**Fifty-Sixth Student Senate**

**11th Meeting Agenda**

**July 11th, 2024**

* **Call to Order**
	+ 6:01 PM
* **Roll Call and Verification of Quorum**
	+ Quorum: 41/48
	+ Present and Voting:
		- Barios – 6:45 PM
		- Banesh – 6:49 PM
* **Approval of the Minutes** – [06/27/2024](https://ucf.sharepoint.com/%3Aw%3A/s/UCFTeam-StudentGovernment_GRP-SGLegislative-Senate/EXcQBdcpX0VIgD0iMaLW7CQBYQ5jlTID-aQoJ5s_Q3bFAQ); **Approved by GC**
* **Approval of the Agenda –** 07/11/2024; **Approved by GC**
* **Open Forum**
	+ None
* **Announcements from the Student Body President (Bryce Lister,** *sga\_pres@ucf.edu*)
	+ Good evening, Senate, this week I spent Monday meeting with the Downtown Student Life Directors. I also worked with Shane and Dr. Frame to find areas on campus that can be used for study space.
* **Announcements from the Student Body Vice President (Alexander Brawley,** *sga\_vp@ucf.edu**)*
	+ Nov. 15th Midnight 5k, Aug 27th Pep Rally, Once hold on SU reservations lift Cultural Fusion Fest dates will be confirmed
	+ Working with RWC for installation of a camera in eSports lab to combat recent theft concerns
	+ Exploring ways for the creation of a booking system for RSO’s to volunteer during move in days supervised by housing services
	+ Looking forward to a successful cabinet retreat!
* **Comptroller’s Report (Kylie Cimillo,** *sga\_comp@ucf.edu*)
	+ I had a meeting with Brenda and Phong to talk about financial training, some common pitfalls with sg and the business office as well as the database. For those of you curious and want to check out the numbers for the fiscal year and all the actuals the dates the database will be open are as follows and will be all day that day aug 5th, aug 12th, sept 9th, and sept 23rd.
	+ I have a meeting with the CRT, FAO, and ORS chair next Monday at 5
	+ I met with AG and CRT chair
	+ FAO: $258,140, Reversion of %0
	+ CRT: $487,210, Reversion of %0
* **Attorney General's Report (Jonathan Polera,** *sga\_ag@ucf.edu*)
	+ Hey Senate, nothing new to report! If you have any ideas for statutory revisions or want to meet with me, please email me. Thank you.
* **Cabinet Forum**
	+ None
* **Announcements from the Chief Justice (Daniel Rivera,** *sga\_cjus@ucf.edu**)*
	+ Hello Senate!
	+ Judicial is beginning to plan our retreat and continues getting our Justices trained.
	+ Appointments:
		- Isabella Pazera – Internal Assistant Chief Justice
		- Taylor Calfee – External Assistant Chief Justice
* **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 Jaci Lim,** *sgapiacaucus@ucf.edu*)
		- Hi Senate! Hope you guys had a great 4th of July. I would like to thank my caucus for electing me as chair, I’m so honored to get the chance to work with an amazing team. Also, congratulations to Senator Hashimi for being elected as vice chair. Our meetings will be every Wednesday at 5:00pm fully virtual. We have started working on our Instagram Story initiative where we will highlight different APIA RSOs each month. We are just waiting for a response from ASA, FSA, and the Director of Communications. I can’t wait to see what we accomplish this year! And if you’re interested in collaborating with the APIA caucus don’t hesitate to reach out!
	+ **Black Caucus (Chair Jordan Metellus,** *sgblackcaucus@ucf.edu*)
		- Hi everyone. I hope you are all having an amazing week so far and staying hydrated in this summer heat. Huge thanks to my Caucus for electing me as their chair and Senator Courts as their Vice Chair. I’m so grateful and blessed to be granted this opportunity and I won’t let you guys down. Black Caucus meetings are fully virtual every Friday at 3 pm. August is Black Business Month and last week, Black Caucus began planning for the black business showcase. We also decided to have Black-Owned Restaurants included in Local Restaurant Row during the month. I’ve reached out to Rick Falco and other main points of contact to get reservations made and plans in place. I will also be meeting with Scott Willis of UCF Business Services Food and Beverage to discuss the Local Restaurant Row Restaurants. They are open to suggestions so if you guys know of any Local Black-Owned Restaurants that you would want to see, please let me or a Caucus member know. In tomorrow’s meeting, we will discuss more Black Businesss month details as well as other fall initiatives. Thank you guys.
