LJR Committee Meeting Charge on Chamber 09/14 10:30 AM

# **MEETING AGENDA**

1. Call to Order: 10:31 AM

2. Roll Call & Verification of Quorum (2): 3/3

Name	Email	Initial	Final
Chair Urea	sga_ljr@ucf.edu	Р	Р
Vice-Chair Vacant		V	V
Senator Yalamanchili	sgachps4@ucf.edu	P (10:50 AM)	Р
Senator Tache	sgsci13@ucf.edu	Р	Р
Pro-Tempore Representative	sga_pro@ucf.edu	Р	Р

- 3. Approval of the Minutes: Approved by GC
- 4. Approval of the Agenda: Approved by GC
- 5. Announcements from the Chair
  - a. Hey guys, Honestly we do not have a lot of super crazy business this week. If things stay the same then this semester will be pretty breezy. We still have some document review to do so we will continue doing that as well as absences.
- 6. Announcements from the Vice Chair
  - a. None.
- 7. Announcements from Committee Members
  - a. E&A Representative
    - i. None
  - b. GAP Representative
    - i. None
  - c. SBA Representative
    - i. None
  - d. Pro-Temps Office-



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- i. Hello everyone,
- ii. New fiscal training is past due, please send a screenshot to PT Foster or you will be in non-compliance. We need proof that you have done the training and if you don't show us any we cannot know you have done it!
- iii. Once again I have attached the link to get the training on webcourses https://asf.sdes.ucf.edu/training/
- iv. Also, a reminder that all legislation must be sent to DLeg McClellan and PT Foster by Wednesday at 5 PM to be reviewed and seen on first reading this week. If you send in legislation please keep an eye out for a possible follow up email concerning your bill.
- v. If you ever need anything or have any questions please do not hesitate to reach out to me or anyone else in the PT's office.
- 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
    - None.
  - a. Resolutions
    - i. None.
  - b. Absences
    - i. Sierra Homes 09/15 initial roll call
      - 1. Speech
        - a. I work for Ruth's List Central Florida and we are having a fundraiser for local prospective elected officials. It will



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be starting at 6pm and we are not sure how long it will go. But I'm assuming it will end at 8pm. It is also located in Apopka, meaning that even if it does end at the time, the senate will most likely be done by the time help take down and drive back. I don't have my board membership card yet as another form of proof, because I just acquired this job this past August.

- 2. Proof
  - a. Flier of event
- Questioning
  - a. None
- 4. Debate
  - a. McClellan- This isn't something we typically excuse according to the policy
  - b. Tache- we normally don't excuse work. However I have worked in politics and they expect you to drop everything this isn't going to be often.
  - c. Urea- we can excuse initial roll call or excuse until 9:30 PM
  - d. McClellan- We can excuse initial only
  - e. Tache- I understand, I don't want to rush her and make her come after working but I get it
  - f. Amended to initial roll call by GC
- 5. Voting 3-0-0 Approved
- ii. Yashica Modha 09/08
  - 1. Speech
    - My roof is leaking due to the rain because my HOA's contracting company could not properly perform their duties.
  - 2. Proof
    - a. Photo of Leak
  - Questioning
    - a. McClellan- why did this hold her up? No roommates or had to maintain the leak?



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- b. Urea- making sure things weren't ruined
- 4. Debate
  - a. Tache- MTV
- 5. Voting 3-0-0 Approved
- c. Blanket excuses
  - i. none.
- 11. Member Discussion
  - a. None
- 12. Miscellaneous Business
  - a. LJR GAP Rep elections:
    - i. Nominations: Tache
      - 1. Speeches
        - a. I am the only one here who can do it and I want to do it
      - 2. Questioning
        - a. McClellan- one qualification
        - b. Tache- was an intern for Eskamani
        - c. Urea- available for GAP?
        - d. Tache- yes
      - 3. Debate
        - a. Tache- MTV
      - 4. Vote 3-0-0 Tache becomes GAP Rep
  - b. Please run for Vice Chair!
  - c. Committee bill
    - i. Informal 10:50 AM
  - d. Title 10 review
    - i. Formal 11:21 AM
- 13. Final Roll Call: 4/3
- 14. Adjournment: 11:22 AM

### 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