

## **E&A MEETING AGENDA**

- 1. Call to Order: 11:00 AM
- 2. Roll Call & Verification of Quorum: 4/7

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	А	А
Senator Lazo	sga_cah1@ucf.edu	А	А
Senator Donahue	sga_sci5@ucf.edu	Р	Р
Senator Federico		А	А
Senator Lax	<u>sga_sci6@ucf.edu</u>	E (11:01)	Р
LJR Representative		Р	Р
Pro Tempore Representative	sga_pro@ucf.edu	А	A

- 3. Approval of Minutes: <u>11/8/23</u> Approved by GC
- 4. Approval of the Agenda: Approved by GC
- 5. Open Forum
  - a. Are we meeting the week after Thanksgiving?
    - i. We should
- 6. Announcements from the Chair
  - a. Good morning E&A!
  - b. Election theme??
- 7. Announcements from the Vice Chair
  - a. None

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- 8. Announcements from Committee Members
  - a. Lax: One of my initiatives as a sign over was I want to clarify language within Election statutes, rules, etc. The intention is to further reinforce the structure we already have. Be more inclusive for individuals within our Code of Ethics. Correctly formatting a tier violation. Looks more into non-active campaigning.
  - b. Lax's Internal Bill
- 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
  - a. Kennaugh: Following up with individuals once they are confirmed by the full Senate, how do we feel about inviting them to attend E&A the week(s) after they take on their position officially? Could be done informally through an email invitation, or more formally though a resolution?
    - i. Katrina: Whats the purpose
    - ii. Reece: Getting feedback on our process
    - iii. Katrina: Its the job of the Pro Temps office to transtition them
    - iv. Reece: Use it to get everyone involved so we are in the loop
  - b. Kennaugh: Some options the Committee has been considering for the rep situation recently may be compromised. Looking into legislative means of reinforcing and reiterating the integrity of the first branch's rep roles for the benefit of the student body in terms of efficiency and diversity of thought.
    - i. Katrina: Submitted a legislation to Pro Temp regarding sign over postions in these representative postions,

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- ii. Reece: The use of the word retain caused issues with me and made me feel that sign overs were like ex officio seats
- 13. Final Roll Call: 5/7
- 14. Adjournment: 11:14 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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> > Chair Kennaugh sga\_ea@ucf.edu