**Fifty-Sixth Student Senate**

**3rd Meeting Agenda**

**May 16th, 2024**

* **Call to Order**
	+ 6:20 PM
* **Land Acknowledgement**
* **Pledge of Allegiance**
* **National Anthem**
* **Roll Call and Verification of Quorum**
	+ Quorum: 29/52
	+ Present and Voting:
		- Chauhan – 6:46 PM
		- Widerberg – 6:47 PM
		- Jackson – 6:47 PM
		- Caringal – 6:47 PM
		- Hendry – 6:48 PM
		- Aitelhaj – 6:48 PM
		- Yracheta – 6:59 PM
		- Greene – 6:59 PM
		- Butler – 7:01 PM
		- Beneche – 7:11 PM
		- Lipner – 7:55 PM
* **Approval of the Minutes** – [04/18/2024](https://ucf.sharepoint.com/%3Aw%3A/s/UCFTeam-StudentGovernment_GRP-SGLegislative-Senate/ERBxTor35L5JlAyvASGqBGoBYBMTICQmeoiNIiN_Ate_OA?e=1y0hBo);
* **Approval of the Agenda –** 05/16/2024;
* **Open Forum**
	+ Dr. Adrienne Frame, VP of SSWB
	+ Chris Carmandy, GrayRobinson
* **Announcements from the Student Body President (Bryce Lister,** *sga\_pres@ucf.edu**)*
	+ GrayRobinson meeting with Chris and Kylee
	+ New ticket distribution for football games approved.
	+ Meetings with key administrators
	+ Appointments for Executive Cabinet: [Memorandum](https://ucf.sharepoint.com/%3Ab%3A/r/sites/UCFTeam-StudentGovernment_GRP-SGLegislative-Senate/Shared%20Documents/SG%20Legislative%20-%20Senate/Executive%20Appointment%20Memorandum.pdf?csf=1&web=1&e=gV6L6t)
		- Chief of Staff: Luci Blanco
		- Deputy Chief of Staff: Christina Cabrera
		- Attorney General: Jonathan Polera
		- Comptroller: Kylie Cimillo
		- Director of Student Affairs: Jarib Benitez
		- Academic Affairs Coordinator: Panayiota Lailotis
		- Athletics Coordinator: Wyatt Wetzler
		- Diversity & Inclusion Coordinator: Jasmine Kaur
		- Governmental Affairs Coordinator: Gabriela Polera
		- Safety & Transportation Coordinator: Sofia Lisman
		- Sustainability and Innovation Coordinator: Isabella Commorato
		- Director of Communications: Anna Valach
		- Digital Media Coordinator: Marco Netto
		- Graphic Design Coordinator: Zoey Malone
* **Announcements from the Student Body Vice President (Alexander Brawley,** *sga\_vp@ucf.edu***)**
	+ I will be attending Alumni Board meetings June 7th
	+ Scheduling meetings with Agency Directors prior to first ADSPB Meeting, tentatively June 13th
	+ Bryce or I will attend all FTIC orientations either in person or through a submitted video
* **Comptroller’s Report (Vacant,** *sga\_comp@ucf.edu***)**
	+ FAO: ($16,324.46) w/ 0 reversions
	+ CRT: ($14,869.02) w/ 2.3% reversions
	+ Balances will remain as such until July 1st.
* **Attorney General's Report (Vacant,** *sga\_ag@ucf.edu*)
* **Cabinet Forum**
* **Announcements from the Interim Chief Justice (Daniel Rivera,** *sga\_cjus@ucf.edu**)*
	+ Hi Senate!
	+ We have completed the interview and selection process with the Executive Branch for the Associate Justices, which you will all see following the Cabinet confirmations.
	+ The remaining Associate Justices and I had a productive and informative meeting with Dr. Bowen, the Associate Dean for the College of Undergraduate Studies, about Grade Appeals, and how we assist as Impartial Advisors.
	+ We’re working on keeping our service live during this transition time and preparing to onboard our new Justices.
