



**Forty-Ninth Student Senate  
22<sup>nd</sup> Meeting Minutes  
June 8, 2017**

**Call to Order** – 8:05pm

**Pledge of Allegiance** –

**National Anthem (If available)** –

**Roll Call and Verification of Quorum** –

Shalhoub at 11:50pm, Lytle at 11:56pm, Sayer at 11:56pm, Delfino at 11:57pm

**Approval of the Minutes**– 5/25/2017

**Approval of the Agenda** –

**Open Forum** – 21/30

**Announcements from the Student Body President** –

At 7:30 we attended the emotional and moving Pulse memorial. If you go to the loading dock by chick fil a there is a painted memorial. It was a rough speech to speak for. One person in the office in the office made a comment saying “where’s Nick, he’s not in the office”. Transition meeting with Directors across campus. Contract renewal phone call with Barnes and Noble June 14<sup>th</sup>. Had a meeting about the UCF Hotel. Conference call on June 13<sup>th</sup> to discuss Block Tuition; the state would mandate of 12 hours. Every semester you are mandated to take 12 hours. For part time students, you have to pay for 12 up front. For those who take more than 12 hours, the additional hours will not be charged. Received an email from the faculty Senate. Attended Orlando Leadership Forum: Homeland Security talk. BoT Orientation was today to learn about my duties and responsibility. I spoke at the SDESiNstitute. Cristina and I have been in school for 4 school weeks and we have checked off 5 check points. In order to become a cabinet member you have to sign a FERPA waiver. We have decided to change the 3<sup>rd</sup> floor bean bag room into a hangout room with games. #itslit, Cristina and I lit the Greek Ghetto. We have a meeting next week with RWC to purchase 6 double squat racks.

Appointments:

Jeremiah Then-CAH Seat 1

Denis Giang-BA Seat 8

Tanner Smith-ECS Seat 1

Kayla Goldfarb-COS Seat 5

Samantha Medina-COS Seat 8

Rebecca Kelly-HPA Seat 8

**Announcements from the Student Body Vice President** –

We met with Danny White and Scott Grotto to talk about discounted concessions at the stadium. Off-campus Greek Housing is being lit as we speak. I need a student at large to be a part of my Advisory and Strategic Planning Board (ASPB) committee. “Make a business for yourself boy, make a fat diamond out of dusty coals”.

**Comptroller’s Report** –

**Cabinet Forum-**

**Announcements from the Chief Justice** –

**Announcements from the Speaker of the Senate** –

Thanks for coming to the potluck! We have the OSI Productions Team coming next Tuesday and Wednesday to do photo shots then will be recording shortly after. Sign up for what time you can come in with Bockin’s sign in sheet. We have scheduled for Exec to meet with Wills, if you want to set up a meeting with him let me know. I received an email about an opportunity for athletics: it’s the SK E-Board position, let me know if you are interested.

**Announcements from Supervisor of Elections** –

**Announcements from the A&SF Chair** –

**President Pro Tempore Report** –

Let’s see a healthy debate tonight. Sidhom came through with a Resolution and he has it on first reading tonight. Props to Cubow for looking for errors in statutes and rules. I will start on RSO outreach next week by sending an email to officers in RSOs. This is summer but it is not a time to slack off. There is always someone watching; we see things you do and don’t do. Keep pushing forward and welcome Wills! He is a cowboys fan but that is okay.

**Unfinished Business-**

**Fiscal Committee Caucus Time** –

**Fiscal Committee Reports** –

1. FAO Committee (Chair Sidhom); (Vice Chair Farris) –

We updated our KnightConnect forms this week so that the allocation is specific to type of allocation they are speaking. Artwork approval is being changed to the duty of the FAO committee. Possibly office supply accounts. Maybe change the definition of Promo materials. Welcome Vice Chair Farris. We are the most responsible committee—join us!

2. CRT Committee (Chair Moss); (Vice Chair Caballero) –

Welcome Vice Chair Caballero. We discussed ways to improve the pre-screening questionnaire. If you have what it takes come join the most hard working committee.

**Fiscal Legislation** –

**Notice of Legislation on First Reading –**

1. Constitutional Amendments –
2. Bills –
3. Resolutions –
4. Special Acts –

**Notice of Legislation on Third Reading –**

1. Constitutional Amendments –
2. Bills –
3. Resolutions –
4. Special Acts –

**Notice of Legislation on Second Reading –**

1. Constitutional Amendments –
2. Bills –
3. Resolutions –
4. Special Acts –

**Internal Legislative Assistant Report –**

SGLC: We have 180 students that signed up with their name and email. We can have only 3 people per orientation—come sign up! We will accept 65 applications, opening on June 12<sup>th</sup> Closing September 5<sup>th</sup>. Please sign up for interviews when I send out the doodle poll. 9/15 acceptance letter. Wednesdays 5pm will be SGLC meetings TBD Time.

**External Legislative Assistant Report –**

Welcome Wills! Talking with administrators to come to our senate meetings throughout the summer. DPT Bolona came up with the idea to find different Directors around campus to bring them to senate so that we can ask questions and learn better ways to serve our constituents. Let's maintain etiquette when meeting with our Deans. Let's respect our chairs and our speaker. Fact: UCF set records for Diversity in fall 2016 46% of students are minorities.

