

MEETING AGENDA

1. Call to Order: 5:03 PM

2. Roll Call & Verification of Quorum (6): 9/10

Name	Email	Initial	Final
Chair Gaudio	sga_ljr@ucf.edu	P	P
Vice Chair Trejo Hernandez	sgaecs13@ucf.edu	P	P
Senator Barnes	sgacie2@ucf.edu	P	P
Sergeant-at-Arms Bonaventure	sga_hm1@ucf.edu	E	Е
Senator Diei	sga_ecs2@ucf.edu	P	P
Senator Matthews	sga_sci7@ucf.edu	P	P
Senator Rodriguez	sgachps4@ucf.edu	P	P
Senator Sherman	sgacie3@ucf.edu	Е	Е
Senator Simmons	sgsci12@ucf.edu	P	P
Senator Zivin	sgsci15@ucf.edu	P	P
Pro Tempore Representative	sga_pro@ucf.edu	P	P

- 3. Approval of the Minutes: <u>6.11.2024</u> **Approved by GC**
- 4. Approval of the Agenda: Approved by GC
- 5. Announcements from Chair Gaudio
 - a. Hey there, folks! Hope you all did something fun last week, good luck to everyone starting their Summer B courses! Only seven absences to see today and no legislation, so should be easy goings for our normal business. Also, at the insistence of the Vice Chair as well as for timeliness, we will be doing our voting through the Zoom rather than via roll call, so make

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sure you're logged into the Zoom for this meeting even if you're in-person. Let's get it done!

- 6. Announcements from Vice Chair Trejo Hernandez
 - a. Hi Everyone! I won't be here next week as I will be taking a vacation to NYC.
- 7. Announcements from Committee Members
 - a. LJR (GAP) Rep: Hi everyone, GAP didn't meet last week but the week on the 12th before we looked at different templates for the GAP newsletter. We also had a presentation on how a bill is written and that process.
 - b. LJR (E&A) Rep: We saw 7 confirmation last week and today we saw the one EC confirmation and the last cabinet confirmation. As well discussed about how to make Title VI more readable.
 - c. LJR (SBA) Rep: Hi everyone, SBA this week went over tabling ideas, including dates and locations. They also shared project updates and talked about the people they've been reaching out to regarding their project.
 - d. Pro Tempore Hameed: Read the things I sent in the senate teams channel!
- 8. Announcements from Non-Committee Members
 - a. Attorney General Altuna: Finalized and distributed parliamentary procedure packets to the Senate President and Senate Pro Tempore, prepared a comprehensive training for Cabinet on Sunshine Law and Ethics compliance, met with Senator Gaudio and Vice Chair Trejo Hernandez to review proposed statutory revisions and all nine Senate Rules, completed full updates to the Senate Rules and submitted them, along with my opinions, for publication via nQueue; estimated upload date is July 8, 2025, currently drafting a third opinion requested by the Senate President, expected to be finalized shortly, collaborating with the Director of Communications to ensure monthly vacancy advertisements are posted in compliance with the statute, coordinating with cabinet members to ensure all statutory reports are submitted for tomorrow's Senate meeting.
 - b. Senate President Courts: You will start getting more bills to you, whenever you're seeing these bills, make sure you are paying attention to these bills. On the overall impact of them. May be getting a cork board to put the AG Opinions instead of being taped to the wall.
- 9. New Business
 - a. Absences (Supporting Documentation):
 - i. Blake Barnes
 - 1. Speech
 - a. I would like to have my absence from initial roll call on June 12th excused, as I am the new signover.
 - 2. Questioning
 - a. Gaudio: MTD.
 - 3. Debate



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- a. Trejo Hernandez: Makes sense, he is new, MTV.
 - i. Pro Temp: I second.
- 4. Vote
 - a. 8-0-1, Absence Request is Approved by LJR
- ii. Alex Rosenblum
 - 1. Speech
 - a. I believe I was in attendance for this meeting, but missed both roll calls. I was volunteering as part of an internship program I'm doing this summer. My group went to an army base and helped prepare food for nearly 250 soldiers. My service was very spotty as I was in the mountains.
 - 2. Questioning
 - a. Pro Temp: Did the committee every set up a precedent for people who are distracted during the meetings?
 - i. Chair Gaudio: Not that I know of, I've had a few instances where people have told me that they were here but had technical difficulties. But not for someone that was distracted
 - b. Rodriguez: Did they provide documentation?
 - i. Chair Gaudio: No documentation provided.
 - c. Zivin: I did not see Rosenblum in the voting records for that meeting.
 - i. Chair Gaudio: If they aren't in the voting record, then they were not voting.
 - d. Zivin: Are we allowed to postpone this so that the senator can provide documentation?
 - i. Chair Gaudio: Yes you can make that motion.
 - e. Zivin: PP
 - i. Pro Temp: I second.
 - 3. Debate
 - a.
 - 4. Vote
 - a. Absence Request is PP to next LJR meeting
- iii. Teresa Faucette
 - 1. Speech
 - a. I will be working Provost Johnson's Retirement Party at President Cartwright's home until 7:00 pm. I will join the meeting on Zoom right after.