* **Announcements from the Supervisor of Elections (Vacant,** *sga\_ec@ucf.edu*)
	+ None
* **Announcements from the Activity and Service Fee Committee Chair (Vacant,** *sga\_asf@ucf.edu***)**
	+ None
* **Announcements from the Scholarship Committee Chair (Vacant,** *sga\_scholarship@ucf.edu***)**
	+ None
* **Caucus Reports**
	+ **Asian/Pacific Islander American Caucus (Chair Vacant,** *sgapiacaucus@ucf.edu***)**
		- None
	+ **Black Caucus (Chair Vacant,** *sgblackcaucus@ucf.edu***)**
		- None
	+ **Disability Caucus (Chair Vacant,** *sgdisabilitycaucus@ucf.edu***)**
		- None
	+ **Latin/Hispanic Caucus (Chair Vacant,***sglatinxcaucus@ucf.edu***)**
		- None
	+ **LGBTQ+ Caucus (Chair Vacant,***sglgbtqcaucus@ucf.edu***)**
		- None
	+ **Military & Veterans Caucus (Chair Vacant,** *sgmvcaucus@ucf.edu*)
		- None
	+ **Women’s Caucus (Chair Vacant,** *sgwxmenscaucus@ucf.edu**)*
		- None
	+ **Arab Ad Hoc Caucus (Chair Vacant)**
		- None
	+ **Sustainability Ad Hoc Caucus (Chair Vacant)**
		- None
	+ **Inter-Campus & Transfer Ad Hoc Caucus (Chair Vacant)**
		- None
* **Announcements from the Senate President (Allison Pohlmann,** *sga\_spkr@ucf.edu**)*
	+ Summer meeting expectations
	+ Exec confirmation next two weeks
	+ Laurel Richmond – External Legislative Assistant
	+ Resignations
		- Ariana Lopez
		- Rianna Duke
* **Internal Legislative Assistant Report (Vacant,** *sgaila@ucf.edu***)**
	+ None
* **External Legislative Assistant Report (Vacant,** *sgaela@ucf.edu***)**
	+ None
* **Senate President Pro Tempore Report (Danishka Morissette,** *sga\_pro@ucf.edu***)**
	+ Please send all legislation to me by Wednesday, end of day
	+ Started conversations on reaching out to other universities and schools with Speaker Pohlmann and Brodie
	+ A&SF and Scholarship Committee Elections
	+ Non-Compliances
* **Deputy Pro Tempore of Legislative Affairs Report (Adam Caringal,** *sga\_dleg@ucf.edu***)**
	+ None
* **Deputy Pro Tempore of Senate Relations Report (Amanda Lazo,** *sgadsr@ucf.edu***)**
	+ So excited to kick off the summer! Hope all your classes are starting off well.
	+ Keep an eye out the next week for One-on-Ones! I’m dropping the link below to sign up for those, these are virtual for the summer and over Zoom. They’re mostly just a way for to meet with you guys, get to know you, and go over any ideas for the session you may have.
	+ https://www.signupgenius.com/go/10C0B4DACA922A6FAC70-49685167-virtual
	+ Also dropping the google form here for your RSO interests! Make sure to do these fast if you have any specific RSO’s you want to represent. <https://forms.gle/Aw4ErjLY3waes5XD7>
	+ In a few meetings, I will be introducing the Feeling Thermometer, but if you want to reach out to me now with any issues, questions, or just a chat, don’t be shy!
* **Old Business**
	+ None
* **Fiscal Committee Caucus Time**
	+ None
* **Fiscal Committee Reports**
* **CRT Committee (Chair Kylie Cimillo,***sga\_crt@ucf.edu***)**
	+ We had no submission yet for CRT and will have time to begin seeing them with timeline soon for the ones submitted after Monday!
	+ I hope everyone had a great break and we will be meeting on Mondays at 3:30.
* **FAO Committee (Chair Julian Larsen,** *sga\_fao@ucf.edu*)
	+ Congrats to our new FAO vice-chair Memory. Our meeting today saw us look at some past allocations to get an idea what real ones will be like. So far only one real allocation request, will get into next week
* **ORS Committee (Chair Samuel Rose,** *sgaors@ucf.edu**)*
	+ In today’s meeting we did some practice ORS business. Will likely get into real business next week.
* **Fiscal Legislation**
* **Notice of Legislation on First Reading**
	+ Bills
		- [Fiscal Bill 56-01](https://ucf.sharepoint.com/%3Aw%3A/s/UCFTeam-StudentGovernment_GRP-SGLegislative-Senate/EWshUrYEBuRKqE_lkjHFdCEBjuZyR6msJ0UX2PvC5ZGTqA?e=Dfjekr) [Funding for 31 members of the Association of Latino Professionals for America to travel to the ALPFA National Convention in Las Vegas, Nevada from August 4th, 2024, to August 8th, 2024] [DLEG Caringal] **Remanded to CRT**
	+ Resolutions
	+ Special Acts
* **Notice of Legislation on Third Reading**
	+ Bills
	+ Resolutions
	+ Special Acts
* **Notice of Legislation on Second Reading**
	+ Bills
	+ Resolutions
	+ Special Acts
* **Internal Committee Caucus Time**
* **Internal Committee Reports**
* **E&A Committee (Chair Aiden DiChiara,** *sga\_ea@ucf.edu***)**
	+ [Confirmation Expectations Memorandum](https://ucf.sharepoint.com/%3Ab%3A/s/UCFTeam-StudentGovernment_GRP-SGLegislative-EA/EXlkit3hA8JKnOJOF1h9Bx4Bl_gCn8eLup2DHMUQ54aG6Q?e=onIu0h)
	+ [4/23/2024 Agenda](https://ucf.sharepoint.com/%3Aw%3A/s/UCFTeam-StudentGovernment_GRP-SGLegislative-EA/Eeps0p6d1iVKgKPPBLVa9jMBPLj37blLVCjj2S3faHAosQ?e=vKJyt9)
	+ Madhu Elias – College of Business Administration Seat #6;
		- Vote Count: 4-0-1
	+ Jordan Lipner – College of Undergraduate Studies Seat #1;
		- Vote Count: 4-0-1
	+ Trinity Blessman – College of Arts & Humanities Seat #3;
		- Vote Count: 4-0-1
	+ Will be reaching out the executive cabinet appointments, E&A will start seeing them next week on Tuesday
* **GAP Committee (Chair Andrea Vasquez,** *sgagap@ucf.edu***)**
	+ Hi everyone! Hope everyone has had a great week so far!
