



MEETING AGENDA

- 1) Call to Order: 5:05pm
- 2) Roll Call & Verification of Quorum: 5/7

Name	Email	Initial	Final
Chair DiChiara	sgsustaincaucus@ucf.edu	P (5:08)	P
Vice Chair Lipner	sga_ugst1@ucf.edu	P	P
Senator Candiloro	sga_sci3@ucf.edu	P	P
Senator Kaufman	sgaecs6@ucf.edu	P	P
Chair Caringal	sga_crt@ucf.edu	P (E; 5:23)	P
Vice Chair Greene	sga_nur1@ucf.edu	P	P
Coordinator Commorato	sgainnovation@ucf.edu	P	P

- 3) Approval of the [07.16.24 Minutes](#): GC
- 4) Approval of the Agenda: GC
- 5) Open Forum:
 - a)
- 6) Announcements from the Chair:
 - a) Currently moving and dealing with internet issues, sorry about that everyone.
Worked on the fairtrade proposal with Senator Lipner
- 7) Announcements from the Vice Chair:

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LEGISLATIVE BRANCH

UCF Student Government
Sustainability Ad-Hoc Caucus Meeting
7.30.2024
Time: 5:00PM
[Zoom](#)

- a) Good afternoon Caucus! Hope you are all doing amazing things this week. To anyone else dealing with writing their Proposal/Final for their Thesis, I send you strength and all the citations! I just finalized my proposal this morning at 4 am, it was definitely something (Lipner, 2024)
- b) I wanted to first update you all on Fairtrade: Chair DiChiara and I have taken a look at updating last year's legislation and it's going well, but more eyes are always welcome. If anyone wants to help with the writing portion of this school-wide initiative, feel free to read the legislation *here* and reach out to either of us to get involved.
- c) Second, the water bottle filler QR code initiative! I've had some trouble getting into contact with Brodie and am at a loss for what to do next, so if anyone with experience in carrying out on-campus initiatives wants to get in on that process I would greatly appreciate it.
- d) Finally, we have begun to hold inter-caucus leadership meetings and discussed out a few things for the coming semester:
 - i) to table for the caucus at the third market day, if anyone would like to help plan/facilitate a sustainable craft, I would be very interested
 - ii) Our in-house graphic designer is overloaded with requests, and it will take a while for us to receive a logo. Chair Metellus mentioned that the Black Caucus designed their own logo and simply got approval from SG execs.
 - iii) Chair Lim from the APIA Caucus had some great ideas for future events this year including a fashion show featuring caucus-specific styles (perhaps by facilitating a partnership with the Fashion Society) and painting hard plastic cups to create upcycled plant pots.
- 8) Announcements from Caucus Members
 - a) Cord. Commorato: Trying to schedule a tour for the exec at the arboretum and I wanted to invite you all as well, so let me know if you'll be available August 16th or

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17th and are interested. I've secured dates at the ChargeOn Chamber for the Fall Green Assembly, along with Rosen. Other campuses

9) Announcements from Non-Caucus Members:

a) None

10) Old Business:

a) Logo:

- i) VC Lipner: Would any of you happen to have graphic design as your *passion* and want to take a stab at our logo? If not, are we ok with waiting a little for our logo (and starting to create our caucus merch like pins)?
- ii) Chair DiChiara: Scheduling is tight at the moment with Graphic Design, so the wait is inevitable, but I'll reach out to friends.

11) New Business:

a) FairTrade Resolution Draft

- i) https://docs.google.com/document/d/12ixfYuv5j1ycqh1qk_9kQ2l2Y2cikdqts46mJyAxXCI/edit?usp=sharing
- ii) Chair DiChiara: I'll try to send this out, after finalizing wording and titles, for first reading during the first senate session back from break.

12) Miscellaneous Business:

a) List of event/initiative ideas:

- i) I think a running list for all of us to jot down ideas to refer to would be helpful, but wanted to check to see which platform you all would prefer it be hosted on. A Teams comment thread? Google Docs? Nothing? I don't know but I think it would be smart to gather everything in one place that can be pinned in the Teams group for ease of access. - Lipner
 - (1) VC Greene: A google doc separate from Teams threads would be nice to efficiently update/find old ideas

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(2) Chair DiChiara: A separate google doc would be nice to get things organized and easily accessible. Teams has its moments (see: Caringal attendance -Lipner).

b) Fall Meeting Preference

i) Chair DiChiara:

(1) Do you all want to meet during the break between senate sessions (the first two weeks of August)? Speaker Pohlmann left it up to us'

(a) Greene: We should hold off on the meetings to give us more time to readjust to new scheduling.

(2) How would you like to decide the time we meet for Fall caucus meetings, when2meet?

(a) Greene: A when2meet submitted around the beginning of Fall semester would be preferable so that we can better understand our other scheduling conflicts.

(b) Chair DiChiara: I'll send the when2meet out ASAP and leave it open until early August, just let me know if you need anything and I'll follow up if you haven't filled it out before scheduling meetings

Motion to Adjourn PFR by VC Greene

13) Final Roll Call: 7/7

14) Adjournment: 5:34

Key:

P - Present

A - Absent

E - Excused

MTD - Move to Debate

MTV - Move to Vote

MTA- Move to Amend

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PP - Postpone
PPI - Postpone Indefinitely
GC - General Consent

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