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- 2. Questioning
 - a. Rodriguez: MTD.
 - i. Pro Temp: I second.
- 3. Debate
 - a. Trejo Hernandez: Makes sense, MTV.
 - i. Zivin: I second.
- 4. Vote
 - a. 9-0-0, Absence Request is Approved by LJR
- iv. Teresa Faucette
 - 1. Speech
 - a. I am the Academic Mentor/Coach for the Project NextGen SET Exceptional Education Master's Program and we are holding our monthly scholar meeting at 6:00 pm that day. I do not have any specific documentation at this point, but can get confirmation via letter/email from the program director, if needed, that I am an integral part of the meeting that evening.
 - 2. Questioning
 - a. Diei: PP
 - i. Rodriguez: I second.
 - 3. Debate
 - a.
 - 4. Vote
 - a. Absence Request is Postpone to next LJR Meeting
- v. Anna Reed
 - 1. Speech
 - a. 7/17: I will be on a flight to Italy, unable to access internet.
 - b. 7/24: I will be in Italy and in a different time zone. I would love to join overseas but I am sharing a room.
 - c. 7/31: I will be on a flight back from Italy to Orlando.
 - 2. Questioning
 - a. Rodriguez: Do we meet on the 31st?
 - i. Chair Gaudio: No we don't.
 - b. Zivin: MTD
 - i. Barnes: I second.
 - 3. Debate
 - a. Zivin: Sounds good, she has documentation, MTV
 - i. Rodriguez: I second.
 - 4. Vote



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a. 9-0-0, Absence Request is Approved by LJR

- vi. Angelia Varghese
 - 1. Speech
 - a. Family vacation which was planned/booked before being sworn into Senate.
 - 2. Questioning
 - a. Trejo Hernandez: MTD
 - i. Zivin: I second.
 - 3. Debate
 - a. Diei: In favor, documentation looks good, MTV
 - i. Rodriguez: I second.
 - 4. Vote
 - a. 8-1-0, Absence Request is Approved by LJR

vii. Bobby Escobar

- 1. Speech
 - a. I will be traveling to San Antonio, Texas on Thursday for a family wedding and do not yet know my plans for that evening.
- 2. Questioning
 - a. Rodriguez: MTD
 - i. Barnes: I second.
- 3. Debate
 - a. Rodriguez: MTV
 - i. Trejo Hernandez: I second.
- 4. Vote
 - a. 9-0-0, Absence Request is Approved by LJR

viii. Abigail Matthews

- 1. Speech
 - a. I will be in Pembroke Pines with my friends for a scheduled vacation trip. This was planned before I ran for Senate. I do not have any documentation of this trip because we will be driving and staying at my friend's parents house, so instead I have provided my work schedule to show I have taken this off of work as well. If more documentation is needed I completely understand and can work to provide.
- 2. Questioning
 - a. Trejo Hernandez: MTD
 - i. Barnes: I second
- 3. Debate



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- a. Trejo Hernandez: The senator acknowledged that they can't provide direct documentation but have found other ways to how, MTV
 - i. Pro Temp: I second
- 4. Vote
 - a. 8-0-1, Absence Request is Approved by LJR
- 10. Miscellaneous Business
 - a. Notification of Non-Compliance against Chief Justice Pazera
 - i. Debate
 - 1. Matthews: I have a question: If we did give this to her, would she have to upload from the current session or the past year?
 - a. Chair Gaudio: Under statues, all public meetings will have to go up. So all meetings from past session will have to be upload. Not this session as they've not met.
 - 2. Matthews: Will it be better to just tell her, or will it be a more formal way?
 - a. Chair Gaudio: Yes, this is a formal way to say that you haven't been doing this. You have to do this. They have 5 academic days to get it done, before any penal actions we have to take into affect.
 - 3. Barnes: They already have the minutes, it's just a matter of uploading it to the website?
 - a. Chair Gaudio: Yes.
 - 4. Pro Temp: Do you have a baseline of what is unsatisfactory progress is?
 - a. Chair Gaudio: It is up to the committee, you guys can decide if enough progress is made or what else needs to be done.
 - 5. Barnes: They have a full week to submit this before we hit the penal action?
 - a. Chair Gaudio: Correct.
 - 6. Pro Temp: Let's say they make progress, they submitted to the enqueue, would their side be done?
 - a. Chair Gaudio: Under statues, it says it must be uploaded to the website, but we can provide flexibility.
 - b. Rodriguez: Motion to allow the AG to speak?
 - i. Barnes: I second.
 - 7. AG: This is one of my initiatives, I do believe that Brodie will handle this enqueue for this batch as the Chief Justice doesn't have an account at the moment. I spoke to the Chief Justice and that they have sent it to Brodie. This is a formal way to ensure this is happening, I just wanted to clarify.
 - 8. Barnes: Is there a designated time frame from when minutes should be uploaded to the website?



