

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

## **MEETING AGENDA**

1. Call to Order: 4:00 P.M.

BRANCH

LEGISLATIVE

2. Roll Call & Verification of Quorum(9): 11/16

Name	Email	Initial	Final
Senate President Hall	sga_spkr@ucf.edu	Р	Р
Pro Tempore Foster	sga_pro@ucf.edu	E	E
ILA Yalamanchili	sgaila@ucf.edu	E	E
ELA Damarla	sgaela@ucf.edu	Р	Р
DPT McClellan	sga_dleg@ucf.edu	Р	Р
DPT VACANT	sgadsr@ucf.edu	V	V
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 Guel	sga_ea@ucf.edu	А	А
LJR Chair Urea	sga_ljr@ucf.edu	Р	Р
SBA Chair Salerno	sgasba@ucf.edu	А	А
GAP Chair Temple	sgagap@ucf.edu	Р	Р
CRT Vice Chair Patel	sga_med2@ucf.edu	Р	Р
FAO Vice Chair Anderson	sga_sci2@ucf.edu	А	А
ORS Vice Chair Robbins	sgacie3@ucf.edu	Р	Р
E&A Vice Chair Almenar	sga_sci1@ucf.edu	Р	Р
LJR Vice Chair VACANT		V	V

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.

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





SBA Vice Chair Anderson	sga_sci2@ucf.edu	А	А
GAP Vice Chair Almenar	sga_ba8@ucf.edu	Р	Р
APIA Caucus Chair Patel	sgapiacaucus@ucf.edu	Р	Р
Black Caucus Chair Holmes	sgblackcaucus@ucf.edu	Р	Р
Disability Caucus Chair Tache	sgdisabilitycaucus@ucf.edu	А	А
Hispanic/Latinx Caucus Chair Saucedo	sglatinxcaucus@ucf.edu	Р	Р
LGBTQ+ Caucus Chair VACANT	sglgbtqcaucus@ucf.edu	V	V
Womxn's Caucus Chair Cibula	sgwomxncaucus@ucf.edu	A	А
APIA Caucus Vice Chair Damarla	sga_med1@ucf.edu	Р	Р
Black Caucus Vice Chair Castelin	sga_sci3@ucf.edu	A	А
Disability Caucus Vice Chair Borges	sga_hm1@ucf.edu	Р	Р
Hispanic/Latinx Vice Chair Becerra	sgachps2@ucf.edu	А	А
LGBTQ+ Caucus Vice Chair VACANT	sga_ba4@ucf.edu	V	V
Womxn's Caucus Vice Chair Castillo	sga_ecs1@ucf.edu	Р	Р

- 3. Approval of the Minutes: <u>08/25/2022</u> Approved by GC
- 4. Approval of the Agenda: Approved by GC Amended by GC re-approved by GC
- 5. Announcements from the Chair
  - a. Hello everyone! Thank you for coming today on short notice. I appreciate everyone being able to help with getting students needed funding.
- 6. Announcements from the Vice Chair
  - a. None
- 7. Announcements from Committee Members-



- a. DLeg McClellan- New Fiscal Training has come out and you have ten business days from Monday 8/29 to complete or you will be in non-compliance. Here is the link to get the training on webcourses <u>https://asf.sdes.ucf.edu/training/</u> If ever need anything or have any questions please do not hesitate to reach out to me.
- b. Damarla- I am excited to be your new ELA. I would like to have 1:1s with committee and caucus leadership and just in general. If you have any free time, please reach out to me on GroupMe. I will also start an internal socials team to make events for us.
- 8. Announcements from Non-Committee Members
  - a. None
- 9. Old Business
  - a. None
- 10. New Business
  - a. CRT Report
    - i. Acting on behalf of the Senate, we will hear this week's CRT report so the funding process can be started.
      - 1. In Committee:
        - a. Old Business
          - i. Allocations:
            - 1. Approved
              - a. 54-063, 4-0-0
              - b. 54-080, 5-0-0
              - c. 54-082, 5-0-0
              - d. 54-083, 5-0-0
              - e. 54-084, 4-0-0
              - f. 54-086, 5-0-0
              - g. 54-087, 5-0-0
              - h. 54-088, 5-0-0
            - 2. Postponed
              - a. 54-079, by GC
              - b. 54-081, by GC
              - c. 54-085, by GC
            - ii. Bills
              - 1. Fiscal Bills
                - a. 54-09, 0-3-1
                - b. 54-10, 5-0-0
        - b. New Business



