### Fifty-Fourth Student Senate 16th Meeting Agenda July 21th, 2022

- Call to Order
  - o 6:05 PM
- Pledge of Allegiance
- National Anthem
- Roll Call and Verification of Quorum
  - o Quorum: 42/44
  - Present and Voting
    - Beaumont 6:20 PM
    - Yalamanchili 6:20 PM
    - Holmes 6:20 PM
    - Potier 7:12 PM
- **Approval of the Minutes** <u>7/14/2022</u>; Approved by GC
- Approval of the Agenda 7/21/2022; Approved by GC
- Open Forum
  - Austin Wilson Legislative Scholars <u>Presentation</u> Flier
- Announcements from the Student Body President (Daniella Lopez, sga pres@ucf.edu)
  - Hello Senate!
  - o Update from meeting with President Cartwright
    - President Cartwright's statement
  - Cabinet met with Limbitless Solutions and Hillel this week
  - Election Commission Appointment:
    - Lauren Baker- Seat 9
    - Caroline McGregor- Seat 10
  - Applications for the Supervisor of Elections and Assistant Supervisor will open next week, in hope of having them confirmed first thing in the Fall.
- Announcements from the Student Body Vice President (Xelayris Martinez, sga vp@ucf.edu)
  - o The next Agency and Department Strategic Planning Board (ADSPB) meeting will be on the 28th at 10am.
- Comptroller's Report (Steven Erched, sga\_comp@ucf.edu)
  - Last Finance Committee meeting for the Summer will likely be next Friday. Will post exact meeting time soon..

CRT Current Account Balance: FAO Current Account Balance:

\$295,016.19 \$104,645.63 Reversion: 10.132% Reversion: 15.966%

- Cabinet Forum-
  - Attorney General (Caitlin Moore, sga ag@ucf.edu)
    - Hello Senate!
    - I submitted Title VI recommendations for revision to E&A and to Chair Borges and sponsored Internal Bill 54-17.
    - Working on submitting recommendations for revisions for other statutes and then I'll share those with LJR.
    - The Sunshine Law workshop will be taking place at some point on Saturday during the Senate retreat.
    - I've finished the last outstanding opinion request. I'm currently proofreading it and doing some final edits with the plan of posting it tomorrow in the SG office.
    - Continue to utilize this form for any opinion requests: Request for Attorney General Opinion
    - Thank you!
- Announcements from the Chief Justice (Sage Kehr, sga cjus@ucf.edu)
  - O Shoutout to Emma for the invite to Yoga! Safe to say I found my zen
  - o Judicial had their Summer retreat today! Here's a couple of highlights
    - Meeting with Dr. Sacher regarding grade appeals
    - Presentation from Tracie Saunders from Parking and Transportation Services highlighting changes in parking regulations and permits
    - Guest appearances from Brodie and Jax going over what it means to truly help students
    - Our council voted via general consent that we are slay not yass.
  - We are working on scheduling a meeting to comprise a list of website updates, after which we will meet with OSI to make the appropriate changes
- Announcements from the Supervisor of Elections (Vacant, sga\_ec@ucf.edu)
  - None
- Announcements from the Activity and Service Fee Committee Chair (Vacant, sga asf@ucf.edu)
  - o None
- Announcements from the Scholarship Committee Chair (Vacant, sga scholarship@ucf.edu)
  - None
- Announcements from the Senate President (Emma Custis, <u>sga\_spkr@ucf.edu</u>)
  - Speaker Resignation
  - Special Session
  - Termination of the ELA

- o Retreat: Saturday, July 23rd; 10:00-4:30
- Absences:

