MEETING AGENDA

- 1. Call to Order: 11: AM
- 2. Roll Call & Verification of Quorum: 3/7 (4)

Name	Email	Initial	Final
Chair Metellus	Sgblackcaucus1@ucf.edu	Р	
Vice Chair Courts	sga_sci5@ucf.edu	Р	
Pro Tempore Morissette	sga_pro@ucf.edu	P (11:28am)	
Senator Beneche	sga_sci2@ucf.edu	Р	
Senator Johnson	sgachps6@ucf.edu	P (11:26am)	
Coordinator Malone	sga_gfx1@ucf.edu	А	
Ex-Officio Rolle	ch346640@ucf.edu	А	
Commissioner Wright	Sgec3@ucf.edu	P (11:21am)	

- 3. Approval of the Minutes: <u>11/25/24</u> Approved by GC
- 4. Approval of the Agenda: Approved by GC
- 5. Open Forum.

a. None

- 6. Announcements from the Chair
 - a. Hi everyone!! I hope you all are great and had a great holiday!
 - b. This meeting we will discuss Black History Month and initiative updates.
- 7. Announcements from the Vice Chair
 - a. Hi guys I hope you're doing good!! LJR Kirsten for a sec, as we have dean meetings coming up. Please submit absence requests for those :)

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 Metellus: sgblackcaucus1@ucf.edu

- 8. Announcements from Caucus Members
 - a. Beneche: Happy New Year!
- 9. Announcements from Non-Caucus Members
 - a. None.
- 10. Old Business
 - a. Proclamations
 - i. None.
 - b. Initiatives
 - i. None.
 - c. Concern Form

1. None.

11. New Business-

- a. Proclamations
 - i. Black History Month Proclamation
 - Chair Metellus: Somebody needs to write this as it is one of the most important documents for Black History Month. I believe there are templates from years before. If nobody else wants to, I can but I wanted to being up the opportunity.
 - a. Beneche: I would Like to!
 - i. Chair Metellus: Yes, thank you. Keep us updated when you start.
- b. Initiatives

- i. Johnson: Juneteenth Recognized as a UCF Holiday
 - 1. Just waiting to be scheduled with the Provost. Below I've linked the proposal. It hasn't changed much since last time, but any feedback is helpful. Provost Proposal
 - a. Chair Metellus: Take a minute to look at the proposal to see if we have any questions
 - i. Beneche: It looks cohesive and well researched

ii. Metellus: Black Owned Restaurants in Local Restaurant Row

- 1. February
 - a. Chair Metellus: Have started talking to Aramark. They agreed to have local black restaurants during BHM, will be following up to meet with them in January to discuss promotional materials as there is not established date as of yet. I am looking forward to seeing Black owned restaurants during BHM, and am so happy that they wanted to include me in the process and that I was able to solidfy this in November.
- iii. Metellus: BSU Black Leadership Council
 - 1. Chair Metellus: Next meeting should be January 24th. Waiting on an announcement from BSU.
- iv. Black Caucus: Food Truck Fridays
 - a. Chair Metellus: Pro Temp Morissette has volunteered to take this initiative. For context the food trucks have been a bit contested this year by agencies on campus for various reasons, but we can go over these meeting minutes. They are working on the request right now, that is great I'm glad it worked out in our favor.
- v. Black Caucus: Spring Black Business Showcase
 - Chair Metellus: The post is approved to be posted on JAnuary 14th. If this doesn't happen I'll check back in with comms as we cannot continue with the next steps until then. Once it is posted I will keep track with the spread sheet and if the vendors are already approved by ucf. Would like to have more vendors this semester, will be on February 27th
- vi. Black Caucus x Latin/Hispanic Caucus: Afro-Latino Event
 - 1. Chair Metellus: No updates as of now, but I will begin communication with Vice Chair Vasquez
- vii. Black Student Union Convocation
 - 1. January 22nd, Table 36, meet at the SG Office at 5:45pm

- a. Chair Metellus: I can send the layout in the teams gc. I wanted to note that I will be tabling with another org during this, but I will try to stop by black caucus when able. Who is able to be there?
 - i. Wright
 - ii. Morissette can be there by around 6:30
 - iii. Courts and Beneche should be able to
 - iv. Beneche: When does it start?
 - 1. Metellus: 7pm

- c. Concern Form
 - i. Metellus: None.
- 12. Member Discussion
 - i. Upcoming Black UCF Events
 - 1. Greek Expo January 21st at 7pm. RSVP on NPHC instagram
 - 2. Black Wednesday is next week
 - 3. Welcome week the week of the 20th, many events
 - 4. Color Me Queer event on Wednesday, showing the movie Bottoms
 - ii. Ex-Officio/Student at Large Seat(s)
 - 1. Chair Metellus- None
- 13. Miscellaneous Business-

a. Move to Informal: Approved by GC

- i. What was your favorite part of the break?
 - 1. Johnson: Sleep
 - 2. Metellus: Not worrying about homework, got to watch a lot of anime again. Good to be home. Got my ears pierced
 - 3. Courts: Going home to see my cat yogurt
 - 4. Morissette: Didn't do anything I'm Haitian
 - 5. Beneche: I liked going to Chili's
 - 6. Wright: Being able to play the sims

b. Move to Formal: Approved by GC

14. Final Roll Call: 6/8 (4)

Hybrid 1/10/2024 11:00 AM

15. Adjournment: 11:45 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