University of Central Florida Student Government Association

Financial Allocations for Organizations (FAO) Committee UCF Student Union – Senate Workroom Wednesday, February 12th, 2020 SGA Workroom 12:15pm

MEETING AGENDA

- 1. Call to Order 12:15PM
- 2. Roll Call and Verification of Quorum:
 - i. Vancura 12:47PM
 - ii. Bonaduce 12:50PM
 - iii. James 1:32PM

<u>Name</u>	<u>E-Mail</u>	<u>Initial</u>	<u>Final</u>
Chair Correa-Ferro	sga_fao@ucf.edu	Р	Р
Vice Chair Regan	sga_sci9@ucf.edu	Р	А
Senator Rembaum	sga_ba6@ucf.edu	Р	Р
Senator Vancura	sga_ba8@ucf.edu	12:47PM	Р
Senator Rodriguez	sgacie1@ucf.edu	Е	E
Senator Gray	sga_cah2@ucf.edu	Р	Р
Senator Maldonado	sgaecs7@ucf.edu	Р	А
Senator James	sgaecs6@ucf.edu	1:32PM	Р
Senator Custis	sga_cah1@ucf.edu	Р	Р
Senator Bonaduce	Sgacreol1@ucf.edu	12:50PM	Р
Pro Tempore Rep	sga_pro@ucf.edu	А	Р

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ORS Rep

sga_ors@ucf.edu	Р	P

- 3. Approval of the Minutes Approved by General Consent.
- 4. Approval of the Agenda -- Approved by General Consent.
- 5. Announcements from the Chair
 - i. We have a busy agenda today. Please be focused and check the math.
 - ii. We will be having a caucus tomorrow during senate for Fiscal Bill 52-61.
 - iii. Tell your friends about senate! We have many seats to fill.
- 6. Announcements from Vice-Chair:
 - i. None
- 7. Announcements from Committee Members:
 - i. Maldonado: My organization will be having a partial proceeds soon. Details to follow.
 - ii. Gray: My organization will also be having a partial proceeds in the near future. Details to follow.
- 8. Announcements from Non-Committee Members:
 - i. Brodie:
 - i. The organization that just became an RSO is an error on my end.
 - ii. There was also another Attorney General opinion written today and you may find it on the board outside or in your email.

9. Old Business:

- i. Allocations
 - 1) 52-074 Progressive Black Men, Incorporated (Event) \$1,500.00
 - 1. Tabled by General Consent
 - 2. Move to PPI:
 - i. Vote Count: 6-0-1

- ii. Bills
- iii. Resolutions
- 10. New Business
 - i. Allocations
 - 1) 52-076 College Democrats (Promo Items) **\$975.75**
 - 1. MTV on the Allocation:
 - i. Vote: 6-0-1, Allocation Approved.
 - 2. MTA the Artwork:

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i. Approved by General Consent.

3. Reversion Date: March 13th, 2020

- 2) 52-077 Kappa Kappa Psi (Event) **\$300.00**
 - 1. There are a total of 5 speakers, 2 of them are UCF students
 - 2. The \$300 is for the 3 individuals that are not UCF students, faculty, or staff.
 - 3. Amendment:
 - i. Line Item #1:
 - 1. Quantity of Speakers: 3
 - 2. Approved by General Consent.
 - 3. Cost per Item: \$100.00
 - 4. Vote: 5-0-2, Amendment Passes.
 - 4. MTV on Allocation:
 - i. Vote: 5-0-2, Allocation Approved.

