



**Forty-Ninth Student Senate
23rd Meeting Minutes
June 22, 2017**

Call to Order – 6:02pm

**Pledge of Allegiance –
National Anthem (If available) –**

Roll Call and Verification of Quorum – 20/29

Delfino at 6:17pm, Caballero at 6:17pm, Nicholson at 7:26pm, Marcous at 7:34pm, Sinclair at 7:36pm

Approval of the Minutes– 6/8/2017

Approval of the Agenda –

Open Forum –

Announcements from the Student Body President –

- We have received approval from Orange County to install lights off campus Greek neighborhood (Greek Ghetto).
- We have created a “hang out space” on the 3rd floor of the student union complete with a pool table, foosball table, air hockey, a 60-in-1 pac man type video game machine and two flat screen TV’s. These items have been purchased and are expected to be completed by July 7th.
- We are in the process of working out a deal with UCF Athletics to renegotiate the concession stand food prices for students to encourage more students to go to the football games to help boost school pride as well as freshman retention.
- We will be working with the UCF Facilities department to hire a feasibility consultant to draw up some plans for a sauna(s) in the RWC.
- 7 new combo racks have been purchased for the RWC where students can deadlift, squat, and bench press. Itemized invoice for our gym plans are at \$96,761.56. This is supposed to take place over two years but because we made this so important, we will be able to use some “end of year” money to get this completed sooner and hopefully be installed by the start of fall semester.
- Block Tuition: Senate Bill 2 and Senate Bill 4 have been pulled from consideration. Progress has been stalled in the Florida Legislature but when they reconvene in January, it is expected that the Legislature will reintroduce a new version of the bill requiring universities to apply a flat rate, up front, tuition price.
- UCF Hotel: Plans to build a hotel on campus are underway. The hotel will be situated at the front of campus at the north-east corner of University Blvd and Alafaya Trail (directly across the street from Bar Louie). The entrance to the hotel will be placed on Centaurus Blvd and therefore will not hinder the regular flow of student traffic. All parking for the hotel will be in the same lot and therefore will not affect student parking. Some benefits of the hotel to the UCF Community include a 6,000 sq. ft. of conference space available to be used by departments and agencies on campus, a 3 meal (breakfast, lunch, dinner) full service restaurant, elegant bar, and MOST IMPORTANT: the hotel is expected to generate roughly \$260,000.00 from the leasing of the land and this money is intended to be given out to students in the form of scholarships.
- Barnes and Noble Bookstore: UCF is currently in the process of renegotiating the contract with Barnes and Noble for the book store and we are currently looking at a new 10 year deal.
- FloridaSenate.gov summary of the 300 page bright futures bill
Faculty senate SGA Representative:
Commencement, Convocation, and Awards Committee
University Athletics Advisory Committee
If interested—send me an email.

Appointments:

Emilia Kosonen, CAH 1
Katherine Castaner, CAH 1
Emmanuel Ohanu, ECS 7
Rick Schoppe, HPA 2
Catarina Kaltenhauser, HPA 5
Theresa Tong, UGST 2
Spencer Lasday, BA 2

Thomas Aric Hawkins, Chief Justice

Golden Rule Review Committee: I contacted Mr. Gilmer today but we are still waiting to get started.

Gov. Relations and Attorney General Applications are open, interviews next week.

Announcements from the Student Body Vice President –

Transitioning meetings with Jim Wilkening and President Larkins.

Dr. Chavez in admissions:

Legal services on campus are free to students.

Transition meeting with Dr. Ekern in SDES

Cleaned out the cage on the 2nd floor (SGA Storage)

Planning Board of Student Directors meeting: VUCF, Late Knights, etc.
Planning next Advisory and Strategic Planning Board (ASPB) committee—reach out to me.
“Don’t forget the happy thoughts, all you need is happy thoughts”

Comptroller’s Report –

Thanks for confirming me two weeks ago. I met with Dr. Phillips today to get access to the detailed budget reports. I am trying to see if we can forecast for the next year. Setting up meetings within the union.

Cabinet Forum—

Thank you for confirming me. There are 5 cabinet positions filled. I have been working on transitions, the retreat, and replying to student questions. I have attended committees this week. I look forward to attending more in the future. Madelyn Mills has been attending orientation, I encourage you to go and meet incoming students. We have more than 380 in SGLC applications and will be closing in two weeks. We will be doing a social media contest to give away leftover water bottles. Promo items: let me know if you have ideas to pitch. I will not be present at senate next week, I submitted an excuse to Speaker Behar and I have a designee in my place.

