Health Services, UCF Caps, Micah (student researcher), The Center Orlando
    - 2. Sending emails to CAPS, the Center, Micah
    - 3. HammeedL Can reach out to lavender council. Did you include LGBTQ+ services
    - 4. Fintel: I did not but I want to focus on internal and external. We did research but I forgot how it turned out
    - 5. Hammeed: There was a google sheet
    - 6. Carter: Will compile a google sheet of all contacts for you

#### New Business-

- n. Women's Caucus – Letter for Trans Week / Day
  - i. Hameed: Will adopt in SBA on 8<sup>th</sup> then send it out on the 13<sup>th</sup>
  - ii. Fintel: Good way to get it out ahead of time. Willing to endorse it
  - iii. Hammeed: You two (Fintel and Carter) , Lazo, Vorn, Damarla, and Holmes will have to sign it

#### Member Discussion-

- o. None

#### Miscellaneous Business-

- p. Resignations
  - i. Carter
  - ii. Fintel
- q. Chair Elections
  - i. Nominations
    - 1. Paige Fintel
  - ii. Speech
    - 1. Thank you for nomination me. Arianna has been a good chair will miss you when gone. Hope to contue work when gone. Good work. Hope the event we are planning gos well and kicks off even with so few of us. Hope good things will come in the future.

2. x
- iii. Questioning
  1. Hameed: future initiatives after event?
  2. Fintel: cultivating community with other rsos and communities on campus. Supporting their things they have going. Feel we have a good start. If we keep the ball rolling good things will come
  3. Hameed: How do you feel vc has helped?
  4. Fintel: Learned how to conduct meeting. Knowing procedure and conduct. Have witnessed it
  5. Hameed: time and mental andiwith?
  6. Fintel: I do have both. Have time and commitment
  7. Hameed: Willing to ask SBA for help?
  8. Fintel: Yes. Don't see why not. Im already in SBA. Everything we do is overlapped with SBA
  9. Carter: Do you promise to ask me any questions if you need help?
  10. Fintel; yes lots of questions
  11. Hameed: Do you promise to ask me for help?
  12. Fintel: yes I do
- iv. Debate
  1. Carter: Will be voting in favor. Fintel is amazing and has seen me work. Fintel has assumed the role of the chair many times.
  2. Hameed: No question on validity of candidate. Very dedicated ins enate, eextrax. Inspiring person. Looks up to them as a leader. Very excited to see their accomplishments. Zero doubt about this
- v. Vote
  4. Final Roll Call: 3/4
  5. Adjournment: 12:56 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