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- a. Chair Gaudio: For ourselves, it is 5 academic days. In statues, there is no deadline but it says it must be published. I could not find any information regarding who judicial sends information to.
- 9. Barnes: Would we want to look into setting a time frame for that?
 - a. Chair Gaudio: You can write an internal bill for that.
- 10. Rodriguez: I know they said the AG is in a different country, will they have wifi?
 - a. Chair Gaudio: They are in a developing country
- 11. Barnes: Do you know when the Chief Justice is coming back?
 - a. Chair Gaudio: I asked a justice and the speaker, I was told by the end of Summer. But they are still doing the duties of the Chief Justice.
- 12. Pro Temp: Isn't the minutes not in the Title?
 - a. Chair Gaudio: The JRP is under statues, like senate rules. The JRP is how they handle things internally, if they want to make an update, it's up to them. As far as Title, only in Title VII.
- 13. Trejo Hernandez: There is a lot of minutes to upload because I do not know how often they meet, it would be their committee minutes as well as their General Counsel meetings so it will take a while. It's not just the 56th session, but previous sessions as well.
 - a. Barnes: How many sessions? Do we have a specific number?
 - i. Trejo Hernandez: Records must be kept for up to 10 years.
 - b. Barnes: Have they kept minutes?
 - i. Everyone has to keep minutes, it's part of Florida Sunshine Laws.
 - c. Barnes: I meant on the website.
 - i. Trejo Hernandez: There is none, you can check the website.
- 14. Diei: I want to clarify, this is saying they have until July 2nd to have all the minutes to upload or they receive penal action?
 - a. Chair Gaudio: Yes.
- 15. Rodriguez: Motion to let someone to speak (being AG)
 - a. AG: I was looking at statues, under Title V, it says they have keep recording keeping. If there was an intention to add a timeline, maybe that is somewhere you all can look at.
- 16. Trejo Hernandez: For more context, one of Chief Justice Pazera initiatives was to pay her Chairs. But the OPS to pay comes from the AS&F budget. Which is money that students pay to as part of their tuition. The fact there is

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a desire for them to be paid but for minutes to not be uploaded is unacceptable in my opinion as it's coming from AS&F funds.

- 17. Chair Gaudio: MTV.
- ii. Vote
 - 1. 8-1-0, Non-Compliance Has Been Issued by LJR
- 11. Member Discussion- MTIF: Approved by GC
 - a. Internal Bill Ideas
 - i. Title III: Change Vice Chair Elections
 - ii. Title VI: Move Chapter 613 to Title III
 - iii. Title III: Move no confidence and election of officers under Senate Rules
 - iv. Title III: Move Duties of the Committee Chair to Senate Rules
 - 1. Internal Bill and Resolution
 - v. Title V or XII: Time requirement on when meeting minutes must be uploaded
 - vi. VC Example
 - vii. Process to Write an Internal Bill:
 - 1. Find a template within the SG Senate teams, go to templates for Internal Bills
 - 2. Write Bill
 - 3. Email to Dleg, CC Pro Temp. Then it will on the Senate Agenda to be remanded to the appropriate Committee
 - 4. 1st reading will be in the committee, 2nd and 3rd will be in Senate.
 - 5. Once it passes 3rd reading in Senate, it will be sent to the Student Body President for signature and then it goes to the VP SSWB for signature.
 - b. Icebreaker: Favorite Cheese
 - i. Hameed: Blue cheese, so much it's over hated, REALLY REALLY LOVES BLUE **CHEESE**
 - ii. Diei: Blue cheese, i get dirty looks when i say it
 - iii. Altuna: Love Brie cheese
 - iv. Rodriguez: Indifferent to cheese, maybe mozzarella
 - v. Barnes: I love smoked gouda
 - vi. Matthews: I love feta
 - vii. Zivin: I like Ricotta cheese
 - viii. Simmons: Publix has this blueberry cheese, it's during the winter but its so good.
 - ix. Gaudio: I love four types of cheese, i love them all, mozzarella, ricotta, provolone and brie.
 - x. Trejo Hernandez: I like muenster cheese
 - c. MTF: Approved by GC
- 12. Final Roll Call: 9/10 (6)



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13. Adjournment: 6:16 PM

Key:

P - Present

A - Absent

MTD - Move to Debate

MTV - Move to Vote

MTA- Move to Amend

MSQD - Motion for Speech, Questioning, & Debate Time

MTIF – Move to Informal

MTF – Move to Formal

PP - Postpone

PPI - Postpone Indefinitely

GC - General Consent