

Elections & Appointments (E&A) Meeting LOCATION Zoom & Conference Room DATE 5.16.24 TIME 11:00 AM

Zoom

# **MEETING AGENDA**

1. Call to Order: 11:12 AM

2. Roll Call & Verification of Quorum: 6/7 (4)

Name	Email	Initial	Final
Chair DiChiara	sga_ea@ucf.edu	P	P
Vice Chair Collazo	sga_sci4@ucf.edu	P	P
DLEG Caringal	sgacie1@ucf.edu	P	P
Senator Jackson	sga_grst4@ucf.edu	P	P
Senator Almenar	sga_grst1@ucf.edu	P	P
Senator Cimillo	sgachps3@ucf.edu	A	A
Senator S. Levine	sga_ba3@ucf.edu	A	A
LJR Representative	sga_ljr@ucf.edu	A	A
Pro Tempore Representative	sga_pro@ucf.edu	P	P

- 3. Approval of the Minutes: 04.23.24 Approved by GC
- 4. Approval of the Agenda: Approved by GC
- 5. Announcements from the Chair
  - a. We see the Senate confirmations tonight, 2 confirmed and 1 has responded so waiting on that
  - b. Ariana has resigned so we will be doing Vice Chair elections again
  - c. Also, I believe that we as a committee should send out some expectations memorandum of sort as I've already had people reach out about how the process will be.
- 6. Announcements from the Vice Chair
  - a. Hello Everyone! I am truly honored to serve as your Vice Chair!
- 7. Announcements from Committee Members-

a.

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- 8. Announcements from Non-Committee Members
  - a
- 9. Old Business
  - a. None
- 10. New Business
  - a. Confirmation Expectations Memorandum
    - i. Chair DiChiara: Official Memorandum of Expectations of Confirmations
      - 1. Decorum
      - 2. Germane Questions & Debate
      - 3. Know the Duties, Responsibilities, and Powers of the Roles
      - 4. Formal Environment v.s. Informal Environment
      - 5. Personal v.s. Professional
    - ii. DSR Lazo:
      - 1. Real life examples; what to say and what not to say
    - iii. Senate President Pohlmann:
      - 1. Decorum Examples:
        - a. Questions of character
          - i. But you cannot limit freedom of speech
        - b. Personal Questions
    - iv. Chair DiChiara:
      - 1. Discussion with the Attorney General, we should avoid personal remarks
    - v. DSR Lazo:
      - 1. Training for Robert's Rule
    - vi. Vice Chair Collazo:
      - 1. LJR wants to do Robert's Rule Training
    - vii. Chair DiChiara:
      - 1. Sergeant-at-arms should know Robert's Rule, in terms of decorum
    - viii. Senator Almenar:
      - 1. A list of questions they can ask as suggestions
    - ix. Chair DiChiara:
      - 1. We just want questions to remain germane
- 11. Member Discussion
  - a. Senator Almenar:
    - i. Do we want to give E&A Chair the formal powers to introduce the nominee on the Senate Floor?
    - ii. Pseudo Chair
  - b. Chair DiChiara:
    - i. Allow for the Chair to motion to vote on the Nominee

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- c. Vice Chair Collazo:
  - i. I believe it is in statues.
- d. Chair DiChiara:
  - i. Reword Chapter 306 Section 2.
- e. Chair DiChiara:
  - i. Do we do it today?
- f. Vice Chair Collazo:
  - i. Yes.
- 12. Miscellaneous Business
  - a. Vice Chair Elections
    - i. Nominations
      - 1. Senator Collazo
    - ii. Speech
      - 1. COS Senator, was an AJ and a Vice CHair in one of the committees, been a Vice Chair before, will be supportive
    - iii. Questioning
      - 1. DiChiara: Are you willing to deal with the long meetings in the beginning of the session
        - a. Yes, Tuesday is blocked out just for E&A, I made time
    - iv. Debate
      - 1. None
    - v. Vote
      - 1. 3-0-1
  - b. Review Cabinet Questions
    - i. Cabinet Questions Google Drive
- 13. Final Roll Call: 6/7
- 14. Adjournment: 11:46 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 DiChiara: sga\_ea@ucf.edu