Huerta: 2
 Martin: 2
 Castelin: 1.5
 Tache: 1.5

- Compliment Form
- Internal Legislative Assistant Report (Hannah Huerta, sgaila@ucf.edu)
  - Hey everyone! Hope everyone has had a good week. Not much has changed, keep promoting SGLC! Thanks to everyone who
    participated in making the video.
- External Legislative Assistant Report (Vacant, sgaela@ucf.edu)
  - None
- Senate President Pro Tempore Report (Nick Foster, sga\_pro@ucf.edu)
  - Good evening Senate! Once again thank you for believing me and electing me last week. I recently sent out an email last
    weekend detailing how the next couple of weeks will be.
  - I'll be conducting orientation for new senators next week and I'm super excited for that!
- Deputy Pro Tempore of Legislative Affairs Report (Vacant, sga\_dleg@ucf.edu)
  - None
- Deputy Pro Tempore of Senate Relations Report (Vacant, <u>sgadsr@ucf.edu</u>)
  - None
- Caucus Reports
  - Asian/Pacific Islander American Caucus (Ajay Patel, <u>sgapiacaucus@ucf.edu</u>)
    - None
  - Black Caucus (Sierra Holmes, sgblackcaucus@ucf.edu)
    - We have officially released <u>sign ups</u> for our Black Business Month Showcase! (Close August 12th!) Thank you Director Turner for your diligence this past month!
      - Volunteer sign up soon
    - New natural hair survey, focused on shampoo and conditioner. Thanks to the help of Wendy Shively and Rick Falco!
       (Brands will vary based on survey results)
  - Disability Caucus (Jason Tache, sgsci13@ucf.edu); (Vice Chair Tyler Borges, sga hm1@ucf.edu)
    - We elected a Vice Chair this week, Vice Chair Borges.
    - We also discussed our Fall Priorities for the Caucus.
  - Hispanic/Latinx Caucus (Mel Saucedo, sglatinxcaucus@ucf.edu)
    - FAO Promotional Item Funding Workshop on Wednesday, July 27th with the Hispanic Latin Student Council
      - If you are interested in assisting in translating the presentations to Spanish and/or Creole, please reach out to me!
  - LGBTQ+ Caucus (Vihan Yalamanchili, sglgbtqcaucus@ucf.edu)
    - LGBTQ+ Caucus did not meet this week, but I have gotten in contact with the student director of the Multicultural Student Center, Marcus Hernandez, and am about to meet with him to discuss how the caucus and MSC can work together on initiatives and ideas.
  - Womxn's Caucus (Larkin Cibula, sgwomxncaucus@ucf.edu)
    - Today I met with Marcus Hernandez, the student director of MSC, to discuss how MSC and Womxn's caucus can collaborate and support each other. I am in contact with the director of the Student Union, Rick Falco, about our drug testing strip initiative. He's very interested so I am eager to see where this goes.
- <u>Unfinished Business</u>
  - Resolution 54-06 [Updates to Senate Rule 2: Fixing Discrepancies Between Senate Rules and the Student Body Constitution] [Chair Borges] Passed 34-0-1
  - Reinstatements
    - Kevin Martinez Passed 28-0-4
- Fiscal Committee Caucus Time
  - FAO 15 minutes
    - To reconvene at 7:08 p.m.
      - Senate reconvenes at 7:09 p.m.
- Fiscal Committee Reports
- CRT Committee (Chair Tyler Borges, sga\_crt@ucf.edu); (Vice Chair Ajay Patel, sga\_med2@ucf.edu)
  - In Committee:
    - New Business
      - Allocations:
        - Postponed
          - 54-064 by GC
        - Approved
          - **54-065**, 4-0-0
          - **54-066**, 4-0-0
          - **54-067**, **4-0-1**
          - **54-068**, 5-0-0

