UCF Student Government

Sustainability Ad-Hoc Caucus Meeting 11.7.2024

Time: 5:30PM Charge On Chamber

MEETING AGENDA

1) Call to Order: 5:37 PM

2) Roll Call & Verification of Quorum: 4/7 (4)

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

3) Approval of the 11.07.2024 Minutes: Approved by GC

4) Approval of the Agenda: Approved by GC

5) Open Forum:

a) None

6) Announcements from the Chair:

a) Arboretum Tour was great and insightful, opened the possibility of tours of our water and energy facilities on campus

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- b) Jordan and I will start setting up meetings with the members of the different areas of focus for the Spring
- c) Resolutions and Proclamations will start soon.
- 7) Announcements from the Vice Chair:
 - a) Looks good going into the next semester. Excited for what is to come.
- 8) Announcements from Caucus Members:
 - a) Commorato: Winter Wonderland
- 9) Announcements from Non-Caucus Members:
 - a) None
- 10) Old Business:
 - a) None
- 11) New Business:
 - a) Ex-officio Seats
 - GenCLEO Rep: Sustainability and Climate Change activist RSO on campus.
 Volunteer opportunities on campus for students. Open to partner.
 - ii) DiChiara: Allows you to speak and debate on resolutions. Introduces caucus ideas.Hearing RSO perspectives helps us see new viewpoints.
 - iii) GenCLEO Rep: I will be graduating, someone else may have to step in from the RSO.
 - iv) DiChiara: It is your organization as a whole that has a seat so any member can come.
 - v) GenCLEO Rep: We do everything regarding sustainability, and we partner with other organizations.
 - vi) DiChiara: Permanent seats go into the next session. Other seats do not. I would be fine with y'all having the permanent seat.
 - vii) DiChiara: We will be permanently offering the ex-officio seat to GenCLEO.
 - (1) Motion to open nominations.
 - (2) Nominations:
 - (a) GenCLEO

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- (3) Motion to close nominations
- (4) Election:
 - (a) 4-0-0, GenCLEO is now the permanent ex-officio seat
- 12) Member Discussion:
 - a) None
- 13) Miscellaneous Business:
 - a) None
- 14) Final Roll Call: 5/7
- 15) Adjournment: 5:53 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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