



**MEETING AGENDA**

1. Call to Order: 04:04 pm
2. Roll Call & Verification of Quorum (1): 6/1

Name	Email	Initial	Final
Chair Collazo	<a href="mailto:sgmvcaucus@ucf.edu">sgmvcaucus@ucf.edu</a>	P	P
Vice Chair Moore	<a href="mailto:sga_ag@ucf.edu">sga_ag@ucf.edu</a>	P	P
Senator DiChiara	<a href="mailto:sgacie5@ucf.edu">sgacie5@ucf.edu</a>	P	P
Senator Contti	Jo145039@ucf.edu	P(4:50)	P
Senator Caringal	Sgacie3@ucf.edu	P(4:50)	P
GAC Martin	<a href="mailto:sgagovaffairs@ucf.edu">sgagovaffairs@ucf.edu</a>	E	E
Army ROTC Rep.	<a href="mailto:fa008002@ucf.edu">fa008002@ucf.edu</a>	P	P
Air Force ROTC Rep.	<a href="mailto:an375465@ucf.edu">an375465@ucf.edu</a>	P	P
SVA President	<a href="mailto:michael.richardson@ucf.edu">michael.richardson@ucf.edu</a>	P	P

3. Approval of [Minutes](#): Attorney General Moore
4. Approval of the Agenda: Attorney General Moore
5. Open Forum:
  - a.
6. Announcements from the Chair Collazo:
  - a. Welcome back everyone! I'm excited to be back and I can't wait to continue our fantastic work.
    - i. As you are all aware Senator Caringal resigned from his Vice-Chairmanship due to some scheduling conflicts but if you do seem him, please thank him for his incredible hard work last semester.
      1. Additionally, after announcements we will be moving directly to Vice Chair Elections.
  - b. Today we will be doing a lot of administrative work so we can set the foundation for this semester. So be ready to do some typing and collaboration.
  - c. This includes the new structure of the caucus and some goals I have set out for us.
  - d. Attendance Policy:
    - i. Caucus members shall be allowed a maximum of two (2) unexcused absences from each Senate Caucus per semester.

*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.*

**Chair Collazo:** [sga\\_jc7@ucf.edu](mailto:sga_jc7@ucf.edu)



- ii. Caucus Meeting Absences may be expunged at the discretion of the Caucus Chair.
    - 1. You must let me know at least 24 hours in advance if you are unable to attend if not your absence will be counted as unexcused.
- 7. Announcements from the Vice-Chair:
  - a. Vacant
- 8. Announcements from Caucus Members:
  - a. Attorney General Moore
    - i. Will be meeting with Mike next week regarding our webcourse project. Suggesting to the Caucus to make this a permanent and standing caucus.
  - b. Senator DiChiara
    - i. Emailed Army and Air Force ROTC to meet with them regarding initiatives
    - ii. Army: Wednesday
      - 1. Working on proposal for showcase
      - 2. Ask that caucus member show up
    - iii. February 24<sup>th</sup>- Iron Knight
      - 1. 0900
      - 2. UCF Memory Mall, Parking Gagarge H
  - c. SVA President:
    - i. Supports the showcase
      - 1. Brings awareness to ROTC programs
    - ii. February 2<sup>nd</sup>, 2024- SVA Board Election Day
      - 1. 5pm – 6pm
      - 2. Military and Veterans Student Success Center
      - 3. Would like the caucus members present
      - 4. Cabinet Position Availables if interested
      - 5. Looking for fresh military students who are ready to fulfill these positions
- 9. Announcements from Non-Caucus Members:
  - a. N/A
- 10. Old Business
  - a. N/A
- 11. New Business
  - a. Vice Chair Elections
    - i. Nominations
      - 1. Attorney General Moore

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- ii. Speeches
  - 1. 2 minutes
- iii. Questioning
  - 1. 4 minutes
    - a. Senator DiChiara: Do you believe you will have time to caucus?
    - b. Attorney General Moore: Yes.
    - c. Chair Collazo: Goals for this semester?
    - d. Attorney General Moore: Make the caucus permanent, create a military student webcourse
- iv. Debate
  - 1. 4 Minutes
  - 2. Senator DiChiara: In favor of this candidate. I was there from the beginning to see them both growth.
- v. Voting
  - 1. 5-0-1
    - a. Vice Chair Moore
- b. New Caucus Structure
  - i. Subcommittees
    - 1. Legislative affairs
      - a. Proclamations, bills, resolutions, etc.
    - 2. External Affairs
      - a. RSO Affairs & Event Planning
    - 3. Internal Affairs
      - a. Administrative (Agendas, Attendance, Website updates etc.)
- c. Spring 2024 Goals
  - i. Write and Pass all Proclamations
    - 1. Legislation establishing the caucus as a permanent and standing caucus
  - ii. Attend minimum of 4 events
  - iii. Plan 2 outreach events
  - iv. Finalize Logo/Seal
  - v. Web course for Military Students
- d. Proclamation
  - i. Attorney General: make pins and work on the Proclamation by February.

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- ii. SVA President: Will be at the open house next week and will be at the SVA Elections. Will fill in the caucus with more events.

12. Member Discussion

- a. SVA President: We desperately need lounging space. I know at the center there is a lounge, but there is no safe lounging space. Experienced a PTSD episode and needed a safe place. Should be a focus coming up – long term.
- b. Chair: Bring up if USO's can donate to a public institution to Mike Kepner.

13. Miscellaneous Business

- a. Contact Sheets
- b. Subcommittee appointments
  - i. Legislative Affairs
    - 1. Senator DiChiara
  - ii. External Affairs
    - 1. SVA President
    - 2. Army ROTC Rep
    - 3. Senator Contti
  - iii. Internal Affairs
    - 1. Senator Caringal
    - 2. Chair Collazo
    - 3. Vice Moore

14. Final Roll Call (2): 7/2

15. Adjournment: 04:54 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

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