MEETING AGENDA

- 1. Call to Order: 12:04 PM
- 2. Roll Call & Verification of Quorum: 5/8 (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	Р	
DLEG Butler	sga_dleg@ucf.edu	Р	
Senator Beneche	sga_sci2@ucf.edu	E (P: 12:05)	
Senator Johnson	sgachps6@ucf.edu	Р	
Coordinator Malone	sga_gfx1@ucf.edu	А	
Ex-Officio Rolle	ch346640@ucf.edu	А	
Commissioner Wright	Sgec3@ucf.edu	A (P:12:09p m)	

- 3. Approval of the Minutes: <u>10/28/24</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!
 - b. This meeting we will discuss Black History Month and initiative updates.
- 7. Announcements from the Vice Chair
 - a. None.

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- 8. Announcements from Caucus Members
 - a. None.
- 9. Announcements from Non-Caucus Members
 - a. SGLCer Introductions

i. Sophia

- 10. Old Business
 - a. Proclamations
 - i. None
 - b. Initiatives
 - i. Metellus: Black Voter Outreach

i. None.

c. Concern Form

1. None.

11. New Business-

- a. Proclamations
 - i. None
- b. Initiatives

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- i. Johnson: Juneteenth Recognized as a UCF Holiday
 - 1. Senator Johnson: I submitted the resolution, first reading by SBA tomorrow. I will be submitting a video because I cannot make it. I am going to motion to see it on both second and third readings Thursday in Senate. Many associations have sent in letters of support, will ask Chair Metellus to follow up with NPHC because I am still waiting on their letter of support.

ii. Metellus: Black Owned Restaurants in Local Restaurant Row

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- 1. February
 - Chair Metellus: Have started talking to Aramark. They agreed to have local black restaurants during BHM, will be meeting with them in January to discuss promotional materials. I am looking forward to seeing Black owned restaurants during BHM
- iii. Metellus: BSU Black Leadership Council
 - 1. Chair Metellus: Next meeting is cancelled, will not have updates until January
- iv. Black Caucus: Food Truck Fridays
 - 1. Chair Metellus: Looking for a caucus member to spearhead this initiative. I can talk to whoever wants to volunteer for this
 - a. Morrisette: I can tentatively, pending class schedule
- v. Black Caucus: Spring Black Business Showcase
 - Chair Metellus: After communicating with the market day coordinator, I have updates. The Showcase will be on February 27th, time yet to be finalized. Same process that we had for our last showcase at the beginning of this semester.
- vi. Black Caucus x Latin/Hispanic Caucus: Afro-Latino Event
 - 1. Chair Metellus: No updates as of now, but I will keep talking to Chair Gimenez-Velaro.
- c. Concern Form
 - i. Metellus: None.
- 12. Member Discussion
 - i. Upcoming Black UCF Events
 - 1. BSU Blaze Fundraiser this Friday from 6-9
 - 2. Black Undergrad Kinesiology Association Fielday collaboration with other orgs this Friday at 3pm Memory Mall
 - 3. NSBE Townhall this Wednesday

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- ii. Ex-Officio/Student at Large Seat(s)
 - 1. Chair Metellus- None
- 13. Miscellaneous Business-

a. Move to Informal: Approved by GC

- i. What is your favorite Thanksgiving dish?
 - 1. Morrisette: Baked Macaroni, highlight of my evening. That or beet salad
 - 2. Courts: Baked Macaroni
 - 3. Johnson: Mixing yams and mac and cheese
 - 4. Butler: Honey ham, I don't like mac and cheese
 - 5. Wright: Mac and cheese and yams as well
 - 6. Beneche: Griot
 - 7. Metellus: Publix mac and cheese, Jamaican Foods

b. Move to Formal: approved by GC

- 14. Final Roll Call: 7/8 (4)
- 15. Adjournment: 12:26 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

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