## **MEETING AGENDA**

1. Call to Order: 3:02 PM

2. Roll Call and Verification of Quorum (7): 11/13

Name	Email	Initial	Final
Chair Hameed	sgasba@ucf.edu	Р	Р
Vice-Chair Vasquez	sgagap@ucf.edu	Р	Р
Senator Al-Qudah	sga_sc1@ucf.edu	Р	Р
Senator Connolly	Sga ecs3@ucf.edu	Р	Р
Senator Courts	sga_sci5@ucf.edu	E	E
Senator Gimenez-Valero	sga_sci8@ucf.edu.	Р	Р
Senator Hashimi	sga_sci9@ucf.edu	Р	Р
Senator Hendry	sgacreol1@ucf.edu	Р	Р
Senator Lim	sga_ba4@ucf.edu	Р	Р
Senator Metellus	sgaecs10@ucf.edu	Р	Р
Senator Renda	sgsci12@ucf.edu	E(P 3:43)	Р
Senator Sherman	sgaec1@ucf.edu	Р	Р
Senator Widerberg	sga_med2@ucf.edu	Е	E
LJR Representative Collazo	sga_ljr@ucf.edu	A	Α
Pro Tempore Representative	sga pro@ucf.edu	Р	Р

3. Approval of Minutes: 9/24/24

a. Approved by GC

4. Approval of the Agenda:

a. Approved by GC

5. Open Forum:

a. SGLCer Noemi: Business major, on marketing committee

- a. Hello everyone! I hope you're all doing great
- b. We're just looking over updates today.
- c. I'm meeting with Chair Varela to discuss all the transfer and other campus issues. (ICTC MENTIONED)
- d. My first CAC meeting is next week. I don't know how it works but if you want me to bring anything up let me know. I'm also getting a tour this Friday.
- e. I'm done with midterms so I'm back and can lock in.
- f. SGLCers are here! They made a new advocacy committee!
- g. Good job to all of you guys on working on your initiatives! I'm proud and you should be proud.
- h. Secret announcement
- 7. Announcements from the Vice-Chair:
  - a. Hi y'all! I hope you've all had a good week so far. I have a few updates on the donation drive event, so I'll talk about that a little later. As always, let either Jason or I know if you need any help on your initiatives or anything else!
- 8. Announcements from Committee Members:
  - a. LJR Representative: Hi everyone! Happy Threshing Day for my Fourth Wing readers. LJR did meet last week. Internal Bill 56-11 was PPI. Passed Resolution 56-08 [Updates to Senate Rule 4: Adding Time Limits to Open Forum] on first reading. Approved 3 Absence Requests. Don't hesitate to reach out to me or Chair Courts if have you any questions regarding absence requests or bills.
  - b. ILA Al-Qudah: SGLC Service & Advocacy Committee- involvement opportunities, baby sglc, connecting them and sg with caucuses, etc.
    - i. Metellus: Let us know when the meetings are going to be, so we can attend! We also had an sglcer in black caucus, and it was great!
  - c. Hendry: Great Haircut Jason!!! <3
- 9. Announcements from Non-Committee Members:
  - a. None.
- 10. Old Business
  - a. Resolutions

i.

b. Proclamations

i

c. Semester Projects

i.

d. Concern Form

i.

- 11. New Business:
  - a. Resolutions:
    - i. None.
  - b. Proclamations:
  - c. Semester Projects:
    - i. Bike Rack Improvements: Metellus & Courts
      - https://docs.google.com/document/d/1LK\_05J3SIZPqCjpS7ejon1T oSkxGAWvCBIaAI7120x0/edit

