

MEETING AGENDA

- 1. Call to Order: 12:03 PM
- 2. Roll Call & Verification of Quorum (5): 6/7

Name	Email	Initial	Final
Chair Urea	<u>sga_ljr@ucf.edu</u>	P	Р
Vice-Chair Hurrell	sgacreol1@ucf.edu	Р	Р
Senator Pladdys	sga sci7@ucf.edu	Р	Р
Senator Parmar	sga_ecs2@ucf.edu	P(12:10P M)	Р
Senator Castilo	sga_ecs1@ucf.edu	E	E
Senator Wangen	sgaec9@ucf.edu	Р	Р
Senator Holmes	sga_sci6@ucf.edu	Р	Р
Pro-Tempore Representative	sga_dleg@ucf.edu	Р	Р

- 3. Approval of the Minutes: Approved by GC
- 4. Approval of the Agenda: Approved by GC
- 5. Announcements from the Chair
 - a. Hey guys, hope you all had a good day off. I wanted to make it easy for everyone by doing zoom since this meeting will be fairly short. If everyone is still active and participates I will offer zoom when the meetings are super short like today. Also we are out of reps so if anyone wants to run please please do!
- 6. Announcements from the Vice Chair
 - a. None



- 7. Announcements from Committee Members
 - a. E&A Representative
 - i. None
 - b. GAP Representative
 - i. None.
 - c. SBA Representative
 - i. None.
 - d. Pro-Temps Office
 - i. None.
- 8. Announcements from Non-Committee Members-
- 9. Old Business
 - a. Bills
 - i. None.
 - b. Resolutions
 - i. None.
 - c. Absences
 - i. None.
 - d. Blanket Excuses
 - i. None.
- 10. New Business
 - a. Bills
 - i. None.
 - a. Resolutions
 - i. <u>Resolution 54-27</u> [Updates to Senate Rule 7][Chair Urea]
 - 1. Speech
 - a. This has been an issue, attendance is only taken twice a meeting. If you are not participating in at least 75% of the votes, you get half an absence.
 - 2. Questioning
 - a. Wangen: If you aren't there would that be 1 and a half absence?
 - i. Chair: Technically, but it was not intended



- b. Wangen: With this amendment if you're late enough it will be 1 absence?
 - i. Suggests different wording
- c. Wangen: Do you think three quarters of the votes is a good amount?
 - i. Chair: I think it is good, I don't think it'll be that big of an issue. But if it is they can submit a request
- d. Parmar: All the voting records are public right?i. Brodie: Yes
- e. Wangen: If someone is there but didn't feel comfortable voting on something will that be acceptable?
 - i. Urea: I think that will be fine but that's why you have abstentions.
 - ii. Parmar: We could always cross reference with the timestamps and livestream to confirm whether the person was in the room.
- 3. Debate
 - a. Wangen: Did you want me to figure out wording only if you're there for initial and final?
 - b. Chair: I can do that but I think we should do that
 - c. Parmar: I think we should vote yes on this. Good bill.
 - d. Foster: I think this is good
 - e. Wangen: Move to see my amendment
 - i. Vote: Passes 7-0-0
 - f. Parmar: What if they leave after initial that would be .5 absence right?
 - i. Chair: Yes
 - g. Chair: I understand this bill has a lot of implications but I think it is a good bill.
 - h. Wangen: Amendment
 - i. Vote: Passes 7-0-0
 - i. Parmar: Should missing 95% of voting count as 1 absence?
 - i. Chair: I think that might be too extreme for now and will need too much cross checking.
- 4. Vote



a. Approved 5-0-2

- ii.
- b. Absences
 - i. Duane Domino 1/19 ; Whole meeting
 - 1. Speech
 - a. Work
 - b. Proof: Schedule
 - 2. Questioning
 - a. None
 - 3. Debate
 - a. Foster: If he has work, I know how hard it is and I will vote in favor.
 - 4. Vote

a. Approved 7-0-0

- c. Blanket excuses
 - i. None
- 11. Member Discussion-
- 12. Miscellaneous Business
 - a. E&A Representative elections
 - i. Nominations:
 - 1. Wangen
 - ii. Speech: I know E&A is short of members, I was the previous chair and would love to help out, with title 6 and with quorum
 - iii. Questioning
 - 1. None.
 - iv. Debate
 - 1. Foster- I think we should elect Katrina.
 - v. Vote

1. Approved 6-0-1

- b. Ice Breaker- If you had a time machine what time would you go back to?
 - i. Parmar: World War 2, to see how it was
 - ii. Foster: Early 90's
 - iii. Wangen: Ancient Rome
 - iv. Holmes: 90s and early 2000s, great music
 - v. Pladdys: early 2000s, the style



- vi. Hurrell: early 2000s, Great music
- vii. Brodie: Not early 2000s I was in middle school , but I would want to go forward
- viii. Urea: I would say 90s because there were no phones, or to see one of the 7 wonders being built.

13. Final Roll Call: 7/7

14. Adjournment: 12:36 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