

MEETING AGENDA

- 1. Call to Order: 10:04 AM
- 2. Roll Call & Verification of Quorum(5): 7/8

Name	Email	Initial	Final
Chair Urea	sga_ljr@ucf.edu	Р	Р
Vice-Chair McClellan	Vacant	Р	Р
Senator Ferguson	sga_ecs3@ucf.edu	Р	Р
Senator Galloway	sga_grst3@ucf.edu	E	E
Senator Huerta	sga_sci7@ucf.edu	E	E
Senator Martin	sga_sci10@ucf.edu	Р	Р
Senator Tache	sgsci13@ucf.edu	Р	Р
Senator Yalamanchili	sgamed3@ucf.edu	Р	Р
Pro Tempore Representative	sga_pro@ucf.edu	Р	Р

- 3. Approval of the Minutes: 04/06/22 LJR Meeting : Approved GC
- 4. Approval of the Agenda: Approved GC
- 5. Announcements from the Chair
 - a. Hey everyone, I am so excited to chair this committee so thank you guys for voting for me and trusting me to lead you all. Today we are going to be going over absent requests. There are quite a few requests so please be patient. In our next meeting we are going to be starting document review. We are going to start with the constitution article one. So please read over this and bring questions, concerns, or changes you want to be made. The constitution is very straight forward so this will be a good introduction to document review.
 - b. https://studentgovernment.ucf.edu/wpcontent/uploads/sites/4/2020/08/Constitutional-Amendment-52-01.pdf

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- 6. Announcements from the Vice Chair
 - a. Thank you for electing me as Vice-Chair will do my best in the position
- 7. Announcements from Committee Members
 - a. E&A Representative-
 - b. GAP Representative-
 - c. SBA Representative-
 - d. Pro-Temp Ciresi
 - i. Hello Everyone!
 - ii. I am currently hosting interviews for the Deputy Positions and appointing them to be confirmed this Thursday.
 - iii. The deadline to submit legislation to me is Wednesday at 5 pm, give me a notice in advance if you think you might be late.
 - iv. 1:1's will only be available on Friday this week due to my busy schedule but if you have any questions or need assistance feel free to reach out to me through Group Me or my email
 - 1. Calendly Link to Schedule 1:1's: <u>https://calendly.com/pro-temp/1-1-with-pro-temp-ciresi</u>
 - v. If you still haven't had a New Member Orientation yet, those won't be offered until the beginning of the Summer Session.
 - vi. Committee Leadership
 - 1. If you have not scheduled a 1:1 with me please do so
 - 2. Ensure your Vice-Chairs are submitting your minutes
 - 3. Decorum
- 8. Announcements from Non-Committee Members
 - a. None
- 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 54-02
 - ii. Should someone decide that there is a reasoning to vote of no-confidence there is no clear guidelines on the processing after. This bill works to clarify the procedures following a successful vote of no-confidence
 - iii. Questioning
 - 1. Senator Tache
 - a. Would the chair still have voting power in the vote of no confidence
 - 2. Pro-Temp Ciresi
 - a. Good suggestion we should bring this up on the floor tomorrow?
 - 3. Senator McClellan
 - a. How would we go about making amendments as a committee is it dont in the LJR Chairs report?
 - 4. Pro-Temp
 - a. No it would be done when the bill is reviewed by Senate on Second and Third Reading
 - iv. Debate
 - v. Voting
 - 1. 7-0-0 Bill Approved
 - b. Resolutions
 - i. None.
 - c. Absences
 - i. Powerpoint
 - ii. Senator Galloway
 - 1. Medical reasoning has to go to Urgent Care and missed Orientation
 - 2. Questioning
 - 3. Debate
 - 4. Voting
 - a. 7-0-0 Absence Approved
 - iii. Senator Galloway 3/31
 - 1. Had an exam and missed the whole meeting
 - 2. Questioning
 - 3. Debate



