

# **MEETING AGENDA**

1. Call to Order: 6:03 P.M.

2. Roll Call & Verification of Quorum:

a. 9/9

Name	Email	Initial	Final
Senate President Kehoe	sga_spkr@ucf.edu	Р	Р
Pro Tempore Ciresi	sga_pro@ucf.edu	Р	Р
ILA Vacant	sgaila@ucf.edu	V	V
ELA Vacant	sgaela@ucf.edu	V	V
DPT Vacant	sga_dleg@ucf.edu	V	V
DPT Vacant	sgadsr@ucf.edu	V	V9
CRT Chair Borges	sga_crt@ucf.edu	Р	Р
FAO Chair Millington	sga_fao@ucf.edu	Р	Р
ORS Chair Wangen	sgaors@ucf.edu	Р	Р
E&A Chair Foster	sga_ea@ucf.edu	Р	Р
LJR Chair Urea	sga_ljr@ucf.edu	Р	Р
SBA Chair Salerno	sgasba@ucf.edu	Р	Р
GAP Chair Hall	sgagap@ucf.edu	Р	Р
CRT Vice Chair			
FAO Vice Chair			
ORS Vice Chair			
E&A Vice Chair			
LJR Vice Chair			
SBA Vice Chair			
GAP Vice Chair			

## **UCF Student Government**



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

APIA Caucus Chair		
Black Caucus Chair		
Hispanic/Latinx Caucus Chair		
LGBTQ+ Caucus Chair		
Womxn's Caucus Chair		
APIA Caucus Vice Chair		
Black Caucus Vice Chair		
Hispanic/Latinx Vice Chair		
LGBTQ+ Caucus Vice Chair		
Womxn's Caucus Vice Chair		_

- 3. Approval of the Minutes: 3/24/22;
- 4. Approval of the Agenda:
- 5. Announcements from the Chair
  - a. Congratulations!
  - b. Housekeeping
    - i. Name Tags
    - ii. Payroll
    - iii. Accountability
    - iv. Email Signatures (Leadership Example)
- 6. Announcements from the Vice Chair
  - a. Good Evening Everyone! Congrats on your elections!
  - Applications for the deputy positions close tomorrow at 5pm. Please email me a copy of your resume and goal sheet for eligibility. Interviews will take place Monday-Wednesday next week
  - c. I will be fully virtual tomorrow so if you want to have a 1:1 with me they can be scheduled here
  - d. I approved three pieces of legislation to be seen tonight
- 7. Announcements from Committee Members-

a.

This meeting is held in compliance with the Government in the Sunshine Act. Funded by the Activity and Service Fee through the UCF Student Government.

#### **UCF Student Government**



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

- 8. Announcements from Non-Committee Members
  - a.
- 9. Old Business
  - a.
- 10. New Business
  - a.
- 11. Member Discussion
  - a.
- 12. Advisors' Report:
  - a. Brodie:
    - i. Hiring
      - 1. <a href="https://calendly.com/jaxrogero/meeting-with-office-admin">https://calendly.com/jaxrogero/meeting-with-office-admin</a>
      - 2. Need passport or other documents (actual documents)
    - ii. Set up 1:1s with me (outlook calendar)
  - b. Alo:
    - Everyone should all have access to their emails
    - ii. Working on Name Cards
      - 1. Please let me know if you want Nicknames or Pronouns write it on the back of your cards tonight
      - 2. Please send minutes until you get your Vice Chair then make sure they send after
      - 3. Give advance notice for booking rooms for meetings
- 13. Miscellaneous Business
  - a. Committee Times
    - i. Should we keep these through the Summer as well?
      - 1. Chair Foster
        - a. Send another when2meet and will leave it up to the committee
    - ii. CRT- Wednesdays 4:30 pm
    - iii. FAO- Mondays at 4 pm
    - iv. ORS- Mondays at 12 pm
    - v. E&A- Wednesdays at 1 pm
    - vi. GAP- Mondays at 2 pm
    - vii. LJR- Wednesdays at 10 am
    - viii. SBA- Thursdays at 1:30 pm
- 14. Final Roll Call:
  - a. 9/9

This meeting is held in compliance with the Government in the Sunshine Act. Funded by the Activity and Service Fee through the UCF Student Government.



### **UCF Student Government**

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

### 15. Adjournment:

a. 6:21 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

This meeting is held in compliance with the Government in the Sunshine Act. Funded by the Activity and Service Fee through the UCF Student Government.