Fifty-Fourth Student Senate 2nd Meeting Agenda April 7th, 2022

- Call to Order
 - o 7:02 p.m.
- Pledge of Allegiance
- **National Anthem**
- Roll Call and Verification of Quorum
 - Ouorum: 49/56
 - Present and Voting
 - Vervuurt 7:24 p.m.
 - Nyugen 7:39 p.m.
 - Galloway 8:05 p.m.
- Approval of the Minutes $-\frac{3/31/2022}{}$; Approved by GC
- Approval of the Agenda 4/7/2022; Approved by GC
- **Open Forum**
 - Ben Rembaum
 - Gift of Life
- Announcements from the Student Body President (Meg Hall, sga pres@ucf.edu)
 - Happiness Week
 - Day One: Monday, April 18th @ Memory Mall Pavers 11 AM 2 PM (Joy/Laughter)
 - Day Two: Tuesday, April 19th @ Student Union Patio 11 AM 2 PM (Confidence/Self-Love)
 - Day Three: Wednesday, April 20th @ Student Union Atrium 10 AM 2 PM (Optimism)
 - Day Four: Thursday, April 21st @ Reflecting Pond 11 AM 2 PM (Tranquility / Mindfulness)
 - Day Five: Friday, April 22nd @ Memory Mall Pavers 12 PM 2 PM (Love)
 - SlideShow for Passing of the Gavel
 - LinkedIn Workshop: Monday, April 11th @ Zoom 4 PM 5 PM
 - Search Committee for Senior VP of Student Success
 - Basketball in the Pegasus Penthouse
- Announcements from the Student Body Vice President (Austin Wilson, sga vp@ucf.edu)
 - UCF Day of Giving https://dayofgiving.ucf.edu/
- Comptroller's Report (Alexandra Fabregas, sga comp@ucf.edu)

CRT Current Account Balance: FAO Current Account Balance:

\$325,282.06 \$85,883.91

Reversion:16.207 % Reversion: 22.935%

- Cabinet Forum-
 - Chief of Staff (Daniella Lopez, sga chief@ucf.edu)
 - **Deputy Chief of Staff (Xely Martinez** sgadeputychief@ucf.edu)
 - Attorney General (Jan Soto, sga_ag@ucf.edu)

- Announcements from the Chief Justice (Julia Gamarra, sga cjus@ucf.edu)
- Announcements from the Supervisor of Elections (Vacant, sga ec@ucf.edu)
- Announcements from the Activity and Service Fee Committee Chair (Ryan Regan, sga asf@ucf.edu)
- Announcements from the Scholarship Committee Chair (Brandon Greenaway, sga scholarship@ucf.edu)
- Announcements from the Senate President (Nathan Kehoe, sga spkr@ucf.edu)
 - Legislative Assistant Applications close tomorrow at noon!
 - Consult Title 304.5 for information regarding those positions
 - Email Signatures (Example, Leadership Example) 0
 - Working with President-Elect and Vice President-Elect for a smooth transition 0
 - Planning for success and a great year!
- Internal Legislative Assistant Report (Vacant, sgaila@ucf.edu)
 - None 0
- External Legislative Assistant Report (Vacant, sgaela@ucf.edu)
 - None
- Senate President Pro Tempore Report (Samantha Ciresi, sga pro@ucf.edu)
 - Good Evening Everyone!
 - Applications for the deputy positions close tomorrow at 5pm. Please email me a copy of your resume and goal sheet for eligibility. Interviews will take place Monday-Wednesday next week