	+ **Disability Caucus (Chair Mia Yracheta,** *s**gdisabilitycaucus@ucf.edu)*
		- Hello everyone! I am very grateful to my caucus for electing me Chair. The caucus meetings will be held weekly, every Tuesday at 1 pm, and are entirely virtual. Our first meeting is next Tuesday, July 16, where we will elect a Vice-Chair. Additionally, for those who aren’t aware July is Disability Pride Month, which serves to commemorate the history, experiences, achievements, and challenges of the disability community. During the next meeting, I will be giving a brief presentation on the history of the Americans with Disabilities Act that was enacted on July 26, 1990, if anyone is interested in learning more. I look forward to accomplishing great things this year. Thanks again!
	+ **Latin/Hispanic Caucus (Chair Camila Gimenez Valero,***sglatinxcaucus@ucf.edu*)
		- Hi everyone! I hope y’all are having a good week. First thank you to my caucus for electing me as chair, it is such an honor and I hope I do the position justice. After this week’s meeting we will be setting a time for our caucus to meet every week and electing our vice chair! Hopefully we will start working on any events/project ideas as Hispanic Heritage Month is not too far away in planning terms.
	+ **LGBTQ+ Caucus (Chair Vacant,***sglgbtqcaucus@ucf.edu*)
		- None
	+ **Military & Veterans Caucus (Chair Andrew Collazo,** *sgmvcaucus@ucf.edu*)
		- Good evening, Senate, thank you to the caucus members for re-electing me and Vice Chair Caringal as the Caucus’s Leadership. We are truly honored to serve the Military Student community on campus. The Caucus did not meet this week due to not having a quorum. I’m hoping this issue won’t be a problem in the Fall as some agents have contacted me saying they will join in the fall as their schedule will be more open. I contacted Mike Kepner this week, the Director of Military and Veteran Student Success, and we will be meeting next Wednesday to discuss how the caucus and the department will be collaborating on future initiatives.
		- This year, my goal is to expand the Caucus's efforts by raising awareness about VA benefit activation deadlines, building connections with community and government leaders, organizing events for Military Students, and engaging with the administration to safeguard the rights of Military Students.
		- Additionally, Congratulations to all the Ad Hoc Caucuses for officially starting! Ad Hoc Chairs, please contact me if you need guidance or help with anything. I wish you a year of success.
	+ **Women’s Caucus (Chair Amanda Lazo,** *sgwxmenscaucus@ucf.edu**)*
		- Thank you for electing me as Chair! Meetings will be every Friday at 2 and hybrid, we’ll be electing vice chairs tomorrow.
	+ **Arab Ad Hoc Caucus (Chair Haleema Al-Qudah**, *sgarabcaucus@ucf.edu)*
		- I hope everyone enjoyed the holiday weekend and is having a great summer so far. Firstly, I’d like to thank my caucus for electing me as chair. I look forward to getting started. I have a lot of ideas and plans that I am excited to pursue as soon as possible. Unfortunately, today’s meeting was cancelled as we could not meet quorum, However, we will pick back up next week and hopefully get started then. In the meantime, I’m reaching out to RSOs as some have expressed interest in ex-officio seat positions. As a reminder, please check Teams consistently to stay updated on communications within Senate and your committees and caucuses!
	+ **Sustainability Ad Hoc Caucus (Chair Aiden DiChiara**, *sgsustaincaucus@ucf.edu*)
		- Thank you for trusting me with Chair, additionally want to congratulate Vice Chair Lipner in their position as well. Meeting this week focused on just the foundations of the caucus such as the website info, ex officio seats, and initiatives in general.
		- We meet on Tuesday’s at 5, hybrid
	+ **Inter-Campus & Transfer Ad Hoc Caucus (Chair Juan Varela**, *sgitccaucus@ucf.edu*)
		- Hi Senate! The first two meetings of the ICTC went pretty well. Big thanks to the caucus for electing me chair and congratulations to Senator Gumerov for being elected vice chair. We worked on a transfer student concern form as well as the best way to do outreach for transfer students and satellite campus students.