	+ This week in GAP we elected Vice-Chair Varela! Congratulations!
	+ I am going to start setting up meetings with the director of Knights Vote to get started on our collaboration for events during the summer and fall semesters regarding voter engagement. I will update once I have more information on that.
	+ We wanted to carry on GAP tradition from our previous GAP chair, though I may not know many history facts, as a zoology major, I am knowledgeable on animals. We decided on Andrea’s Animal of the day.
* **LJR Committee (Chair Kirsten Courts,** *sga\_ljr@ucf.edu*)
	+ Hello everyone!! Today during committee, we finalized this year’s [precedent sheet](https://ucf.sharepoint.com/%3Ab%3A/r/sites/UCFTeam-StudentGovernment_GRP-SGLegislative-Senate/Shared%20Documents/SG%20Legislative%20-%20Senate/LJR%20Absence%20Precendent%20Sheet%202024_2025.pdf?csf=1&web=1&e=bTHPVr). Please keep this in mind when requesting absences.
	+ As Speaker Pohlmann has said, make sure that you are using your mics when saying “present” and that you are also making it known that you are present and voting when coming in late.
	+ We also had Vice-Chair elections during committee, congratulations to Vice-Chair Collazo!!!
* **SBA Committee (Chair Jason Hameed,** *sgasba@ucf.edu**)*
	+ Hello everyone! I hope you’re all having a great day
	+ This week we elected Vice Chair Vasquez! I’m glad to have her as my Vice Chair again :D
	+ We’re also starting up our individual initiatives. Reminder to everyone in SBA to set up a 1on1 with me to start up your initiative!
	+ If anyone outside of SBA needs help with starting up a personal senate initiative, send me a message on teams and I’ll help you out! You don’t have to be in SBA to make a positive impact on campus.
* **Confirmations**
	+ [Confirmation Materials](https://ucf.sharepoint.com/%3Af%3A/s/UCFTeam-StudentGovernment_GRP-SGLegislative-Senate/EsmqNrTWb8NAi1o6IacCv2MB84_gpZUDP-mxyfCtAxLrvg?e=2n0N5g)
	+ Madhu Elias – College of Business Administration Seat #6; **Confirmed 37-1-0**
	+ Jordan Lipner – College of Undergraduate Studies Seat #1; **Confirmed 41-0-0**
	+ Trinity Blessman – College of Arts & Humanities Seat #3; **Postponed until 5/23**
	+ Autumn Johnson – College of Health Professions and Sciences Seat #6; **Postponed until 5/23**
	+ Laurel Richmond – External Legislative Assistant; **Confirmed 41-0-1**
* **Internal Legislation**
* **Notice of Legislation on First Reading**
	+ Constitutional Amendments
	+ Bills
		- [Internal Bill 56-01](https://ucf.sharepoint.com/%3Aw%3A/s/UCFTeam-StudentGovernment_GRP-SGLegislative-Senate/EUTfhx3sO_9Dlnmq7lzyTrABF-RPDb_AV4V-6-RUYQhzSA?e=5Lu3mz) [Updates to Title III] [Senator Almenar] **Remanded to LJR**
		- [Internal Bill 56-02](https://ucf.sharepoint.com/%3Aw%3A/s/UCFTeam-StudentGovernment_GRP-SGLegislative-Senate/Ed4ZfoCWWrBOrBzAvF0LPnsBHrPTNOmyFiqk1h2AVIydIA?e=g6L2TQ) [Updates to Title XII] [Vice Chair Collazo] **Remanded to LJR**
	+ Resolutions
	+ Special Acts
* **Notice of Legislation on Third Reading**
	+ Constitutional Amendments
	+ Bills
	+ Resolutions
	+ Special Acts
* **Notice of Legislation on Second Reading**
	+ Constitutional Amendments
	+ Bills
	+ Resolutions
		- [Resolution 56-01](https://ucf.sharepoint.com/%3Aw%3A/s/UCFTeam-StudentGovernment_GRP-SGLegislative-Senate/EaYX7m0CtgtCve2PRX_kZscBZPW4YfsPEFyoEqOVMD_Owg?e=7cp93W) [Resolution Advocating for the funding of Pre-Health Pre-Law Advising] [Senator Richmond] **Postponed in Committee**
		- [Resolution 56-02](https://ucf.sharepoint.com/%3Aw%3A/s/UCFTeam-StudentGovernment_GRP-SGLegislative-Senate/EUP5ogRkkUVHnfhUHXz-CToB2FZ_ThyvvFJFF5XSU8C1qg?e=rGIBnj) [Resolution Urging the University of Central Florida to Begin Phase II of The Center of Innovation in Arts and Entertainment] [Senator Richmond] **Postponed in Committee**
