

Earliest Fundable Allocation: March 11th
Earliest Fundable Bill: April 8th

University of Central Florida Student Government Association

Financial Allocations for Organizations (FAO) Committee

UCF Student Union – Senate Workroom

Wednesday, February 26, 2020

SGA Workroom

12:15pm

MEETING AGENDA

1. Call to Order - 12:15PM
2. Roll Call and Verification of Quorum:
 - i. James 1:27PM

<u>Name</u>	<u>E-Mail</u>	<u>Initial</u>	<u>Final</u>
Chair Correa-Ferro	sga_fao@ucf.edu	P	P
Vice Chair Rembaum	sga_ba6@ucf.edu	P	P
Senator Regan	sga_sci9@ucf.edu	E	E
Senator Vancura	sga_ba8@ucf.edu	P	P
Senator Rodriguez	sgacie1@ucf.edu	P	E
Senator Gray	sga_cah2@ucf.edu	P	P
Senator Maldonado	sgaecs7@ucf.edu	P	E
Senator James	sgaecs6@ucf.edu	1:27	P
Senator Custis	sga_cah1@ucf.edu	E	E
Pro Tempore Rep	sga_pro@ucf.edu	P	P
ORS Rep	sga_ors@ucf.edu	P	P

3. Approval of the Minutes – Approved by General Consent

**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 Correa-Ferro
Sga_fao@ucf.edu

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4. Approval of the Agenda -- Approved by General Consent
5. Announcements from the Chair –
 - i. I have a full committee of men, and I am leading it as a woman!!
 - ii. Only 6 allocations and 1 bill today.
 - iii. We will be seeing FAO's Spending Policy on First Reading today.
 - iv. Spring Break is upon us :) what are everyone's plans?
 - v. FAO Bonding? Will make When2Meet
6. Announcements from Vice-Chair:
 - i. Thank you for electing me.
 - ii. Come to the debate tonight from 7-9 tonight. There will be food.
7. Announcements from Committee Members:
 - i. ORS Rep Oquendo: In ORS we looked at the requested flagged RSO, allocation number 52-089. There is a potential violation of fiscal policy and procedures.
8. Announcements from Non-Committee Members:
 - i. ELA Lopez: I was approached by the comms to make a year in review of senate and SG. They want to make a magazine and want specifics from each committee. Try and come up with these as soon as possible. Deadline is by the last week of March.
 - ii. Chair Desai: Tom Hope is coming this Thursday. If you have any questions for him, please send them to me by 3 p.m. today. Tom Hope is from the president's office.
9. Old Business:
 - i. Allocations
 - 1) 52-084 Civitan Knights (Event) \$150.00
 1. Move to PPI:
 - i. Vote: 8-0-0, Allocation PPI'd.
 - ii. Bills
 - i. None
 - iii. Resolutions
 - i. None
10. New Business
 - i. Allocations
 - 1) 52-094 Scientista (Event) \$154.18
 1. Move to Postpone:
 - i. Vote: 7-0-0, Allocation Postponed.
 - 2) 52-095 Urban Knights Planning Association (Event) \$259.17

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1. Move to Postpone:
 - i. Vote 8-0-0, Allocation Postponed.
- 3) 52-096 Anime Spot (Event) \$1,453.00
 1. Amendment:
 - i. Line Item #6: Chairs
 1. Quantity: 20
 2. Cost Per Item: \$1.50
 3. Total Item Cost: \$30.00
 4. Vote: 9-0-0, Amendment Passes.
 2. Amendment:
 - i. Total Cost: **\$1,463.00**
 - ii. Total Senate Contribution: **\$1,463.00**
 1. Vote Count: 9-0-0, Amendment Passes.
 3. MTV on Allocation:
 - i. **Vote: 9-0-0**, Allocation is Approved.
 4. Reversion Date: **May 10, 2020**
- 4) 52-097 Collegiate Percussive Arts Society (Event) **\$1,500.00**
 1. MTV (*Pending the submission of the Net 30 policy*):
 - i. **Vote: 8-0-0**, Allocation is Approved
 2. Reversion Date: **May 8, 2020**
- 5) 52-098 Active Minds (Promo Items) **\$851.07**
 1. MTV on Allocation:
 - i. **Vote: 8-0-0**, Allocation is Approved.
 2. MTV on Artwork
 - i. Approved by General Consent.
 3. Reversion Date: **March 27, 2020**
- 6) 52-074 Progressive Black Men, Inc. (Event) **\$1,444.32**
 1. **Move to Reconsider**
 - i. Vote: 8-0-0
 2. Amendment:
 - i. Total Senate Contribution: **\$1,444.32**
 - ii. Vote: 8-0-0, Amendment Passes.
 3. MTV on Allocation:
 - i. **Vote: 8-0-0**, Allocation is Approved.
 4. Reversion date: **May 2, 2020**
- 7) 52-099 Club on Security and Intelligence (Promo Items):

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1. Move to Postpone:
 - i. Vote: **9-0-0**, Allocation is Postponed.
 - ii. Bills
 - 1) Fiscal Bill 52-68 (Funding for Club on Security and Intelligence to host the FBI Tour in Tampa in Tampa, FL, on April 5, 2020)
 1. Move to Postpone Indefinitely:
 - i. Vote: **8-0-1**, Fiscal Bill 52-68 is **PPI'd**
 - iii. Resolutions:
 - 1) Resolution 52-11 (Updates to FAO Spending Policy)
 1. Move to go Informal
 2. Talked about funding T-Shirts
 - 2) Move to Formal
 - 3) Postpone to Caucus tomorrow:
 1. Vote: 5-0-1
11. Member Discussion:
 - i. None
 12. Miscellaneous Business:
 - i. None
 13. Final Roll Call
 14. Adjournment - 2:49 PM

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FAO Chair Correa-Ferro
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