MEETING AGENDA

1. Call to Order: 11:00 AM

2. Roll Call & Verification of Quorum: 5/8 (4)

Name	Email	Initial	Final
Chair Metellus	Sgblackcaucus1@ucf.edu	Р	Р
Vice Chair Courts	sga_sci5@ucf.edu	P	Р
Pro Tempore Morissette	sga_pro@ucf.edu	Р	Р
Senator Beneche	sga_sci2@ucf.edu	Р	E
Senator Johnson	sgachps6@ucf.edu	E (P:11:45a m)	Р
Coordinator Malone	sga_gfx1@ucf.edu	А	А
Ex-Officio Rolle	ch346640@ucf.edu	Р	Р
Commissioner Wright	Sgec3@ucf.edu	A (P:11:30a m)	Р

3. Approval of the Minutes: 1/10/25 Approved by GC

Approval of the Agenda: Approved by GC

- 5. Open Forum.
 - a. None.
- 6. Announcements from the Chair
 - a. Hi everyone!! I hope you had a great week!
 - b. This meeting we will discuss Black History Month and initiative updates.

С

- 7. Announcements from the Vice Chair
 - a. Hello, happy friday!! Keep going to your classes and keeping up with your studies



- 8. Announcements from Caucus Members
 - a. Beneche Ideas for topical event
 - a. Black UCF is recieving a lot of backlash right now becassue if recent events, I want black women and everyone to feel safe on campus. Maybe coming up with an event with CAPS and SLS in the near future so that individuals know that there is a place to go when they have experienced harassment. Doesn't have to be big or now, but I think that it would be good to do.
 - i. Chair Metellus: I full heartedly agree, I think we should ave a bigger convo about this in initiatives
- 9. Announcements from Non-Caucus Members

a.

- 10. Old Business
 - a. Proclamations

i

b. Initiatives

i.

c. Concern Form

1.

11. New Business-

- a. Proclamations
 - i. Beneche: Black History Month Proclamation
 - 1. Almost done, just want to add extra pieces of information
 - ii. Varela: Proclamation Commemorating the Exemplary Life and Achievements of Harris Rosen
 - 1. <u>Proclamation 56-26 [Proclamation Commemorating the Exemplary Life and Achievements of Harris Rosen].docx</u>
 - a. Vice Chair Varela: Written for namesake of Rosen college and in my research i found that he has something called the Rosen foundation that helps the country of Haiti. Has donated millions for repairs, has built hospitals and schools in Haiti, holds the Haitian water gala every year to raise money for water filtration supplies. Also pounds of materials to build houses in Haiti. Universal pre-k and thousands of dollars in scholarships. Wanted to present this to black caucus so that we can all come together and honor him for his work.
 - b. Questioning
 - i. Beneche: Have you thought about getting this sponsored by the new rosen senator?
 - 1. Vice Chair Varela: Yes
 - c. Debate
 - i. Beneche: Very commendable, as Haiti always gets pushed to the side. I will be voting in favor
 - ii. Morissette: Will be voting in favor as well, very funny as my mom always talked about him growing up.
 Thank you Vice Chair Varela for bringing this proclamation to the table
 - iii. Metellus: Also voting in favor, did not really know much about it until now. Being able to inform senate and student body of this man would be very great, I appreciate all of the help he has given Haiti.

d. Vote: 5-0-1 Passes Black Caucus, will sponsor

- b. Initiatives
 - Beneche: Sexual Safety
 - 1. Move to Informal: Approved by GC
 - a. Details
 - i. BSU wants to participate and post about it, can send our logo.
 - ii. Invite the Victim Advocates; they are anonymous third party
 - iii. Also invite Student Legal Services, CAPS, Women's Caucus
 - iv. Charge on Chamber, open conversation kind of event
 - ii. Johnson: Juneteenth Recognized as a UCF Holiday
 - 1. Meeting on Feb 6 with the Provost!
 - iii. Metellus: Black Owned Restaurants in Local Restaurant Row

- 1. February
 - a. Chair Metellus: No new updates.
- iv. Metellus: BSU Black Leadership Council
 - Chair Metellus: Next meeting should be January 24th. Waiting on an announcement from BSU. I will not be able to make it to that meeting because I will be out of town. If there is anything I will let you guys know.
- v. Black Caucus: Food Truck Fridays
 - a. Pro Tempore Morissette: Got confirmation from SU for reservations, just have to fill out safe forms. I am in contact to pick out the food trucks. Do we want a variety, or just want to stick to savory foods?
 - Around lunch time so more attraction if we do like actual food-based items
 - ii. Food style and also sweets style.
 - iii. Sweets truck was gas (allegedly)
- vi. Black Caucus: Spring Black Business Showcase
 - 1. MTF: Approved by GC
 - Chair Metellus: Flyer to be released soon. Removed free food from flyer becasue we unfortunately were not able to get food. Added music, registration link in bio. Will start new approval process for new vendors who were not there in august.
- vii. Black Caucus x Latin/Hispanic Caucus: Afro-Latino Event
 - 1. MTI: Approved by GC
 - 2. Chair Escobar (congrats!!!) will be joining Vice Chair Vasquez in talking about this
 - Invite RSOs to participate, guest afro-latino speakers in a panel

- b. TED Talk stage but like Rosen is far away
- c. Invite MSC, Chair Metellus volunteer as speaker

viii. Black Student Union Convocation

- 1. January 22nd, Table 36, meet at the SG Office at 5:45pm
 - a. Metellus can be there to set up
 - b. Beneche can come but will be late
 - c. Morissette: Get there at 6:45
 - d. Courts is still a maybe
- c. Concern Form
 - . Metellus: None. Will have it at the showcase and convocation
- 12. Member Discussion
 - i. Message from Black Student Union President on Recent Events1.
 - ii. Upcoming Black UCF Events
 - 1. Lots of Founders Days this week (yayyyyyyyyy)
 - iii. Ex-Officio/Student at Large Seat(s)
 - 1. Chair Metellus- None
- 13. Miscellaneous Business
 - i. If you had a superpower what would it be?
 - 1. Metellus: elemental
 - 2. Johnson: Gojo
 - 3. Courts: Power to control probability
 - 4. Beneche: flight i think
 - 5. Wright: Invisibility
 - b. Move to Formal: approved by GC
- 14. Final Roll Call: 6/8 (4)15. Adjournment: 11:58 AM

Key:

- P Present
- A Absent

UCF Student Government

Black Caucus Meeting Hybrid 1/17/2024 11:00 AM

MTD - Move to Debate

MTV - Move to Vote

MTA- Move to Amend

PP - Postpone

PPI - Postpone Indefinitely

GC - General Consent