**Fifty-Sixth Student Senate**

**14th Meeting Agenda**

**August 1st, 2024**

* **Call to Order**
	+ 6:03 PM
* **Roll Call and Verification of Quorum**
	+ Quorum: 39/47
	+ Present and Voting:
		- 7:01 PM- Banesh
		- 8:05 PM- Richmond
* **Approval of the Minutes** – [07/25/2024;](https://ucf.sharepoint.com/%3Aw%3A/s/UCFTeam-StudentGovernment_GRP-SGLegislative-Senate/EeuqpeAM1VhDhyePRUToGW0B9Jhm6-bJTcqGjML1JEqfsg) **Approved by GC**
* **Approval of the Agenda –** 08/01/2024; **Approved by GC**
* **Open Forum**
	+ None
* **Announcements from the Student Body President (Bryce Lister,** *sga\_pres@ucf.edu*)
	+ Good evening everyone, hope you all had a good week!
	+ I’d like start by appointing Bianca Nunez to serve as Associate Justice in Seat #4
	+ This week myself, Anna and Pon attended a meeting with UCF IT and SSWB, giving feedback on an updated version of myKnight STAR. This new version will combine class scheduling, the Pegasus Path and access to academic tutoring and other resources in one place. This updated app/website will be piloted in the College of Business Administration, and once it is released to all students, we will let you know and please share with constituents and RSOs.
	+ Also we are giving our coordinators a break next week, so if there are any pressing issues please email myself or Alex.
	+ Have a good break from classes next week and see you all in the fall!
* **Announcements from the Student Body Vice President (Alexander Brawley,** *sga\_vp@ucf.edu*)
	+ This week we finalized the location and structure of DGC representation on campus, and await final approval from SU designers
* **Comptroller’s Report (Kylie Cimillo,** *sga\_comp@ucf.edu*)
	+ Hey everyone! We have officially gotten the OPS and overages from the end of the last fiscal year and the beginning of this one. I will keep track of OPS all fiscal year, and if you have questions about pay or anything, feel free to ask me or your branch head. I had a meeting with Phong today and we discussed what the numbers look like now since we were negative last year and where that money would be taken from. I came into this meeting with positive numbers after reversions and asked him if these would be able to be used. Happy to report they can be, and no money will be withdrawn from the CRT or FAO balances for this fiscal year.
	+ FAO: $254,148.70 Reversion of 0%
	+ CRT: $444,686.45 Reversion of 0%
* **Attorney General's Report (Jonathan Polera,** *sga\_ag@ucf.edu*)
	+ None
* **Cabinet Forum**
	+ None
* **Announcements from the Chief Justice (Daniel Rivera,** *sga\_cjus@ucf.edu**)*
	+ Hi Senate! Hope everyone is well and happy last meeting!
	+ I had a great and productive meeting with Dr. Frame yesterday, discussing Judicial initiatives.
	+ Judicial’s Retreat is August 16 where we’ll be covering a variety of training and strategizing initiatives for this year.
	+ I would like to thank former Justice Eliza Doyle for her service to the student body and the Judicial Branch. She will be greatly missed in our Branch, and we wish her the best of luck in her future endeavors.
* **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*)
		- Good Evening Senate! Happy last Senate Thursday for the summer semester! Hope you guys are doing well! The APIA Caucus will be hosting a lantern-making event on Wednesday, August 21st, at market day. Come out and make some cute lanterns to use as decoration. We will be tabling on August 31st at the APAC Assembly. We will be there supporting APIA RSOs and informing attendees about SG and the APIA Caucus. Come out to the event to learn about different APIA RSOs and what they do. We decided on a date for our tea event with the Arab Ad-Hoc Caucus, it will be October 2nd. Make sure to use this break to enjoy your time with your family and friends! Also, make sure to rest and recharge! Thanks everyone!
	+ **Black Caucus (Chair Jordan Metellus,** *sgblackcaucus@ucf.edu*)
		- Good evening everyone! I hope you all have had an amazing week so far. This past week Black Caucus discussed some initiative updates as well as showcase updates. We approved our Black UCF Concern form and will showcase it when we table. Also Aramark, the company that runs local Restaurant Row is currently trying out and testing new black owned restaurants to potentially include in the spot during the month of August. I’ve also submitted current vendors to the Market Day Coordinator for approval and she approved those vendors swiftly. I am still in the process of organizing a meeting with the president of NPHC and BSU but we should be meeting in the coming weeks. I’ve also inventoried our current Black Caucus tabling items to make sure we have enough for our showcase and for our tabling event at the BSU Convocation the following week. Make sure you all are staying hydrating and drinking lots of water! That’s all from me, thanks guys!
