

MEETING AGENDA

- 1. Call to Order:
- 2. Roll Call & Verification of Quorum: 6/8

Name	Email	Initial	Final
Chair Saucedo	sglatinxcaucus@ucf.edu	Р	Р
Vice-Chair Becerra	sgachps2@ucf.edu	Р	Р
Senator Almenar	sga_sci1@ucf.edu	Р	Р
Senator Anderson	sga_sci2@ucf.edu	Р	Р
Senator Borges	sga_hm1@ucf.edu	E	E
Senator Hall	sga_gap@ucf.edu	Р	Р
Senator Mole	sga_cah3@ucf.edu	A	А
Senator Salerno	sgasci11@ucf.edu	Р	Р

- 3. Approval of the Minutes:
 - a. Approved by GC

https://docs.google.com/document/d/1fY_D87TvYrrAiFgU7ZT4LXuZUf6ejMRdoYzoRptg3L s/edit

- 4. Approval of the Agenda:
 - a. Approved by GC
- 5. Open Forum:
 - a. None
- 6. Announcements from the Chair:



- a. Hispanic Heritage Month Committee: Vice Chair Becerra and I attended the first HHM Committee Meeting on Wednesday. We will be meeting every 2 weeks. At the next meeting, we will be proposing event ideas. I will be sharing the caucus' event proposals.
 - i. MSC is going to host a large opener to kick off LHM that is very similar to our tabling event proposed by Senator Borges and Senator Hall. What does the caucus think about supporting MSC's tabling event rather than hosting our own?
 - 1. Hall: Believes having two events of something similar is no need. Good to help out MSC instead...
- b. Minority Mental Health Awareness Month: a survey has been launched to find out how UCF SG can best support the mental health of minority students, faculty, and staff. Please share this survey with any RSOs you represent that are largely made up of minority students and with your peers. Even if we can't host an event in July, an event can eventually be held taking into consideration the survey results.
 - i. Minority Mental Health Awareness Survey
- c. FAO Promotional Item Funding Workshop: the next funding workshop that I will be presenting alongside Chair Millington and Vice Chair Anderson to the Hispanic Latin Student Council is going to be Wednesday, July 27th from 7:00 PM-8:00 PM.
- 7. Announcements from the Vice-Chair:
 - a. Fall schedules!
 - i. Start planning for how fall will be looking... next meeting is the last meeting
 - b. Tomatoes
- 8. Announcements from Caucus Members:
 - Salerno: Spots for the <u>MASS conference</u> still remain! Any questions? Let Mel or Stefania know! Good resources for the community, as well as good for growing in networking skills and other skills!
 - Becerra: Already registered!
- 9. Announcements from Non-Caucus Members:
 - a. Chair of Black Caucus: None



- b. Chair of APIA Caucus: None
- 10. Old Business:
 - a. LHM Event Planning Updates: "incomplete" status means a document containing the completed action items (cost estimates, collaborators, location and date proposal, supplies, etc.) was not submitted; "on track" means a document containing the completed action items was submitted.
 - i. Educational
 - 1. Event leads: Borges and Hall
 - 2. Status: Incomplete
 - No need to worry about being incomplete due to changes in plans for MSC...
 - ii. Professional
 - 1. Event leads: Saucedo and Becerra
 - 2. Status: On track
 - iii. Mental health
 - 1. Event leads: Anderson, Salerno, and Becerra
 - 2. Status: On track
 - iv. Social
 - 1. Event leads: Almenar, Mole
 - 2. Status: On track
- 11. New Business: Informal at 2:20 pm
 - a. Multicultural Academic Support Services and Multicultural Student Center
 - i. MASS
 - 1. Josefina: MASS is now part of the Ginsberg center, and is no longer going to be part of MASS. They are part of the Office of Diversity and Inclusion, which will continue to offer scholarships, and assistance to *all* students.
 - a. Saucedo: Services will change?
 - b. Josefina: Allocations of the services might change, but not the actual service...



