

MEETING AGENDA

1. Call to Order: 2:05 P.M.

2. Roll Call & Verification of Quorum(5):8 /10

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	E	E
Senator Capozzi (She/her)	sgacie1@ucf.edu	A	А
Senator Cura (He/him)	sga_ba2@ucf.edu	Р	Р
Senator McNutt (any/all)	sgachps1@ucf.edu	Р	Р
Senator Nimbargi (He/him)	sga_ba3@ucf.edu	P (at 2:18)	Р
Senator Saucedo (She/her/ella)	sga_sci12@ucf.edu	Р	Р
Senator Simko (He/him)	sgaecs8@ucf.edu	Р	Р
Pro-Tempore Representative	sga_dleg@ucf.edu	Р	Р
LJR Representative	sgacreol1@ucf.edu	Р	Р

3. Approval of the Minutes: 3 2/17/2023 SBA Agenda Approved by GC

4. Approval of the Agenda: Approved by GC

5. Open Forum:

a. NoneH

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SBA Committee Meeting Student Government Conference Room/ $\underline{\text{Zoom}}$ 03/03/23

2:00 PM

- 6. Announcements from the Chair:
 - a. WikiKnights meeting on 5 March with Caldwell
- 7. Announcements from the Vice-Chair:
 - a. Update on the RSO emails
- 8. Announcements from Committee Members
 - a. Pro Temps Office- Good afternoon everyone, I hope you all have been having a good day so far.
 - i. Today we are going to be adopting two Advocacy Resolutions and one Proclamation.
 - ii. We are getting to the end of our terms so if you have any ideas for legislation, I would highly recommend talking to me so that we can work on it together so when it is ready to be submitted there is no need for any additional review or approval.
 - iii. I would also recommend starting to put together an SBA transition binder and for the Chair and VC, your binders respectively. I know I am going to start mine soon.
- 9. Announcements from Non-Committee Members
 - a. Speaker Hall Talk to chair, eternal knights is our responsibility, Brodie will provide the list and the goal is create the proclamations and I also recommend that SBA do one for Dylan Lyons who was murdered. We should consider but it's up to you all. Once we have the list we can from there, there are templates so it shouldn't be hard. Echo the sentiments of VC Spaulding
- 10. Old Business
 - a. Resolutions
 - i. None
 - b. Proclamations
 - i. None
 - c. Old Semester Projects
 - i. None
- 11. New Business
 - a. Resolutions

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- i. Resolution 54-31 [Resolution Advocating for the UCF Board of Trustees to Amend their Open Forum Policies]
 - 1. Speech:
 - a. Read from the Whereas Clauses found on the resolution. Advocate for the BoT to amend their bylaws
 - 2. Questioning:
 - b. Saucedo: Can we have a questioning period?
 - i. Yes
 - c. Traynor: Is the be it further resolved clause specific enough?
 - I don't know what it means in this situation. There would be a time limit for a person to speak but it would allow as many to show up and speak
 - d. Cura: I'm still confused, can you explain
 - JC will not be here but he might call in but he does want to remove the 15 time limit and having to submit a form to speak at open forum
 - e. Saucedo: Are we allowed to change a govt document that isn't in our jurisdiction
 - i. This isn't changing the bylaws, we're advocating for them to change their bylaws
 - f. Simko: what inspired this resolution
 - i. The BoT meeting and I spoke to Daniella and she let me know we have to sign up, that we couldn't just show up. I think 24 hr notice and 15 mins shouldn't both be the case, only one. One speaker was cut off. Open forum should be open to all students and limitations will seem purposeful. We're all in a place of privilege but everyday students don't have that

2. Debate:

- a. Cura: it's our job to advocate and make a call for action. Will
 vote in favor. Needs some work which might happen on the
 Senate floor
- b. Numbargi: echo the sentiments of Cura. We should know what is going on with critical issues. We more so have a responsibility not a privilege because someone has to do it and that's why it's necessary to have that call to action

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- Saucedo: Abstaining. I get the sentiment but if we're gonna intervene we should be more specific on what we're demanding. It needs more work.
- 3. Vote:
 - a. Amendment 1: 9-0-0 passes
 - i. Speech: Getting rid of allow for true democratic forum to be more specific
 - ii. Questions: None
 - iii. Debate:
 - McClellan: will you see my amendments as friendly
 - a. Yes
 - 2. Almenar:
 - a. I agree it needs to be more specific. In support of amendments
 - b. Final vote: 8-0-1
- ii. Resolution 54-32 [Resolution Advocating for Increased Business Ethics Focus in the UCF College of Business]
 - 1. Speech:
 - a. The role of business should be changed. Studies show that unethical business practices don't give students a better chance. The idea is that CAB can incorporate normative classes in their curriculum. There is currently only one. Teaches how to evade the law. One course can be reorganized. The Capstone could include more normative classes. There are a lot of options. It's typical they don't want to be demanded but there is support by students and it give the admin the chance to use this ammunition
 - 2. Questioning:
 - a. Cura:
 - i. Do you have concrete rule that should be incorporated:
 - I don't know if there are specific rules but there are textbooks that say what should the law be so teaching leader what the law should be will help
 - ii. Cura: would you be interested in making another resolution

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- 1. This is something needs to be taken up by the curriculum board
- iii. Saucedo: Any pushback
 - Some conversations are over email, it's more work for them and some individuals don't want to speak with me but there are people who are very much on board. Shaun Rob has been having meetings with me. He is skeptical but is willing to hear me out. This is a first step and in the future we can see change
- iv. Nimbargi: are you advocating interdisciplinary courses to be implemented
 - Yes, there are upper level classes offered but those rely on textbooks taught by business professors
- v. Simko: any references to other universities
 - Yes, the 2017 there was a review that looked at a lot of ethic courses and found there is a significant effect on ethical awareness in legal environments
- 3. Debate:
 - a. Saucedo: In favor because he is prepared and did his research
 - b. Nimbargi: important to raise awareness for ethics. We're responsible for helping others. In favor
 - c. McClellan: Explain the behalf of senators section
 - i. Following the outline document sent
- 4. Vote:
 - a. Amendment 1: 9-0-0
 - Speech: they're pretty much technical. We can't demand only suggest
 - ii. Question: none
 - iii. Debate: Saucedo: looks good
 - b. Final Vote: 9-0-0
- b. Proclamations

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2:00 PM

- i. <u>Proclamation 54-19 [Proclamation Recognizing October 10th as World Homeless Day]</u> **PP by GC**
 - 1. Speech:

a.

2. Questioning:

a.

3. Debate:

a.

- 4. Vote:
- c. New Semester Projects
 - i. None
- d. Concern Forms
 - i. None
- 12. Member Discussion
 - a. None
- 13. Miscellaneous Business
 - a. None
- 14. Final Roll Call: 9/10
- 15. Adjournment: 2:56 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