	+ **Disability Caucus (Chair Mia Yracheta,** *sgdisabilitycaucus@ucf.edu**)*
		- None.
	+ **Latin/Hispanic Caucus (Chair Camila Gimenez Valero,***sglatinxcaucus@ucf.edu*)
		- Hi everyone! This week we went over events we may hold in the fall and have no meeting tomorrow. I’ll be emailing people in order to collaborate and start working on everything. <https://www.when2meet.com/?25775556-NhEv9> those in the caucus fill out the when2meet pls!
	+ **LGBTQ+ Caucus (Chair Elle Beneche,***sglgbtqcaucus@ucf.edu*)
		- Hi guys! Got a few messages about joining in fall; if interested or if you’re in the caucus already, fill out this when2meet: <https://www.when2meet.com/?25775393-inFiA>
	+ **Military & Veterans Caucus (Chair Andrew Collazo,** *s**gmvcaucus@ucf.edu)*
		- Hello everyone! Please fill out this when2meet if you have plan on join in the fall: <https://www.when2meet.com/?25781170-xLcdk>
	+ **Women’s Caucus (Chair Amanda Lazo,** *sgwxmenscaucus@ucf.edu**)*
		- Having some complications with booking a Memory Mall spot
		- Here is the when2meet for fall,
		- <https://www.when2meet.com/?25781647-Zxtmw>
	+ **Arab Ad Hoc Caucus (Chair Haleema Al-Qudah**, *sgarabcaucus@ucf.edu*)
		- Good evening Senate! Today we had a brief meeting, discussing mainly resources to include on the LinkTree we’re working on putting together. Once the fall starts up, I will send a Google Form out to the caucus where they can input their initiatives and preferred RSOs to connect with. I was recently interviewed by a reporter from Inside Higher Ed who will be including our caucus in an upcoming story on Arab representation. Super exciting things are coming and I am looking forward to being back in a few weeks!
		- <https://www.when2meet.com/?25775744-wU6nU>
	+ **Sustainability Ad Hoc Caucus (Chair Aiden DiChiara**, *sgsustaincaucus@ucf.edu*)
		- Went over initiatives for the Fall
		- Will not be meeting over the break, but don’t forget to fill out the When2Meet
	+ **Inter-Campus & Transfer Ad Hoc Caucus (Chair Juan Varela**, *sgitccaucus@ucf.edu*)
		- None
* **Announcements from the Senate President (Allison Pohlmann,** *sga\_spkr@ucf.edu**)*
	+ Fill out committee/caucus when2meets!
	+ Congrats on a great summer session!
	+ Fall expectations!
		- No more virtual meetings
		- Business casual dress code
* **Internal Legislative Assistant Report (Haleema Al-Qudah,** *sgaila@ucf.edu***)**
	+ Hello again Senate! Happy last meeting of the summer! Please relax and reset in the few weeks we will have off in between semesters. As Brodie says, it’s there for a reason.
	+ Not much from me. I finalized all committee and caucus reports and there will be more information to come on a second round of feedback within the first few weeks of the fall semester. Thank you all for cooperating with us on this initiative and all your hard work in gathering some great feedback to keep the website more updated. As always, don’t hesitate to reach out if you need anything! 😊
* **External Legislative Assistant Report (Laurel Richmond,** *sgaela@ucf.edu***)**
	+ Fill out google forms!
* **Senate President Pro Tempore Report (Danishka Morissette,** *sga\_pro@ucf.edu**)*
	+ Hello Senate!
	+ Here is the Initiative Tracker, I’m open to any opinions/feedback you all might have as I expect this to be a tracker we all utilize!
		- [Initative Tracker - WIP.xlsx](https://1drv.ms/x/s%21AlJueyyzDWoAgqAkD9bqYa3k-bPkDA?e=MzYc7p)
	+ Take a break! You all earned it
* **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***)**
	+ Nothing from me, take your breaks! Fill out your when2meets!
