09/22/2022 2:00 PM

### **MEETING AGENDA**

1. Call to Order: 2:08 P.M.

2. Roll Call & Verification of Quorum(5): 8/8

| Name                           | Email            | Initial           | Final |
|--------------------------------|------------------|-------------------|-------|
| Chair Anderson (She/they/ella) | sga_sci2@ucf.edu | Р                 | Р     |
| Vice-Chair Traynor (He/him)    | sga_cah1@ucf.edu | Р                 | Р     |
| Senator Becerra (He/him/el)    | sgachps2@ucf.edu | P (at 2:44<br>PM) | Р     |
| Senator Capozzi (She/her)      | sgacie1@ucf.edu  | Р                 | Р     |
| Senator Cura (He/him)          | sga_ba2@ucf.edu  | Р                 | Р     |
| Senator Nimbargi (He/him)      | sga_ba3@ucf.edu  | Р                 | Р     |
| Senator Simko (He/him)         | sgaecs8@ucf.edu  | Р                 | Р     |
| Senator Spaulding (She/her)    | sgacie4@ucf.edu  | Р                 | Р     |
| Pro-Tempore Representative     | sga_dleg@ucf.edu | Р                 | Р     |
| LJR Representative             | Vacant           | V                 | V     |

3. Approval of the Minutes: ■ 09/15/2022 SBA Agenda Approved by GC

4. Approval of the Agenda: Approved by GC

5. Open Forum -

a. Nimbargi: I am a new senator, my name is Seth Nimbargi. Actually VC of FAO. You should definitely join FAO, super excited for SBA.

#### **UCF Student Government**



SBA Committee Meeting SG Conference room 09/22/2022 2:00 PM

- 6. Announcements from the Chair
  - a. 1:1's
  - b. Three exams this week so I've been running around like a chicken with my head cut off:) apologies
  - c. Committee reps- assignments
- 7. Announcements from the Vice-Chair
  - a. Good luck with exams this week, I have 3 this week (taking one right after this meeting)! Big thank you to everyone who has been helping me out with adjusting to VC, it's been a learning curve for sure.
  - b. Chair Anderson and I had a phone call, talked about organization of SBA folders, talked about working to enforce signage in the library / location kiosk in SG office
  - c. Haven't been able to sit in on GAP but I am very grateful to have Chair Temple here, Market Days on Wednesdays have been occupying most of my time
- 8. Announcements from Committee Members
  - a. PT's Office:
    - i. Nothing much from me this week. Happy to be here as always.
- 9. Announcements from Non-Committee Members
  - a. Temple: Hi! Sitting in on SBA as GAP member, ALWAYS happy to be here. Please reach out to me.
- 10. Old Business
  - a. Resolutions
    - i. Resolution 54-09 [Resolution Advocating for More Transparency in the Expenditures of A&SF Funds][Chair Wangen] **6-0-0**
    - ii. Resolution 54-10 [Resolution Advocating for UCF to Unlock Higher Education] [Senator Kostis] 6-0-0
    - iii. Resolution 54-11 [Resolution Urging the University of Central Florida to Begin Phase II of The Center for Innovation in Entertainment and the Arts] [Senator Mole] **6-0-0**
  - b. Proclamations
    - i. None
  - c. New Semester Projects

#### **UCF Student Government**



SBA Committee Meeting SG Conference room 09/22/2022 2:00 PM

- i. None
- d. Concern Forms.
  - i. None
- 11. New Business
  - a. Resolutions
    - i. None
  - b. Proclamations
    - i. None
  - c. New Semester Projects
    - i. None
  - d. Concern Forms
    - i. Adjustments
      - 1. Moved to informal at 2:36 PM
      - 2. <a href="https://docs.google.com/document/d/1Y5Vsq06HyMYeE1AisUHPtDt1">https://docs.google.com/document/d/1Y5Vsq06HyMYeE1AisUHPtDt1</a> aBZSBbuf7ReSvOx73yM/edit
      - 3. Moved back to formal at 3:00 PM
    - ii. Publishing
      - 1. Anderson: what is the best format for QR code concern form?
      - 2. Cura: not too familiar with Qualtrics, knight connect a good medium
      - 3. Capozzi: people on knight connect are engaged. Google form or Qualtrics also works. Google Forms is easier.
      - 4. Becerra: should we put it on Reddit?
      - 5. Anderson: We should definitely add.
      - 6. Cura: on Google form, can we put a link to allow people to sign up on Knight Connect?
      - 7. McClellan: there's already going to be a lot on this form, we shouldn't add it until we cut down more information on the page.
      - 8. Capozzi: would discord also be a good medium for concern forms? Lots of RSOs use discord.
      - 9. Anderson: We can ask about that and see if we can do that, gauge student interest and participation.
      - 10. Becerra: Agreed, we can at least promote the form on discord.
      - 11. Nimbargi: promote on Instagram?
      - 12. Anderson: Yes, gets posted every month or so.

## LEGISLATIVE BRANCH

#### **UCF Student Government**

SBA Committee Meeting SG Conference room 09/22/2022 2:00 PM

- 13. McClellan: we should definitely have a discord for all committees, open forum, caucuses
  - a. Definitely need to consider the difficulty of managing the discord, but it would be worth it.

#### 12. Member Discussion-

- a. Internal Advocacy Pamphlet
  - i. "The SBA Committee focuses on directing student needs through advocating and creating legislation to put the voice of SG behind student-led/focused efforts. This is done through tabling, RSO representation, and our online SBA Concern Form; using this form, SG can better address ideas, concerns, and feedback from the student body."
  - ii. Please message Senator Cura with edits or suggestions of the above statement!!!!- Will insert on groupme for comments and committee approval
- b. RSO Engagement
- c. Paper concern form with sample QR Code
  - i. <a href="https://www.canva.com/design/DAFM-rN-90A/-4NKKBFZRgZQmyCTH17fQ/edit?utm">https://www.canva.com/design/DAFM-rN-90A/-4NKKBFZRgZQmyCTH17fQ/edit?utm</a> content=DAFM-rN-90A&utm campaign=designshare&utm mediu m=link2&utm source=sharebutton Concern Form paper idea
  - ii. Please contact Thomas Cura or Ayden Traynor. Feel free to edit as long as you let either of us know.

#### 13. Miscellaneous Business-

- a. Unofficial GAP Reps:
  - Anderson: responsibilities will include meeting after committee meetings to discuss what happened in committee meetings. This will help to clear confusion across committees.
  - ii. Cura: Would the Rep be talking during the non-committee member discussion to summarize what happened in these committees?
  - iii. Anderson: yes, all committees interconnect, so having someone be there to advocate for GAP, SBA, etc. will help all committees.
  - iv. McClellan: LJR perspective, it was kind of hard to do that, but from my perspective, LJR would represent the committee to ensure that they can

# LEGISLATIVE BRANCH

#### **UCF Student Government**

SBA Committee Meeting SG Conference room 09/22/2022 2:00 PM

answer any statutory laws and answer anything they felt the committee should know.

- v. Cura: GAP ends at 4pm usually, starts at 3pm.
- vi. Anderson: Cura and Spaulding are both potential candidates for representatives.
- 14. Final Roll Call: 9/8
- 15. Adjournment: 3:23 P.M.

#### 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