

UCF Student Union – Senate Workroom
 Operations Review and Sanctions Committee
 Wednesday, January 22, 2020
 10:45 AM

MEETING AGENDA

1. Call to Order: 10:45
2. Roll Call & Verification of Quorum: 5/4

<u>Name</u>	<u>E-Mail</u>	<u>Initial</u>	<u>Final</u>
Chair Flynn	sgaors@ucf.edu	P	P
Vice Chair Oquendo-Beltran	sga_cah3@ucf.edu	P	P
Senator Bishop	sga_ba2@ucf.edu	P	P
Senator Brandow	sga_ba3@ucf.edu	P	P
Senator Said	sga_sci8@ucf.edu	P	P
Pro Temp Rep	sga_pro@ucf.edu	10:53 am	P

3. Approval of the Minutes- GC
4. Approval of the Agenda- GC
5. Announcements from the Chair-
 - a. Hey y'all, I'm excited to chair my first meeting; however, please be patient with me.
 - b. We don't have a lot on the agenda today, so we should have a quick meeting.
 - c. We have our first sanction review which is spookedy ookedy
6. Announcements from the Vice Chair-
 - a. Good morning y'all!
 - b. Today in History: Roe v. Wade: US Supreme Court legalizes most abortions
 - c. Florida Man of the Day: Florida man wanted to prove independence to mom so he tried to rob a gas station.
7. Announcements from Committee Members-
8. Announcements from Non-Committee Members-
9. Old Business-
 - a. Sanction Review- None
 - b. Fiscal Reviews-
 - i. SB 51-070: Senate Bill for Chabad Jewish Student Group

1. Sen. Brandow: What I think happened was that airfare went down significantly, compared to what was anticipated.
2. MTD
3. They reverted \$10.00, but only made a 78.1% contribution.
4. Sen. Brandow: I am in favor of calling them in for questioning, and see why there is a disparity.
5. Chair Flynn: I was in contact with Chair Correa-Ferro, and was told that this is all of the receipts available.
6. Move to Deny:
 - a. 5-0-0
 - b. Will be called in for further questioning and possible sanctioning.
- c. Post Funding Forms- None
- d. Resolutions- None
- e. Bills- None

10. New Business-

- a. Sanction Reviews-
 - i. CRT 52-047: Allocation for [REDACTED]
 1. 100% Reversion
 2. CRT Chair at the time did not send over documentation to the accountants in time. Unable to utilize any funding by the time they received it.
 3. Had voicemail from Brodie
 4. Move for non-committee member: GC
 - a. Advisor Brodie: yes, this is true. The committee was at fault, and the individual was unable to use any of the funds.
 5. MTD
 - a. Sen. Brandow: I don't think we should sanction them at all, we are at fault. This has been seen in several other instances this session.
 - b. Sen. Said: I completely agree with Sen. Brandow.
 6. Move to sanction at 30%:
 - a. 0-5-0
 7. Move to remove from fiscal probation:
 - a. 5-0-0
- b. Fiscal Reviews-
 - i.
- c. Post Funding Forms-
 - i. CRT 51-881: Individual Allocation for [REDACTED]
 1. Account Closed

2. 0.00% Reversion
3. Senator Communication: 4
4. Suggestions: N/A
5. Move to Approve:
 - a. 5-0-0
- ii. SB 51-078: Senate Bill for Phi Alpha Delta
 1. Account Closed
 2. 5.51% Reversion
 3. Senator Communication: 5
 4. Suggestions:
 - a. I was not aware how much paper work and meetings were required in the beginning.
 - b. Clear instructions before first email.
 5. Says CRT Allocation instead of Senate Bill
 6. Move to Approve:
 - a. 4-0-1
- iii. CRT 51-778: Group Allocation for Biomedical Engineering Society
 1. Account Closed
 2. 7.61% Reversion
 3. Senator Communication: 3
 4. Suggestions: N/A
 5. Incorrect allocation number
 6. MTD
 - a. Sen. Said: Everything looks Gucci.
 7. Move to Approve:
 - a. 5-0-0
- d. Resolutions-
- e. Bills-
11. FAO Representative Report-
 - a. Everything was good, pretty normal.
12. CRT Representative Report-
 - a. CRT Meets at 3:30 pm today
 - b. During caucus last week, we saw one bill and approved two allocations
13. Member Discussion-
 - a. Pro Temp Rep: RSOs have come to me with questions about the fiscal process. We need to have further discussion on amending the suspension of authorization.
 - b. Chair Flynn: I agree with that.
 - c. Sen. Bishop: I do believe it has to be amended.

- d. Sen. Brandow: I believe that this is something that we definitely need to amend, because sga agents might forget that an RSO was in suspension of authorization, and it might affect the RSO in the long run.
- e. Sen. Said: Is there a way in which we could send a status update to each RSO about their standing with the fiscal process.

14. Miscellaneous Business-

- a. Sen. Bishop: I resign from FAO rep.
- b. FAO Rep elections
 - i. Nominations:
 - 1. VC Oquendo- Accepts
 - ii. Elections:
 - 1. I love FAO, and now have the opportunity to go back
 - iii. Debate:
 - 1. Sen. Said: Do you think he can do it? Are we confident that he can? I think he can.
 - iv. Vote:
 - 1. 4-0-1
- c. CRT Rep elections
 - i. Nominations
 - 1. Chair Flynn- Accepts
 - ii. Elections:
 - 1. I resigned because I thought someone else would want the position.
 - iii. Vote:
 - 1. 4-0-1

15. Final Roll Call: 6/4

16. Adjournment: 11:29 am

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