**Internal Committee Caucus Time – E&A (8:27pm – 8:45pm)**

**Internal Committee Reports –**

1. LJR Committee (Chair Cubow); (Vice Chair VACANT) –  
Shouldn't video conference to committee unless you are too sick to walk or talk. We are welcoming plenty of new members tonight; this is a once in a lifetime opportunity to be a part of our committee. Join LJR the most correct committee.
2. ORC Committee (Chair Gerstel); (Vice Chair Scott) –  
We saw what could be our last promo items this week. You'll see our bill tonight that means we need proof that the RSO spent their half of the bill.
3. E&A Committee (Chair Fakes); (Vice Chair Davis) –  
12 confirmations tonight: all passed favorably through E&A. Ask questions that are Germaine.
4. SBA Committee (Chair Marcous); (Vice Chair Brennan)  
Tabling times in front of the union: Marketplace Wednesday from 10am-1pm in July. Our committee time is at 1:00pm. We discussed the Knight Connect Form. Next meeting is June 21<sup>st</sup> and we are the most impactful committee, join SBA!

**Confirmations –**

**Executive Cabinet Positions:**

Chief of Staff: Brad Kuehler Passed, 19-0-0  
Comptroller: Samantha Neff Failed, 16-2-0; Move to reconsider vote: Passed, 16-2-0  
Attorney General: Bonsu Appou Failed, 13-5-0; Move to reconsider vote: Failed, 10-8-0  
Director of Governmental Affairs: Karis Lockhart Failed, 5-13-0  
Director of Communications: Stephanie Alfonso Passed, 18-0-0  
Mentorship Program Coordinator: Madeline Mills Passed, 18-0-0  
Web Designer: Ashley Zielke Passed, 18-0-0

Thomas Aric Hawkins to Justice Seat 5 Passed, 18-0-0

**Senate Seats:**

Rossalyn Delfino: College of Health and Public Affairs Seat 1 Passed, 18-0-0  
Erika Lytle: College of Medicine Seat 1 Passed, 18-0-0  
Lex Sayre: College of Business Seat 4 Passed, 18-0-0  
Jad Shalhoub: College of Engineering & Computer Science Seat 3 Passed, 18-0-0

**Internal Legislation –**

**Notice of Legislation on First Reading –**

1. Constitutional Amendments –
2. Bills –  
**Bill 49-77** (Updates to Title VIII- The Finance Code) (Chair Sidhom) [*Remanded to FAO*]  
**Bill 49-78** (Updates to Title VIII- The Finance Code) (ORC Committee) [*Remanded to ORC*]  
**Bill 49-79** (Updates to Title IV: The Executive Branch) (Senator Davis) [*Remanded to LJR*]
3. Resolutions –
4. Special Acts –

**Notice of Legislation on Third Reading –**

1. Constitutional Amendments –
2. Bills –
3. Resolutions –
4. Special Acts –

**Notice of Legislation on Second Reading –**

1. Constitutional Amendments –
2. Bills –  
**Bill 49-76** (Updates to Title VIII- The Finance Code) (Pro Tempore Minute) Postponed, 18-0-0
3. Resolutions –  
**Resolution 49-39** (Updates to the 2017-2018 Operations Review Committee Fiscal Probation Policy) (Pro Tempore Minute) Postponed, 18-0-0  
**Resolution 49-40** (Updates to Senate Rule Two: Standing and Ad Hoc Committees) (Pro Tempore Minute) Postponed, 18-0-0
4. Special Acts-

**Senate Deliberations –**

Treat all positions in confirmations equally; please give people a change. If we want people to be open minded, then we have to be open minded as well. I don't like the word average student, we are not above the student, we are fellow nights. If you are not on two committees, get on two committees because numbers are low. Join ORC and LJR, CRT is stacked but you can join if you want. Join FAO we are still the most responsible committees.

**Advisor's Report –**

Introducing THE WILLS BROWN, Senate Coordinator. I look forward to working with you. Shout out to David, been a lot help. Shout out to Paige.

Thank you to any of you who got down to the very moving Pulse Vigil this evening. Fun fact: at any point during the day, .7% of the world's population is drunk. Camels can hold grudges and wait patiently to take their revenge. June 29 is my last day with OSI, I took a job as Assistant Director of the Student Union on the third floor. Thanks, looking forward to the rest of the month!

**Senate Forum –**

Minnutes MVP: Cubow! Batista: someone came in to check on the cable for the tv, we are working on moving the file cabinet to get the cable box. Murphy's Best Dressed: Shalhoub & Stewart. Nole's No No's: looking at phone and side convos; Batista, Linzmaier. Coed soccer team won 7-0-0 on Monday.

**Miscellaneous Business –**

*Resigned from Senate: Nguyen*  
*Resigned from Senate: Berman*  
*Resigned from Senate: Grossman*  
*Resigned from Senate: Louis*  
*Resigned from Senate: Eltaweel*  
*Appoint to ORC: Farris*  
*Appoint to ORC: Delfino*  
*Appint to ORC: Sidhom*  
*Appoint to ORC: Murphy*  
*Appoint to E&A: Lytle*  
*Appoint to FAO: Sayre*  
*Appoint to FAO: Shalhoub*  
*Resigned from LJR: Linzmaier*  
*Resigned from CRT: Murphy*

**Final Roll Call – 26/29**

**Adjournment – 12:04am**