Earliest Fundable Allocation: November 13th Earliest Fundable Bill: December 11th University of Central Florida Student Government Association

Financial Allocations for Organizations (FAO) Committee
UCF Student Union – Senate Workroom
Wednesday, October 30th, 2019
SGA Workroom
11:30am

MEETING AGENDA

- 1. Call to Order 11:31AM
- 2. Roll Call and Verification of Quorum:

<u>Name</u>	<u>E-Mail</u>	<u>Initial</u>	<u>Final</u>
Chair Correa-Ferro	sga_fao@ucf.edu	Р	P
Vice Chair Regan	sgachps5@ucf.edu	Р	P
Senator Rembaum	sga_ba6@ucf.edu	Р	P
Senator Millington	sga_sci7@ucf.edu	12:27PM	A
Senator Vancura	sga_ba8@ucf.edu	Р	P
Senator James	sgaecs6@ucf.edu	Р	A
Senator Altman	sga_ecs3@ucf.edu	11:36AM	P
Senator Said	sga_sci8@ucf.edu	A	A
Senator Desai	sga_sci5@ucf.edu	A	A
Senator Maldonado	sgaecs7@ucf.edu	Р	P
1			

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.

Earliest Fundable Allocation: November 13th Earliest Fundable Bill: December 11th University of Central Florida Student Government Association

Financial Allocations for Organizations (FAO) Committee
UCF Student Union – Senate Workroom
Wednesday, October 30th, 2019
SGA Workroom
11:30am

Senator Bonaduce	sgacreol1@ucf.edu	Р	A
Senator Albar	sga_ecs2@ucf.edu	A	A
Pro Tempore Rep	sga_pro@ucf.edu	P	P
ORS Rep (P) (P)			

- 3. Approval of the Minutes Approved by GC
- 4. Approval of the Agenda -- Approved by GC
- 5. Announcements from the Chair
 - i. Correa-Ferro: Make sure that you are following Robert's Rules or Order and review the FAO spending policy and Title 8 to understand how this committee works and the finer details of the funding process.
 - ii. Correa-Ferro: There will be three more Senate meetings this semester.
- 6. Announcements from Vice-Chair
 - i. Regan: Fright Knight is tonight from 8-10pm at Lake Claire. Come on out. It will be a great time. FAO bonding opportunity.
- 7. Announcements from Committee Members:
 - i. Bonaduce: I'm so excited to be a part of FAO
- 8. Announcements from Non-Committee Members:
 - i. Brandow: Please join ORS, we have 3 members.
 - ii. Moscol: E&A may be changing their time, Tuesdays and Thursdays at 4pm is looking good for E&A.
- 9. Old Business:
 - i. Allocations
 - i. 52-004 Global Ambassador Program (Event) \$1,500.00
 - 1. Tabled:GC
 - 2. POSTPONED

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.

Earliest Fundable Allocation: November 13th Earliest Fundable Bill: December 11th

University of Central Florida Student Government Association

Financial Allocations for Organizations (FAO) Committee
UCF Student Union – Senate Workroom
Wednesday, October 30th, 2019
SGA Workroom
11:30am

- 3. Tabled 10/30/19
- 4. Move to PPI: PPI'd with a vote of 9-0-0
- ii. 52-010 Botanical Society of UCF (Promo) \$1,000.00
 - 1. Does not have SGA credentials on it
 - 2. Artwork Needs '@' or 'at' before UCF
 - 3. Postponed by GC
 - 4. Approved for \$811.50 with a vote of 8-0-1
 - 5. Artwork approved pending the addition of the SGA logo by GC
 - 6. Reversion Date: 11/30/19
- iii. 52-015 Robotics Club at UCF (Project) \$1,000.00
 - 1. Tabled: GC
 - 2. POSTPONED
 - 3. Approved with a vote of 10-0-0
 - 4. Reversion Date: June 30th, 2020
- ii. Bills
- iii. Resolutions
- 10. New Business
 - i. Allocations
 - i. 52-016 Writers in the Sun (Event) \$1,500.00
 - 1. Performer agreed to be paid within 30 days after the event.
 - 2. MTV: Approved 8-0-2
 - 3. Reversion Date: December 15th, 2019
 - ii. 52-017 Graduate Writers Association (Event) \$1,500.00
 - 1. Reversion Date: January 2nd, 2020
 - 2. MTV: Approved 10-0-0
 - iii. 52-018 Knights and Damsels Dance Company (Promo Items) \$962.30
 - 1. Total Price: \$994.41 or \$962.30?
 - 2. Amend: Quantity of 94 backpacks for \$998.72
 - i. Approved by GC
 - 3. Amend: Total Cost to \$998.72
 - i. Approved by GC
 - 4. MTV: Approved by 9-0-0
 - 5. Move to approve the artwork pending the addition of the SGA logo.

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.

Earliest Fundable Allocation: November 13th

Earliest Fundable Bill: December 11th

University of Central Florida Student Government Association

Financial Allocations for Organizations (FAO) Committee
UCF Student Union – Senate Workroom
Wednesday, October 30th, 2019
SGA Workroom
11:30am

6. Reversion Date: November 30th, 2019

- iv. 52-019 Chabad Jewish Student Group (Event) \$1,500.00
 - 1) **Tabled 10/30/19**
 - 2) An authorized officer has emailed FAO giving authorization for another officer to represent the RSO.
 - 3) MTV: Approved by 8-0-1
 - 4) Reversion Date: 12/26/2019
- v. 52-020 Adventist Christian Fellowship at UCF (Event) \$830.00
 - 1. Total Price: \$830.00 or \$805.87
 - 2. Amendment: Total cost to \$805.87
 - i. Approved by GC
 - 3. MTV: Approved 9-0-0
 - 4. Reversion Date: 12/23/2019
- vi. 52-021 Pokémon @ UCF (Event) \$292.85
 - 1) Amendment: Total cost to \$292.85
 - 1. Approved by GC
 - 2) MTV: Approved by 9-0-0
 - 3) Reversion Date: 12/14/2019
- vii. 52-022 Graduate Student Association (RSO Showcase) \$123.84
 - 1) MTV: Approved: 8-0-0
 - 2) Reversion Date: 12/19/2019
- ii. Bills
 - 52-09 Funding for Cypress Dome Society to print the 31st edition of the Cypress Dome Magazine
 - 1) Will be published at the end of the spring semester
 - 2) Distributed through a publishing party hosted by the org, open mic nights, distributed through English classes and the Cypress Dome office.
 - 3) MTV: Approved by a vote of 9-0-0
- iii. Resolutions:
- 11. Member Discussion:
 - i. Move to go informal: Approved by GC
 - ii. Summary of Informal: Review of the FAO spending policy and the funding process
- 12. Miscellaneous business:

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.

Earliest Fundable Allocation: November 13th Earliest Fundable Bill: December 11th University of Central Florida Student Government Association

Financial Allocations for Organizations (FAO) Committee
UCF Student Union – Senate Workroom
Wednesday, October 30th, 2019
SGA Workroom
11:30am

- 13. Final Roll Call
- 14. Adjournment 1:38PM

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.