Announcements from the Chief Justice –

Announcements from the Speaker of the Senate –

Welcome! Summer retreat 7/14 will 11am-4pm conversational education session to see what issues we face inside and outside of senate. We will go over resources for senate. 7/15 9am-4pm –I need a number of students to attend by next Thursday to attend the ropes course. I am starting a promo items giveaway to encourage you to check your emails. David and I are starting a Summer Senate Step Challenge. If you on Thursdays during Misc. Business—if you do the average of the week we will count that.

Senator of the month and maybe senator of the year coming up.

OSI productions recorded the video on how to receive funding. TJ, Hunter and everyone helped us out a lot.

We will record a shot tonight for the video.

I met with Brenda Posey from ASF regarding changes to financial training.

If you are a paid official please send in your hours for next Thursday by TOMORROW.

Wills wants to meet with all you so you can sign up on his sheet.

Dr. Marshall advised me to start a senate library. Please donate and give suggestions for ordering. I hope this brings us together more.

Announcements from Supervisor of Elections –

Announcements from the A&SF Chair –

President Pro Tempore Report –

I was reading through senate rules and there are 30 things wrong with it. I will start crunching some bills/resolutions. Cubow and Sidhom have been working hard.

ORC bills will be pushed through 3rd reading tonight. We had our first senate social at Gator’s Dockside—try to make it a monthly thing.

Bolona has been working on goals for all the committees. Bockin has been pushing a lot of legislation.

Unfinished Business-

Fiscal Committee Caucus Time –

Fiscal Committee Reports –

1. FAO Committee (Chair Sidhom); (Vice Chair Farris) –
Started looking at Promo artwork. Talked about how we can make our spending more efficient.
2. CRT Committee (Chair Moss); (Vice Chair Caballero) –
We had the pleasure of meeting with the Chief of staff and the comptroller. We worked on our questionnaire into an online tool as a google form. We also discussed improvements of our spending policy on first reading tonight.

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 –

Hi! We have 390 students signed up at orientation with their email. If you want to sign up, we have a sheet by my desk. We can only bring three people to every orientation—preferably 1 person per branch. Friday September 1st 5pm will bring a close to the application. I worked on lesson plans this week. Designed new board. Cleaned out the cage to give to SGLC during their meetings. Combined all mentorship program into one for the first 9 meetings. Look out for Nole’s no’no’s tonight.

External Legislative Assistant Report –

I learned how to work the website this week and have added SGLC applications under get involved. I have a cool project that I’m excited about: We use 500 pages just for Thursday night senate meetings. I spoke to IT to possibly rent out tablets. I got three responses from sending out letters to different people in the VP’s office.

Dr. Holsenbeck on July 6

Dr. Whittaker July 13

Dr. Schell on July 27

You should also have pamphlets in front of you to help you with professionalism. Your questions reflect the whole senate. Please don't throw away these brochures.

Murphy has been an amazing ELA.

Internal Committee Caucus Time – E&A (6:54pm – 7:24pm)

Internal Committee Reports –

1. LJR Committee (Chair Cubow); (Vice Chair VACANT) –
Great debate in LJR yesterday. We were graced by our own Brad Kuheler. Please join our committee. Vice Chair is open. We have a new meeting time Tuesdays at 2:00pm. I got my small white board—thank you!
2. ORC Committee (Chair Gerstel); (Vice Chair Scott) –
Lots of leadership on my committee. Not a coincidence.
3. E&A Committee (Chair Fakes); (Vice Chair Davis) –
You will see the rest of cabinet tonight.
4. SBA Committee (Chair Marcous); (Vice Chair Brennan)
We went over Knight Connect form and got our first concern sent in—under the forms section of the Legislative Branch Knight Connect Page. Please dress professionally/or polos when coming to help us table on Market Place Wednesdays right outside of the student union. July 5, 12, 19, and 26th from 10am-11:30am or 11:30am – 1pm.

