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	А	Α
Senator Vancura	sga_ba8@ucf.edu	Р	Р
ORS Rep	sgaors@ucf.edu	Α	Α
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!

This meeting is held in compliance with the Government in the Sunshine Act. Funded by the Activity and Service Fee through the UCF Student Government.

Chair Maldonado: sga_fao@ucf.edu



FINANCIAL ALLOCATIONS FOR ORGANIZATIONS

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- 6. Announcements from the Vice Chair- None
- 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

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- iii. Any Suggestions?
- iv. MT go informal GC
- v. MT go back to formal GC
- 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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Meeting Info											
Commitee Meeting Date		7/15/2020									
Remaining Budget		\$330,000									
	Q1	\$80,000									
	Q2	\$110,000									
	Q3	\$110,000									
	Q4	\$30,000									

	Allocation Information
RSO Name	Ashley Club
Number of Members	20
Contact Email	Ashley.Samson@knights.ucf.edu
Allocation Number	Mock-01
Allocation Type	Promo Items
Submission Date	7/14/2020
Event Date & Location	
Estimated Attendance	
Committee Vote	PP 7-0-0 on 7/15/2020
Artwork Vote	
Reversion Date	8/15/2020
Supoorting Documents	https://drive.google.com/drive/u/0/folders/13JS8cu6A7hm-We_WDR_Gd0

	Original Request													
Item #	Name	Quantity	Cost Per Item	Extra Charge	Shipping	Total								
1	Name Badges	20	\$5.00			\$100.00								
2	Hanes Tagless T-Shirt	65	\$5.16	\$40.00	\$29.95	\$405.35								
3	Face Masks	100	\$3.79		\$29.95	\$408.95								
4														
5														
6														
7														
8														
9														
10														
Total						\$914.30								

	Final Request													
Item #	Name	Quantity	Cost Per Item	Extra Charge	Shipping	Total	Committee Action							
1	Name Badges	0	\$5.00				8-0-0							
2	Hanes Tagless T-Shirt	0	\$5.16	\$0.00	\$0.00		8-0-0							
3	Face Masks	100	\$3.79	\$40.00	\$29.95	\$448.95	9-0-0							
4														
5														
6														
7														
8														
9														
10														
Total						\$448.95								
Total Req						\$448.95								

Online Submission Date	Committee Review Date	Allocation Number	RSO	Contact Information	Promo, Event, Project, Exposition	Event Date & Location	Estimated Attendance	Requested items	Quantity	Cost Per Item	Total Cost Per item	Total Requested for Allocation	Unspecified	Total Approved Cost for Allocation	Committee Vote Count	Reversion Date
7/14/2	7/15/2	Mock-	Ashle	Ashle	Promo			Name	0	\$5.00		\$448.9	no	\$448.9	PP 7-	(https
								Hanes	0	\$5.16		\$448.9	no			
								Face I	100	\$3.79	\$448.9		no			
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													no			
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													no			

Allocation Information								
RSO Name	The Anti-SG Club							
Number of Members	40							
Contact Email	Ashley.Samson@knights.ucf.edu							
Allocation Number	Mock-02							
Allocation Type	Event							
Submission Date	7/14/2020							
Event Name	WSGIB							
Event Date & Location	7/16/2020 Zoom							
Estimated Attendance	200							
Committee Vote	0-8-0							
Artwork Vote								
Reversion Date	8/16/2020							
Supporting Documents	https://drive.google.com/drive/u/0/folders/1IRQlbvBcuWkXBLY4AOn1Vle3hpyZf							

	Original Request													
Item #	Name	Quantity	Cost Per Item	Extra Charge	Shipping	Total								
1	Gibsy	1	\$500.00			\$500.00								
2	Spotify Premium Monthly	1	\$9.99			\$9.99								
3														
4														
5														
6														
7														
8														
9														
10														
Total						\$509.99								

	Final Request													
Item #	Name	Quantity	Cost Per Item	Extra Charge	Shipping	Total	Committee Action							
1	Gibsy	1	\$700.00			\$700.00	7-0-0							
2	Spotify Premium Monthly	0	\$9.99				7-0-0							
3														
4														
5														
6														
7														
8														
9														
10														
Total						\$700.00								
Total Req						\$700.00								

					Promo,									Total		
Online Submission Oate	Committee Review Date	Allocation Number	RSO	Contact Information	Event, Project, Exposition	Event Date & Location	Estimated Attendance	Requested items	Quantity	Cost Per Item	Total Cost Per item	Total Requested for Allocation	Unspecified	Approved Cost for Allocation	Committee Vote Count	Revension Date
7/14/2	7/15/2	Mock-	The A	Ashle	Event	7/16/2	200	Gibsy	1	\$700.	\$700.0	\$700.	(no	\$700.0	0-8-0	https
								Spotif	0	\$9.99		\$700.	(no			
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