

MEETING AGENDA

- 1. Call to Order: 5:02 P.M.
- 2. Roll Call & Verification of Quorum:
 - a. (10) 16/18

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	
DPT Butler	sga_dleg@ucf.edu	Р	
DPT Lazo	sgadsr@ucf.edu	Р	
CRT Chair Caringal	sga_crt@ucf.edu	P (5:05 PM)	
FAO Chair Larsen	sga_fao@ucf.edu	E	
ORS Chair Rose	sgaors@ucf.edu	Р	
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 Vasquez	sgagap@ucf.edu	Р	
CRT Vice Chair Shen	sgasci14@ucf.edu	Р	
FAO Vice Chair Memory	sgaecs9@ucf.edu	Р	
ORS Vice Chair Varela	sgsci15@ucf.edu	Р	

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E&A Vice Chair Collazo	sga_sci4@ucf.edu	Р	
LJR Vice Chair Collazo	sga_sci4@ucf.edu	Р	
SBA Vice Chair Vasquez	sgsci16@ucf.edu	Р	
GAP Vice Chair Varela	sgsci15@ucf.edu	Р	

3. Approval of Last Meetings Minutes: <u>06.20.24 Senate Exec Agenda.docx</u>

a. Approved by GC

- 4. Approval of the Minutes:
 - a. Approved by GC
- 3. Announcements from the Chair
 - a. Meeting timelines
 - August 1st Senate Meeting will be kept (LJR requests), August 22nd + 29th Meetings cancelled
 - i. VC Varela: Can we still have committee/caucus meetings?
 - 1. Speaker Pohlmann: Up to the chairs for right now.
 - ii. VC Collazo: We aren't allowed to meet during finals?
 - 1. Speaker Pohlmann: Because there isn't a finals "week" per say in the calendar in the summer like fall/spring, I am not going to cancel it as it has historically been at the discretion of the speaker.
- 4. Announcements from the Vice Chair
 - a. How did the legislation workshop go?
- 5. Announcements from Committee Members
 - a. Chair Hameed: Legislation Writing Workshop was successful! Chair Caringal said it was informative, had about 10 people come, went through SBA/GAP proclamations and resolutions.
 - i. Chair Vasquez: Really great intro to doing another workshop in the fall, very successful and interactive.
 - ii. Richmond: Learned a lot. Great proclamation activity.
 - iii. Shen: Super informative. Answered/cleared up my questions
 - b. Vice Chair Collazo: In communication with CJ Rivera. First one is in relation to oath of office, want to modernize it to match the procedures of what we do. Second one is for Judicial Council is pursuing a seat in the A&SF Committee.

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- i. VC Varela: Would we need to do an ASVBE resolution or statutes for the A&SF?
 - 1. VC Collazo: It would go to ORS.
- ii. Morisette: Me and Pohlmann spoke with Dr. Frame on it, her biggest thing would be that the process would need to be unbiased, which could affect the appeals process if Judicial had a seat on the committee.
 - 1. Speaker Pohlmann: Adding to that, there could be arguments made for and against.
- 6. Announcements from Non-Committee Members
 - a. None
- 7. Old Business
 - a. None
- 8. New Business
 - a. None
- 9. Member Discussion
 - a. Varela: Is there a way to push IT to work on the website? It is frustrating trying to work when the website hardly works, plus it makes us look bad.
 - i. Vasquez: Had a meeting with Brodie and Maddy, gathered that it was hard to go through every link that wasn't working, so I compiled a list of everything that either leads to dead ends or isn't able to find on the SG website. Incredibly outdated. What they did tell me is that anything specifically needing to be fixed has to be in exact detail.
 - ii. ILA Al-Qudah: Just an update, talked to Varela and working on gathering feedback from the caucuses. It is a lot to tackle for one person, so great idea for leadership to focus and then branch out. On the form, there is an "Other" section, please don't hesitate to fill out that section.
 - iii. Morissette: Pull up from the Teams legislative archive in case you need to.
 - iv. Collazo: Wanted to add that according to the website, when we first started the session, I don't recommend taking the headshots, recommend scheduling with the digital media coordinator.
 - v. Dichiara: Some caucuses have a list of applicable RSO's, would work to have a description of chair, vice chair, and list of RSO's on the website. Cohesion.
 - b. Hameed: Can we do an ice breaker?...
 - i. Pohlmann: No. 🙁

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- 10. Advisers' Report:
 - a. None
- 11. Miscellaneous Business
 - a. None
- 12. Final Roll Call: /18 Same as initial +1
- 13. Adjournment: 5:33 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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