		- [Resolution 56-03](https://ucf.sharepoint.com/%3Aw%3A/s/UCFTeam-StudentGovernment_GRP-SGLegislative-Senate/EYCmZZ1mXchIiW2J8NPjcqABaTT89anWnD4wbP3hXcOmAA?e=greamK) [Updates to Senate Rule III][Chair DiChiara] **Postponed Indefinitely in Committee**
	+ Proclamations
		- [Proclamation 56-01](https://ucf.sharepoint.com/%3Aw%3A/s/UCFTeam-StudentGovernment_GRP-SGLegislative-Senate/EfsyBDAokjVBiaoNFfUJEIEBZD6773Q1mBkscByVS1QOLw?e=UUZIch) [Proclamation Recognizing the Florida Purple Star School of Distinction Designation at the University of Central Florida] [Chair DiChiara] **Postponed in Committee**
	+ Special Acts
* **Senate Forum**
	+ Kylie Cimillo - The potential resignation of my seat in the senate which I hold so dear, is one of mixed emotions. My time in the senate has offered me professional development and friendships that I am forever grateful for. I am so proud to have served amongst you all and so many other great senators. My time as CRT chair has been the highlight of my senate career and I am so proud of all the good I accomplished in the position. I wanted to thank everyone I met while in SGLC and student government. The people that were there for me mentally, physically, and emotionally and those like Ryan and Tyler who I looked up to as a mentee in SGLC to learn my fiscal knowledge as well as of course Adam who has been my right hand and tested my knowledge day in and day out asking questions and wanting to learn. As well as Michael, my new vice chair. I wanted to take this to also thank Brodie for being so supportive and beneficial to my senate experience. I hope there are no bad feelings from any of you with my potential resignation, I have loved every minute of my tenure in the Senate, and I would not have agreed to potentially becoming comptroller if I did not know the CRT committee was in good hands. If confirmed, I intend on being the Comptroller for ALL of the student government, and I look forward to continuing to serve the student body. This is NOT goodbye but a see you later.
	+ Dylan Hall
	+ Elle Beneche
	+ Allison Pohlmann
	+ JC Almenar
* **Senate Deliberations**
* **Advisor’s Report**
	+ Brodie:
		- Senator Shout-Outs
			* Vice Chair Vasquez cause I’m happy to have you as my right-hand man again
			* Jordan, Kirsten, Camila, and Haleema for getting started on your initiatives ll!!1
			* VC JC x 10000 <3
			* Laurel <3
			* CHAIR COURTS
			* Chair Cimillo
			* CRT
			* CCIE
			* DLEG Adam Caringal
			* My lover boy adam (thats crazyyyyyy) (love you too tho <3)
			* The Advisors <3
			* CHAIR HAMEED AND VC VASQUEZ PT.2!!
			* New Senators!
			* Shoutout kylie if you get confirmed **good luck** x2
			* kylie im so proud
			* Jason thank you for your great one-on-one today and being an amazing chair, kylie congrats! You'll be so missed!
	+ Maddie (sgasa@ucf.edu):
* **Miscellaneous Business**
	+ Elections
		- A&SF Budget Committee
			* **Borges**
			* Richmond
			* **Wangen**
			* **Almenar**
			* Collazo
			* **Vote: 26-22-24-31-19; Borges, Wangen, & Almenar Elected**
			* Alternate Seat
				+ **24-16; Richmond is Elected Alternate**
		- Scholarship Committee
		- LJR
			* Laurel Richmond
			* Katrina Wangen
		- CRT
			* Jordan Lipner
			* Adam Caringal
	+ Appointments
	+ Resignations
		- GAP
			* Laurel Richmond
		- ORS
			* Katrina Wangen
			* Haleema Al-Qudah
	+ Dani’s Dope Drip
		- Honorary:
		- 3rd: Speaker Pohlmann
		- 2nd: Andrew Collazo
		- 1st: Kylie Cimillo
	+ Jordan’s Joke
* **Final Roll Call**
	+ 45/52
* **Adjournment**
	+ 8:52 PM