

## **MEETING AGENDA**

1. Call to Order: 9:10 AM

2. Roll Call & Verification of Quorum: 5/4 (3)

Name	Email	Initial	Final
Chair DiChiara	sga_ea@ucf.edu	P	P
Vice Chair Collazo	sga_sci4@ucf.edu	Р	P
Senator Caringal	sgacie1@ucf.edu	E	A
Senator Beneche	sga_sci2@ucf.edu	Р	P
LJR Representative Courts	sga ljr@ucf.edu	P	P
Pro Tempore Representative Morissette	sga_pro@ucf.edu	Е	E
Supervisor of Elections Brown	sga_ec@ucf.edu	Р	Р

- 3. Approval of the Minutes: 10.03.2024 Approved by GC
- 4. Approval of the Agenda: **Approved by GC**
- 5. Announcements from the Chair DiChiara
  - a. Hi, nothing new, we have 3 people being appointed this week, we will also caucus tomorrow for Elise
- 6. Announcements from the Vice Chair Collazo
  - a. Good morning, everyone! Today we will be seeing two bills introduced by the Chair so I will need someone to perform my secretary duties while I preside over the legislation.
- 7. Announcements from Committee Members
  - a. LJR Rep: LJR meets today and we will be seeing 4 internal bills, all pertaining to timelines. We also have our Statute event next Wednesday from 3-5, and there will be pizza \*\*
  - b. Pro Temp Rep: None.
  - c. Supervisor Brown: The commission chose the theme Monday and chose Carnival/Circus. This was chosen via a vote of Carnival vs Medieval which were themes they suggested. I'll be meeting with Daniel at 2:30 to discuss Title 6 statutes in regard to the Judicial Branch.

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.

#### **UCF Student Government**



Elections & Appointments (E&A) Meeting SG Conference Room 10/16/2024 9:00 AM

- 8. Announcements from Non-Committee Members
  - a. None.
- 9. Old Business
  - a. None.
- 10. New Business
  - a. Confirmations:
  - b. MSQD: 5-5-5, Approved by GC
    - i. Commissioner Stefanie Henriques for Assistant Supervisor of Elections
      - 1. Speech
        - a. Commissioner Henriques: Hi, I'm Stefanie Henriques. I am a Junior majoring in Media Production and Management and minoring in legal studies. I am in Honors College. I am a Social Media intern. I am involved in multiple RSOs. I was the previous assistant supervisor. The mission of the Commission is to encourage students to come out and vote. Facilitating fairness. Create structure policy to for EC Leadership and solidified collaboration. Generate a transition binder. Transition right now is a little fragmented. Set clear roles for the commissioners so creating internal committees. The Marketing Committee will be one. Each committee will have a responsibility for the info session. EC Social during the semester and at the end of the year.
      - 2. Questioning
        - a. Chair DiChiara: Design evergreen materials, elaborate?
          - i. Henrique: Posters will be made from this material and published in buildings. Evergreen means you can reuse it year-round.
        - b. Chair DiChiara: Campaigning Workshop & Collaboration with Senate: how will you change the stereotype of this event?
          - i. Henrique: I would do this by ECLC. Developed into lessons about the election commission.
        - c. VC Collazo: MTD, Approved by GC
      - 3. Debate
        - a. Senator Beneche: I will be voting in favor. Her ideas are very well thought out. We can see her process of thinking. Very excited to see her carry these out.
        - b. Chair DiChiara: MTV, Approved by GC
      - 4. Vote
        - a. 4-0-0, Confirmed by E&A

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#### **UCF Student Government**



Elections & Appointments (E&A) Meeting SG Conference Room 10/16/2024 9:00 AM

- c. Internal Bills:
- d. MSQD:
  - i. <u>Internal Bill 56-13</u> [Senate Reapportionment] [Chair DiChiara]
    - 1. Speech
      - a. Chair DiChiara: This is a bill that E&A does every year that reapportions the seats available in the session.
    - 2. Questioning
      - a. LJR Rep Courts: MTD, Approved by GC
    - 3. Debate
      - a. LJR Rep Courts: Sucks that COS is losing a seat, MTV, Approved by GC
    - 4. Vote:
      - a. 5-0-0, Passes First Reading
  - ii. <u>Internal Bill 56-16</u> [Updates to Title VI: Timeline to Fill Vacant Positions] [Chair DiChiara]
    - 1. Speech
      - a. Chair DiChiara: Creates a concise timeline that is already laid out in other positions within Title III, incorporated that the EC position is different than the usual senate position so there is an additional 5 days compared to the other positions.
    - 2. Questioning
      - a. Supervisor Brown: Is this just for Commissioners, and are you aware the Assistant takes over when the Supervisor steps down?
        - i. Chair DiChaira: Yes, as there are already processes in place for the Supervisor and Assistant Supervisor
      - b. Senator Beneche: MTD, Approved by GC
    - 3. Debate
      - a. Supervisor Brown: Will be voting in favor but would love to see a few changes pertaining to how our timeline works. Maybe also a rule against rush appointments, as it is hard to train a commissioner in two weeks.
      - b. VC Chair: MTV, Approved by GC
    - 4. Vote
      - a. 5-0-0, Passes First Reading
- 11. Member Discussion
  - a. None.
- 12. Miscellaneous Business
  - a. None.

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### **UCF Student Government**

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13. Final Roll Call: Same as Initial 5/4 (3)

14. Adjournment: 9:42 PM

# Key:

P - Present

A - Absent

MTD - Move to Debate

MTV - Move to Vote

MTA- Move to Amend

MSQD – Motion for Speech, Questioning, & Debate Time

PP - Postpone

PPI - Postpone Indefinitely

GC - General Consent

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Chair DiChiara: sga\_ea@ucf.edu