LJR Committee Meeting Charge on Chamber 2/28 12:00 PM

### **MEETING AGENDA**

1. Call to Order: 12:06 PM

2. Roll Call & Verification of Quorum (3): 4/5

Name	Email	Initial	Final
Chair Urea	sga ljr@ucf.edu	Р	Р
Vice-Chair Hurrell	sgacreol1@ucf.edu	Р	Р
Senator Parmar	sga_ecs2@ucf.edu	Р	Р
Senator Castillo	sga_ecs1@ucf.edu	А	А
Senator Holmes	sga_sci6@ucf.edu	E	E
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. Hi everyone, hope you all had a great week. I hope you also enjoyed your day off last week of course. We only have three absence requests today so let's go ahead and get through them. Also if im not wrong we only have two LJR meeting left so soak them up while they last \*sad face\*!
- 6. Announcements from the Vice Chair
  - a. Midterms are coming! Make sure to put you and your studies first! Take a break if you need it.
- 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-



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- i. Hope you are having a good week. Flag football is tonight at 9:20PM! Come out!
- ii. If any one knows calligraphy please contact me.
- 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. Internal Bill 54-34 [Updates to Title III: Updating Financial Training Req...]
      - 1. Speech
        - a. This is to make sure financial training verification needs to be sent into the Pro-temps office.
      - 2. Questioning
        - a. MTD
      - Debate
        - a. Parmar: Pretty straight forward, I thought that was already in the statutes to send proof.
        - b. Committee introduction vote 4-0-0
      - 4. Vote
        - a. Approve 4-0-0
    - ii. Internal Bill 54-35 [Updates to Title IV: Updating Presidential Appointm...]
      - 1. Speech:
        - a. Trying to make wording consistent and make more sense.
      - 2. Questioning
        - a. MTD
      - 3. Debate:
        - a. Parmar: Technical fixes I will be voting in favor
        - b. Committee introduction vote 4-0-0



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- 4. Vote
  - a. Approved 4-0-0
- iii. Internal Bill 54-36 [Updates to Title IX: Updating Non-Compliance and ...]
  - 1. Speech
    - a. Wanted to make the format of the censures to have the new logo.
  - 2. Questioning
    - a. Parmar: What do you mean dotted line
      - I couldn't strike through the logo so I put a dotted line around it.
  - 3. Debate
    - a. Parmar: Same as before more technical
    - b. Committee introduction vote 4-0-0
  - 4. Vote
    - a. Approved 4-0-0
- iv. Internal Bill 54-37 [Updates to Title IX] □
  - 1. Speech
    - a. The idea is to update title 9 and insert a system for sanctions. I tried to make something that makes sense but it is a general framework to add later on down the road to something with more detail.
  - 2. Questions
    - a. Patel: How will the tier system work? Who will create it?
      - i. This is based on conversations that were had with Dleg McClellan on creating a tier system, a way for people to visually see the types of sanctions that are available and recommend some new types of sanctions that were not previously there.
    - b. Almenar: The 902.2 is there precedent for that?
      - I don't know if there is but it is more for accountability on both ends. It allows the person putting the censure to give a recommended
    - c. Parmar: Who will be in charge of ensuring proper action is taken?

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- i. That would be the duty of the speaker or protemp. I didn't put all of that to give room to figure that out.
- d. Foster: Would this give the student body president the power to remove a senator who received a censure?
  - i. I put that because I thought it was in title 3 but I am not sure.
- e. Chair: What classifies the tiers?
  - i. Not sure left it blank for room for it
- 3. Debate
  - a. Patel: Seems like a thorough bill. I will be voting in favor.
  - b. Parmar: Who is introducing this bill?
    - i. LJR maybe?
  - c. Committee introduction vote 4-0-0
- 4. Vote
  - a. Approved 4-0-0
- a. Resolutions
  - i. None.
- b. Absences
  - i. Annabelle Perry 2/16 Final roll call
    - 1. Speech
      - a. IM SG volleyball
      - b. Proof: None
    - 2. Questioning
      - a. MTD
    - 3. Debate
      - a. Patel: Its SG I will be voting in favor
    - 4. Vote
      - a. Approved 4-0-0
  - ii. Sebastian Simko 2/23 Whole meeting
    - 1. Speech
      - a. I will be out of town on Thursday through the weekend. I am visiting my girlfriend to celebrate our 5 year anniversary. : )
      - b. Proof: Flight info
    - Questioning
      - a. Hurrell: Do we usually approve this?
        - i. Not typically

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- 3. Debate
  - a. Parmar: We haven't approved anniversaries.
- 4. Vote
  - a. Denied 0-4-0
- iii. Jay Himmatbhai Parmar 2/23 Whole meeting
  - 1. Speech
    - a. My Senior Design I team had moved our meeting time for this week to 7:30 pm. I forgot to submit this absence request earlier. The meeting duration is unknown, but on average, runs at least 2-3 hours.
    - b. Proof: Message from team
  - 2. Questioning
    - a. Patel: Did you come after it ended?
      - i. I did not
  - 3. Debate
    - a. Hurrell: I will be voting in favor. Senior design is lengthy and that 100 page paper is no joke!
  - 4. Vote
    - a. Approved 3-0-1
- c. Blanket excuses
  - i. None.
- 11. Member Discussion-
- 12. Miscellaneous Business
  - a. Ice Breaker- what ice cream flavor are you?
    - i. Almenar: Sea salt caramel
    - ii. Patel: Vanilla (Hurrell says pistachio)
    - iii. Parmar: Coffee
    - iv. Foster: Strawberry (x2)
    - v. Urea: Birthday Cake
    - vi. Brodie: Vanilla
    - vii. AG: Mint Chocolate Chip
    - viii. Damarla: Chocolate
    - ix. Hall: Cookies and Cream
    - x. Hurrell: Reese's? -Ajay
- 13. Final Roll Call: 4/5



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14. Adjournment: 12:41 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