* **Old Business**
* **Fiscal Committee Caucus Time**
	+ CRT (20 minutes) **Reconvened at 6:49 PM**
* **Fiscal Committee Reports**
* **CRT Committee (Chair Adam Caringal,***sga\_crt@ucf.edu***)**
	+ If you’re interested in joining CRT for the Fall, fill this out <https://www.when2meet.com/?25744613-7NzRL>
	+ This week during committee we:
		- Approved
			* 56-050
			* 56-057
			* 56-059
			* 56-060
			* 56-065
			* 56-066
			* FB 56-06 4-0-1
		- Postponed
* 56-064
	+ - * 56-068
		- PPI’d
			* 56-053
			* 56-058
			* 56-061
			* 56-062
			* 56-063
		- Denied
			* FB 56-05 0-6-0
* **FAO Committee (Chair Julian Larsen,** *sga\_fao@ucf.edu*)
	+ Great meeting
	+ PP: 56-11, 56-12
	+ Approved: 56-13, 56-14, 56-16
* **ORS Committee (Chair Samuel Rose,** *sgaors@ucf.edu*)
	+ We saw internal bill 56-06 and approved it on first reading
* **Fiscal Legislation**
* **Notice of Legislation on First Reading**
	+ Bills
	+ Resolutions
	+ Special Acts
* **Notice of Legislation on Third Reading**
	+ Bills
		- [Fiscal Bill 56-04](https://ucf.sharepoint.com/%3Aw%3A/s/UCFTeam-StudentGovernment_GRP-SGLegislative-Senate/Efz9RjSvwtdIjEzWkkLL5rwBIXCAXUmyi3S2RivS7AENuw?e=hG47o0) [Funding for 15 members of Neuroscience Alliance to travel to the Society for Neuroscience (SFN) in Chicago, Illinois from October 5th, 2024, to October 7th, 2024] [Chair Caringal] **Passed 34-1-2**
		- [Fiscal Bill 56-07](https://ucf.sharepoint.com/%3Aw%3A/s/UCFTeam-StudentGovernment_GRP-SGLegislative-Senate/EXkh2w4dwZRElGs8VPIK2psBQ2SLmf3i7JAXHog_aRluLA?e=ydzol5) [Funding for Knight Rider Motorcycle Club to host the Knight Riders Fall Track Weekend at Jennings GP, Jennings FL, on September 28th 2024] [Chair Larsen] **Passed 35-0-1**
		- [Fiscal Bill 56-08](https://ucf.sharepoint.com/%3Aw%3A/s/UCFTeam-StudentGovernment_GRP-SGLegislative-Senate/EXK3iPpTAlJGtQI2tjtvHO4BSc29KwJvyx1u9KJnRUn8jg?e=B93Pbi) [Funding for Chabad Jewish Student Group to host High Holidays at Chabad at UCF, on October 3rd 2024] [Chair Larsen] **Passed 35-2-0**
		- [Fiscal Bill 56-09](https://ucf.sharepoint.com/%3Aw%3A/s/UCFTeam-StudentGovernment_GRP-SGLegislative-Senate/ET4ablmyqcpEr6tqIrQbfgYB6bKs18y66e5gq72R8e6Mng?e=Lp6mhY) [Funding for American Institute of Aeronautics and Astronautics to begin a project on aviation design with an expected participation of 80 students] [Chair Larsen] **Passed 36-0-0**
		- [Fiscal Bill 56-10](https://ucf.sharepoint.com/%3Aw%3A/s/UCFTeam-StudentGovernment_GRP-SGLegislative-Senate/EfOw2OASSMVNqNGKt2zLZI8Bu4c19zBOVYWnkfYtmK1DXQ?e=3G0oLx) [Funding for American Institute of Aeronautics and Astronautics to begin a project on rocket design with an expected participation of 70 students] [Chair Larsen] **Passed 36-0-0**
		- [Fiscal Bill 56-05](https://ucf.sharepoint.com/%3Aw%3A/s/UCFTeam-StudentGovernment_GRP-SGLegislative-Senate/EYS3JJgBEzlLqU9un-S4c54BCelTTRvEdpsRwTzcUU7GFQ?e=WHJKej) [Funding for 20 members of Students for the Exploration and Development to travel to the Space Vision Conference in Denver, Colorado from October 3rd 2024 to October 5th 2024] [Chair Caringal] **Not Passed 6-29-1**