* **Announcements from the Senate President (Allison Pohlmann,** *sga\_spkr@ucf.edu**)*
	+ Caucus Attendance
	+ Summer Timeline
* **Internal Legislative Assistant Report (Haleema Al-Qudah,** *sgaila@ucf.edu***)**
	+ Hello again everyone! I’ve received a few responses from committees regarding changes to the SG website. If you’re still discussing these changes within your committees, that’s completely fine. Keep up the good work! As a reminder to all committee leadership that hasn’t done so already, just be sure to submit your feedback to the form I attached in my original email to you all.
	+ In the meantime, I’ll be working on extending our efforts to update the website to the caucuses, so leadership can expect their own email from me soon. Similar to the approach I used for the committees, this email will contain a google form to input caucus feedback. As always, don’t ever hesitate to reach out if you have any questions and feel free to let me know if you need anything. Thank you!
* **External Legislative Assistant Report (Laurel Richmond,** *sgaela@ucf.edu***)**

Hi! Still waiting on my emailL

Met with comms.

* **Senate President Pro Tempore Report (Danishka Morissette,** *sga\_pro@ucf.edu***)**
	+ Meeting with Dr. Frame
		- Good Feedback: If you want to write legislation and need data, feedback, or input, assume that person or data already exists!
		- Reach out to me or Speaker Pohlmann for that information if needed
* **Deputy Pro Tempore of Legislative Affairs Report (Elise Butler,** *sga\_dleg@ucf.edu***)**
	+ None
* **Deputy Pro Tempore of Senate Relations Report (Amanda Lazo,** *sgadsr@ucf.edu***)**
	+ If any caucus leadership needs RSO emails, don’t hesitate to reach out to me.
	+ Intramural Sports will be starting soon and expect a form to be sent out for sport interests (or Sparkle Senators)
	+ Congratulations to all new Caucus Leadership! Even if I am not in your Caucus, please don’t be afraid to reach out to me with any questions for contacts or just general help.
* **Old Business**
* **Fiscal Committee Caucus Time**
	+ None
* **Fiscal Committee Reports**
* **CRT Committee (Chair Adam Caringal,***sga\_crt@ucf.edu***)**
	+ This week during committee, we saw 8 allocations:
		- Approved
			* 56-037
			* 56-039
			* 56-040
			* 56-042
		- Postponed
			* 56-038
			* 56-041
		- PPI’d
			* 56-031
			* 56-032
	+ Met with comptroller about Title VIII updates and will go over them with the AG as well.
* **FAO Committee (Chair Julian Larsen,** *sga\_fao@ucf.edu*)
	+ Approved 56-08, 56-09
	+ PP 56-10
	+ PPI’d 56-02
* **ORS Committee (Chair Samuel Rose,** *sgaors@ucf.edu*)
	+ Approved 2 VPFs
* **Fiscal Legislation**
* **Notice of Legislation on First Reading**
	+ Bills
		- [Fiscal Bill 56-03](https://ucf.sharepoint.com/%3Aw%3A/s/UCFTeam-StudentGovernment_GRP-SGLegislative-Senate/EQKzMqt3IAtAgda1VjPFjhcB3g9hJxTXnp9J7z3hz9c9vg) [Funding for 19 members of Team Sport Business Management to travel to the DeVos Sport Business Management Class Trip in New York City, New York from September 15th, 2024, to September 20th, 2024] **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**
	+ None
* **Internal Committee Reports**
* **E&A Committee (Chair Aiden DiChiara,** *sga\_ea@ucf.edu**)*
	+ Did not meet, but will be reviewing Title VI next Tuesday with possible bills from last session, go over website update, working with Chair Hameed regarding E&A legislation and title updates
* **GAP Committee (Chair Andrea Vasquez,** *sgagap@ucf.edu***)**
	+ Hi all! Happy July!
	+ This week in GAP, we took a look at a voter guide that I made with the research the committee has compiled over the last few weeks, if you want to take a look at it, please let me know. We also took a look at the final touches we want to make for the committee on the website. A few weeks ago GAC Polera and I also had a one-on-one, where we made a Day at the Capitol Timeline, by which we are statutorily required to make within the month, we went over it in GAP, to review what the committee will be working on over the Fall and Spring semesters to prepare. If you have any questions about that, or want to know the timeline, please feel free to ask.