- i. Allocations:
  - 1. PPI'd

a. 54-089, by GC

2. Denied

a. 54-090, 0-5-0

- b. FAO Report
  - i. Acting on behalf of the Senate, we will hear this week's FAO report so the funding process can be started.
    - 1. In Committee:
      - a. Old Business:
        - i. Allocations
          - 1. Approved:

a. 54-012, 5-0-0

- b. New Business
  - i. Allocations:
    - 1. Approved:

a. 54-016, 5-0-0

2. PPI:

- a. 54-015, GC
- 2. Re-seeing Allocation <u>54-012</u>
  - a. Speech
    - i. This RSO is actually sanctioned we have to add it and re-approve
  - b. Questioning
    - i. Borges- this RSO was actually sanctioned so we have to re-do this with the sanction
    - ii. Millington- is the sanction 20%?
    - iii. Wangen- yes
    - iv. Saucedo- can you tell what meeting?
    - v. Millington- august 23rd, PP'd it and saw it the meeting after.
  - c. Debate
    - i. McClellan- they need to be sanctioned
    - ii. Wangen- MTA allocation amount Approved by GC
    - iii. Saucedo- clarification
    - iv. Borges- we are voting to reapprove it with the sanction amendment



## d. Voting 9-0-0 Passes Favorably

- 11. Member Discussion
  - a. Saucedo- if an RSO is in the process of getting funding and hasn't done the training are they still good?
  - b. Borges- technically we can approve whatever we deem acceptable as fiscal chairs, the form is a formality that we can make changes to and fix up until it's approved.
  - c. Millington- the form is just to help, the training is for getting approved
  - d. Saucedo- to be clear they need it if it hasn't been approved
  - e. Almenar- I was at the Ginsburg conference and a student brought up a concern that they were denied funding because it was close to a Pegasus. It made me think there are current rules but can we change it?
  - f. Hall- we did get an email about them specifically but there were more problems
  - g. Wangen- because they get funding does not mean they are part of UCF. If an RSO does bad stuff it may look bad but basically liability.
  - h. Hall- the name of the club itself had issues.
  - i. Almenar- I got an email today from a student asking me to join SG and they sent me a resume
  - j. Hall- they need to fill out the knight connect form why did they contact you
  - k. Almenar- college of sciences
  - I. Hall- fill the form out and contact the Chief of Staff of myself
  - m. Temple- Shoutout VC Almenar!
- 12. Advisers' Report:
  - a. Brodie: I mean, technically exec can act in the place of senate, but it's weird and they shouldn't do it. They can just have the committee adopt it next week and it will be the same timeline
  - b. Neda:
  - c. Alo:
- 13. Miscellaneous Business-
  - a. <u>Fiscal Bill 54-11</u> [Funding for 35 members of the National Society of Black Engineers to travel to the National Society of Black Engineers' Fall Regional 3 Conference in Atlanta, Georgia from November 4th, 2022 to November 6th 2022] Remanded to CRT
  - b. <u>Fiscal Bill 54-12</u> [Funding for 10 members of the Casino Resort Club to travel to Live Design International at the Las Vegas Convention Center in Las Vegas, Nevada from November 16th, 2022 to November 20th, 2022] **Remanded to CRT**
  - c. Borges- prefer it now, gives RSOs more time to come to the committee and prepare.



- d. Millington- I also have some bills. There is one that we need to adopt but now I feel unsure.
- e. Wangen- I agree with what Borges said to prevent us from doing PT jobs. DLeg McClellan needs to give commenting access
- f. Borges- I need the email to be as thorough as possible, RSO that I had to contact to come to committee did not know he had to attend, and the representative explained it had errors and made them feel quite displeased/unhappy.
- g. Wangen- can we get 54-10 in the drive too
- h. McClellan- FAO bill that needs to be seen
- i. Borges- I believe it is out of timeline
- j. Wangen- reach out to business office just in case
- k. Borges- I can help if we need to break stuff to help
- I. Wangen- if the accountants approve it is fine
- m. Patel- 45 days before Nov 4th is Sep 20th.
- n. Millington- it is 44 business days out
- 14. Final Roll Call: 11/16
- 15. Adjournment: 4:42 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