

MEETING AGENDA

- 1. Call to Order: 1:00
- 2. Roll Call & Verification of Quorum: /5

Name	Email	Initial	Final
Chair Flynn	sgaors@ucf.edu	Р	Р
Vice-Chair Barros	sga_ba3@ucf.edu	Р	Р
Senator First	sga_ecs3@ucf.edu	Р	Р
Chair S. Maldonado	sgaecs7@ucf.edu	Р	Р
Senator Oquendo	sga_cah3@ucf.edu	Р	Р
Pro-Temp Rep	sga_pro@ucf.edu	Р	Р

- 3. Approval of the Minutes
 - a. GC
- 4. Approval of the Agenda
 - a. GC
- 5. Announcements from the Chair-
 - a. Hey y'all, today we will have Vice-Chair elections as well as see Internal Bill 52-18
- 6. Announcements from the Vice-Chair-

a. N/A

- 7. Announcements from Committee Members
 - a. N/A
- 8. Announcements from Non-Committee Members
 - a. N/A
- 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. None
 - d. Resolutions
 - i. None
 - e. Bills
 - i. 52-18 Updates to Title VIII The Finance Code
 - 1. Chair Flynn: I was thinking during my 1:1 with Brodie that our post-funding process can be rather lengthy. One way to make this easier is to have a form available to fill out immediately.
 - 2. Questioning
 - a. Senator First: Would they just be reviewing the Senate side of it?
 - b. Chair Flynn: Yes
 - 3. MTD:
 - a. Senator First: I do like the idea of not having it required because we don't always get constructive criticism, although my one concern is having it done immediately, as it might cause some confusion. RSOs and Individuals might not have a full perspective of the funding process until they've actually received funding. I'll still be voting in favor.
 - 4. MTV: 5-0-0
- 11. FAO Representative Report
 - a. N/A
- 12. CRT Representative Report
 - a. CRT has gotten an Idea of what they want fiscal Quarters to look like and those will be voted on this week.
- 13. Member Discussion
 - a. Chair Flynn: I'm a bit concerned that no one will want to run for Chair. Any thoughts on this?



- i. Senator First: I'm not able to run because I'm employed by the university, but if our VC runs then I'd be happy to run for Vice Chair.
- ii. Senator Barros: I'd have to give it some thought. Maybe if we change the meeting time Senator Oquendo would be able to run.
- iii. Senator Oquendo: Probably the most consistent thing for me within ORS is when the position of Chair opens, I don;t run for it. If we were to have elections next week, I wouldn't run. I think it'd be good to see more members join the committee. Or, unless we have legislation, we don't have to meet.
- iv. Senator First: Are people not joining because of the time, or lack of interest?
 - 1. Chair Flynn: At first we thought it was time. Last semester we met at 10:45 and people thought it was too early.
 - 2. Vice-Chair Barros: I think finding a time slot that works for everyone would be beneficial. We also have a lot of incoming senators who don't necessarily know what the committee does.
- 14. Miscellaneous Business
 - a. Vice Chair Nominations
 - i. Senator Daianne Barros
 - b. Vice Chair Elections
 - i. Senator Barros: I'm brand new to this committee, but I'm more than comfortable in figuring things out and getting caught up with everything this committee has been doing.
 - ii. MTV: 4-0-0
 - c. CRT Rep Nominations
 - i. Senator Oquendo-Beltran
 - d. CRT Rep Elections
 - i. MTV: 4-0-0
- 15. Final Roll Call: /5
- 16. Adjournment:

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