

MEETING AGENDA

1. Call to Order: 6:06 P.M.

2. Roll Call & Verification of Quorum:

a. (9)14/17

Name	Email	Initial	Final
Senate President Pohlmann	sga_spkr@ucf.edu	Р	
Pro Tempore Morissette	sga_pro@ucf.edu	Р	
ILA Al-Qudah	sgaila@ucf.edu	Р	
ELA Richmond	sgaela@ucf.edu	Р	
DLEG Vacant	sga_dleg@ucf.edu	-	
DSR Lazo	sgadsr@ucf.edu	Р	
CRT Chair Caringal	sga_crt@ucf.edu	Р	
FAO Chair Kaufman	sga_fao@ucf.edu	Р	
ORS Chair Rose	sgaors@ucf.edu	Α	
E&A Chair DiChiara	sga_ea@ucf.edu	Р	
LJR Chair Courts	sga_ljr@ucf.edu	Р	
SBA Chair Hameed	sgasba@ucf.edu	Р	
GAP Chair & SBA Vice Chair Vasquez	sgagap@ucf.edu	Р	
CRT Vice Chair Shen	Sga_sci14@ucf.edu	Р	
FAO Vice Chair Wangen	@ucf.edu	E	
ORS & GAP Vice Chair Varela	sgsci15@ucf.edu	Р	
E&A and LJR Vice Chair Collazo	sga_sci4@ucf.edu	Р	

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Senate Executive Committee Meeting Charge On Chambers 6:00 p.m.

- 3. Approval of the Minutes: 11.21.2024. Agenda Approved by GC
- 4. Approval of the Agenda: Approved by GC
- 5. Announcements from the Chair
 - a. Slime with the Senators February 5th
 - b. Leadership Meetings
 - i. Sign up Genius
 - c. Anonymous Drop Box Suggestions
 - i. https://docs.google.com/forms/d/e/1FAlpQLScC9EDrc0sDefMncxzWnaROD m1XQUUsMV7 Ca-14GTI-HNYMw/viewform?usp=dialog
 - d. I am not going to let this go unaddressed so please hear me out for the next couple of minutes as I have written down specific points that I am going to address. First and foremost I want to apologize for the confusion surrounding this, because I know that there are a few of us who know what's going on and a few of us who have an idea and a few of us who have no clue at all. So for those of you who don't know, on the day of the last senate meeting for the Fall semester I was made aware that a group of senate leadership was unhappy with some recent events and were planning on addressing it in some form at the meeting that night. I think the first thing that I want to address is the obvious communication issue that in my opinion has served as a catalyst for all of this, and for my part in that i genuinely apologize as I found that through my conversations that there is misunderstanding after misunderstanding and i really do think a lot of this could have been solved with simple conversations where I also want to be clear that your concerns matter to me and i am actively working to address them in more ways than one, i have been for the past month and im still working on things. The tangible things ive done would include a virtual anonymous drop box, ordering merch, and setting up meetings with leadership. I think I want to end this off by saying that I don't want this to define our session and I think it shows a lot about our collective leadership and how we want to show not only Senate, but the rest of Student Government, Administration, and the Student Body that leadership is not easy, but we are a resilient group and we can come out on the other side. I am committed to this group and to ensuring that we make the rest of the session.
- 6. Announcements from the Vice Chair
 - a. Initiative Tracker

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- b. Let me know if you're interested in DLEG
 - i. Me and DSR Lazo will be helping with legislation and committees until further notice
- 7. Announcements from Committee Members
 - a. DiChiara: Progress Reports
 - i. Collazo: Reports will mimic status reports/initiative updates from previous members of cabinet and current chief justice.
- 8. Announcements from Non-Committee Members
 - a. Cimillo- I hope you are all doing well as we begin the new semester. As we reach the halfway point, I wanted to provide a brief update on our financial activities and the status of our allocations during A&SF. A&SF has allocated \$500 to the Speaker Initiative for the next fiscal year, and we are currently in the process of evaluating how best to utilize these funds. In light of this, I would like to ask you all to take a moment and brainstorm ideas for the application of these funds in the coming year. It's important that we carefully consider their potential use and align it with the goals of the initiatives. This isn't a vast budget but it's a start and I want to ensure that the goals of these allocated funds are hit with the next fiscal year leaders. To ensure that the allocation is fully integrated, we want to be proactive in incorporating the appropriate language into the provisional budget for next year. Your input and suggestions on how this allocation could be best used moving forward would be greatly appreciated. Please feel free to share any thoughts you may have or ideas with the current speaker, A&SF chair and the comptroller so we can ensure to also add this into our transition binders.
- 9. Old Business
 - a. None
- 10. New Business
 - a. None
- 11. Member Discussion-
 - Vice Chair Collazo: The memorandum of request of resignation of the Senate
 President is in the Miscellaneous Documents under the Senate Leadership channel.
 - i. Vice Chair Valera: Can you share the Memorandum with all of the Senate?
 - 1. Vice Chair Collazo: Yes, the memorandum will be put in the channel after the motion is made.
- 12. Advisers' Report:
 - a. Brodie:

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- i. Glad to be back
- ii. Payroll process
- iii. Things you were sending to Chantel, you can go back to sending them to me
- b. Maddie: None
- 13. Miscellaneous Business
 - a. None
- 14. Final Roll Call:
 - a. 14/17
- 15. Adjournment:
 - a. 6:31pm

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