- Metellus: Not many updates, getting survey made. Advocacy group we met with, checking in on the initiative, coming into a senate meeting.
- ii. Housing roommate matching updates: Al-Qudah
  - 1. No update right now. Still working on arranging a meeting!
- iii. Academic advisors: Vasquez
  - 1. None.
- iv. Protestor safety:
  - 1. Police intimidation at a poster making event(?)
    - Hameed: Post made recently about police intimidation at poster making event, reaching out to group again, and talking to major freeman
- v. Solidifying student bands on campus: Hashimi
  - 1. Unfortunately not today.
- vi. MyUCF prefix updates: Beneche:
  - 1. ?
- vii. Al in the classroom: Hendry
  - 1. Al\_survey\_rough\_draft.docx : Original Draft
  - 2. <u>2nddraft.docx</u>: Draft after meeting with Dean. My Gf had to show me how to do this.
  - 3. Hendry: Have links that work (WRONG-O!), rough draft before dean meeting, one after dean meeting.
- viii. Gender Neutral Bathroom Map: Gimenez-Valero
  - 1. No
- ix. Women's Health Resources: Lazo & Renda
  - Health Services now offers specific birth control insertion options both covered and with a specific copay cost, as well as Plan B for \$5. (YAY!)
  - 2. Waiting on a response back for pharmacy survey.
- x. Pre-Health Pre-Law Advising: Richmond
  - 1. None
- xi. Crosswalk: Lim
  - 1. None. Waiting for an email back from my comment.
- i. Lightro: Hameed
  - 1. Got an actual electrical engineering student
  - 2. TBP might officially come onas a partner
  - 3. Bringing this up at the cecs dean meeting
- xii. Student Legal Services Resources: Vasquez
  - 1. None
- xiii. APIA food resources: Lim
  - 10/8 South East Region Culinary Council Lunch showcase at 63 South

- 2. They will be serving southeast Asian cuisine and Hispanic heritage cuisine
- 3. They want feedback
- xiv. Campus Recycling: Sherman
  - 1. None
- xv. Donation Drive: Vasquez (/ all of us)
  - 1. November 11th -15th
- d. Concern Form

i.

## 12. Member Discussion:

- a. Wiki Knights
  - i. Bed: First time working with SG, thank you Amanda for the resolution stuff. Textbook access, UCF already implements OER for textbooks for some classes, such as Biology and Physics. Focusing on opt-in instead of opt-out on the resolution. When you pay for textbooks, the opt-in cheaper version for textbooks. The bookstore isn't losing money when you opt-in, stopping opt-out form being implemented, implies that you are automatically billed for textbooks, unless you opt-out. First Day Complete, where cost of textbooks is included in tuition, if this happens, its maybe cheaper for some classes, but for classes with no textbooks or oer, everyone is paying for textbooks. FIU has already implemented this, example \$80 subscription for textbooks flat fee for credit hour, ruins the point of oer.
    - 1. Al-Qudah: Touch on opt-out more
      - a. Bed: At ucf we use opt-in, you have the choice to either buy from somewhere else, or potentially have it cheaper, where you opt-in and buy it from the bookstore. Opt-out is when you are automatically opted-in for the textbook, unless you state otherwise, and they charge you. Students may forget and may end up paying for it. Official press release from white house, about how predatory it is.
    - 2. Gimenez-Valero: Outreach, events to bring recognition to this
      - a. Bed: Tabling this month, 27<sup>th</sup>? Spread about what OER is to students, asking students how much they pay for textbooks, spreading the word, etc.
      - b. Hameed: Leeway for CCS switching to another program to get cheaper textbooks in Dean meeting. Faculty senate, deans, more faculty on board with this.
    - 3. Vasquez: Is there push from Florida
    - 4. Metellus: Who exactly is pushing for this then at UCF?
      - a. Bed: Students and faculty want opt-in, Barnes and Noble, has first day inclusive access complete,
      - b. Lazo: FIU mentioning, is under Barnes and Noble too, specific needs for university.

- 5. Metellus: Is there a survey for students to fill out, to get testimonials about this, to have it documented.
  - a. Bed: Not yet, but something we can implement.
- 6. Hendry: I have not bought a single textbook since coming backk into college, very easy and convenient.
- 7. Hameed: Add to legislative priorities?
- 8. Hashimi: Promote survey during tabling.
- b. Tabling at Rosen!
  - i. Fall Festival: Wednesday October 16th, 2024 (11:00AM-2:30PM) Andrea
    - SBA Volunteers: ( <3 –andrea) PLS SIGN UP DONT MAKE ME GO ALONE
- 13. Miscellaneous Business:
  - a. Ice breaker:
- **14.** Final Roll Call: 12/**13** 15. Adjournment: 3:57 PM

## 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