

MEETING AGENDA

1. Call to Order: 12:05
2. Roll Call & Verification of Quorum: 2/7

Name	Email	Initial	Final
Chair Metellus	Sgblackcaucus1@ucf.edu	P	P
Vice Chair Courts	sga_sci5@ucf.edu	P	P
Pro Tempore Morissette	sga_pro@ucf.edu	E	E
DLEG Butler	sga_dleg@ucf.edu	A	A
Senator Beneche	sga_sci2@ucf.edu	P (12:16)	P
Senator Johnson	sgachps6@ucf.edu	A	A
Coordinator Malone	sga_gfx1@ucf.edu	E	E

3. Approval of the Minutes: [8/2/24](#) Approval of the Agenda:
4. Open Forum.
 - a. None.
5. Announcements from the Chair Metellus-
 - a. Hi everyone!! I hope you all had an amazing break. This meeting, we'll discuss our final showcase updates as well as other black business month updates and initiative updates. I'm also excited to announce that Black Caucus, GAP, and NPHC have agreed to plan and host a Voter Info and Registration Event, more details will be discussed later this meeting. Remember to check teams often and let me know if you will be absent for a meeting or tardy. Thank you guys!
6. Announcements from the Vice Chair Courts-
 - a. Hey guys, happy Black Business Showcase Week!! I hope that you are all as excited as I am for this semester. Make sure you are all showing up at your scheduled volunteer time for Thursday, and also make sure to bring water (it will be hot) and plan on bringing a jacket or umbrella as it is forecasted to rain on that day.

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7. Announcements from Caucus Members-
 - a. None.
8. Announcements from Non-Caucus Members
 - a. Brodie: Last Senate Meeting Incident. There has been a lot of conversation about what is going on. The advice that I received from the University Head Lawyer was to post the meeting and eliminate the interruption as it didn't pertain to the meeting. Or, we should post a version with it removed, and I was initially against it because it doesn't feel like accountability. What changed my mind was other examples, and YouTube wouldn't let us post it. I also wouldn't love for a random person or child to find the video. I have a version where it fades to black and says that we removed an interruption, and then it goes back to the video. I'm still under the assumption that we would have to provide the unaltered version if requested. We still have to have another meeting with relevant faculty members to see what others options are, but I believe that the version that I described is what will end up telling us to post. Feedback or concerns?
 - a. Chair Metellus: Thought: Although I personally think that my all around best suggestion would be to not hide what happened and bleep the word instead, if the Lawyer says that's the best course of action then I guess that's what we should do.
 - i. Brodie: It's what she recommends, and it is a professional opinion.
 - b. Beneche: I wouldn't say that its the most optimal, but it's the reasonable way to go.
 - b. Brodie: Setting aside the video, I have had a lot of conversations with the Branch Heads and I realized that I did not reach out to you guys to see how the situation affected you. I am here to help in any way that I am able to. Along with that, most of the conversation has been reactive. I am hopeful that the other conversation is proactive and productive. Hopefully a conversation about "How do we as SG move forward". Obviously the fact that it was caught on camera doesn't make me think that it WASN'T happening before, but it happened to happen at a public meeting. I believe that the conversation should be like a "What does it mean to be an SG Agent and represent people.". Supervisor tells a story about how it's not just about not saying words, it's also about being better people. Wanted to let you be in the loop for this, definitely don't want to go through this process and just sweep it all under the rug.
 - a. Chair Metellus: I agree with having conversations to have us think about why we are here and to treat it responsibly. We should take what we do here and our experiences, and use it in our own lives. Obviously you don't have to be the SG

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Agent all of the time, but still try to apply how you highly you hold yourself in this position to your daily life.

9. Old Business-

- a. Proclamations
 - i. None.
- b. Initiatives
 - i. None.
- c. Concern Form
 - i. None.

10. New Business-

- a. Proclamations
 - i. None.
- b. Initiative Updates
 - i. Beneche: Black Mentorship Program
 - 1. None. Sorry guys LOL!
 - ii. Metellus: Black Voter Outreach
 - 1. Encouraging Voter Engagement & Registration
 - a. Chair Metellus: Like I said earlier, NPHC and GAP will be collaborating with us for a Black Voting Event. Sent out when2meet for a meeting, and we want to have the event in October. We should probably be meeting this week or next week.
 - i. Beneche: do you know where this event will be held
 - b. Chair Metellus: Not yet.

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2. Black Caucus Member at GAP's Election and Voting Related Events
 - a. None.
- iii. Johnson: Juneteenth Recognized as a UCF Holiday
 1. None.
- iv. Metellus: Black Owned Restaurants in Local Restaurant Row
 1. August **CANCELLED**
 - a. [Meeting Notes](#).
 - b. Aramark is in the process of process of scheduling tasting, inspections, etc. with potential vendors.
 - i. Chair Metellus- Will ask for update next week.s

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2. February

a. No updates.

v. Metellus: Black Owned Restaurants in 63 South

1. Chair Metellus: Initiative that UCF Dining and Aramark proposed instead of August Idea. I was asked if I wanted to be a part of taste testing, unfortunately I don't have time to do so. They will let me know what they pick. Nothing since then, will follow up as last conversation was around two weeks ago.

vi. Metellus: BSU & NPHC Monthly Meetings

1. Chair Metellus- Met with both BSU and NPHC separately over break
 - a. Chair Metellus: They want to see more outreach and retention for Black UCF. One thing that I really love is that in the past, they were not really reached out to and I love that now we are reaching out.

vii. Metellus: BSU Black Leadership Council

1. BSU is creating a Black Leadership Council, they sent out a form. They said they want Presidents/Vice/Treasurers but I wanted to bring it up just in case Chair and Vice Chair are not able to go. Currently emailing BSU President about details, she has not answered yet but I will reach out again. Wanted to let you guys know to keep you in loop.

c. Concern Form

i. None

11. Member Discussion-

i. Black Business Showcase **(Moved to informal)**

1. [Black Business Showcase Notes.docx](#)
2. [Vendor Excel Sheet for Check In](#)

ii. Upcoming Black UCF Events

1. Black Student Union Convocation **NEXT WEDNESDAY**

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- a. **Be at the Pegasus Ballroom by 6**
 - b. Dress Code: Evening Attire
 - iii. Ex-Officio/Student at Large Seat(s)
 - 1. Chair Metellus- Will send out email before next meeting.
12. Miscellaneous Business-
- a. What is one good thing that happened over the break?
 - i. Beneche: New job, private tutoring. Little kids for math and reading excited
 - ii. Courts: Went to Tally, Panama City, Naval Base.
 - iii. Chair Metellus: Moved in, room looks great, packed on time. It's homey glad to have my own apartment. Excited to go out and about, go to functions. I have stuff on my calendar. Nice to have my own bathroom.
13. Final Roll Call: (Move to Formal) Approved by GC
14. Adjournment: 3/7

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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