

MEETING AGENDA

1. Call to Order: 9:05AM

2. Roll Call & Verification of Quorum: 4/4 (3) Quorum is Verified.

Name	Email	Initial	Final
Chair DiChiara	sga_ea@ucf.edu	P	P
Vice Chair Collazo	sga_sci4@ucf.edu	P	P
Senator Caringal	sgacie1@ucf.ede	Е	Е
Senator Beneche	sga_sci2@ucf.edu	E (P: 9:10AM)	P
LJR Representative Courts	sga_ljr@ucf.edu	Р	P
Pro Tempore Representative Morissette	sga_pro@ucf.edu	Р	Е

- 3. Approval of the Minutes: **Approved by GC**
- 4. Approval of the Agenda: Approved by GC
- 5. Announcements from the Chair DiChiara
 - a. Seeing the last of the appointed, will look over open seats at the end and a possible change to the graduate seats
- 6. Announcements from the Vice Chair Collazo
 - a. Hi everyone! I am taking today's minutes so please speak as clearly as possible. I want to make sure we have accurate minutes for the Senate Body.
 - b. Please ask germane questions! And keep debate germane.
- 7. Announcements from Committee Members
 - a. LJR Rep Courts: Dean Meetings are coming up, make sure to email me, the pro temp, and the ELA if you plan on being absent for your dean meeting. Failure to do so results in automatic seat dismissal.
- 8. Announcements from Non-Committee Members
 - a. None.
- 9. Old Business
 - a. None.



Elections & Appointments (E&A) Meeting SG Conference Room 8/28/2024

10. New Business-

- a. Confirmations
- b. Motion S-Q-D, 5-7-5, Approved by GC
 - i. Luke Brown for Supervisor of Elections
 - 1. Speech
 - a. Commissioner Brown: I am a Junior. Second year in the EC. In PLC as one of the event coordinators. In KOTR as Quest Consult. I have been involved in our organization on campus. I am very passionate about everything I do. I care deeply about the commission.
 - 2. Questioning
 - a. LJR Rep. Courts: Establishing an Office for EC, Elaborate?
 - i. Commissioner Brown: Executive (President & VP) and Senate Leadership (Speaker & Pro Tempore) is supposed to determine an office for the Election Commission. Having it in Brodie's office is not the place.
 - b. VC Collazo: List examples of tier one violations?
 - i. Commissioner Brown: Promotional Material violations, marketing to someone at the election tent. I don't know any more off the top of my head but I know that most violations fall under tier one.
 - c. Pro Tempore Morissette: Can you elaborate when you want to introduce your committee initiative?
 - i. Commissioner Brown: This year but it will pretty much be fluid this year.
 - d. Pro Tempore Morissette: How would you intergrade ECLC? Programing?
 - i. Commissioner Brown: ECLCers would help with voting week. Focusing on the mentor and mentee part. Attending Meetings. It's not something that has been done before.
 - e. Pro Tempore Morissette: Would you expect a commissioner to lead the ECLC program?
 - i. Commissioner Brown: The Assistant Supervisor in theory, but I know that for this year it may be a little too late for that
 - f. LJR Rep. Courts: Can you describe some of the way EC interacts with E&A?



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- i. Commissioner Brown: The Supervisor did receive some voting power. Attending E&A meetings. Cover Election violations
- g. VC Collazo: Will you create some sort of procedure to establish rules in the committees you wish to establish?
 - i. Commissioner Brown: I hope to, but I do understand that this is in the planning period. I will be taking a lot of inspiration from the senate and judicial.
- 3. Debate
 - a. VC Collazo: I really did enjoy reading his initiative. I'm interested to see how he executes the committee and SGLC initiatives. I will be voting in favor.
 - b. Pro Tempore Morissette: I will also be voting in favor. Initiatives are new and innovative, something the EC needs. Has relevant experience.
- 4. Vote
 - a. 5-0-0, Confirmed by E&A
- ii. Andre Brooks for Rosen College of Hospitality Management Seat #2
 - 1. Speech
 - a. Brooks: I am a hospitality student. I am a Junior. I am supervisor at the arena. I've gained a lot of experience for my major. I stay very politically aware especially in state and federal government. I saw that the seat opened so I applied. I am a counselor for a Florida American Legion Boys State program for students to create their own form of government. We get to here from local leaders during this period. I'd like to open it up for questioning.
 - 2. Questioning
 - a. Pro Tempore Morissette: Do you have any initiatives specific within your college or student Body?
 - Brooks: Yes. I don't want to come in with a lot of initiatives because I want to see what others are working on. My main initiatives are mental health awareness and suitability. Recycling
 - b. LJR Rep. Court: Do you know what committees do you want to sit on?
 - i. Brooks: I am unsure at this time. I don't want to defintely say what caucus I want to join. I want to know more about them first before deciding.



