LJR Committee Meeting Charge on Chamber 07/13/22 11:00 AM

## **MEETING AGENDA**

1. Call to Order: 11:03 AM

2. Roll Call & Verification of Quorum: 6/8

Name	Email	Initial	Final
Chair Urea	sga_ljr@ucf.edu	Р	Р
Vice-Chair McClellan	sga_ba5@ucf.edu	Р	Р
ELA Galloway	sga_grst3@ucf.edu	Е	E
Senator Martin	sga_sci10@ucf.edu	Р	Р
Senator Tache	sgsci13@ucf.edu	Р	Р
Senator Yalamanchili	sgachps4@ucf.edu	Р	Р
Senator Patel	sga_med2@ucf.edu	P (11:20 AM)	Р
Senator Nguyen	sgaecs6@ucf.edu	Р	Р
Pro-Tempore Representative	sga_pro@ucf.edu	V	V

- 3. Approval of the Minutes: Approved by GC
- 4. Approval of the Agenda: Approved by GC, Amended at 11:33 AM and Approved by GC
- 5. Announcements from the Chair
  - a. Hey guys! Next week we are doing a very fun statue (IMO). So please read title seven prior so we can start the review discussing things we already see we want to change.
- 6. Announcements from the Vice Chair
  - a. Good morning everyone, today we have six absence requests to get through. I am looking forward to working with y'all again, let's get into it.



LJR Committee Meeting Charge on Chamber 07/13/22 11:00 AM

- 7. Announcements from Committee Members
  - a. E&A Representative Senator Patel
    - i. None
  - b. GAP Representative Senator Yalamanchili
    - i. Not much except that GAP outlined strategy for the midterm elections. Topics for Day at the capital.
  - c. SBA Representative
    - i. None
  - d. Pro-Temps Office
    - i. None
- 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. E Resolution 54-XX [Updates to Senate Rule 2: Fixing Discrepancies Be...]
      - Speech by Chair Borges: If you look in the constitution, the only positions are the Speaker, PT, and chairs and all of our other positions are not laid out and technically don't exist.
      - 2. Questioning
        - a. Yalamanchili- when can I move to see my amendments
        - b. McClellan- Debate
        - c. McClellan- 2.02 D
        - d. Borges- I was mentioning that, it mentions senate rules not titles so they technically don't exist.



LJR Committee Meeting Charge on Chamber 07/13/22 11:00 AM

- 3. Debate
  - Yalamanchili- I am not very knowledgeable about this topic although it clarifies and acknowledges our leadership positions. I don't see any issues, we should approve.
- 4. Voting 7-0-0 Approved
- b. Resolutions
  - i. None
- b. Absences
  - i. Brianna Hurrell Final Roll call 07/07
    - 1. Speech
      - a. I will be leaving the night of the 7th of July to fly to my sister's wedding that is on Sunday July 10th. I have uploaded my flight info as well as the wedding invitation.
    - 2. Questioning
      - a. None
    - 3. Debate
      - a. Urea- it is for a wedding and we have explicitly decided to approve these.
    - 4. Voting 6-0-0 Approved
  - ii. Evan Caldwell whole meeting 7/21
    - 1. Speech
      - a. I will be travelling to Minneapolis to attend a conference and seek a seat on the board of directors of a 501c4 organization.
    - 2. Questioning
      - a. McClellan- does this conference provide academic benefit?
      - Tache- it is the YDSA summer convention and vote for leadership and resolutions, Evan is running for a position and is leading our delegation. It is very academic.
    - 3. Debate
      - Yalamanchili- this is fairly straightforward, summercon is being funded by SG. We should approve it and the proof is provided.
    - 4. Voting 6-0-0 Approved
  - iii. Evan Caldwell Retreat 7/23
    - 1. Speech

LEGISLATIVE BRANCH

LJR Committee Meeting Charge on Chamber 07/13/22 11:00 AM

- a. I will be out of state at a conference attempting to obtain a seat on a national 501c4 board.
- 2. Questioning
  - a. Tache- not related but do we have to fill out excuse forms for retreat?
  - b. Urea- yes
- 3. Debate
  - a. Martin- MTV
- 4. Voting 6-0-0 Approved
- iv. Loki Mole 07/21
  - 1. Speech
    - a. Soooooooo for my internship I'll be on staff putting up the YDSA Summer Convention in Minneapolis from 7/22-7/24 which means I'll likely be working 16 hour days from 7/21-7/25 in order to make sure that everything is ready for the convention, including a staff meeting during senate (it's unclear exactly how long the meeting will go on as we're not yet sure how much will need to be wrapped up the night before the start of the convention) Attached is proof of my schedule Thursday night, my plane ticket to prove that I'm actually in Minneapolis, and the conference website: https://y.dsausa.org/get-involved/2022-ydsa-convention/
  - 2. Questionina
    - a. None
  - 3. Debate
    - a. McClellan MTV
  - 4. Voting 6-0-0 Approved
- v. Rebekah Galloway 06/23
  - 1. Speech
    - a. Had 3 doctor's appointments throughout the day so I stayed at my parents' house for the night. Parents do not have internet at their house and I was out of data for the rest of that month to access zoom on my phone (unfortunately I don't know how to prove this part).
  - 2. Questioning



LJR Committee Meeting Charge on Chamber 07/13/22 11:00 AM

- a. Martin- how many absences does she have?
- b. Urea- two
- c. McClellan- is this one of them?
- d. Urea- Yeah, one of them is this, she would not be dismissed from this
- 3. Debate
  - a. Yalamanchili- I think that doctors appointments are valid excuses, they are scheduled far in advance. If Monday the 20th and the text says a Thursday appointment, the days line up. We should trust ELA Galloway.
- 4. Voting 4-1-1 Approved
- vi. Loki Mole Retreat 07/23
  - 1. Speech
    - a. In Minneapolis for work Supporting Info: https://y.dsausa.org/2022-ydsa-summer-convention-schedule/ Schedule for the 23rd is included on there
  - 2. Questioning
    - a. None
  - 3. Debate
    - a. None
  - 4. Voting 6-0-0 Approved
- c. Blanket Excuses
  - i. None
- 11. Member Discussion
  - a. None
- 12. Miscellaneous Business
  - a. Title five review
    - i. Informal 11:22 AM
    - ii. Formal 11:32 AM
  - b. Ice breaker: What is your proudest accomplishment? (kinda deep lol)
    - i. Informal 11:38 AM
    - ii. Formal 11:44 AM



LJR Committee Meeting Charge on Chamber 07/13/22 11:00 AM

13. Final Roll Call: 7/8

14. Adjournment: 11:45 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