

UCF Student Union – Senate Workroom
 Operations Review and Sanctions Committee
 Wednesday November 13, 2019
 10:00 AM

MEETING AGENDA

1. Call to Order: 10:00 am
2. Roll Call & Verification of Quorum: 4/4; Sen. Flynn 10:02; Sen. Bishop 10:09

<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	A	P
Senator Flynn	sga_ecs4@ucf.edu	A	P
Senator Said	sga_sci8@ucf.edu	P	P
Senator VACANT			
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Senator VACANT	sgavacant@ucf.edu		
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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- 11/6/19 GC
4. Approval of the Agenda- GC
5. Announcements from the Chair-
 - a. Two fiscal reviews to see today
 - b. Only one account on old business is closed
 - c. No sanction reviews as of yet
 - d. Also we will be going over Title VIII
 - e. Next week since we are the best committee and filled out the survey first we will be getting bagels
 - f. Fun fact of the day: In 2009, Stephen Hawking held a reception for time travelers, but didn't publicize it until after. This way, only those who could time travel would be able to attend. Nobody else attended.
6. Announcements from the Vice Chair-
 - a. Good Morning everyone! Hope that y'all were able to enjoy the three day weekend, and commemorate those individuals that fight to protect our freedom each and everyday.
 - b. Thank you Sen. Said for brining brownies and sugar cookies to our meeting!
 - c. Happy Belated Birthday to Sen. Flynn!
 - d. Florida Man: Florida man dressed as Fred Flintstone pulled over for speeding in footmobile
7. Announcements from Committee Members-
8. Announcements from Non-Committee Members-
9. Old Business-
 - a. Sanction Review-
 - b. Fiscal Reviews-
 - c. Post Funding Forms-

Move to see all not closed accounts as a bloc: 4-0-0

Move to postpone the bloc: 4-0-0

 - i. FAO 51-194: Hillel
 1. Account Not Closed
 - ii. CRT 51-736: International City/County Managers Association
 1. Account Not Closed
 - 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. CRT 51-939: Student Nurses Association
 1. Account Closed

- 2. 0% reversion
 - 3. Senator communication: 5/5
 - 4. Suggestions: N/A
 - 5. Move to Approve:
 - a. 4-0-0
 - vii. SB 51-73 Moot Court
 - 1. Account Not Closed
 - d. Resolutions-
 - e. Bills-
- 10. New Business-
 - a. Sanction Reviews-
 - b. Fiscal Reviews-
 - i. SB 51-64: Human Factors and Ergonomics Society
 - 1. Account not closed
 - 2. Move to Debate:
 - 3. Move to Vote:
 - a. 5-0-0
 - ii. SB 51-66: Society of Hispanic Professional Engineers
 - 1. Account not closed
 - 2. Move to Debate:
 - 3. Move to Vote:
 - a. 5-0-0
 - c. Post Funding Forms-
 - Move to see SB 51-64 and SB 51-077 as a bloc: 5-0-0
 - Move to postpone the bloc: 5-0-0
 - i. CRT 51-923: Individual Allocation
 - 1. Account Closed
 - 2. 0% reversion
 - 3. Senator communication: 5/5
 - 4. Suggestions: N/A
 - 5. Move to Approve:
 - a. 5-0-0
 - ii. SB 51-64: Human Factors and Ergonomics Society
 - 1. Account Not Closed
 - iii. SB 51-077: Society of Women Engineers
 - 1. Account Not Closed
 - d. Resolutions-
 - e. Bills-
 - 11. FAO Representative Report-
 - a. Saw 8 allocations, 1 was denied, adopted X bills

12. CRT Representative Report-

- a. We discussed how Kyler and Exec were generous enough to use funds from their scantrons funds to help an RSO cover their costs, however there was a discussion on the potential refund that CRT might give to exec
- b. 3 bills, and 5 allocations were seen

13. Member Discussion-

- a. Title VIII Review

14. Miscellaneous Business-

15. Final Roll Call: 6/4

16. Adjournment: 11:12 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