

University of Central Florida Student Government



Activity and Service Fee Budget Committee

Pensacola Board Room
November 6, 2019
9:30 AM

MEETING AGENDA

- I. Call to Order- 9:38 AM
- II. Roll Call & Verification of Quorum-

Name	Email	Initial	Final
Comptroller Rosenfield	sga_comp@ucf.edu	P	P
President Gray	sga_pres@ucf.edu	P	P
Vice President Mills	sga_vp@ucf.edu	A	A
Speaker Farrow	sga_spkr@ucf.edu	P	P
Pro Tempore Davis	sga_pro@ucf.edu	A	A
CRT Chair Orphali	sga_crt@ucf.edu	A	A
FAO Chair Correa-ferro	sga_fao@ucf.edu	P	P
ORS Chair Brandow	sgaors@ucf.edu	P	P
Senator Friant	sga_grst2@ucf.edu	A	A
Senator O'Blenis	sga_grst4@ucf.edu	P	P
Senator Rutledge	sgaec9@ucf.edu	P	P
Senator Oquendo (Alternate)	sga_cah3@ucf.edu	P	P
ADSPB Vice Chair Regan	ucflk@ucf.edu	P	P
Undergrad Student at-Large Scott	sierrascott731@knights.ucf.edu	P	P
Grad Student at-Large Lieu	diane.lieu@ucf.edu	P	P

- III. Approval of the Minutes- N/A
- IV. Approval of the Agenda- Approved by general consent
- V. Announcements from the President- None
- VI. Announcements from Committee Members- None
- VII. Announcements from Non-Committee Members-
 - a. Richard Phillips: Please remember why you are here and how large of a position this is and that you represent the students and how their funds should be used.
- VIII. Old Business- None
- IX. New Business-
 - a. Chair Nominations
 - i. Ryan Regan
 - ii. Drew Rosenfield
 - b. Chair Elections

This meeting is held in compliance with the Government in the Sunshine Act.

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i. Speeches

1. Regan: I want to focus on communication, and I've been on the ASF committee last year. I also watched the livestreams from the year before, and I've worked with title VIII a lot. I can see both the agency and SGA side of things as the director of Late Knights.
2. Rosenfeld: I'm the head of the Finance office, where we go over audits and agency/department spending. I've been investigating the funding and help the committee make recommendations. I also serve as the Comptroller, and I'm a liaison between departments and agencies within that role. In the Executive Branch, Kyler and I will be very hands on with our own budget requests. I sit on the sport club council executive board as well; we allocate money in a smaller way. I sit on the CITF and university fee committee, and we work to figure out how student fees should be altered if needed. I'm also the treasurer of my fraternity, figuring out the difference between needs and wants, I'll put a lot of effort into things. I'm only taking two classes, so I have the free time needed. I believe in communication, and I work well with others.

ii. Questioning

1. Scott: What are your top two goals as chair?
 - a. Rosenfeld: I want to make sure everyone's voices are heard and working with the members on the board. I want to have meetings at the same time consistently.
 - b. Regan: Getting us organized, getting the google drive prepared today. Budget hearings are in a month, and people need to know the packets are due ASAP so we can send them out.
2. Lieu: How will you help prepare the people coming to the hearing?
 - a. Regan: I think communicating with them from the very beginning, explaining what's going to happen. Also informing committee members and having assignments between the agencies/departments and the committee members themselves. Making sure people know budget hearings aren't just a trial, and we aren't just cutting budgets.
 - b. Rosenfeld: I want to meet individually with all the departments and agencies and talk about prior years in budget hearings.

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3. Rutledge: Being chair is a huge time commitment, with your current positions how will you manage your time?
 - a. Rosenfeld: I have plenty of time, I quit my second job, and I'm only taking two classes. I can devote as much time as needed, and I'll be available to every member of the committee when needed.
 - b. Regan: I'm on this committee by virtue of my position as Late Knights director.
- iii. Debate
 1. O'Blenis: I'm leaning towards Senator Regan, because he's had previous experience and he is bringing a new voice
- iv. Voting
 1. Vote Count: 9-2-0; Regan is Chair
- c. Vice Chair Nominations
 - i. Drew Rosenfield
 - ii. Sierra Scott
- d. Vice Chair Elections
 - i. Speeches
 1. Rosenfeld: Everything that I've already said still pertains to this, I know Regan and I work very well, y'all know my qualifications already.
 2. Scott: I have experience being the A&SF Vice Chair two years ago and have been on the committee for three years. I was also the ORS vice chair, Pro Tempore, and Speaker.
 - ii. Questioning
 1. Lieu: 3 qualities in a vice chair?
 - a. Scott: Leadership, Cohesiveness, Organization
 - b. Rosenfeld: Organization, Communication, Quality
 2. Gray: Who do you want to slash?
 - a. Rosenfeld: Evaluate RWC, and the SU
 - b. Scott: Let's look in depth and review the suggestions of finance office.
 3. Lieu: Describe how effective and efficient you are with organization.
 - a. Scott: Working with the agencies and funded areas and communicating with them. GroupMe is helpful, Google Drive will

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work if everyone can make a meeting time. Reminding people about this committee.

b. Rosenfield: I'm overall organized, I maintain a calendar.

iii. Debate

1. Kyler: I think that the comptroller should be vice and we need new blood.
2. Lieu: I appreciate new blood; with this position I would feel comfortable with experience. I would prefer someone I know that will ensure we do our jobs properly.
3. Natalia: I support Rosenfield, he is a hard worker and will bring fresh outlook and dedication to the position.

iv. Voting

1. Vote Count: 5-4-0; Rosenfield is Vice Chair

X. Miscellaneous Business-

a. Regan: The GroupMe, and the Google Drive will be up and operational by the end of the day.

Please keep a look out in your email for more information about the committee.

XI. Final Roll Call-

XII. Adjournment- 10:17 AM

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