Confirmations –

Executive Cabinet Positions:

Director of Campus Life: Rachel Cohen Passed, 24-0-0

Academic Affairs Coordinator: Kyler Gray Passed, 25-0-0

Athletics Coordinator: Matthew Chisholm Passed, 25-0-0

Health and Sustainability Coordinator: Skylar Varone-Chenard Passed, 25-0-0

Facilities, Safety & Transportation Coordinator: Chandra Kethi-Reddy Passed, 25-0-00

Diversity and Outreach Coordinator: Grayson Lanza Passed, 19-6-0

Graphic Designer: Michael Bukovey Passed, 25-0-0

Supervisor of Elections: Ashlyn Sanchez Passed, 21-3-0

Senate Seats:

Denis Giang-BA Seat 8 Passed, 24-1-0

Tanner Smith-ECS Seat 1 Passed, 25-0-0

Kayla Goldfarb-COS Seat 5 Passed, 25-0-0

Internal Legislation –

Notice of Legislation on First Reading –

1. Constitutional Amendments –
2. Bills –
3. Resolutions–
Resolution 49-41 (Updated 2017-2018 CRT Committee Spending Policy) (CRT Committee) [*Remanded to CRT*]
Resolution 49-42 (Updates to Senate Rule Three) (Chair Cubow) [*Remanded to LJR*]
Resolution 49-43 (Updates to Senate Rule Four) (Chair Cubow) [*Remanded to LJR*]
Resolution 49-44 (Updates to Senate Rule Six) (Chair Cubow) [*Remanded to LJR*]
4. Special Acts –

Notice of Legislation on Third Reading –

1. Constitutional Amendments –
2. Bills –
Bill 49-76 (Updates to Title VIII- The Finance Code) (Pro Tempore Minute) Passed, 25-0-0
3. Resolutions –
Resolution 49-39 (Updates to the 2017-2018 Operations Review Committee Fiscal Probation Policy) (Pro Tempore Minute) Passed, 25-0-0
Resolution 49-40 (Updates to Senate Rule Two: Standing and Ad Hoc Committees) (Pro Tempore Minute) Passed, 24-0-0
4. Special Acts –

Notice of Legislation on Second Reading –

1. Constitutional Amendments –
2. Bills –
Bill 49-77 (Updates to Title VIII- The Finance Code) (Pro Tempore Minute) Passed, 25-0-0 *Moved to 3rd Rd.*
Bill 49-78 (Updates to Title VIII- The Finance Code) (Chair Sidhom) Passed, 24-0-1
Bill 49-79 (Updates to Title VIII- The Finance Code) (ORC Committee) Passed, 23-0-1
Bill 49-80 (Updates to Title IV: The Executive Branch) (Vice Chair Davis) Passed, 14-11-0
Bill 49-81 (Updates to Title VIII- The Finance Code) (DPT Bockin) Passed, 24-1-0
3. Resolutions –
Resolution 49-39 (Updates to the 2017-2018 Operations Review Committee Fiscal Probation Policy) (Pro Tempore Minute) Passed, 24-0-0 *Moved to 3rd Rd.*
Resolution 49-40 (Updates to Senate Rule Two: Standing and Ad Hoc Committees) (Pro Tempore Minute) Passed, 24-0-0 *Moved to 3rd Rd.*
4. Special Acts-

Senate Deliberations –

Please feel safe to ask other senators for those of you that are new. Please remember the brochure and research these people coming to senate. Please come to LJR Tuesdays at 2:00 if you have any concerns about LJR legislation. Starting tabling in July for SBA from 10-1. Free Vice Chair Position in LJR. Really nice confirmation process tonight.

Advisor's Report –

I've met with all of senate leadership—thanks to those who signed up to meet with me. Next session is the 50th session of UCF—so get excited if you stick around, I think there's a lot of cool promo items. We will try to bring i-clickers to get votes online quicker. Please be professional when administrators come to these meetings. Dress well and come with great questions.

Cubow: today is national chocolate éclair day. Cubow is the donut man.

Guinea pigs: in 2003 a fossilized guinea pig was discovered the size of a cow.

Senate Forum –

Moss' most stylish: DPT Bockin and DPT Bolona

Nole's No no's: Side conversations Murphy and I and Phone was Chair Fakes

Happy birthday Chair Marcous!

Hardest working senator: Chair Cubow for 5 pieces of legislation coming through

Minute's MVP: Estefa

Marcous loves cookie cake.

Miscellaneous Business –

Resigned from Senate: Burchers

Resigned from CRT: Gerstel

Appointed to LJR: Gerstel

Final Roll Call – 26/28

Adjournment – 10:41pm