

UCF Student Government Senate Executive Committee Meeting Charge On Chambers/Zoom 06:00 p.m.

## **MEETING AGENDA**

- 1. Call to Order: 6:00 P.M.
- 2. Roll Call & Verification of Quorum:
  - a. 12/19

| Name                    | Email            | Initial | Final |
|-------------------------|------------------|---------|-------|
| Senate President Hall   | sga_spkr@ucf.edu | Р       |       |
| Pro Tempore Foster      | sga_pro@ucf.edu  | Р       |       |
| ILA Yalamanchili        | sgaila@ucf.edu   | Р       |       |
| ELA Damarla             | sgaela@ucf.edu   | А       |       |
| DPT McClellan           | sga_dleg@ucf.edu | Р       |       |
| DPT Patel               | sgadsr@ucf.edu   | А       |       |
| CRT Chair Tribble       | sga_crt@ucf.edu  | Р       |       |
| FAO Chair Millington    | sga_fao@ucf.edu  | Р       |       |
| ORS Chair Wangen        | sgaors@ucf.edu   | Р       |       |
| E&A Chair Almenar       | sga_ea@ucf.edu   | А       |       |
| LJR Chair Urea          | sga_ljr@ucf.edu  | Р       |       |
| SBA Chair Traynor       | sgasba@ucf.edu   | Р       |       |
| GAP Chair Temple        | sgagap@ucf.edu   | Р       |       |
| CRT Vice Chair Perry    | sga_ecs4@ucf.edu | Р       |       |
| FAO Vice Chair Nimbargi | sga_ba3@ucf.edu  | А       |       |
| ORS Vice Chair Uchoa    | sgamed3@ucf.edu  | А       |       |
| E&A Vice Chair Cantrell | sga_ecs3@ucf.edu | А       |       |

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> Senate President Hall sga\_spkr@ucf.edu (407) 823-1054





| LJR Vice Chair Hurrell                  | sgacreol1@ucf.edu          | Р |  |
|---|----------------------------|---|--|
| SBA Vice Chair Spaulding                | sgacie4@ucf.edu            | Р |  |
| GAP Vice Chair Almenar                  | sga_sci1@ucf.edu           | A |  |
| APIA Caucus Chair Patel                 | sgapiacaucus@ucf.edu       | А |  |
| Black Caucus Chair Holmes               | sgblackcaucus@ucf.edu      | A |  |
| Disability Caucus Chair Campbell        | sgdisabilitycaucus@ucf.edu | A |  |
| Hispanic/Latinx Caucus Chair<br>Saucedo | sglatinxcaucus@ucf.edu     | A |  |
| LGBTQ+ Caucus Chair VACANT              | sglgbtqcaucus@ucf.edu      | V |  |
| Womxn's Caucus Chair Modha              | sgwomxncaucus@ucf.edu      | Р |  |
| APIA Caucus Vice Chair Damarla          | sga_med1@ucf.edu           | A |  |
| Black Caucus Vice Chair Castelin        | sga_sci3@ucf.edu           | A |  |
| Disability Caucus Vice Chair<br>Borges  | sga_hm1@ucf.edu            | Р |  |
| Hispanic/Latinx Vice Chair Castillo     | sga_ecs1@ucf.edu           | A |  |
| LGBTQ+ Caucus Vice Chair<br>VACANT      | -                          | V |  |
| Womxn's Caucus Vice Chair<br>Castillo   | sga_ecs1@ucf.edu           | A |  |

- 3. Approval of the Minutes: <u>12/01/2022</u> Approved by GC
- 4. Approval of the Agenda: Approved by GC
- 5. Announcements from the Chair
  - a. Hello everyone! Thank you all for being here today!
  - b. Request a Meeting with the Speaker's Office
    - i. If you want to a request a meeting with myself, ELA Damarla, ILA Yalamanchili, or any combination of the three, please fill out this <u>LINK</u>

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- 6. Announcements from the Vice Chair
  - a. Just another reminder about the Pro Temps Office meeting form
  - b. Committee swapping.
- 7. Announcements from Committee Members
  - a. Wangen- If any of you get budget questions direct them towards me please.
  - b. Yalamanchili- later i will post a form in senate-wide for those who want to mentor an SLCer. Please sign up and help a fellow student learn about SG!
    - i. Temple- how long will the form be open?
    - ii. Yalamanchili- It doesn't have a date to close. I will pair people up by the end of next week though. I will repeat this in senate.
- 8. Announcements from Non-Committee Members
  - a. None
- 9. Old Business
  - a. None
- 10. New Business
  - a. Senate Headshots
  - b. New Senate Cues
    - i. I want our meetings to be smoother when it comes to debate, making amendments, and making points of order.
    - ii. I will be speaking to the wider Senate as well that I will be implementing new cues so that I know what a Senator wants to do on the floor. In my view, this will help make our time go smoother overall.
      - 1. Hand Raised = Question or Debate
      - 2. One Finger Up = Make a Point of Information
      - 3. Two Fingers Up = Make an Amendment
  - c. Senate Transition Documents
    - i. I want you all to start thinking about the transition binders that you will be leaving for your successor.
    - ii. I will be working with Brodie to get a template for you all. I just want you all to begin thinking about it. We will talk more in depth about them sometime in February.
      - 1. What are tips and tricks that could help someone?
      - 2. What are lessons from this year that could help the next person?
  - d. Office SG Legislative Branch Board
    - i. New Executive Branch Board looks great! Pro tempore Foster and I are interested in making a similar board based on the same template.
    - ii. What I wanted to ask you all is the following:

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LEGISLATIVE

BRANCH

- 1. Do we want different values for our branch from exec or keep the same?
- 2. Is there any specific information that we should have on the board?
  - a. Temple- What values does it say on their board (exec's)?
  - b. Hall- Family?
  - c. Temple- maybe community?
  - d. Yalamanchili SPQUCF?
  - e. Hall- probably not, like the energy.
  - f. Temple- Ancient Roman Slogan.
  - g. Hall- no.
  - h. Foster- we can put up our advocacy.
  - Hall- I also wanted to mention that on the board they have three boxes for each division they have. The intention would be to have one for fiscal, internal, and advocacy. Or something to the like.
  - j. Temple- How about we do Fiscal and have LJR and E&A as internal affairs committees.
  - k. Wangen- Can we not?
  - I. Hall- Maybe internal and external affairs and have a value be advocacy. I want to start the culture change. People may not see the advocacy that fiscal can provide.
  - m. Spaulding- can one of the values be opportunity. We give a lot of opportunities.
  - n. Temple- engagement. GAP and SBA and a lot of others promote engagement. Fiscal helps RSO engagement.
  - o. Hall- diversities as well. We are very diverse.
- 11. Member Discussion
  - a. None
- 12. Advisers' Report:
  - Brodie: Not a lot from me. It is the end of the pay period. Submit your time.
    Welcome back! In a couple weeks elections will start, please separate that from your current position.
  - b. Neda:
  - c. Alo:
- 13. Miscellaneous Business
  - a. None
- 14. Final Roll Call:

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## a.

15. Adjournment:

- a. 12/19
  - b. 6:28 PM

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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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