

## **MEETING AGENDA**

- 1. Call to Order: 12:20pm
- 2. Roll Call & Verification of Quorum:

Name	Email	Initial	Final
Chair Rembaum	sga_fao@ucf.edu	Р	Р
Vice-Chair Gray	sga_cah2@ucf.edu	Р	Р
Senator Bonaduce	sga_creol1@ucf.edu	Р	Р
Senator Custis	sga_cah1@ucf.edu	Р	Р
Senator James	sga_ecs6@ucf.edu	Р	Р
Senator Maldonado	sgaecs7@ucf.edu	Р	А
Senator Regan	sga_sci9@ucf.edu	Р	Р
Senator Rodriguez	sgacie1@ucf.edu	Р	Р
Senator Vancura	sga_ba8@ucf.edu	A	A
ORS Rep	sgaors@ucf.edu	Р	Р
Pro-Temp Rep	sga_pro@ucf.edu	Р	Р

- 3. Approval of the Minutes: Approved by GC
- 4. Approval of the Agenda: Approved by GC
- 5. Announcements from the Chair:
  - 1. Hey everyone, I hope you're having a safe and healthy time during this time.
  - 2. Allocations and Bills
    - i. We are PPI'ng all allocations.
  - 3. We will be reviewing spending policy and having Vice Chair elections :))
  - 4. Year in Review
    - i. Will discuss more in miscellaneous.
  - 5. FAO bonding when back at school
- 6. Announcements from the Vice Chair:



- 1. None
- 7. Announcements from Committee Members:
  - 1. Bonaduce: Wanting to encourage everyone to vote for Rob Gray as Vice Chair. Wishing you the best of luck bud. Will be back in less than an hour.
  - 2. Oquendo: Stepping in and out, my little brother is here with me and I am helping him with school.
- 8. Announcements from Non-Committee Members:
  - 1. Brodie: Thank you all for working through this process. Prioritize your health and your family.
- 9. Old Business:
  - 1. Allocations:
    - i. Move to see all allocations in Old and New business as a block
      - 52-095 Urban Knights Planning Association (Event) \$259.17
        a. PPI 8-0-0
      - 52-099 Club on Security and Intelligence (Promo Items)
        a. PPI 8-0-0
  - 2. Bills:
  - 3. Resolutions:
- 10. New Business:
  - 1. Allocations:
    - i. Move to see all allocations in Old and New business as a block
      - 52-112 UKnighted For a Cure (Promo items) \$956.82
        a. PPI 8-0-0
      - 2. 52-113 Graduate Writers Association (Event) \$1500
        - a. PPI 8-0-0
      - 52-114 Indian Student Association (Event) \$1,500
        a. PPI 8-0-0
      - 52-115 Civitan Knights (Promo Items) \$998.30
        a. PPI 8-0-0
      - 5. 52-116 Asian Student Organization (Event) \$282.79
        - a. PPI 8-0-0
  - 2. Bills:
  - 3. Resolutions:
    - i. FAO Spending Policy
      - 1. Move to informal
        - a. Spending policy
      - 2. Move to formal 2:00 pm
      - 3. Amendment:



- i. Strike 5th Whereas clause, line 6
- ii. Approved by **GC**
- 4. Move to see definition amendments as a block
  - a. Approved by GC
- 5. Amendment:
  - a. Section A
    - i. Replace 'RSO Showcase' with 'RSO Exposition.'
    - ii. Vote 6-0-2, Amendment passes
- 6. Amendment:
  - a. Section D, Line 70
    - i. Strike "two (2) comparable"
    - ii. Vote 8-0-1, Amendment passes
- 7. Amendment:
  - a. Section E, Line 77
    - i. Replace "Office supplies" with "Office equipment."
    - ii. Vote 5-2-1, Amendment passes
- 8. Amendment:
  - a. Section E, Line 82
    - i. Add "and UCF faculty"
    - ii. Vote 9-0-0, Amendment Passes
- 9. Amendment
  - a. Section G, Events, a, 2
    - i. Strike Line 130
    - ii. Vote 9-0-0, Amendment Passes
- 10. Amendment
  - a. Section G, 4, c
    - i. Vote 8-0-0, Amendment passes
- 11. Amendment
  - a. Section G, 4, e
    - i. Add "Funded by Student Government"
    - ii. Vote 8-0-0, Amendment Passes
- 12. Amendment
  - a. Section G, 4, f
    - i. Replace "SGA logo" with "SG logo"
    - ii. Vote 8-0-0, Amendment Passes
- 13. MTV on FAO spending policy