- I will be fully virtual tomorrow so if you want to have a 1:1 with me they can be scheduled here
- Committee Meeting Times (Please message Nathan if you need to switch)
 - Fiscal
 - CRT: Wednesday 4:30 pm
 - FAO: Monday 4 pm
 - ORS: Monday 12 pm
 - Internal
 - E&A: Wednesday 1 pm
 - GAP: Monday 2 pm
 - LJR: Wednesday 10 am
 - SBA: Thursday 1:30pm
- I approved three pieces of legislation to be seen tonight
- Also, come introduce yourself to me and get peeps if you like them!
- Deputy Pro Tempore of Legislative Affairs Report (Vacant, sga_dleg@ucf.edu)
 - o None
- Deputy Pro Tempore of Senate Relations Report (Vacant, sgadsr@ucf.edu)
 - o None
- Caucus Reports
 - Asian/Pacific Islander American Caucus (Vacant, sgapiacaucus@ucf.edu)
 - None
 - Black Caucus (Vacant, sgblackcaucus@ucf.edu)
 - None
 - Disability Caucus (Vacant, sgdisabilitycaucus@ucf.edu)
 - None
 - Hispanic/Latinx Caucus (Vacant, sglatinxcaucus@ucf.edu)
 - None
 - LGBTQ+ Caucus (Vacant, sglgbtqcaucus@ucf.edu)
 - None
 - Womxn's Caucus (Vacant, sgwomxncaucus@ucf.edu)
 - None
- <u>Unfinished Business</u>
 - None
- Fiscal Committee Caucus Time
 - None
- Fiscal Committee Reports
- CRT Committee (Chair Tyler Borges, sga_crt@ucf.edu)
 - Hey guys! This week in committee we had Chair elections.
 - Our meeting time for the rest of the semester will be Wednesdays at 4:30 PM.
 - Next week we will be having Vice-Chair elections and reviewing Appendix A.
- FAO Committee (Chair Lessi Millington, sga fao@ucf.edu)
 - FAO will be meeting on Mondays at 4pm!
 - Vice-chair elections will be held next week.
 - \circ $\;$ We will also be discussing FAO Spending Policy.
- ORS Committee (Chair Katrina Wangen, sgaors@ucf.edu)
 - ORS will be meeting on Mondays at 12pm!
 - Vice Chair elections will be held next week.
 - We will be seeing 7 post-funding hearings and 1 Verification of Purchases Form next week as well.
 - o Finally, we will likely be going over Appendix C: ORS Fiscal Probation Policy next week.
 - Please reach out to me if you are interested in the ORS Vice Chair position.
- Fiscal Legislation
- Notice of Legislation on First Reading
 - o Bills
 - o Resolutions
 - Special Acts
- Notice of Legislation on Third Reading
 - Bills
 - o Resolutions
 - Special Acts
- Notice of Legislation on Second Reading
 - Bills
 - Resolutions
 - Special Acts
- Internal Committee Caucus Time
 - o None
 - **Internal Committee Reports**
- E&A Committee (Chair Nick Foster, sga ea@ucf.edu)

- Hi guys! This week I was elected chair of E&A. I'm grateful to all my committee members for believing in me and my leadership. I can't wait to get to work. Our meeting times will be Wednesdays at 1pm.
- ORS Chair Wangen, and Protemp Ciresi and I went over title 6 as well. If you have any concerns or opinions on title 6 do not hesitate to reach out to any of us.

• GAP Committee (Chair Dylan Hall, sgagap@ucf.edu)

- Hi everyone! GAP will be meeting Mondays at 2pm!
- We will be offering a mixed-mode type of meeting within the GAP Committee so expect a zoom link!
- We will have vice chair elections at our next meeting.
- My primary immediate goal for the GAP Committee this upcoming Fall is to prepare our campus to maximize our student voices at the polls through voter registration and education. We will also begin preparation for Day at the Capitol 2023 and build on a research focus for our committee
- Looking forward to working with everyone this year to meet our goals!

• LJR Committee (Chair Brianna Urea, sga_ljr@ucf.edu)

- Hello Everyone, We will be meeting on Wednesday at 10am.
- Next week we are going to be doing vice chair elections as well as going over absences requests.
- Lastly, I am hoping to create a new precedent sheet for absence requests like speaker Kehoe did in his time as LJR chair.
 Hopefully, We will draft this next week so expect that within the next coming weeks. Also sorry if I butcher your last name. Have a great week!

• SBA Committee (Chair Stefania Salerno, sgasba@ucf.edu)

- I am excited for Vice-chair elections!
- We will be meeting on Thursday's at 1:30pm in a hybrid modality. Just as a small reminder, these times are only for the next two
 weeks. I will send another when2meet as we approach the summer semester
- My goal this year is to amplify the voices of the students, as well as yours.
 - I have created a survey to get to know some of your interests and passions when it comes to activism. I would really appreciate you all filling this out whenever you can.
 - https://forms.gle/AurqCk6QxMW6ZeVb9
- Contact information

Confirmations

o None

Internal Legislation

Notice of Legislation on First Reading

- Constitutional Amendments
- Bills
 - <u>Internal Bill 54-02</u> [Updates to Title III Enacting procedures for Committee and Caucus Chairs to vacate Chair positions in cases of No Confidence][Chair Borges] **Remanded to LJR**
- Resolutions
 - Resolution 54-01 [Resolution Advocating for the University of Central Florida to Create an Unarmed Community Response Team] [Senator Mole] Remanded to SBA
- Proclamations
- Special Acts