- 2. Josefina: Feel free to invite her to all meetings! Would like to see more involvement between the HLSC because of all events coming up... would like the caucus to be united in one group. The HLSC will meet once a month (as of right now)... group chat conversations are important, but for events.
- 3. Salerno: Ideas on what the Caucus should do?
 - a. Josefina: Would you mind adding another board meeting potentially before the last meeting
 - i. Salerno: We could based on voting... not during break.
 - ii. Almenar: Informally?
 - iii. Josefina: Perfect!
- 4. Josefina: Would the Chair (Mel) like to do a workshop or an announcement about the caucus in the MASS conference?
 - a. Saucedo: Good idea
 - b. Salerno: We could get ALFA to do a workshop, if there is space!
 - c. Josefina: Tight in space as of right now for slots. For announcements, talk about open seats
- ii. MSC
 - 1. Marcus: Cultural RSOs are under MSC; RSOs can apply for a space in the MSC.
 - a. Saucedo: What are the cubicle requirements?
 - i. Marcus: Minimum of six hours a week in the cubicles is the req in order to keep the cubicle
 - ii. Saucedo: Space in the SJA office?
 - iii. Marcus: No! In the MSC space
 - iv. Salerno: ALPFA owns the space and does a lot of activities there... resume workshops for instance.Would be nice to see people use the space for that.
 - v. Saucedo: How do you reserve a conference room?



- vi. Marcus: Email coordinator (Coordinator of SJA as of right now) in order to reserve a conference room. Justin.Andrade@ucf.edu
- b. Salerno: Addition of holidays (overall) in MSC to acknowledge holidays... how can this be done?
 - i. Marcus: Posts... connect to marketing directors... will send Mel emails... for events, talk to community and cultural directors (3) to conduct events, and collab with others
- c. Salerno: Last year, you (Marcus) sat in two caucus meetings I (Salerno) was in... what was the experience like? What do you wish for the Caucus to improve and do better for Premios Banderas
 - Marcus: Very thorough process to get awards... which is good. Checks and balances were done. You could not just nominate yourself... there were good reasons to actually get nominated for the awards. Recommends that the caucus should be one in communication when choosing for the winners
 - 1. Josefina: Premios Banderas is near HHM

b. <u>Hispanic/Latinx Resource Pamphlet</u>

- i. I would like to create a virtual and/or physical pamphlet containing a variety of resources pertinent to the Hispanic/Latinx student body. I would like to include information that is useful year round and focus mostly on UCF resources. This pamphlet would be primarily used for tabling. What do you think we should include in this pamphlet?
 - 1. <u>UCF's Resources and Organizations for Hispanic and Latinx</u> <u>Students</u>
 - 2. <u>Hispanic Serving Institution</u>
 - a. Salerno: Would love to expand the Hispanic/Latinx Resource Pamphlet... it is currently centered around holistic wellness, and promotes resources such as that for UCF global and voting registration... adding a subsection about immigrant



impact... partnerships with Hispanic Federation, and around the community, so that students are aware of the opportunities available for them...

- i. Salerno: One of the goals, and reason the HLSC was created, was for leaders and advocates of Hispanic Latin students being able to talk about issues and be one in a voice, since there is not a lot of representation in KORT, and not being connected in the community... Mel helped a lot (shoutout)... we originally did not have a connection with HSI.
- ii. Salerno: professional emphasis... many scholarships geared to hispanic and latinx students, and a lot of organizations are out there that offer these resources
- c. FAO Funding Presentation Translations
 - i. I would like to translate two presentations that I have made: one about FAO Event Allocation Funding and one about FAO Promotional Item Funding. If you are fluent in Spanish and/or Creole and would like to assist me in translating, please sign up below! I would like to translate them together through Zoom to not only divide up the work, but also to clarify discrepancies between translations.
 - 1. Wednesday, July 20th from 7:00 PM-8:00 PM: (Becerra (unless someone else want it but l'm cool with it))
 - 2. Monday, July 25th from 7:00 PM-8:00 PM: (Stefania)
- <u>Resolution 54-05</u> [Resolution Advocating for Strict Gun Law Reform in the State of Florida]
 - i. Speech:
 - ii. Questioning
 - iii. Debate
 - iv. Vote: 5-0-0



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- 12. Member Discussion:
 - a.
- 13. Miscellaneous Business:
- 14. Final Roll Call
- 15. Adjournment: 3:10 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