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

MEETING AGENDA

1. Call to Order: 10:35 AM

2. Roll Call & Verification of Quorum (3): 5/4

Name	Email	Initial	Final
Chair Urea	sga_ljr@ucf.edu	Р	Р
Vice-Chair Hurrell	sgacreol1@ucf.edu	V	Р
Senator Yalamanchili	sgachps4@ucf.edu	Р	Р
Senator Tache	sgsci13@ucf.edu	Р	Р
Senator Hurrell	sgacreol1@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, hope you all had a splendid week. We are going to postpone the title nine bill till next week. This is simply due to me and Ryan needing a few more days to fix some things and couldn't have it ready in time for the committee meeting.
- 6. Announcements from the Vice Chair
 - a. Thank you for electing me! I hope I do well!
- 7. Announcements from Committee Members
 - a. E&A Representative
 - i. None
 - b. GAP Representative Tache
 - i. We broke up into our sub categories for the first time.
 - c. SBA Representative
 - i. None



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

- d. Pro-Temps Office
 - i. Not much from me this week. Working with Chair Urea on that one bill and hopefully will be ready next week.
- 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. None.
 - a. Resolutions
 - i. None.
 - b. Absences
 - i. Jose Victor Moraes Uchoa 09/15 Whole meeting
 - 1. Speech
 - a. The night of the meeting is my dad's birthday and my mom bought us all Red Hot Chili Peppers tickets to surprise him (she did not tell me she bought them until today).
 - 2. Proof
 - a. Concert ticket
 - 3. Questioning
 - a. McClellan: He didn't know until the night of?
 - i. Chair: Yeah
 - b. McClellan: POI: It specifically say no birthday of concerts
 - c. Tache: So he made it back for final roll call



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

- i. Chair: No he did not
- d. McClellan: we do not approve concerts
- e. Chair: POI it was actually whole meeting
- 4. Debate
 - a. Yalamanchili: I don't think concerts are a good excuse
 - b. McClellan: I agree
- 5. Voting 0-5-0
- ii. Alyisia Spaulding Final roll call 09/15
 - 1. Speech
 - a. Under the weather. I already have a blanket excuse for initial roll call so I am requesting an excuse for today's (9/15/22) final roll call as well.
 - 2. Proof
 - a. None
 - 3. Questioning
 - a. Tache: With blanket excuses will she get a full absence or just half
 - i. Chair: She will get a half absence, since she has the blanket excuse
 - 4. Debate
 - a. Yalamanchili: Sometimes people don't feel well, I think we should approve
 - b. McClellan: Remembers that day, explained she wasn't feeling well, agreed to approve.
 - 5. Voting 5-0-0
- iii. Sebastian Simko Whole meeting 09/22
 - 1. Speech
 - a. I am an officer for the American Society of Mechanical Engineers (ASME). The next General Body Meeting will begin at 7:30pm and often runs for at least 2 hours followed by clean up. As an officer during the meeting I help present upcoming events that are occurring within



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

the RSO to our members. Below are links to the officers as well as meeting dates for our RSO.

- 2. Proof
 - a. https://www.asmeatucf.com/asmeucf--officers.html https://www.asmeatucf.com/meetings.html
- 3. Questioning
 - a. McClellan: We approved the last one?
 - i. Chair: yes
- 4. Debate
 - Tache: Hesitant, to approve every other meeting but he is in engineering so he believes that is better than no one in engineering
 - b. McClellan: Agree, definitely beneficial for his club and him for him to be there
 - i. Can you verify the dates of the following ones?
 - 1. Chair: says dates
 - c. Yalamanchile: We already approved the last one, It is okay to have him come half the time since we don't have many engineer senators
- 5. Voting 5-0-0
- iv. Brianna Hurrell Final roll call 09/08
 - 1. Speech
 - a. I am the Outreach Leader within the Society of Optics Students and we had an event that I had to attend to network with students to convince students to join SOS. Thank you!
 - 2. Proof
 - a. None
 - 3. Questioning
 - a. McClellan: When did the meeting start?
 - i. Hurrell- 9
 - b. McClellan: Will this be recurring?
 - i. Hurrell: No
 - 4. Debate



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

a.

- 5. Voting 4-0-1
- c. Blanket excuses
 - i. none.
- 11. Member Discussion
 - a. None
- 12. Miscellaneous Business
 - a. Vice Chair elections
 - i. Nominations: Hurrell
 - ii. Speeches
 - I have been wanting to get into leadership for a while now. I was VC for womxns caucus for a week. Now I have the time to commit and I think this is a great Segway into it. This isn't the only reason why I joined but when Chair Urea mentioned needing a VC i thought it was a great chance.
 - iii. Questioning
 - 1. Tache- why did you join this instead of being the chair of womxns caucus
 - 2. Hurrell- I thought about it but I thought I wasn't going to be able to deliver enough.
 - 3. Yalamanchili- how is your typing?
 - 4. Hurrell- we will see, i like to think so
 - iv. Debate
 - 1. Yalamanchili- LJR doesn't have much work and being a VC is pretty easy and we need a VC. Vote in favor.
 - 2. Patel- it would be amazing to have a double Brianna leadership
 - 3. McClellan- I approve MTV
 - v. Vote 4-0-1 Brianna Hurrell VC!
 - b. Title 11 review
 - i. Code of Ethics Slay
 - ii. Informal 10:55am
 - iii. Back to formal 11:10am



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

13. Final Roll Call: 5/4

14. Adjournment: 11:10 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