

MEETING AGENDA

- 1. Call to Order: 1:43 P.M.
- 2. Roll Call & Verification of Quorum(5): 5/9

Name	Email	Initial	Final
Chair Traynor (He/Him)	sgasba@ucf.edu	Р	Р
Vice-Chair Spaulding (She/her)	sgacie4@ucf.edu	Р	Р
Senator Campbell (They/them)	sgaecs11@ucf.edu	Р	Р
Senator Capozzi (She/her)	sgacie1@ucf.edu	А	А
Senator Cura (He/him)	sga_ba2@ucf.edu	Р	Р
Senator Nimbargi (He/him)	sga_ba3@ucf.edu	А	А
Senator Saucedo (She/her/ella)	sga_sci12@ucf.edu	А	А
Senator Simko (He/him)	sgaecs8@ucf.edu	Р	Р
Pro-Tempore Representative	sga_dleg@ucf.edu	A	А
LJR Representative	Vacant	V	V

- 3. Approval of the Minutes: 🗉 12/1/2022 SBA Agenda Approved by GC
- 4. Approval of the Agenda: Approved by GC
- 5. Open Forum
 - a. None
- 6. Announcements from the Chair
 - a. Hi everybody!



- b. Hope everyone is happy and healthy and that their classes are going well.
- c. Today, we are going to take a look at setting a new caucus time because this time doesn't work best for everyone
- d. Meeting again with WikiKnights this Friday to discuss how SBA can improve
- e. Meeting with Speaker Hall and PT Foster about adding OERs to website (based off of WikiKnights recommendation)
- f. More of a question does anybody know the status of DSR Patel and the RSO distribution list? I think that SBA should do more to reach out to RSOs, but I wasn't sure if that was something being led by Patel
- 7. Announcements from the Vice-Chair
 - a. Hope you all had a wonderful break. Time to get work
 - b. SBA emails to RSO's. Please send me, whether by email or DM on GroupMe of 1-2 RSO's you wouldn't mind being a representative for. I'll try and put together an email template for you all to send. Hopefully I can have this done in the next two weeks. I plan to work closely with DSR Patel to assist in this initiative.
- 8. Announcements from Committee Members
 - a. None
- 9. Announcements from Non-Committee Members
 - a. None
- 10. Old Business
 - a. Resolutions
 - i. E Resolution 54-22 [Resolution to expand and redevelop bicycle lanes at...] Final Vote: 6-0-0
 - ii. E Resolution 54-23 [Resolution Advocating to Make Juneteenth a UCF H...] Final Vote: 6-0-0
 - b. Proclamations
 - i.
 - c. Old Semester Projects

i.

- 11. New Business
 - a. Resolutions



- i. None
- b. Proclamations
 - i. None
- c. New Semester Projects
 - i. 🔁 SBA Initiative Tracker
- d. Concern Forms
 - i. Dining Services
 - 1. Is anyone interested in looking into or investigating Dining Service
 - a. Vice Chair Spauldig is interested
 - b. Chair Traynor
 - 2. Talk to Dining Services and ask what could be done
 - 3. Moved to informal at 1:58 PM
 - 4. Moved back to formal at 2:00 PM
- 12. Member Discussion
 - a. Cura infographic for locking cars
 - i. Ask UCF PD to possibly meet (what steps to take if happen)
 - ii. Chair Traynor: if anyone would like to help make an infographic, let me know
- 13. Miscellaneous Business
 - a. Caucus Time
 - i. Meeting time is sporadic, not everyone can meet
 - ii. Two options: Wednesday and Friday
 - iii. Senator Cura: If we can meet for an hour that would work on Wednesdays
 - iv. Chair Traynor: if everyone is comfortable we could meet in my Market Day Tent
 - v. Possible new meeting time: Friday at 2:00 PM or Wednesday at 3:00 PM
 1. Created Poll in the GroupMe
 - vi. Moved to Informal at 2:11 PM
 - vii. Moved back to Formal at 2:13 PM
- 14. Final Roll Call: 5/9
- 15. Adjournment: 2:14 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