

MEETING AGENDA

1. Call to Order: 5:00 PM

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

Name	Email	Initial	Final
Chair Foster	sga_ea@ucf.edu	Р	Р
Vice-Chair	Vacant	Vacant	Vacant
Senator Almenar	sga_sci1@ucf.edu	Р	Р
Senator Borges	sga_hm1@ucf.edu	Р	Р
Senator Cinco	sga_nur1@ucf.edu	А	Α
Senator Domino	sga_grst1@ucf.edu	A(5:06 PM)	Р
Senator Guel	sgachps3@ucf.edu	Р	Р
Senator Hall	sga_sci5@ucf.edu	Р	Р
Senator Holmes	sga_sci6@ucf.edu	Р	Р
Senator Huerta	sga_sci7@ucf.edu	А	А
Senator Wangen	sgaecs9@ucf.edu	Р	Р
Pro Tempore Representative	sga_pro@ucf.edu	Р	Р
LJR Representative	Vacant	Vacant	Vacant

3. Approval of the Minutes: 03/21/22 E&A Meeting; Approved by GC

4. Approval of the Agenda: Approved by GC

5. Announcements from the Chair-

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Elections & Appointments (E&A) Meeting UCF Charge on Chamber 04/04/22 5:00 PM

- a. Thanks
- 6. Announcements from the Vice Chair
 - a. None
- 7. Announcements from Committee Members
 - a. Pro-Temp Ciresi
 - i. Hello everyone, Congratulations to the new Chair!!! I have a few quick announcements for you all
 - ii. Applications for the deputy positions are open. The process for applying is to email me a copy of your resume and goal sheet to email by Friday, April 8th at 5pm. Interviews will take place next week
 - iii. Here are my Office hours for this week only. I will have a set recurring schedule after all the Committee Meeting times have been confirmed.
 - 1. Monday: 8-10am (Virtual), 11am-5pm (On Campus)
 - 2. Tuesday: 11am-5pm (On Campus)
 - 3. Wednesday: 8am-5pm (Virtual Only)
 - 4. Thursday: 1-3pm (On Campus)
 - 5. Friday: 11am-4pm (Virtual Only)
 - iv. New Leadership
 - 1. Please begin setting your meeting time for the semester in your group me's they will be due this Thursday by 5pm
 - 2. Please schedule a 1:1 with me
 - 3. Vice-Chair Elections will be held at the next committee meetings
 - v. Link to sign up for 1:1, they will be hybrid. https://calendly.com/protemp/30min
 - vi. If you are submitting legislation to be seen on first reading the deadline is 5pm Wednesday.
 - vii. Please email or Group me if you have any questions!
- 8. Announcements from Non-Committee Members
 - a. Speaker Kehoe
 - i. Congrats Chair Foster!
 - 1. Senate Exec will be meeting this week
 - 2. Name Tag
 - ii. Legislative Assistant applications are now open! Please refer to your email for details. Applications close Friday at noon
 - iii. Anyone for The Pledge of Allegiance? National Anthem?
 - b. Brodie
 - i. Welcome/Congrats

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- ii. Title VI Review/Suggestions
- 9. Old Business
 - a. None
- 10. New Business
 - a. None
- 11. Member Discussion
 - a. Pro-Temp Ciresi
 - i. You were supposed to see two appointees, one withdrew their appointment and the other requested to be postponed to be seen at the next meeting
- 12. Miscellaneous Business
 - a. Chair Elections
 - Nominations
 - 1. Sen. Foster
 - ii. Speeches
 - 1. Sen. Foster "Accessible not Easy" Orientation Team Leader, PLC only candidate universally recommended, Reference letter from Trustee, Vice Chair of Black Caucus. Passion for E&A, member of Womxns Caucus and love volunteering with that group. Passion is important related to experience. Driven to put people into successful positions. Need to have the best people in every position, across branches. Level-headed, calm person, works well across branches. Tabling: We should table to support students' knowledge about different positions to bolster SG. EC: work more closely with EC, workshops throughout the Fall, having the Supervisor attend more E&A Meetings. Title VI: Work with Senators and EC to update and review Title VI, get feedback from all over. Maybe using a qualtrics form to get feedback from outside of SG.
 - iii. Questioning
 - 1. Wangen How do you plan to get feedback from people on Title VI, being that it is 28 pages?
 - a. Want to create a document, a cheat sheet of concerns that we can distribute to get feedback easily.
 - 2. Guel Do you have time?
 - a. PLC requires a lot, but I will be able to do those, SG is my priority and my passion.

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- 3. Hall Do you see a way for each Caucus to have a role in the confirmation process?
 - Yes, having caucuses and especially ex-officio members being aware of the positions and reaching out to their connections.
- 4. Guel How will you maintain your integrity during this process?
 - a. Having strong mentors helps me maintain integrity. I love to hold myself accountable, and always seek feedback.
- 5. Borges Do you plan on voting during confirmations?
 - a. I plan on abstaining, unless needed otherwise.
- 6. Wangen How will you connect with EC?
 - a. I want to advocate for each Commissioner to have emails that will help us communicate with each of them, instead of just through the Supervisor.
- 7. Almenar How will you plan to vet appointments?
 - a. I want to ask tough questions, and hearing answers to those questions define the character of appointments.

iv. Debate

- 1. Holmes Thank you for running, your documents and answers are very concise and informative, seeing you stay calm and collected, seeing different perspectives, make me support your election.
- 2. Question from Borges Would you be comfortable having long meetings during confirmations?
 - a. I am comfortable with long meetings, we need the time to thoroughly vet candidates.
- 3. Wangen I have spoken with Foster, as previous E&A Chair, about this role, and Foster is ready.

v. Vote

1. 8-0-1, Sen. Foster is elected as Chair

13. Final Roll Call: 9/1014. Adjournment: 5:26 PM

Key:

P - Present

A - Absent

MTD - Move to Debate

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MTV - Move to Vote

MTA- Move to Amend

PP - Postpone

PPI - Postpone Indefinitely

GC - General Consent

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