		- [Fiscal Bill 56-06](https://ucf.sharepoint.com/%3Aw%3A/s/UCFTeam-StudentGovernment_GRP-SGLegislative-Senate/Ec6YKpI-KxxBmK72YtavTHYBB5MGF3Yh3m9OyJ1WShnKKg?e=pvTdhM) [Funding for 33 members of Society of Woman Engineers to travel to the WE24 in Chicago, Illinois from October 24th 2024 to October 26th 2024] [Chair Caringal] **Passed 32-0-4**
	+ Resolutions
	+ Special Acts
* **Notice of Legislation on Second Reading**
	+ Bills
		- [Fiscal Bill 56-05](https://ucf.sharepoint.com/%3Aw%3A/s/UCFTeam-StudentGovernment_GRP-SGLegislative-Senate/EYS3JJgBEzlLqU9un-S4c54BCelTTRvEdpsRwTzcUU7GFQ?e=WHJKej) [Funding for 20 members of Students for the Exploration and Development to travel to the Space Vision Conference in Denver, Colorado from October 3rd 2024 to October 5th 2024] [Chair Caringal] **Passed 20-9-6**
		- [Fiscal Bill 56-06](https://ucf.sharepoint.com/%3Aw%3A/s/UCFTeam-StudentGovernment_GRP-SGLegislative-Senate/Ec6YKpI-KxxBmK72YtavTHYBB5MGF3Yh3m9OyJ1WShnKKg?e=pvTdhM) [Funding for 33 members of Society of Woman Engineers to travel to the WE24 in Chicago, Illinois from October 24th 2024 to October 26th 2024] [Chair Caringal] **Passed 34-0-0**
	+ Resolutions
	+ Special Acts
* **Internal Committee Caucus Time**
	+ E&A (15 minutes) **Reconvened at 8:01 PM**
* **Internal Committee Reports**
* **E&A Committee (Chair Aiden DiChiara,** *sga\_ea@ucf.edu**)*
	+ Saw Stefanie Henriques for Election Commission Seat #2
	+ Caucused
* **GAP Committee (Chair Andrea Vasquez,** *sgagap@ucf.edu***)**
	+ Hi Senate! Happy last summer senate meeting! This week, GAP was kept short, we worked on formatting for the legislative priority survey and discussing some topics. Please fill out the GAP [when2meet](https://www.when2meet.com/?25765574-QVOFS)! That’s it from me!
* **LJR Committee (Chair Kirsten Courts,** *sga\_ljr@ucf.edu*)
	+ Hey Everyone !! Today we saw 3 absences and 3 Internal Bills
		- Absences
			* Katrina Gumerov: Approved 5-0-2
			* Katrina Wangen: Approved 3-0-3
			* Laurel Richmond: 5-0-2
		- Internal Bills
			* 56-03: Updates to Title IV (Senator Andrew Collazo) **Not Approved 0-4-3**
			* 56-04: Updates to Title XIV (Senator Andrew Collazo) **Approved 5-0-2**
			* 56-05: Updates to Title V (CRT Chair Caringal) **Approved 4-2-1**
	+ I have linked the minutes to today’s LJR meeting and encourage you all to look at them as we see the bills tonight.
	+ Also today is the last meeting of the semester, meaning that after tonight your current unexcused absences disappear. Yay 😁
	+ If you are in LJR, or are interested in joining in the fall, please fill out this when2meet: <https://www.when2meet.com/?25763097-1W8cu>
* **SBA Committee (Chair Jason Hameed,** *sgasba@ucf.edu**)*
	+ Hello everyone! I hope you’re all having a good week!
	+ This week in SBA we saw proclamation 56-09 which passed in committee.