5. Reversion Date: April 8th, 2020

- 3) 52-078 Service-Dog Training and Education Program @ UCF (Promo Items) \$1,000.00
 - 1. Move to Postpone Allocation
 - i. Vote: 6-0-1, Allocation Postponed.
- 4) 52-079 Central Florida Bassoon Society (Event) **\$1,200.00**
 - 1. The W-9's need to be sent to ASF ASAP. The ASFBO needs the W-9 by tomorrow afternoon.
 - 2. MTV on Allocation
 - i. Vote: 8-0-0, Allocation Approved.
 - 3. Reversion Date: March 24th, 2020
- 5) 52-080 Phi Mu Alpha Sinfonia (Event) \$1,500.00
 - 1. Amendment:
 - i. Strike Line #1: Inflatable Movie Screen
 - 1. \$1,200.00
 - 2. Vote: 7-0-1, Amendment Passes.
 - 2. Amendment:
 - i. Date of the Event:
 - 1. March 20th to April 2nd
 - 2. Vote: Approved by General Consent.
 - 3. Amendment:
 - i. Total Cost: \$300.00

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- **ii.** Total Senate Contribution: \$300.00
- iii. Vote: 8-0-1, Amendment Passes.
- 4. Move to Postpone
 - i. Vote: 8-0-1, Allocation Postponed.
- 6) 52-081 Society of Hispanic Professional Engineers (Promo Items) \$995.00
 - 1. Amendment:
 - i. Total Cost: **\$915.00**
 - ii. Total Senate Contribution: \$915.00
 - iii. Vote: 7-0-2, Amendment Passes.
 - 2. MTV on Allocation:
 - i. Vote: 7-0-2, Allocation Approved.
 - 3. MTA the Artwork:
 - i. Approved pending the addition of "Funded by SGA"by General Consent.
 - 4. Reversion Date: March 13th, 2020
- 7) 52-082 IAHR (Event) \$1,500.00
 - 1. Needs Net 30 Policy agreement.
 - 2. Amendment:
 - i. Line Item 1, Quote 1
 - 1. Total Cost: \$563.25
 - 2. Vote: 8-0-2, Amendment Passes.
 - 3. Amendment:
 - i. Line Item 2, Quote 1
 - 1. Total Cost: \$132.45
 - 2. Vote: 8-0-2, Amendment Passes.
 - 4. Amendment:
 - **i.** Total Cost: \$1495.69
 - ii. Total Senate Contribution: \$1495.69
 - iii. Vote: 8-0-2, Amendment Passes.
 - 5. Amendment:
 - **i.** Line Item 1, Quote 1:
 - 1. Total Cost: \$563.33
 - 2. Vote: 8-0-2, Amendment Passes.
 - 6. Amendment:
 - i. Total Cost: \$1,495.78

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- ii. Total Senate Contribution: \$1,495.78
- iii. Vote: 8-0-2, Amendment Passes.
- 7. MTV on Allocation:
 - i. Vote: 8-0-2, Allocation Approved.
- 8. MTA the Artwork:
 - i. Approved pending the addition of "@ UCF" by General Consent.
- 9. Reversion Date: April, 24th, 2020
- 8) 52-083 First Person View Knights (Event) \$1,497.63
 - 1. Amendment:
 - **i.** Strike Line Item #4 & Line Item #5
 - **ii.** Vote: 6-0-1, Line Items are Stricken.
 - 2. Amendment:
 - i. Total Cost: **\$1,437.63**
 - ii. Total Senate Contribution: **\$1,437.63**
 - iii. Vote: 6-0-1, Amendment Passes.
 - 3. MTV on Allocation:
 - i. Vote: 6-0-1, Allocation Approved.
 - 4. Reversion Date: May 4th, 2020
- ii. Bills
- Fiscal Bill 52-61 (Funding for KnightSatClub to host the Satellite Kit and Launch to Orbit in the UCF & Port of Los Angeles on February 29, 2020)(Chair Colton Flynn)
 - 1. Will be seen in Caucus tomorrow

iii. Resolutions:

- 11. Member Discussion:
- 12. Miscellaneous business:
 - 1) Official Updates to FAO Spending Policy
 - 1. Check FAO Resolutions Drive
 - 2) Move to Informal: Approved by General Consent
 - 3) Informal suggestions:
 - 1. Amount of quotes required.
 - 2. Promo Item Allocation.
 - 3. RSO Exposition or Exhibition?
 - 4) Move to Formal: General Consent
- 13. Final Roll Call

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14. Adjournment - 3:00PM

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