a. Chair Urea

i. Valid excuse we should approve

- 4. Voting
 - a. 7-0-0 Absence Approved
- iv. Senator Robbins 3/31
 - 1. Had a rowing competition in Sarasota and missed the meeting
 - 2. Questioning
 - 3. Debate
 - 4. Voting
 - a. 7-0-0 Absence Approved
- v. Senator Maroto 3/31
 - 1. Was at the YDSA Winter Conference
 - 2. Questioning
 - 3. Debate
 - 4. Voting
 - a. 7-0-0 Absence Approved
- vi. Senator Patel 4/7
 - 1. Attending a trip for an RSO in D.C. approved by CRT
 - 2. Questioning
 - 3. Debate
 - 4. Voting
 - a. 7-0-0 Absence Approved
- vii. Senator Salerno 4/14
 - 1. Presenting an Award to one of her mentors and will not be able to attend the meeting
 - 2. Questioning
 - 3. Debate
 - a. Senator Ferguson
 - i. We should excuse
 - 4. Voting
 - a. 7-0-0 Absence Approved
- viii. Senator Beaumont 3/31
 - 1. Emailed Alo about this absence as it was due to Covid
 - 2. Questioning
 - 3. Debate
 - a. Vice-Chair McClellan

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- i. If it was a negative but your family is positive is that still valid of an excuse
- b. Chair Urea
 - i. She said she did not want to risk
- c. Vice-Chair McClellan
 - i. Confused on the validity on if she was negative but her family is positive
- d. Senaotr Ferguson
 - i. Give the benefit of the doubt on this and keep watch of a pattern but for now we can assume she is not lying about it and doesn't abuse this process.
- e. Senator Yalamanchili
 - i. We should approve this, it is understandable when someone tests negative but scared of coming to the meeting if it has not been the proper incubation time and probably did not want to take the risk.
- 4. Voting
 - a. 7-0-0 Absence Approved
- ix. Senator Mole
 - 1. For SBA lets PPI
 - 2. Questioning
 - 3. Debate
 - 4. Voting
 - a. PPI'd
- x. Senator Bursey 4/7
 - 1. Had a family emergency that required to leave Orlando
 - 2. Questioning
 - 3. Debate
 - a. Vice-Chair McClellan
 - i. Important we excuse for family emergencies but something more would help because he can see this being abused
 - b. Senaotr Tache
 - Don't know this Senator but a general rule of thumb is if someone is not specifically stating the emergency they generally like to keep it private,



- c. Senator Ferguson
 - i. We should approve there is a standard to approve for emergencies, just keep in mind that if this becomes a trend
- d. Senaotr Martin
 - i. Hard to tell right now, we can always keep an eye out for if she continues to use this excuse in the future so we should approve
- e. Senator Yalamanchili
 - Helping with a house doesn't sound like a medical emergency but we should consider this to be trusted and excuse, agrees with the debate of keeping an eye for patterns
- 4. Voting
 - a. 7-0-0 Absence Excused
- xi. Senator Damarla 4/11
 - 1. Medical reasoning but this seems to be for a committee meeting
 - 2. Questioning
 - 3. Debate
 - 4. Voting
 - a. PPI'd
- xii. Senator Simko 4/7
 - 1. Flight delayed and therefore missed the meeting
 - 2. Questioning
 - 3. Debate
 - 4. Voting
 - a. 7-0-0 Absence Approved
- xiii. Senator Hurrell 4/14
 - 1. Flying back home for Easter and will be missing the meeting
 - 2. Quesitoning
 - 3. Debate
 - a. Senator Ferguson
 - i. Probablu made this flight before Senate and its a religious holiday so we should give the benefit of the doubt
 - b. Vice-Chair McClellan



