

Senate Executive Committee Meeting Charge On Chamber XX/XX/25 6:00 p.m.

# MEETING AGENDA

1. Call to Order: 6:00 P.M.

2. Roll Call & Verification of Quorum:

a. 15/17

Name	Email	Initial	Final
Senate President Courts	sga_spkr@ucf.edu	P	P
Pro Tempore Hameed	sga_pro@ucf.edu	P	P
ILA Rudie	sgaila@ucf.edu	P	P
ELA Reed	sgaela@ucf.edu	P	P
DLEG Kaufman	sga_dleg@ucf.edu	P	P
DSER Kapinos	sgadsr@ucf.edu	P	P
CRT Chair Sherman	sga_crt@ucf.edu	P	P
FAO Chair Luecht	sga_fao@ucf.edu	P	P
ORS Chair Rose	sgaors@ucf.edu	P (6:02)	P
E&A Chair Chau	sga_ea@ucf.edu	P	P
LJR Chair Gaudio	sga_ljr@ucf.edu	Е	Е
SBA Chair Teodorescu	sgasba@ucf.edu	P	P
GAP Chair Varela	sgagap@ucf.edu	P	P
CRT Vice Chair Jones	sga_sci5@ucf.edu	P	Р
FAO Vice Chair Wangen	sgachps5@ucf.edu	Е	Е
ORS Vice Chair Scott	sga_cah3@ucf.edu	Е	Е
E&A Vice Chair Roehrkasse	sgaecs10@ucf.edu	P	P
LJR Vice Chair Trejo Hernandez	sgecs13@ucf.edu	P	Р



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SBA Vice Chair Nrusimhadevara	sga_sci9@ucf.edu	A	A
GAP Vice Chair Candiloro	sga_sci3@ucf.edu	P	P

3. Approval of the Minutes: <u>07.03.25</u>

- a. Approved by GC
- 4. Approval of the Agenda:
  - a. Approved by GC
- 5. Announcements from the Chair
  - a. Committee Templates
  - b. Committee Files
  - c. Brunch with the Branches
- 6. Announcements from the Vice Chair
  - a. Hello! Hope you guys are doing well.
  - b. September leadership meetings
  - c. Survey coming next week.
  - d. Pro Tempore reps
    - i. Pro Tempore Hameed: ORS and SBAii. DLEG Kaufman: CRT, FAO, and LJR
    - iii. DSR Kapinos: E&A and GAP
- 7. Announcements from Committee Members
  - a. ILA Rudie: Mark your calendars for SGLC on October 15<sup>th</sup> at 3:00 pm. This is legislative day so attendance in business formal from all of Senate Exec is required! I will also be sending out information about the mentor program to Senate Exec so please let me know if you will not be able to participate.
  - b. ELA Reed: Dean Meetings are coming soon! Please fill out the graphics form that is in the Senate channel if your committee needs a post.
  - c. DSER Kapinos: RSO Emails are on the way! I am going by college but they should all be out by tomorrow at the latest
- 8. Announcements from Non-Committee Members
  - a. None
- 9. Old Business
  - a. None.
- 10. New Business
  - a. None.
- 11. Member Discussion
  - a. Stickers with the Senators (8/29)



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- i. Set-Up (10:30-11:15)
  - 1. Grace Rudie
  - 2. Anna Reed
  - 3. Ryan Kaufman
- ii. First Shift (12-1)
  - 1. Fiscal
    - a. Ryan Kaufman
  - 2. Internal
    - a. Anna Reed
    - b. Juan Varela
    - c. Mila Teodorescu
- iii. Second Shift (1-2)
  - 1. Fiscal
    - a. Ryan Kaufman
  - 2. Internal
    - a. Anna Reed
    - b. Juan Varela
- iv. Third Shift/Takedown (2-3)
  - 1. Fiscal:
    - a. Owen Sherman
    - b. Ryan Kaufman
  - 2. Internal:
    - a. Anna Reed
    - b. Juan Varela (Tentative)
    - c. Nghi Chau
- b. Committee Updates
  - i. CRT
    - 1. Sherman: Q1 ends sep 30<sup>th</sup>, 60k budget started and about 11k left. We've spent 18% of our total budget. Tabling with FAO soon.
  - ii. E&A
    - 1. Chau: Handling confirmations. CECS tonight. Legislative branch and Executive branch meeting on timelines for applicants. Plan on collab with EC, tabling for elections and voting awareness.
  - iii. FAO
    - 1. Luecht: Allocated 15k last meeting. 10k left for Q1. Doing good with engagement.
  - iv. GAP



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- 1. Varela: Transitioning to the real meat of GAP the bill briefs. Candiloro and I have developed a method for more accountability behind the briefs for DATC.
- v. LJR
  - 1. Trejo Hernandez: No updates, just absences
- vi. ORS
  - 1. Rose: We havent met yet. Next week is our first meeting. We finished almost all our 56<sup>th</sup> session VPFs. Working on automation to smooth out email process.

vii. SBA

- 1. Teodorescu: Meeting tomorrow, first tabling sesh soon!
- 12. Advisers' Report:
  - a. Brodie:
    - i. Set up a 1on1 in a couple weeks. I will reach out to you all soon just to check in. Submit your time EVERY TIME YOU WORK.
    - ii. Next week, Labor day early pay period submit by Wednesday predict your Thursday hours. No senate next week.
      - 1. Varela: UCF got audited and we have to do a new training, do we do that?
      - 2. Brodie: I'm not sure. There is a lot of trainings required of you. Go into Workday and see if you have any outstanding tasks. If someone tells me you need to do it I will let you know.
- 13. Miscellaneous Business
  - a. Senate Retreat
    - i. Courts: Get to know leadership one pager. Everyone make it. We're making a family feud so seem interesting
      - 1. Varela: Professional or Personal?
      - 2. Courts: Mostly professional, maybe add a fun fact
  - b. Ice Breaker: Favorite Superhero/Fictional Character
- 14. Final Roll Call:
  - a. 16/17
- 15. Adjournment:
  - a. 6:20PM

# Key:

- P Present
- A Absent
- MTD Move to Debate
- MTV Move to Vote

# LEGISLATIVE BRANCH

# **UCF Student Government**

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MTA- Move to Amend

PP - Postpone

PPI - Postpone Indefinitely

GC - General Consent