MEETING AGENDA

1. Call to Order: 3:00

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

Name	Email	Initial	Final
Chair Metellus	Sgblackcaucus1@ucf.edu	Р	Р
Vice Chair Courts	sga_sci5@ucf.edu	P	P
Pro Tempore Morissette	sga_pro@ucf.edu	P	P
DLEG Butler	sga_dleg@ucf.edu	P	P
Senator Beneche	sga_sci2@ucf.edu	A (P @ 3:01)	P
Senator Johnson	sgachps6@ucf.edu	E	E
Coordinator Malone	sga_gfx1@ucf.edu	Е	Е

3. Approval of the Minutes: 7/19/24 Approved by GC

4. Approval of the Agenda: Approved by GC

- 5. Open Forum.
 - a. None.
- 6. Announcements from the Chair Metellus
 - a. Hi everyone!! I hope you all had an amazing week. This meeting, we'll continue with black business month updates and initiative updates. Remember to check teams often and let me know if you will be absent for a meeting or tardy. Thank you guys!
- 7. Announcements from the Vice Chair Courts
 - a. Hey guys !! I know finals are coming up, so good luck with that! I'm excited for the fall semester.
- 8. Announcements from Committee Members
 - a. Elise: I found the logo
- 9. Announcements from Non-Committee Members
 - a. None.

10. Old Business-

- a. Proclamations
 - i. Black Business Month Proclamation
 - Passed, I'm glad that Senate passed it and it's great to have in accordance with black business month. Very proud of Vice Chair Courts.
- b. Initiatives
 - i. None.
- c. Concern Form
 - i. None.

- 11. New Business
 - a. Proclamations
 - i. None.
 - b. Initiative Updates
 - i. Beneche: Black Mentorship Program
 - Beneche: I've been doing research ot se who i need to contact; will probably contact Dr. Frame and Dr. Priest, would be a great collaboration.
 - ii. Metellus: Black UCF Concern Form
 - 1. https://forms.gle/CPmEfJzWk1vtr4nb8 (S-Q-D: 5-5-5)
 - a. Speech
 - Chair Metellus: Has a description of Black Caucus, a lot is taken from SBA concern form. Second page has further resources listed.
 - ii. Questioning
 - 1. None.
 - iii. Debate
 - 1. Beneche: Looks very very good, I like it.
 - iv. Vote (5-0-0 Concern Form passes)
 - 2. Flyer
 - a. Speech
 - i. Metellus: Made this so that we can have a flyer at our table
 - b. Questioning
 - i. None.
 - c. Debate
 - i. Beneche: I will be voting in favor, I love how you made the QR code big.

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- ii. Morissette: Do you know the clear QR code stands, should we get one for the showcase?
 - 1. Chair Metellus: Good idea, i will ask Brodie.
- d. Vote (5-0-0 Flyer Passes)



e.

- iii. Metellus: Black Voter Outreach
 - 1. Encouraging Voter Engagement & Registration
 - a. Hosting Voter Information/Education event with NPHC and/or BSU and GAP

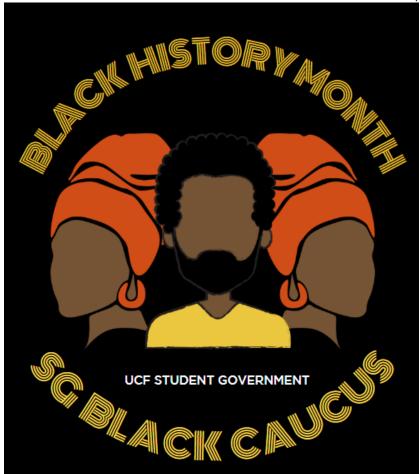
- i. Chair Metellus: Idea from Beneche, I am trying to plan a meeting with the presidents of the Orgs to see what they think and would also like to invite a few members of the GAP Committee. I'm waiting for a response from NPHC, BSU has already responded. I would like to have this meeting in the Summer because my availability will change.
- 2. Black Caucus Member at GAP's Election and Voting Related Events

a.

- iv. Johnson: Juneteenth Recognized as a UCF Holiday
 - 1. None.
- v. Metellus: Black Owned Restaurants in Local Restaurant Row
 - 1. August
 - a. Meeting Notes.
 - b. Update: Aramark is in the process of scheduling tasting, inspections, etc. with potential vendors.
 - 2. February
 - a. None.
- vi. Metellus: BSU & NPHC Monthly Meetings
 - Sent a When 2 Meet to both orgs, got a response from BSU and waiting on response from NPHC
- c. Concern Form
 - i. None.
- 12. Member Discussion
 - i. Black Business Showcase (Moved to informal)
 - 1. Black Business Showcase Notes.docx
 - a. Motion to Move to Informal: Approved by GC
 - ii. Upcoming Black UCF Events

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- 1. Black Student Union Convocation
 - a. Be at the Pegasus Ballroom by 6
 - b. Dress Code: Evening Attire
- iii. Ex-Officio/Student at Large Seat(s)
 - 1. Will speak about closer to Fall Semester
- iv. Black Caucus Logo
 - 1. Ask Zoey if she can send me the version with Black History Month and the "SG" in SG Black Caucus Deleted
 - a. Did ask, let's take a look at the one DLEG butler added (click)



Last year Logo (ON PAGE 4)

3:00 PM

https://www.canva.com/design/DAFIFNiidM0/cI7uAgXHQvGwe0xhK3 7TxA/edit?utm_content=DAFIFNiidM0&utm_campaign=designshare &utm_medium=link2&utm_source=sharebutton

- a. Chair Metellus: It's classy but modern, I like it.
- b. Beneche: It's very cute and classy
- c. Chair Metellus: I will download DLEG Butler's design and add it to the teams.
 - a. Butler: I don't know if you have Canva Pro, but if not I can send the transparent background one
 - i. Chair Metellus: Please do!
- v. Fall Bi-Weekly Meetings When 2 Meet
 - 1. The meetings have only been weekly over the summer because we've only had a month, In the fall it will just be bi-weekly.
- 13. Miscellaneous Business
 - a. What is one good thing that happened in the past week?
 - i. Butler: I thought one of my dances was going to get cancelled but it didn't and we film tomorrow!!
 - ii. Vice Chair Courts: My grade went up 4 points this week.
 - iii. Beneche: Nothing but I'm going out tonight.
 - iv. Morissette: I have a good evaluation and she's done with her internship
 - v. Chair Metellus: I did really good on my essay in Theater Survey but i misread the instructions, and she only took 10 points off !! Also another one, I love that there's so many successes happening for this caucus and also in SG in general. I got to see the Campus Masterplan meeting and my bike rack initiative is going well. I just really like being productive.

vi.

14. Final Roll Call: 5/7 (4/7)

15. Adjournment: 3:36PM

Key:

P - Present

A - Absent

MTD - Move to Debate

MTV - Move to Vote

MTA- Move to Amend

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PP - Postpone

PPI - Postpone Indefinitely

GC - General Consent