

Elections & Appointments (E&A) Meeting UCF SG Conference Room 05/16/22 5:30 PM

MEETING AGENDA

1. Call to Order: 5:33 PM

2. Roll Call & Verification of Quorum: 7/8

Name	Email	Initial	Final
Chair Guel	sga_ea@ucf.edu	Р	Р
Vice-Chair Almenar	sga_sci1@ucf.edu	Р	Р
Senator Borges	sga_hm1@ucf.edu	Р	Р
Senator Domino	sga_grst1@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 Kostis	sga_sci8@ucf.edu	Α	Α
Pro-Tempore Representative	sgadsr@ucf.edu	Р	Р
LJR Representative	Vacant	V	V

- 3. Approval of the Minutes: Approved by GC
- 4. Approval of the Agenda: Approved by GC
- 5. Announcements from the Chair
 - a. Hello everyone! I hope everyone had a great break from school and SG. I am very excited for this semester and what our committee will be doing!
 - b. Former Speaker Kehoe and Brodie created a calendar for E&A to guide us along this semester. I looked over it and I think it will be a useful tool for us and gives a breakdown for this summer!
 - c. We will be appointing exec cabinet this week in senate and will see them in committee next week. I met with Daniella!

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- d. Attendance
- 6. Announcements from the Vice Chair
 - a. Welcome back everyone! Hope yall had a good break!
 - b. Today in history the Supreme court handed down the *Brown v. Board of Education* (1954) that ruled that segregation in schools was not equal and unconstitutional.
 - c. Next week we will start to see confirmations for Exec!
- 7. Announcements from Committee Members-None
- 8. Pro-Temps Office
 - a. Hope you all had a relaxing time over break and all your finals went well
 - b. The Pro-Temps Office conducted 11 trainings all to prepare the Deputies on the skills necessary for the position this year and plan to use some aspects of the training within New Senate Orientation
 - c. If you did not attend the New Senate Orientation and still need one please send PT Ciresi an email asap with the subject line, 'New Senate Orientation", so she can begin scheduling.
 - d. RSO Assignments for this session have been made, you can find the ones you will be representing on this spreadsheet <u>54th Session RSO Distribution</u>. Use this <u>RSO Email Template</u> as a guide to send your emails, don't forget to CC DSR Foster and Pro-Temp Ciresi. These will be due in 10 Business Days from the next Senate meeting on <u>Thursday</u>, <u>June 2nd at 5 pm</u>. Please get these done before the deadline, or you will be held in non-compliance.
 - e. If you need to switch Committee's or Caucuses send an email to Speaker Custis and CC PT Ciresi as well. Also, please inform the Chair so they're aware of your resignation.
 - f. If you're interested in having a Mentor this session and or interested in being considered as a Mentor please fill out this <u>form so</u> our Office can make the pairings. This will be due <u>Friday</u>, <u>May 20th at 5pm</u>, if you do not complete this we will assume you do not want a Mentor.
 - g. All legislation is due by 5 pm on Wednesday and sent to both PT Ciresi and DLeg Wangen in order for it to be considered for approval. If you need to submit it a little late you must notify either of us beforehand or we will not accept it for 1st reading for this week's Senate meeting. For those of you that have not written legislation, we have templates you can use as a guide and you can also consult anyone in the office for further assistance.

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- h. PT Ciresi's 1:1 Schedule for this week
 - i. Wednesday: 1- 1:30 pm, 3-5 pm (On Campus)
 - ii. Thursday: 3- 5 pm (On Campus)
 - iii. Friday: 12- 5 pm (Zoom Only)
- i. Link to Calendly to Schedule 1:1's:
 - i. PT Ciresi: https://calendly.com/pro-temp/1-1-with-pro-temp-ciresi
 - ii. DPT Wangen: https://calendly.com/katrina-wangen/30min
- j. If you have any questions please do not hesitate to reach out to myself or anyone in the PT's Office
- 9. Announcements from Non-Committee Members-
- 10. Old Business
 - a. None
- 11. New Business
 - a. 53rd session
 - b. Questions and Cabinet appointments
 - I will not see questions that are targeting. I will also not tolerate any berating debate.

Vice Chair Almenar: what do you mean by not asking questions about interpersonal relations?

Chair Guel: The picks are more about building a strong team on top of qualifications.

Senator Foster: Senate floor will also get to question.

Senator Borges: Senate floor will have limited questioning.

Senator Hall: why should we avoid these questions if those appointed have questionable backgrounds i.e. social media post

regardless of qualifications.

Chair Guel: Not about political or friendships more about Sexual relationships.

Senator Hall: We need to be as realistic as possible to make sure the cabinet is functional. If the Exec is less effective then we will be less effective.

Senator Borges: Should we give points of information during confirmations on cabinet floor? Are things found on Social Media fair game to question on during confirmations.

Chair Guel: Will rely on the committee to convey what is point of fact, For social media, Yes but a fine line to keep it professional. Will talk to brodie and give us a final answer.

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Senator Hall: Does not want to make a culture of not expressing their views but should prepare questions in professional matters.

You may bring up personal instances in debate but please prepare before-hand if you hold these sentiments to deliver them in a professional manner.

Senator Foster: What do you (chair Guel) want those picked to bring to E&A

Chair Guel: will request that they send us their materials for us to review

Senator Borges: Want to request the notes taken.

Chair Guel: has discussed this with the President, they do not want to share notes.

Senator Domino: Where is this discussion coming from? President or Chair Guel? Seems like concerns of some members are being shot down?

Chair Guel: conversation that she had with daniella was one on one with brodie, Chair Guel has expressed the committee's desires for having that information brodie advised not to share. Not shooting down just conveying the information.

Informal at 6:01 pm Back to Formal at 6:38 pm

c. Title VI

Chair Guel: not reviewing until after confirmations. Maybe fall.

12. Member Discussion-

a. Hall: Exploring within SG statutes to have statutory requirements for workplace harassment training.

Chair Hall: definitely agrees with senator hall on cultivating a safe environment.

- 13. Miscellaneous Business- Icebreaker: What did yall do over the break?
- 14. Final Roll Call: 7/8
- 15. Adjournment: 6:46 KPM

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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