

# **MEETING AGENDA**

- 1) Call to Order: 4:33 PM
- 2) Roll Call & Verification of Quorum: 9/7 (4)

Name	Email	Initial	Final
Chair DiChiara	sgsustaincaucus@ucf.edu	Р	
Vice Chair Lipner	sga_ugst1@ucf.edu	Р	
Senator Candiloro	<u>sga_sci3@ucf.edu</u>	Р	
Chair Kaufman	sgaecs6@ucf.edu	Р	
Chair Caringal	sga_crt@ucf.edu	Р	
Senator Sherman	sgacie2@ucf.edu	Р	
Senator Reed	sga_cah4@ucf.edu	Р	
Coordinator Commorato	sgainnovation@ucf.edu	Р	
GenCLEO Representative	Gencleoucf@cleoinstitute.org	Р	

- **3)** Approval of the 11.21.2024 Minutes: GC
- 4) Approval of the Agenda: GC
- 5) Open Forum:
  - a) None
- 6) Announcements from the Chair:

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## Chair DiChiara sustainCaucus@ucf.edu



- a) Met with Ryan and Jennifer
- 7) Announcements from the Vice Chair:
  - a) <u>https://docs.google.com/document/d/1a\_A8tGefbOnr-</u> 9MuHRCecuXad2l3UhNPVCjwVl60ppg/edit?usp=sharing
- 8) Announcements from Caucus Members:
  - a) Reed: GAP is currently working on Day at the Capital; Check it out!
- 9) Announcements from Non-Caucus Members:
  - a) None
- 10) Old Business:
  - a) None
- 11) New Business:
  - a) None
- 12) Member Discussion:
  - a) Drafting Resolutions
    - i) <u>Fairtrade</u> (Lipner)
      - This is one (extensive) example of our attempts to write resolutions for our Caucus goals.
  - b) Meeting Review
    - Lipner: Went over the main goals, brainstormed ideas for an Earth Day celebration, increase education in the Cypress Dome, Make Game Day Green, will be using money allocated from Coca Cola to help fund waste diversion initiatives, improve signage or possible AI system, Composting has been expanded to Knightros and Student Union, increase the seats for certain members in the caucus, Water bottle filtration system strategy discussed on how to centralize the QR code reports.
    - ii) Commarato: Recycling notebooks/materials
      - Reed: Potential to expand from just notebooks to other donatable goods (like nonperishable food and clothing)
    - iii) Commorato: Earth Justic Week is coming up soon
  - c) STARS Review

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#### Chair DiChiara sustainCaucus@ucf.edu



### i) <u>UCF Report</u>

- (1) Lipner: I feel like we should take the week to look over the Report and come back with outcomes
- d) Delegating
- 13) Miscellaneous Business:
  - a) Market Wednesday Compost/Tabling
- 14) Final Roll Call:8 /7
- 15) Adjournment: 4:53 PM

#### Key:

P - Present
A - Absent
E - Excused
MTD - Move to Debate
MTV - Move to Vote
MTA- Move to Amend
PP - Postpone
PPI - Postpone Indefinitely
GC - General Consent

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