- i. We are in the early stages of Senate so all these things we are seeing could have very well been planned a while ago.
- 4. Voting
 - a. 7-0-0 Absence Approved

xiv. Senator Martin

- 1. Not sure if this is excusable but submitted anyway. Has her sorority formal and if she didn;t go she would get charged and hasn't been able to attend
- 2. Questioning
 - a. Vice-Chair McClellan
 - i. You said you would get charged?
 - b. Senator Martin
 - i. Yes if I don't give an advance notice but she signed up in advance
- 3. Debate
 - a. Pro-Temp Ciresi
 - i. We should excuse, last session we did excuse for sorority and fraternity events but it is up to the committee if you want to contine
 - b. Senator Ferguson
 - i. We have excused for a multitude of reasons so we should excuse this
 - c. Senator Yalamanchiki
 - While he is of the opinion that SG is more important but seeing as she signed up before being in Senate so she had no way of knowing there would be a conflict. Understandable she goes as she would be charged if she did not attend. Vote to approve this
- 4. Voting
 - a. 7-0-0 Absence Excused
- d. Blanket Excuses 4/7-05/20
 - i. Seanator Galloway
 - 1. Going to miss initial role call till 7:20 pm and requesting a blanket
 - 2. Questioning
 - a. Senator Tache

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- i. Don't have classes that go till the 20th?
- b. Senator Urea
 - i. She is grad student so this could be her class times.
- 3. Debate
- 4. Voting
 - a. 7-0-0 Absence approved
- 11. Member Discussion
 - a. Senator McClellan
 - i. We will be reviewing the last sessions precedent sheet and create our own so be ready
 - b. Pro-Temp Ciresi
 - i. Join Disability Caucus as they have no Chair. Also try to keep the formal proceedings of the meetin
- 12. Miscellaneous Business
 - a. Cheat Sheet
 - b. Vice Chair Elections
 - i. Nominations
 - 1. Senator Ferguson
 - 2. Senator McClellan
 - ii. Speeches
 - 1. Senator Ferguson
 - a. I can be a good Vice-Chair as he is very good at typing and will be able to effectively take minutes. Has read through the Student Government Rules and Constitution so can understand them.
 - 2. Senator McClellan
 - a. Being Vice-Chair is keeping the minutes but you're also working with the cahir and sharing duties, everything he said last week he would still work to make all of that happen.
 Wants to be fair and always show respect which he would uphold in the position.
 - iii. Questioning
 - 1. Senator Tache
 - a. Do any of you have any experiences of being a secretary or taking minutes



- b. Senator Ferguson
 - i. No don't have experience being a secretary but did debate and used to typing things alot.
- c. Senator McClellan
 - Has also not had experience taking minutes but has always taken notes but not on this level, would assume he would get better over time. It is more beneficial to keep track of everything then compared to minutes
- 2. Senator Yalamanchili
 - a. Being able to type fast is important but the position of Vice-Chair commands respect beyond tjust taking minutes, what should the committee expect from you aside from taking the minutes every week?
 - b. Senator McClellan
 - i. It is more then just typing the minutes, the Vice-Chair takes the role of Chair when the typical Chair is not present so its important to eb held to the same standards. Also, the Vice-Chair should hold everyone responsible just as they should be as well to keep it fair, efficient, and respectful. Any intitiavtive you work witht he Chair should also be the role of the Vice-Chair.
 - c. Senator Ferguson
 - Inportant for the Vice-Chair to be fair and work with the LJR Chair. Assume the roles of Chair should the typical Chair not be able to make the meeting.
 Everything he said in his speech from last week applies to now. Should understand statues and the constitution as well as fair with absence requests.
- 3. Senator Tache
 - a. Are you apart of any other Committee's or Caucus's or working on proposed legislation?
 - b. Senator Ferguson



- i. Not apart of any other Committee or Caucuses but is working on legislation for mental health and a special act for Universal Knights.
- c. Senator McClellan
 - i. On the FAO Committee, not currently putting forward any legislation but is interested in joining the legislation recycling task force. Also, will be working with Senator Ferguson on his mental health legislation
- iv. Debate
 - 1. Senator Yalamanchili
 - a. Both are qualified but is his personal belief that being a fast typer just is not enough to be a good Vice-Chair you must also have the core values of integrity and diligence. Will be voting in favor of Senator Ferguson for Vice-Chair as he has been passionate on his initiatives and been pretty active in SG.
- v. Voting
 - 1. 3-4-0 Vice-Chair McClellan

13. Final Roll Call: 7/8

14. Adjournment: 11:14 AM

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

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