

**Earliest Fundable Allocation: February
5th**

Earliest Fundable Bill: March 4th

University of Central Florida Student Government Association

Financial Allocations for Organizations (FAO) Committee

UCF Student Union – Senate Workroom

Wednesday, January 22nd, 2019

SGA Workroom

12:15pm

MEETING AGENDA

1. Call to Order - 12:17PM
2. Roll Call and Verification of Quorum:

<i><u>Name</u></i>	<i><u>E-Mail</u></i>	<i><u>Initial</u></i>	<i><u>Final</u></i>
Chair Correa-Ferro	sga_fao@ucf.edu	P	P
Senator Regan	sga_sci9@ucf.edu	P	P
Senator Rembaum	sga_ba6@ucf.edu	P	P
Senator Vancura	sga_ba8@ucf.edu	P	P
Senator Rodriguez	sgacie1@ucf.edu	P	P
Senator James	sgaece6@ucf.edu	(1:29 PM)	P
Senator Custis	sga_cah1@ucf.edu	P	A
Senator Maldonado	sgaece7@ucf.edu	P	P
Senator Besirevic	sga_sci2@ucf.edu	(12:26 PM)	P
Senator Bonaduce	Sgacreol1@ucf.edu	(12:45 PM)	P
Pro Tempore Rep	sga_pro@ucf.edu	P	P

**This meeting is held in compliance with the Government in the Sunshine Act.
Funded by the Activity and Service Fee through the Student Government Association.**

**FAO Chair
Sga_fao@ucf.edu**

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ORS Rep

sga_ors@ucf.edu

P

A

3. Approval of the Minutes –
 - i. Minutes from 1.15.2020- Approved by GC
 - ii. Minutes from 1.16.2020- Approved by GC
4. Approval of the Agenda --
 - i. Allocation 52-049 is reconsidered and added to the agenda
 - ii. Agenda approved by GC
5. Announcements from the Chair –
 - i. FAO is a nice committee that handles the funding of student organizations. This committee does not fund individual students.
 - ii. The Student Union catering policy has changed and now organizations must use UCF Dining Services for catering services or other restaurants on the Student Union catering list.
 - iii. Rick Falco (Director of the Student Union) will be addressing senate in the near future during open forum to address concerns pertaining to the new policy update.
6. Announcements from Vice-Chair:
 - i. None
7. Announcements from Committee Members:
 - i. Guerra: Senate Retreat is this Sunday.
 - ii. Custis: Submit absences for retreats through the KnightConnect form.
8. Announcements from Non-Committee Members:
 - i. None
9. Old Business:
 - i. Allocations
 - 1) 52-049: Pulso Caribe (Promo Items) \$475.00
 - 2) Postponed with a vote of 10-0-1
 - ii. Bills
 - i. None
 - iii. Resolutions
10. New Business
 - i. Allocations
 - 1) 52-061 Collegiate Clarinet Club (Event) \$1,500.00

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1. Will be bringing a guest speaker (Larry Guy) to perform and teach a class
2. The speaker agreed to the Net 30 policy
3. MTV on allocation:
 - i. Vote: 10-0-1, Approved
4. Reversion Date: March 16th, 2020
- 2) 52-062 The German Club (Promo Items) \$172.00
 1. Total Price of Allocation is Incorrect
 2. Postponed with a vote of 9-0-2
 3. Artwork needs to say
- 3) 52-063 SISTHUS, Inc. (Event) \$570.00
 1. Postponed by GC
- 4) 52-064 Filipino Student Association (Promo Items) \$933.47
 1. Amendment
 - i. Total Cost: \$876.50
 - ii. Senate Contribution: \$876.50
 - iii. Vote: 10-0-1, Amendment passes
 2. MTV on the Allocation
 - i. Vote: 8-0-2, Allocation is approved
 3. MTV on Artwork
 - i. Approved by GC
 4. Reversion Date: February 22nd, 2020
- 5) 52-065 American Medical Women's Association (Promo Items) \$1,000.00
 1. Tabled with a vote of 11-0-0
 2. Amendment:
 - i. Line Item 1: Pens
 1. Total Cost: \$147.50
 2. Vote: 8-0-1, Amendment Passes
 3. Amendment
 - i. Total Cost: \$984.50
 - ii. Total Senate Contribution: \$984.50
 - iii. Vote: 9-0-0, Amendment is approved
 4. MTV on Allocation
 - i. Vote: 9-0-1, Allocation is Approved

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5. Reversion Date: February 22nd, 2020
- 6) 52-066 Entomological Society of Central Florida (Promo Items) \$996.00
 1. MTV on Allocation:
 - i. Vote: 10-0-0, Allocation passes
 2. MTV on Artwork:
 - i. Approved by GC
 3. Reversion Date: February 22nd, 2020
- ii. Bills
 - i. None
- iii. Resolutions:
 - i. None
11. Member Discussion:
 - i. None
12. Miscellaneous business:
 - 1) Vice Chair Nominations:
 1. Ryan Regan
 2. Ben Rembaum
 3. Erving Rodriguez
 - 2) Vice Chair Elections:
 1. Postponed with a vote of 11-0-0
13. Final Roll Call
14. Adjournment - 1:57 PM

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**FAO Chair
Sga_fao@ucf.edu**