- Hey guys! Like I said, we postponed 1 allocation and approved 4. We also worked on a QR code that directs you to our FAQ
   Sheet that will be given to the front desk staff when they are asked questions about funding.
- Fiscal Leadership is working on reverse-tabling at Opening Knight on August 21, we are going to try to work on pamphlets and have things prepared to let RSOs know they can receive funding from SG!
- Ajav's Assessment:
  - Due to time constraints, Ajay's Assessment will be covered later.
- FAO Committee (Chair Lessi Millington, sga\_fao@ucf.edu) (Vice Chair Alexa Anderson, sga\_sci2@ucf.edu)
  - Caucus:
    - Approved:
      - 54-07
  - Next FAO Funding Workshop: Promo Edition for Latin RSOs (July 27th @ 7pm). Thank you Mel for organizing!
- ORS Committee (Chair Ethan Temple, sgaors@ucf.edu) (Vice Chair Scarlet Robbins, sga cie3@ucf.edu)
  - Good evening, Senate!
  - We saw 6 Post Funding Reviews, wherein we sanctioned 1 at 5%, 1 at 20%, 3 at 30% and postponing 1. We saw 5 VPFs, approving 2, postponing 3. We saw and approved 1 Post-Funding Form. Finally, we voted on a new ORS logo, created by Vice Chair Robbins.
  - Post-Funding Reviews:
    - **5**%:
- SB 53-53
- 20%
  - SB 53-37
- **30%**:
  - CRT 54-18
  - CRT 54-19
  - CRT 54-20
- PP'd:
- SISTUHS
- Verification of Purchase Forms:
  - Approved:
    - SB 53-18
    - SB 53-53
  - Postponed:
    - SB 53-15
    - SB 53-51
    - SB 54-01
  - Post-Funding Forms:
    - CRT 54-02
- Scarlets Snap Shots:
  - Before I give the Snap shots of senators from this time last year, I would just like to let everyone know that we now have an official ORS Key if you want or need any basic information/insight into our Committee! Here is the link <a href="https://ldrv.ms/b/s!Ar\_l\_uf74dqI-1dhmzQsBVtqg0GQ?e=X0apsH">https://ldrv.ms/b/s!Ar\_l\_uf74dqI-1dhmzQsBVtqg0GQ?e=X0apsH</a>
  - For the sake of time I will save Scarlets Snapshots for a later time!
- Fiscal Legislation
- Notice of Legislation on First Reading
  - Bills
    - Fiscal Bill 54-05 [Funding for Chabad Jewish Student Group to host the High Holidays at Chabad, on September 25th, 2022][Vice Chair Almenar] Remanded to FAO
  - o Resolutions
  - Special Acts
- Notice of Legislation on Third Reading
  - Bills
    - Fiscal Bill 54-04 [Funding for 13 members of Human Factors and Ergonomics Society to travel to the Human Factors and Ergonomics Society Annual Meeting in Atlanta, Georgia from October 10, 2022 to October 14th, 2022][Senator Wangen] Passed 28-0-0
  - Resolutions
  - Special Acts
- Notice of Legislation on Second Reading
  - o Bills
  - Resolutions
  - Special Acts
  - **Internal Committee Caucus Time** 
    - None
- **Internal Committee Reports**
- E&A Committee (Chair Daisy Guel, sga\_ea@ucf.edu) (Vice Chair Juan Carlos Almenar, sga\_sci1@ucf.edu)
  - Hi everyone, JC ran the meeting this week with all confirmations passing through our committee!
  - We saw legislation by Chair Borges which passed through committee as well.

