## UCF Student Union – Senate Workroom Operations Review and Sanctions Committee Wednesday November 20, 2019 10:00 AM

# **MEETING AGENDA**

1. Call to Order: 10:00 am

2. Roll Call & Verification of Quorum: 6/4

<u>Name</u>	<u>E-Mail</u>	<u>Initial</u>	<u>Final</u>
Chair Brandow	sgaors@ucf.edu	P	P
Vice Chair Oquendo-Beltran	sga_cah3@ucf.edu	P	P
Senator Bishop	sga_ba2@ucf.edu	P	P
Senator Flynn	sga_ecs4@ucf.edu	P	P
Senator Said	sga_sci8@ucf.edu	P	P
Senator VACANT			
Senator VACANT			
Senator VACANT	sgavacant@ucf.edu		
Pro Temp Rep	sga_pro@ucf.edu	P	P

- 3. Approval of the Minutes- 11/13/19 GC
- 4. Approval of the Agenda- GC
- 5. Announcements from the Chair
  - a. Last meeting for this semester
  - b. Next semester we will meet at 10:45 on Wednesdays
  - c. Fun fact: In 1939, Thanksgiving was celebrated on the third Thursday in November not the fourth.
- 6. Announcements from the Vice Chair
  - a. This is our last meeting for the semester. It has been fun, and I hope to see y'all again next semester!
  - b. Tonight is Light Up UCF! Free for all UCF students with a valid ID. It's from 8 pm 12am.
  - c. Florida Man: Florida Man didn't remember driving SUV off showroom floor, through glass doors.
- 7. Announcements from Committee Members
  - a. Pro Temp Rep: Make sure to follow up with your 1 on 1. It is on the senate drive, but many senators have not been doing so. I will also be trying to make a senate gift exchange for the holidays, sometime after Thanksgiving break. Shoutout to SGA Block Party!
- 8. Announcements from Non-Committee Members-
- 9. Old Business
  - a. Sanction Review-
  - b. Fiscal Reviews-
  - c. Post Funding Forms-

Move to see the rest of the post funding forms as a bloc: GC

Move to postpone the bloc: 5-0-0

- i. FAO 51-194: Hillel
  - 1. Account Not Closed
- ii. CRT 51-736: International City/County Managers Association
  - 1. Account Not Closed
  - 2. All money spent
  - 3. Owes A&SF \$292.22
- iii. CRT 51-760: Individual Allocation
  - 1. Account Not Closed
- iv. CRT 51-763: Individual Allocation
  - 1. Account Not Closed
- v. CRT 51-778: Biomedical Engineering Society
  - 1. Account Not Closed
- vi. SB 51-73 Moot Court
  - 1. Account Not Closed

### vii. SB 51-064: Human Factors and Ergonomic Society

- 1. Account Not Closed
- viii. SB 51-077: Society of Women Engineers
  - 1. Account Not Closed
  - 2. All money spent
  - 3. 0% reversion
  - 4. Senator communication: 5/5
  - 5. Suggestions: N/A
  - 6. Move to Deny:
    - a. 5-0-0
- d. Resolutions-
- e. Bills-
- 10. New Business
  - a. Sanction Reviews-
  - b. Fiscal Reviews
    - i. SB 51-077: Society of Women Engineers
      - 1. Account Not Closed
      - 2. Move to debate: GC
      - 3. Move to vote:
        - a. 5-0-0
    - ii. : Chabad Jewish Student Group
      - 1. Account Not Closed
      - 2. Move to Postpone:
        - a. 5-0-0
  - c. Post Funding Forms-

Move to see the rest of the post funding forms as a bloc: GC Move to postpone the bloc: 5-0-0

- i. FAO 52-009: Graduate Health Network
  - 1. Account Not Closed
- ii. SB 51-071: Chabad Jewish Student Group
  - 1. Account Not Closed
- iii. SB 51-068: International Relations Club
  - 1. Account Not Closed
- iv. CRT 51-904: Individual Allocation
  - 1. Account Not Closed
  - 2. All money spent
  - 3. 0% reversion
  - 4. Senator communication: 3/5
  - 5. Suggestions: N/A
  - 6. Move to Approve:

#### a. 5-0-0

- v. CRT 51-896: Individual Allocation
  - 1. Account Closed
  - 2. All money spent
  - 3. 0% reversion
  - 4. Senator communication: 3/5
  - 5. Suggestions: N/A
  - 6. Move to Approve:
    - a. 5-0-0
- d. Resolutions-
- e. Bills-
- 11. FAO Representative Report
  - a. Sen. Bishop: Approved 5 allocations, and postponed 1. Alpha was flagged.
  - b. Chair brandow: I am their Senate representative, and had a meeting with them. They will be coming back to FAO.
- 12. CRT Representative Report
  - a. Sen. Flynn: CRT is meeting today at 3:00 pm. They had a caucus, and saw 1 allocation and 3 bills.
- 13. Member Discussion
  - a. Title VIII Review
  - b. Title VIII Bill Introductions
  - c. ORS Rep. slips, and potential uniformity
- 14. Miscellaneous Business-
- 15. Final Roll Call: Same as initial
- 16. Adjournment: 11:11am

### 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