UCF Student Government

UCF Student Union – via Zoom Meeting ID:959 1754 9767 Pwd: senate FAO Committee Wednesday, June 24, 2020

12:15 PM

Approve no earlier than: None (Allocation) | None (Bill)

MEETING AGENDA

1. Call to Order: 12:18

2. Roll Call & Verification of Quorum:

Name	Email	Initial	Final
Chair Maldonado	sga_fao@ucf.edu	Р	Р
Vice-Chair Bonaduce	sgacreol1@ucf.edu	Р	Р
Senator Caleja	sgacie3@ucf.edu	E	E
Senator Gittelson	sga_med2@ucf.edu	Р	Р
Senator James	sga_ecs6@ucf.edu	Α	А
Senator Vancura	sga_ba8@ucf.edu	Р	Р
ORS Rep	sgaors@ucf.edu	А	А
Pro-Temp Rep	sga_pro@ucf.edu	Р	Р

- 3. Approval of the Minutes- GC
- 4. Approval of the Agenda- GC
- 5. Announcements from the Chair
 - a. We need to discuss quarterly budgets today for the 2020-2021 Fiscal Year. We are going to try to be stricter on quarterly budgets this year, and I will start giving weekly updates on our remaining quarterly balance on the Senate floor.
 - b. Would like to talk about FAO and what they do, and take suggestions on how we should run our meetings.
 - c. The form for RSOs to submit allocations and bills on KnightConnect will be opened on July 1st, meaning we can see allocations as early as July 8th, 2020.
 - d. We still need a ORS Rep, let me know if you are interested we can talk about it after!
- 6. Announcements from the Vice Chair- None

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FINANCIAL ALLOCATIONS FOR ORGANIZATIONS

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- 7. Announcements from Committee Members
 - a. We are filling up seats fast, keep letting your friends know.
- 8. Announcements from Non-Committee Members- None
- 9. Old Business
 - a. Allocations
 - i. none
 - b. Bills
 - i. none
 - c. Resolutions
 - i. none
- 10. New Business
 - a. Allocations
 - i. none
 - b. Bills
 - i. none
 - c. Resolutions
 - i. none
- 11. Member Discussion
 - a. Quarterly Budget Info
 - i. Total FAO Budget: \$330,000
 - ii. What are the Quarters:
 - Q1: Jul, Aug, Sep
 - Q2: Oct, Nov, Dec
 - Q3: Jan, Feb, Mar
 - Q4: Apr, May, Jun
 - iii. Any remaining money from a quarter can be rolled into the next quarter
 - b. Quarterly Budget Options (Total: \$330,000)
 - i. Suggestion 1: Even split
 - ii. Suggestion 2:
 - Q1: \$80k
 - Q2: \$110k
 - Q3: \$110k
 - Q4: \$30k
 - iii. Any Suggestions?
 - iv. MT go informal GC
 - v. MT go back to formal GC

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- vi. MTV on quarterly budget for option two (2) GC
 - 1. 5-0-0
- c. Suggestions on how to run the meeting
 - i. Have people wait in the Breakroom and send a message whenever their RSO is called, we'll be in the main room
 - ii. Any suggestions on how to run the meeting?
- d. Any suggestions for improvement for me or the committee overall?
- 12. Miscellaneous Business- None
- 13. Final Roll Call:
- 14. Adjournment: 12:41

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

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