UCF Student Union – Senate Workroom ORS Committee Wednesday, February 12, 2020 10:45 AM

# **MEETING AGENDA**

1. Call to Order: 10:45 am

OPERATIONS REVIEW AND SANCTIONS

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

Name	E-Mail	Initial	Final
Chair Flynn	sgaors@ucf.edu	Р	Р
Vice-Chair Oquendo-Beltran	sga_cah3@ucf.edu	Р	Р
Senator Bishop	sga_ba2@ucf.edu	Р	Р
Senator Brandow	sga_ba3@ucf.edu	Р	Р
Senator Said	sga_sci8@ucf.edu	Р	Р
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 have 3 sanction reviews to see today.
  - b. Fiscal Chairs and Vice Chairs have a meeting today at 4:00pm
- 6. Announcements from the Vice-Chair
  - a. Today in History: The Utah territory passes a law that allows women to vote (1869)
- 7. Announcements from Committee Members-
- 8. Announcements from Non-Committee Members
  - a. Advisor Taylor: I think creating the conversation of how to simplifying the whole process is very important.
- 9. Old Business
  - a. Sanction Reviews
    - i. CRT 51-676: CRT Allocation for



- 1. From Last Meeting:
  - a. Sophomore at the time of the request.
  - b. Quote: So it was just a big confusion for me. I really wanted to go to the conference and I submitted all the forms necessary. It was also during the time of summer going to fall when school was closed. After I talked to the accountant and submitted all the forms, he told me he

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would contact me again to buy airline tickets and lodging. I was waiting for it but I never got an email. It also took longer for me because I am an international student. Time got closer and closer and the conference passed and I thought I couldn't make it anymore. At that time, the price of tickets had also gone up and I would have had to pay extra.

- c. Sen. Said: What was his reversion?
- d. Chair Flynn: He reverted 100%. Application process not completed.
- e. VC Oquendo: When he states it was during "the summer going to fall when school was closed", what does he mean?
- f. Chair Flynn: What he put on KnightConnect was August 9th.
- g. Sen. Said: When did he submit his form?
- h. Chair Flynn: July 11th
- i. Move to Debate:
- j. VC: I would sanction at 15%, but it is not fair to sanction without them having them present in this conversation.
- k. Sen. Brandow: I agree to an extent, however, I believe it should be at 30%.
- 2. Senator Brandow and Chair Flynn spoke with this individual
- 3. Sen. Brandow: What he explained is that he met with the accountant about the paperwork, and due to miscommunication the meeting never got scheduled.
- 4. MTD:
- 5. Sen. Said: I agree to postpone this until the next meeting.
- 6. Move to Postpone until next meeting:
  - a. 4-0-1
- b. Fiscal Reviews- None
- c. Post Funding Forms- None
- d. Resolutions- None
- e. Bills-None
- 10. New Business
  - a. Sanction Reviews-
    - CRT 51-729: CRT Allocation for
      - 1. Grad Student
      - 2. 100% Reversion
      - 3. Had email thread with CRT Chair Doran
      - 4. MTD

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- 5. Move to Sanction at 15%
  - a. 1-3-1
- 6. Move to Remove from Fiscal Probation:
  - a. 5-0-0
- ii. CRT 51-909: CRT Allocation for
  - 1. Graduated
  - 2. 20.00% Reversion
  - 3. Stayed in private residence
  - 4. MTD:
  - 5. Sen. Brandow: I believe we should sanction at 15%
  - 6. Move to Sanction at 15%:
    - a. 4-0-1
  - 7. Move to Remove from Fiscal Probation: GC
- b. Fiscal Reviews
  - i. United Nations Association
    - 1. Chair Flynn: They submitted everything.
    - 2. Move to Approve:
      - a. 5-0-0
- c. Post Funding Forms
  - i. SB 52-08: CRT Bill for United Nations Association
    - 1. Account Closed
    - 2. 0.00% Reversion
    - 3. Senator Communication: 5
    - 4. Suggestions: None
    - 5. Move to Approve:
      - a. 5-0-0
  - ii. FAO 51-047: FAO Allocation for KnightRaas
    - 1. Account Closed
    - 2. 0.00% Reversion
    - 3. Senator Communication: 4
    - 4. Suggestions: Add a notes section to the form that we have to submit on KnightConnect. When I submitted my request, the items I requested were on sale. I would have liked a section where I could have said that the actual price would be XYZ
    - 5. Move to Approve:
      - a. 5-0-0
- d. Resolutions- None
- e. Bills- Internal Bill 52-09 (Updates to Title VIII: The Finance Code)
  - i. Sen. Brandow: I believe it should be PPI'D
  - ii. Move to PPI:
    - 1. 5-0-0

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- 11. FAO Representative Report
  - a. Approved 3 bill, 1 allocation
  - b. Postponed 1 allocation
  - c. PPI'd 1 allocation
- 12. CRT Representative Report
  - a.
- 13. Member Discussion
  - a. Fiscal Probation
  - b. Fiscal Probation Policy
  - c. Fiscal Cap
- 14. Miscellaneous Business
  - а
- 15. Final Roll Call: Same as initial
- 16. Adjournment: 11:52 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