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- c. VC Collazo: Besides sitting on committees, can you name another responsibility of a senator?
 - i. Brooks: Sitting on a Caucus
- 3. Debate
 - a. Senator Beneche: I will be voting in favor. We need more representation for Rosen and all other campus I'm interested to see what caucuses and committees they join
 - b. Pro Tempore Morissette: I agree with Beneche. I love the passion you have in other areas. I will be voting in favor.
- 4. Vote
 - a. 5-0-0, Confirmed by E&A
- iii. Anna Reed for College of Arts and Humanities Seat #4
 - 1. Speech
 - a. Reed: I am a sophomore studying political science and theater. I am very involved on campus. I am an intern for the athletics department. I am a social media ambassador for the University. Orientation leader. Student athletics advisory council. Senate committee. I was in SGLC & ELC. Secretary of Model UN. My older sister was an alumni. I am very passionate about the wellbeing of this school. As an OL, I get to meet a lot of students with different backgrounds and advocate for them
 - 2. Questioning
 - a. Senator Beneche: Do you have any ideas what you want to say to your dean on how to improve your college?
 - Reed: Open forum for students to drop their concerns.
 Being in theater I hear concerns for students like the building integrity and lack of showcases
 - b. Pro Tempore Morissette: Why did you decide to do senate coming from ELC?
 - Reed: I was unsure at the time. But model UN has increased my love for senate. I enjoy committees and motions. It also has increased my awareness regarding open seats representation
 - c. Pro Tempore Morissette: For your RSO aid initiative, is it a matter of the RSOs not knowing the resources exist or the lack of outreach on our part?



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- Reed: Simply not knowing. Arts and Humanities newsletter to increase awareness and communication regarding funding.
- d. Senator Beneche: Are there any committees and causes you'd like to join?
 - i. Reed: GAP (Passion for politics) & CRT (as an officer for an RSO) Women's Caucus. Sustainability Caucus
- e. Senator Courts: Are you wanting to do something similar like SBA's initiative in regard to voice concerns through open forum?
 - i. Reed: More of both. I want something more direct to arts and humanity students
- f. VC Collazo: Do you know who your RSO Senator Representative is?
 - i. Reed: I do not.
- 3. Debate
 - a. Senator Beneche: voting in favor. As an officer in an RSO, they aren't aware of funding. I find it interesting who you pivoted to Senate coming from ELC
 - b. VC Collazo: I'll be voting in favor; this candidate is very aware of what we do. I enjoy their initiative and how they are involved.
 - c. LJR Rep. Courts: voting in favor. I had the pleasure of meeting Anna in SGLC.
- 4. Vote
 - a. 5-0-0, Confirmed by E&A
- 11. Member Discussion
 - a. Motion to move to informal: Approve by GC
 - b. Open Seats Overview
 - i. Social Media
 - 1. Ad hoc Communication Committees
 - 2. Having the jurisdiction of advertising open seats under senate
 - c. Graduate Idea
 - i. Replace Graduate Seats and Undeclared Majors:
 - 1. UCF Global Senators
 - 2. Senator At-Larges
 - 3. Senators that represent specific campuses
- 12. Miscellaneous Business
 - a. None.
- 13. Final Roll Call: 4/4 (3)



UCF Student Government Elections & Appointments (E&A) Meeting

SG Conference Room
8/28/2024

14. Adjournment: 10:33 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

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 DiChiara: sga_ea@ucf.edu