- Please remember to be respectful and kind in confirmations tonight.
- Senate Materials
- Senate Ouestions
- Questions for each position for exec
- Exec Materials
- GAP Committee (Chair Dylan Hall, sgagap@ucf.edu) (Vice Chair Ethan Temple, sga\_ba8@ucf.edu)
  - Hey everyone! Happy Thursday.
  - We had a great meeting in GAP yesterday talking about a ton of different ideas for IgKnight Your Vote 2022 that we will be compiling into a proposal for the upcoming campaign.
  - We still have open spots for Orientation Tabling! Please be sure to put your name down if interested!
  - We will have more information about the nature of the campaign soon as the Election Commission will be taking a more direct role in spearheading the initiative.
  - We also discussed the <u>Student Priorities Survey 2022-2023</u> and how to continue dispersal of the survey. As of this moment, we currently have 93 responses! We also discussed some trends currently seen that are viewable to anyone through the GAP minutes!
  - Remember to please fill out the <u>IgKnight Your Vote 2022 Interest Form</u> if you are interested in being more directly involved in the IgKnight Your Vote 2022 Campaign! I will be working with the Executive Branch and Judicial Branch to send this form out to their SG Agents!
  - I also want to personally thank Director Turner for working as cooperatively with GAP on our survey as she has been. She is a rockstar going above and beyond!
- LJR Committee (Chair Brianna Urea, sga ljr@ucf.edu); (Vice Chair Ryan McClellan, sga ba5@ucf.edu)
  - Hey everyone! We had a busy meeting this week. We passed all three constitutional amendments favorably. As well as all four internal bills favorably. Lastly we approved five absence requests.
- SBA Committee (Chair Stefania Salerno, sgasba@ucf.edu) (Vice Chair Alexa Anderson, sga sci2@ucf.edu)
  - o Good evening! I hope you are all doing well. I have a few updates...
  - SBA saw <u>Proclamation 54-12</u> [Proclamation Recognizing August 2022 as Black Business Month][Black Caucus] and it passed favorably!
  - We will be collaborating with NTK in the creation of a website for Non-traditional students of the university
    - Non-traditional Knight: A student who identifies as: International students, Students that are parents, Student veterans, or adult learners
    - Senator Becerra and Senator Beaumont are spearheading the research and they are awesome <3
  - Meeting w/ Chief Metzger: Resolution 54-01 debrief
  - As a reminder, our committee is hosting a Gun Violence Roundtable on September 6th from 2-4pm
  - If you are interested in introducing legislation or have an idea...please let us know! We want to help you advocate for our knights
  - SBA will be hosting monthly volunteering and bonding opportunities in the fall semester!! VC Anderson is spearheading this initiative and WE ARE SO EXCITED!! The first event will be a collaboration with Project Downtown Orlando which is spearheaded by our very own Director of Student Affairs Raghad.
    - VC Anderson: Once we know more information and have more details I invite you all to attend with us!

#### Confirmations -

- o <u>E&A Minutes</u>
- Ayden Traynor College of Arts & Humanities Seat 1; Confirmed 35-0-0
- Ashley Tribble College of Arts & Humanities Seat 2; Confirmed 36-0-0
- o Yashica Modha College of Business Administration Seat 1; Confirmed 34-0-0
- o Seth Nimbargi College of Business Administration Seat 3; Confirmed 31-0-0
- Jade Collins Diversity & Inclusion Coordinator; Confirmed 33-0-0
- Courtney McLain Government Affairs Coordinator; Confirmed 27-0-7
- Lisyibet Silva Internal Assistant Chief Justice; Confirmed 35-0-0
- Shelby Morgan External Assistant Chief Justice; Confirmed 33-0-1

## • Internal Legislation

#### • Notice of Legislation on First Reading

- Constitutional Amendments
- o Bills
  - Internal Bill 54-20 [Updates to Title II: Changing the Definition of a Student-at-Large][Chair Borges] Remanded to LJR
- Resolutions
  - Resolution 54-07 [Updates to Senate Rule 2: Changing Committee and Caucus Reports] [Chair Borges] Remanded to
     LIR
- o Proclamations
- Special Acts

### Notice of Legislation on Third Reading

- Constitutional Amendments
- o Bills
  - Internal Bill 54-14 [Updates to Title VIII: Updates to CRT Spending Policy][Chair Borges] Passed 31-0-0
- Resolutions
  - Resolution 54-05 [Resolution Advocating for Strict Gun Law Reform in the State of Florida][Vice Chair Almenar]
     Postponed
- Special Acts