- a. Vote 8-0-0, Spending Policy passes
- 11. Member Discussion:
  - 1. Rob Gray
    - i. My minutes are looking rough, please critique.
- 12. Miscellaneous Business:
  - 1. Vice Chair Nominations:
    - i. Rob Gray:
      - 1. Speech: First off I would like to apologize to you all, my computer camera is busted and I wish you would be able to see me instead of the picture. It is a hard time for the senate right now, as FAO Vice Chair for the rest of the session, I came up with a few short goals. Be able to take concise minutes, work with Chair Rembaum and his goals and anything that he wants to change with FAO moving forward, I have heard in the past that committees would not meet RSOs with respect, in this session I have felt we have treated them with respect. Also to put the word out and market FAO to RSO's. Goal number three, I remember where the two allocations that were events, I would like to be able to send the RSO's a short form to inform them the policy. I love SGA, I applied for SGLC when I was in high school. If elected I would uphold these goals and the goals for senate during these hard times.
      - 2. Questioning:
        - a. Rodriguez: In your goal sheet, you wanted to have a form that RSO's can fill out post-event. Is this supposed to resemble the ORS Post Funding Form?
          - i. Answer: Not really, this would just be for FAO so we can see the success of how events and projects go after they have happened.
        - b. Rodriguez: What experience have you had taking minutes?
          - i. Looking back I have seen different types of minutes.
        - c. Custis: Are you comfortable with going to other RSO's and informing them of FAO funding?
          - i. Absolutely.
        - d. Regan: What is one thing that you would like to change in FAO Spending Policy?



- It's hard for me to find one thing that is groundbreaking to change? I haven't seen FAO really mess up but only one. I like changing the RSO Exposition than the RSO showcase.
- e. Rodriguez: Funding T-Shirts yes or no?
  - i. Nope. If we funded t-shirts it would take away the creativity with promotional items. The kind of spark you get when you see RSO's come up with their promo items is amazing.
- f. Rembaum: What is the Chair/Vice Chair relationship?
  - I like ya Ben. We are bros (not frat bros, but bros) As I Chair, your word is above mine but also I am here to learn and I'm here to be that idea guy. I'm here to be proactive and to make change.

## 3. Debate:

- a. Custis: Rob's a great candidate. His dedication to SG has been great from the start. Vote for Rob!
- b. Oquendo: Duhh I am speaking highly in favor. This position is a good stepping stone for leadership. Rob's openminded and has many great qualities to be vice chair.
- c. Correa-Ferro: Let's ride. Three vice chairs, we got you bro.
- d. Regan: Dope it will be great, let's do this.
- e. Rodriguez: Retain yes, Love rob, move to vote!
- 4. Vote: 9-0-0 ROB GRAY IS FAO VICE CHAIR!
- 2. FAO Year in Review
  - i. Member discussion on the best part of FAO:
    - 1. Carlos: Seeing everyone who I was able to help and give information on events that I didn't know were on campus
    - 2. Micah: Interacting with the students and seeing everyone getting excited when we pass an allocation or bill
    - 3. Natalia: I originally joined FAO to avoid a friend. The opportunity to impact these 600+ RSOs, seeing their projects, from engineering to the arts. Being a part of their passion is making their dreams come true and creating magic, and that is why I love it.



- Erving: I love to bring joy to the students by funding their passions. The way we move through the meetings is supportive and professional. Encouraging our students.
- 5. Emma: I first joined because of the low participation. The best part is the faces of the RSO members when they hear they received funding. I've made great connections with many people.
- Nico: How friendly everyone is when they come into the committee. We all are interested with the RSOs. We are proficient and can flip the switch.
- 7. Rob: Getting to see the diversity of UCF. You can see different communities from all over the spectrum and further their cause and passions and be a part of it. We stand alone!!
- 8. Ryan: I like being able to do actual things on campus that benefit students.
- ii. Ben: feel free to communicate anything else you'd like the student body to hear about concerning FAO!
- 13. Final Roll Call:
- 14. Adjournment: 2:52pm

Key:

- P Present
- A Absent
- MTD Move to Debate
- MTV Move to Vote
- MTA- Move to Amend
- PP Postpone
- PPI Postpone Indefinitely
- GC General Consent



FINANCIAL ALLOCATIONS FOR ORGANIZATIONS