Notice of Legislation on Third Reading

- Constitutional Amendments
- o Bills
- o Resolutions
 - Special Acts

Notice of Legislation on Second Reading

- Constitutional Amendments
- o Bills
 - Internal Bill 54-01 [2022-2023 Funding Limitations for Registered Student Organizations][Chair Wangen] Passed 44-1-1
- Resolutions
- o Proclamations
 - Special Acts

Species Senate Forum

- Senator Guel Senator accountability
- o Senator Gomez Fraternity event for the USO
- Senator Hall First Black woman confirmed to the Supreme Court today!
- Senator Mole <u>Unarmed Community Response Team Resolution</u>
- Senator Kostis Recycling Legislation
- o Senator Holmes Ramadan Legislation & RSO Talent Showcase April 9th! 7:30 p.m. HEC 125
- o Senator Cibula Advocating for the Arboretum's funding
- Senator Ferguson Mental Health Legislation
- Senator Temple: Proclamation On Ukraine Refugees

Senate Deliberations

• Advisor's Report

- Brodie:
 - Open door policy
 - Sunshine Law
 - Finishing the semester
 - Senator Shout-Outs
 - Senator Taché
 - Chair Hall (woohoo GAP) (x3)
 - JP <33333333
 - Senator Domino (icon)
 - Senator Temple (x2)
 - New leadership !!! (x2)
 - Senator Holmes
 - Senator Guel
 - Chair Foster
 - Universal Knights volunteers ;) (x3)
 - Survey peeps
 - Speaker Kehoe
 - Senator Cibula
 - Chair Borges (x2)
 - Chair Millington
 - PT Ciresi
 - Senator Martin
 - Brodie (my guy! Icon amazing incredible)
 - Me:,) (crying)
- o Alo:
- Chairs!
 - Vice Chairs
 - Minutes
- Name cards
 - Preferred name/nickname
 - Pronouns
 - Pronunciation
- Typical schedule
 - M: 12 5
 - T: 12 5
 - Tr: 2 whenever senate ends
 - F: 12-5

• Miscellaneous Business

- Resignations
 - FAO
- Sen. Foster
- SBA
- Sen. Becerra
- Elections
 - FAO
- Sen Anderson
- Appointments
 - APIA Caucus
 - Ajay Patel
 - Akhila Damarla
 - Alirio Pena
 - Cheska Magdadaro
 - Ethan Temple
 - Jillian Cinco
 - Savannah Beaumont
 - Stefania Salerno
 - Vihan Yalamanchili
 - Black Caucus
 - Duane Domino
 - Grace Castelin
 - Larkin Cibula
 - Matthew Vervuurt
 - Nick Foster
 - Sarah Potier
 - Sierra Holmes

- Stefania Salerno
- Zykeria Rolle
- Disability Caucus
 - Katrina Wangen
 - Larkin Cibula
 - Samantha Ciresi
 - Savannah Beaumont
 - Jason Tache
- Hispanic/Latinx Caucus
 - Alexa Anderson
 - Alirio Pena
 - Alissa Bursey
 - Brianna Urea
 - Daisy Guel
 - Dylan Hall
 - Gabriel Becerra
 - Jacob Lerdo
 - JC Almenar
 - Kevin Martinez
 - Larkin Cibula
 - Loki Mole
 - Mauricio Maroto
 - Mel Saucedo
 - Stefania Salerno
 - Steve Gomez
 - Tyler Borges
- LGBTQ+ Caucus
 - Alexa Anderson
 - Duane Domino
 - Jacob Bertram
 - Jason Tache
 - Kevin Martinez
 - Mauricio Maroto
 - Nathan Kehoe
 - Stefania Salerno
 - Tyler Borges
 - Vihan Yalamanchili
 - Zykeria Rolle
- Womxn's Caucus
 - Akhila Damarla
 - Alissay Bursey
 - Brianna Hurrell
 - Cheska Magdadaro
 - Daisy Guel
 - Jillian Cinco
 - Larkin Cibula
 - Melissa Millington
 - Michael Kostis
 - Nick Foster
 - Jason Tache
- Kehoe's Killer Couture
 - 3: Senator Mole
 - 2: Senator Anderson
 - 1: Chair Salerno
- Final Roll Call
 - 0 50/55
- Adjournment
 - o 8:17 p.m.