#### • Notice of Legislation on Second Reading

- Constitutional Amendments
  - Constitutional Amendment 54-01 [Updates to Article II: The Legislative Branch] [Chair Borges] Passed 30-0-0
  - Constitutional Amendment 54-02 [Updates to Article II: The Legislative Branch] [Chair Borges] Passed 34-0-0
  - Constitutional Amendment 54-03 [Updates to Article III: The Executive Branch] [Chair Borges] PPI'd
- Bills
  - Internal Bill 54-15 [Updates to Title XIII][Chair Borges] Postponed until 7/28
  - Internal Bill 54-16 [Updates to Title IX: Removing Office Supplies][Chair Borges]
  - <u>Internal Bill 54-17</u> [Updates to Title VI: The Election Statutes][Chair Borges]
  - Internal Bill 54-18 [Updates to Title VII: Establishing Backups for a Vacancy in the Senate Graduate Position][Chair Borges]
  - Internal Bill 54-19 [Updates to Title III: Establishing an Accountability Procedure Regarding the Distribution of Signed Measures][Chair Salerno & Speaker Custis]
- Resolutions
- o Proclamations
  - Proclamation 54-12 [Proclamation Recognizing August 2022 as Black Business Month][Black Caucus]
- Special Acts

#### Senate Forum

- Chair Patel for Ajay's Assessment.
  - This week we had Ovaltine Cookies from Jamaica and also a second snack Senator Hurrell brought in which was De La Rosa Peanut Brittle from Mexico. For the Ovaltine Cookies, Beccerra said it was bland, Hurrell said she would dunk them in tea, Wangen said they're not bad, Borges liked them. On the other hand I liked the dryness of the biscuit, and the crunch to it it was amazing. Believe it or not, I thought the taste was good, but the cookie was focused less on taste and more on sugar. It was kind of sweet, more sweet than it had to be for a biscuit. It had good taste but it was very subtle as it was taken over by all the extra sugars. Therefore I didn't like them.
  - For the De La Rosa, Wangen really liked it and so did Borges, Beccerra said it tasted good like a snicker mix ice cream, Hurrell loved them as they're part of her childhood. On the other hand, I liked the Raw taste of chocolate without the chocolate part, like a Snicker bar without the chocolate. It was like the grinded version. It was too sweet though, I did like the dry part and I really liked the crunch along with the powdered dryness. The taste is very strong and it's a good taste too, but if you eat it, upon first contact there's an overabundance of sweetness for the first second. There's also an odd aftertaste. I didn't really like them but I admit, they were a strong contestor.
  - Scarlets Snap Shots: a wall full of Bubbles at church, chair temple in a super bougie hotel on I Drive, another meme of spiderman, a pre-workout flavor that Chair Guel does not recommend, Uchoa with picture with a random huge poodle at a pool party, fetus version of Chair borges from Prom 2 years ago Senator wangen on a hike in oregon, at the trail of ten falls. Last but not least another meme from Senator Castillo.
- Statement from Chair Tache (Kostis)
- Salerno:
  - Narcan: <u>UCF now gives away Narcan</u> for free without a prescription to anyone who is registered with the university. We are the first public university in Florida to have this option for students. There has been a fentanyl crisis...this could save a life.... (if you want a group to be trained with how to use narcan you can reach out to WHPS Stephanie Spies for a class (stephanie.spies@ucf.edu))
  - Professional Clothing Donation
- I have been working on a piece of legislation for weeks now on narcan that will be seen next week! I met with Stephanie S pies yesterday actually. (A QUUEEEENNNN)
- Borges: There is a pool party tomorrow night at the RWC Leisure Pool hosted by CAB, Late Knights, and Homecoming!
- Hall: Encourage Senators to attend FL-10 Candidate Forum (UCF falls under this new redrawn district)

### Senate Deliberations

0

### Advisor's Report

- Brodie:
  - , =
- Neda:
  - Has been out most of this week, back Monday
- Alo:
- I'm back! (sorta)
- August 1st
- Emails to me/Brodie
- Usual schedule:
  - M: 12 5
  - T: 12 5
  - Th: 2 end of Senate
  - F: 12 5

# • Miscellaneous Business

- Resignations
  - CRT
    - Brenner

- Parmar
- Elections
  - E&A
    - Traynor Tribble
  - FAO
- Nimbargi
- Appointments
  - SBA
    - Brenner
    - Modha
- Reinstatements
- Custis Chic Couture
  - Honorary mention: Almenar
  - 3: McClellan
  - 2: Foster
  - 1: Traynor
- Final Roll Call
  - 0 40/44
- Adjournment
  - o 9:28 PM