

## **MEETING AGENDA**

- 1. Call to Order: 10:47am
- 2. Roll Call & Verification of Quorum: 6/6

Name	Email	Initial	Final
Chair Flynn	sgaors@ucf.edu	Р	Р
Vice-Chair Oquendo-Beltran	sga_cah3@ucf.edu	Р	Р
Senator Beruashvili	sga_sci1@ucf.edu	E	E
Senator Brandow	sga_ba3@ucf.edu	Р	Р
Senator S. Maldonado	sgaecs7@ucf.edu	Р	Р
Senator Said	sga_sci8@ucf.edu	А	А
Chair Tufo	sga_sci10@ucf.edu	Р	Р
Pro-Temp Rep	sga_pro@ucf.edu	Р	Р

- 3. Approval of the Minutes
  - a. Approved by GC
- 4. Approval of the Agenda
  - a. Approved by GC
- 5. Announcements from the Chair
  - a. Hey y'all, I have finally gotten access to my sanction tracker, so we will be able to start seeing closed accounts.
  - b. I have sent out the email to Knights of a New World and Writers in the Sun.
  - c. Small Business of the Week: Tin and Taco
- 6. Announcements from the Vice Chair
  - a. Hey y'all, hope everyone is doing well. Miss you all very much. Please stay at home if you can.
- 7. Announcements from Committee Members
  - a.
- 8. Announcements from Non-Committee Members-



- a. Advisor Taylor: I sent an email yesterday about a leadership survey that was made by the Office of Student Involvement (OSI).
- 9. Old Business
  - a. Sanction Reviews
    - i. None
  - b. Fiscal Reviews
    - i. None
  - b. Post Funding Forms
    - i. None
  - c. Resolutions
    - i. None
  - d. Bills
    - i. None
- 10. New Business
  - a. Sanction Reviews
    - i. None
  - b. Fiscal Reviews
    - i. None
  - c. Post Funding Forms
    - i. CRT 52-256: CRT allocation for KnightRaas
      - 1. Account Closed
      - 2. 60.00% Reversion
      - 3. Communication: 2/5
      - 4. Suggestions:
        - a. The date of the senate committee meeting was unclear. We emailed but we didn't get a response. Additionally, we were not told that hotels within a 50mile radius of UCF would not be funded so we were forced to play for our hotels out of pocket. If we had known this, we would have used our allocation money more wisely.
        - b. The 50 mile radius rule... wish we had known about that beforehand. We were only told AFTER our funding was approved by Senate and now we will have to revert the money we were allocated.



- c. Clearer information on the date/time of the committee meeting. Also, maybe a timeline of the process ON the SGA website.
- 5. Chair Tufo: Was this funding prior or post of me being the chair of CRT?
- 6. Chair Flynn: It was the previous CRT Chair.
- 7. VIce Chair Oquendo: Who submitted the post-funding form?
- 8. Chair Flynn: Ryah Shah
- 9. Vice Chair Oquendo: Did KnightRaas apply for other type of funding during this time as well?
- 10. Chair Flynn: Yes, they did.
- 11. Vice Chair Oquendo: I believe the whole hotel situation had been mentioned at the time, however, I cannot confirm such a conversation being held at this time.
- 12. Chair Flynn: They applied for an FAO allocation (promotional items) and CRT Bill (Competition).
- 13. Move to Approve:
  - a. 5-0-0
- d. Resolutions
  - i. None
- e. Bills
  - i. None
- 11. FAO Representative Report
  - a. FAO has been discussing ways in which it can improve serving the student body and its promotion of the committee.
- 12. CRT Representative Report
  - a. CRT has continued writing next year's Spending Policy and has started discussing the different funding amounts.
- 13. Member Discussion
  - a.
- 14. Miscellaneous Business
  - a. Meeting time for over the summer.
  - b. Probation Policy
  - c. Fiscal Cap
  - d. Post Funding Form
- 15. Final Roll Call: 6/6



16. Adjournment: 11:30 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