

UCF Student Union – Senate Workroom
Operations Review and Sanctions Committee
Wednesday
10:30 AM

MEETING AGENDA

1. Call to Order: 10:32
2. Roll Call & Verification of Quorum: 4/5

<u>Name</u>	<u>E-Mail</u>	<u>Initial</u>	<u>Final</u>
Chair Vacant	sgaors@ucf.edu		
Senator Brandow	sga_ba3@ucf.edu	P	P
Senator Oquendo-Beltran	sga_cah3@ucf.edu	P	P
Senator Akhmetov	sga_ecs1@ucf.edu		
Senator Beruashvili	sga_sc11@ucf.edu		
Senator Bishop	sga_ba2@ucf.edu	P	P
Senator VACANT			
Senator VACANT	sgavacant@ucf.edu		
Senator VACANT	sgavacant@ucf.edu		
Senator VACANT	sgavacant@ucf.edu		
Senator VACANT	sgavacant@ucf.edu		
Senator VACANT	sgavacant@ucf.edu		
Senator VACANT	sgavacant@ucf.edu		
Pro Temp Rep	sga_pro@ucf.edu	P	P

3. Approval of the Minutes- Postponed
4. Approval of the Agenda- GC
5. Announcements from the Chair-
 - a. Hey y'all welcome to ORS! Tell your friends that it's a great committee! I promise it's going to be great committee for the duration of this session. I am looking forward to re-working some things like Title VIII.
 - b. Nominations for vice-chair, and FAO & CRT reps will be this meeting.
 - c. Will setting a permanent committee time by Thursday's Senate meeting.
6. Announcements from the Vice Chair-
7. Announcements from Committee Members-
 - a. Pro Temp Davis: If you were not there for the Senate retreat, or confirmation, we need to set up a meeting for orientation, that's defined by statutes. I will be sending out a mass email to those that need to do so. I will also bring donuts to the first committee that becomes financially trained, but I need a minimum of 8 or 9 people in your committee, because this is kind of unfair for the rest of the committees. Financial training needs to be completed by Thursday.
 - b. DPTs : Adrian Guerra (Senate Relations) Giorgi Beruashvili (Legislative Affairs)
 - c. Sen. Oquendo: Fiscal business will be seen today, do we have an estimate of how many committee members have completed the training?
 - i. Pro Temp Davis: We do not, but if we can hit quorum, we will proceed and ask the rest of the senators to step away and complete their training in the meantime.
8. Announcements from Non-Committee Members-
- 9.
10. Old Business-
 - a. Sanction Review-
 - b. Fiscal Reviews-
 - c. Post Funding Forms-
 - d. Resolutions-
 - e. Bills
11. New Business-
 - a. Sanction Reviews-
 - b. Fiscal Reviews-
 - c. Post Funding Forms-
 - d. Resolutions-
 - e. Bills-
12. FAO Representative Report-
13. CRT Representative Report-
14. Member Discussion-

- a. Sen. Oquendo: I would like to express my optimism on what this committee can achieve. ORS has a lot of potential in making a positive impact within the 52nd session. I would also like to offer bringing some snacks and drinks to the committee meetings, every once in a while during the session. That being said, I have fair culinary skills, and would be looking towards store-bought snacks.
- b. Sen. Bishop: I would also like to bring stuff, definitely store bought.
- c. Pro Temp Davis: I wanted to ensure that the fiscal workshops will be continued. They are going to be continued on a monthly basis. As well as some professionalism workshops, linkedin workshops etc.
- d. Sen. Oquendo: Could we have ORS be more active in the process prior to the bills being seen at the senate floor? Just to work out the numbers, and avoid them being contentious.
- e. Pro Temp Davis: We can definitely work something out, in which ORS can see the legislation via communication from the Pro Temp's office and the ORS chair.

15. Miscellaneous Business-

- a. Chair elections
 - i. Sen. Brandow nominated- accepted
 - ii. Sen. Oquendo nominated- declined
 - iii. Nominations closed
 - iv. 1 minute speech, unlimited questioning, unlimited debate
 - 1. Speeches:
 - a. Sen. Brandow: A really big thing that I want to try and do is work with the Pro Temp's office to keep the fiscal workshops going. Additionally, I want to make sure that each ORS rep has a copy of the sanctioned individuals, because sometimes the Chairs have so much to do that they sometimes forget that this person is sanctioned, and then we have to go back and re-approve them, and tell them "hey sorry you are sanctioned, you get less money". So just keeping everyone informed about what is going on throughout these sanctioning process, and the post funding process.
 - 2. Questioning:
 - a. Sen. Oquendo: What is your stance on sanctioning and the newly created appeal process?
 - i. Sen. Brandow: That is something that I really want to work with judicial. I think that informing people that it's an option, and also it is such a tight deadline that making sure people are aware beforehand that we may sanction you, but also you

may work with judicial to try and get the sanction relieved.

- b. Oquendo: ORS often seems to be a reactive committee, how can you maintain this, as well as becoming proactive?
 - i. Sen. Brandow: I think a big part of that is using the fiscal workshops to outreach, and assist students throughout the process, and also making sure those reps are doing their part in CRT & FAO; to let people know “hey make sure you spend all your money”. Just having a set line that they have to deliver to them, when walking out. So re-working the fiscal workshops, because when I originally created them, it was not as ORS heavy; making them more focused on ORS, and the post funding realm.
- c. Pro Temp Davis: ORS is a small committee, do you have any ideas on how to expand membership?
 - i. Sen. Brandow: On Thursday, I will definitely be announcing to people that we are a small committee. I would like more people to join. Unfortunately, there is nothing in statutes that calls for an election, or anything like that. Just trying to be a welcoming committee, sort of like, one unit that people feel welcomed by, and I think that will help bring more people in.

3. Debate

- a. Sen. Oquendo: I want to speak highly in favor of the candidate. I think she will do a great job, not only because of her background as LJR vice chair, who took minutes for ORS during her time, as well as serving under the President Pro Tempore’s office as the DPT of Legislative Affairs; so she knows how to write and read legislation, especially when it comes to fiscal legislation. I feel confident that the candidate will do a great job as chair of the committee.

4. Move to vote

- a. 3-0-0

b. Vice Chair Nominations:

- i. Sen. Bishop- declined
- ii. Sen. Oquendo- accepted
- iii. Nominations Closed

- c. ORS Rep elections
 - i. FAO rep elections:
 - 1. Nominations:
 - a. Sen. Bishop- accepted
 - 2. Nominations Closed
 - 3. Vote:
 - a. 4-0-0
 - ii. CRT rep elections: postponed
 - 1. Nominations:
 - a. Sen. Oquendo- declined
 - 2. Chair Brandow will cover in the meantime.

16. Final Roll Call: Same as initial

17. Adjournment: 10:58 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