* **LJR Committee (Chair Kirsten Courts,** *sga\_ljr@ucf.edu*)
	+ Hello everyone, I hope last week was fun for all of you!! Today in committee we saw eight absence requests,
		- Erin Fuchs: Approved 5-1-1
		- Danishka Morissette: Approved 6-0-1
		- Tyler Borges: Seen as a block, approved 5-0-2
	+ We finished our read through of Title VII and will read Title IX and X next Thursday.
* **SBA Committee (Chair Jason Hameed,** *sgasba@ucf.edu**)*
	+ Hello everyone! I hope you’re all having a great week.
	+ Thank you to everyone who attended Chair Vasquez’s and I’s legislation workshop this week! Based off the feedback we got I think it went pretty well. I’m going to update the powerpoint for the next time we do this to include all internal legislation in collaboration with all internal chairs!
	+ I’ve set up a meeting with all caucus leadership for tomorrow morning at 9am. I’m excited to talk about future collabs.
	+ If you guys have any questions about legislation or initiatives, please reach out!
* **Confirmations**
	+ [Confirmation Materials](https://ucf.sharepoint.com/%3Af%3A/s/UCFTeam-StudentGovernment_GRP-SGLegislative-Senate/EsmqNrTWb8NAi1o6IacCv2MB84_gpZUDP-mxyfCtAxLrvg%22%20HYPERLINK%20%22https%3A//ucf.sharepoint.com/%3Af%3A/s/UCFTeam-StudentGovernment_GRP-SGLegislative-Senate/ElBjwGfqtVhEr1A4bamU9UgBQv8wriGpyZeQoF_2rQwxCQ?e=fxO0es)
	+ Bella Pazera for Internal Assistant Chief Justice; **Confirmed 38-0-2**
	+ Taylor Calfee for External Assistant Chief Justice; **Confirmed 39-0-0**
* **Internal Legislation**
* **Notice of Legislation on First Reading**
	+ Constitutional Amendments
	+ Bills
	+ Resolutions
	+ Proclamations
	+ Special Acts
* **Notice of Legislation on Third Reading**
	+ Constitutional Amendments
	+ Bills
	+ Resolutions
	+ Special Acts
* **Notice of Legislation on Second Reading**
	+ Constitutional Amendments
	+ Bills
	+ Resolutions
	+ Proclamations
	+ Special Acts
* **Senate Forum**
	+ None
* **Senate Deliberations**
	+ Caringal: The fiscal chairs are hosting a workshop next week 7/19 @6pm. We want to make sure we hit any parts of fiscal application or training that may have been confusing. Do you all have any parts you’d like us to elaborate on during that meeting or any issues in general with the training module? (type them below if you can)
		- Hameed: Specific amounts for bills and allocations and what the funding caps for RSOs are. Also the post funding process.
		- Dani: What to expect during the fiscal committee meetings
		- Varela: The relationship between SG and the BO and how the RSO interacts with the BO after approval
		- Richmond: Difference between a bill and an allocation
		- Metellus: End of the year confusion, explaining the break between re-elections and communicating the pause/transition
		- Gumerov: The pause period at the end of the fiscal year and how we allocate the budget every year
		- Caringal: Thank you all!! If you have any more, please add it here or DM me.
* **Advisor’s Report**
	+ Brodie:
		- Brodie is not here tonight
		- Senator Shout-outs Type Below:
			* Maddie
			* Maddie’s Brother
			* Neda
			* Brodie
			* Vice Chair Courts
			* Vice Chair Shen
			* CRT <3
			* CCIE
			* ORS Committee
			* Vice-Chair Gumerov
			* Chair Hameed
			* Chair Vasquez even tho you hated my powerpoint that I worked really hard on and were very critical of.
			* Chair Varela
			* Chair Courts
			* DSR Lazo
			* Rose for doing my minutes
	+ Maddie (sgasa@ucf.edu):
		- Not much from me, thank you for a quick meeting tonight
		- If you have any questions or concerns for either myself or Brodie, please contact me via my email above
		- Great job keeping up with sending your minutes to me!
* **Miscellaneous Business**
	+ Reinstatements
	+ Elections
	+ Appointments
	+ Resignations
		- Disability Caucus
			* Laurel Richmond
	+ Jordan’s Joke:
	+ Andrea’s Animal of the day:
		- 
	+ Dani’s Dope Drip:
		- 1st Place – Richmond - love the suit
		- 2nd Place – Jordan – love the effort
		- 3rd Place Course – love the hat
* **Final Roll Call**
	+ 45/48
* **Adjournment**
	+ 7:05 PM