	+ Please fill out this when2meet if you’re in SBA or if you want to be in SBA for the fall <https://www.when2meet.com/?25680388-nDEgV>
* **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)
	+ [E&A Agenda 7/30](https://ucf.sharepoint.com/%3Aw%3A/s/UCFTeam-StudentGovernment_GRP-SGLegislative-EA/Eb_cuAlcfK9CuKzem6nIfOoBbg4q_iQTkRCbBzEEG0_exw?e=xzqDhv)
	+ [E&A Agenda 8/1](https://ucf.sharepoint.com/%3Aw%3A/s/UCFTeam-StudentGovernment_GRP-SGLegislative-EA/EdZpWUZ7hzpBqvBM0YrDYJoBFYRmkK_Ajglqrv6fK_Fzsg?e=bsKBGq)
	+ Stefanie Henriques – Election Commission Seat #2; **Confirmed 39-0-0**
		- Vote Count: 4-0-0
	+ Aneesha Nayak – Election Commission Seat #4; **Confirmed 32-2-2**
		- Vote Count 5-0-0
* **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
		- [Internal Bill 56-03](https://ucf.sharepoint.com/%3Aw%3A/s/UCFTeam-StudentGovernment_GRP-SGLegislative-Senate/EZcrFTZXqE5AhT_w2TpQ37IBMj6gnZbR2S29v4jBgvoucA) [Updates to Title IV] [Senator Andrew Collazo] **Passed 19-9-8**
		- [Internal Bill 56-04](https://ucf.sharepoint.com/%3Aw%3A/s/UCFTeam-StudentGovernment_GRP-SGLegislative-Senate/ERW6XK26x8hKqi6ocyEFcAYBhqC7OO7zBmMDjKqu0kerAQ) [Updates to Title XIV] [Senator Andrew Collazo] **Postponed until 15TH Senate Meeting**
		- [Internal Bill 56-05](https://ucf.sharepoint.com/%3Aw%3A/s/UCFTeam-StudentGovernment_GRP-SGLegislative-Senate/Ecz-eFROt-JLuGSVG0sVG2wBOeV4VJJjYDkOTqgyJlpkmQ?e=jceJmZ) [Updates to Title V] [CRT Chair Caringal] **PPI’d**
		- [Internal Bill 56-06](https://ucf.sharepoint.com/%3Aw%3A/s/UCFTeam-StudentGovernment_GRP-SGLegislative-Senate/EaeLBvzNCqhLi2BPK0dwaT4BnYSJGAWM9VdeslxvHjcEhA?e=ONigOt) [Updates to Title VIII] [CRT Chair Caringal] **PPI’d**
			* [LJR Minutes for 56-0, 56-04, & 56-05](https://ucf.sharepoint.com/%3Aw%3A/s/UCFTeam-StudentGovernment_GRP-SGLegislative-LJR/EbyLsaC0rppMnAZHAt77BbcBtKA2V97OY82AlUxp7Iqp8g?e=GWi8vl)
	+ Resolutions
	+ Proclamations
		- [Proclamation 56-09](https://ucf.sharepoint.com/%3Aw%3A/s/UCFTeam-StudentGovernment_GRP-SGLegislative-Senate/EWqXW7uySGdNt4MFKSaan5MBC8WAZpF4Ecc_a1qwrRz_Ng?e=WsA0La) [Proclamation Recognizing August 7th, 2024, as Purple Heart Day] [Senator Andrew Collazo] **Passed 30-0-1**
	+ Special Acts
* **Senate Forum**
	+ None
* **Senate Deliberations**
	+ Chair Metellus
	+ Vice Chair Collazo
* **Advisor’s Report**
	+ Brodie:
		- Senator Shout-Outs
			* WOOHOOO ANDREAAAAA
			* Congratulations Andrea!!!!
			* Black Caucus Chair Metellus and Black Caucus Vice Chair Courts
			* Black Caucus Chair Metellus
			* LJR Chair Courts for being an impartial boss
			* Black Caucus <3
			* Happy Belated Birthday to President Lister!!!
			* Shoutout to Speaker Pohlmann and Black Caucus for their professionalism in handling tonight’s incident
			* ANDREAAAAA
			* Everyone for making it through the summer! See you in 2 weeks :)
	+ Maddie (*sgasa@ucf.edu*):
		- I want to start by stating I am very sorry to anyone who was hurt, offended or disturbed by an outburst that occurred tonight by another senator. I will see to it that Senate Leadership handles this situation properly.
		- I just want to say I am severely disappointed by tonight’s meeting. I know we are online right now, but come Fall, you cannot watch tv, hang out with friends, or drive while managing a 20 million $ budget. The fact that a Fiscal Bill was passed by 20 senators, when the presenter asks for the bill to be dropped, is not only unacceptable, but embarrassing. I know most of you are not being paid and may consider this “volunteer” work, but it's a vital position to UCF and I hope you all take more pride in the position come Fall. Fall meetings are 5-hour meetings, 7PM-12AM.
* **Miscellaneous Business**
	+ Reinstatements
	+ Elections
	+ Appointments
	+ Resignations
	+ Jordan’s Joke:
		- none
	+ Andrea’s Animal of the day:
		- None
* **Final Roll Call**
* **Adjournment**
	+ 9:54 PM