

MEETING AGENDA

- 1. Call to Order: 1:00 P.M.
- 2. Roll Call & Verification of Quorum: 5/7

Name	Email	Initial	Final
Chair Kaltenbaugh	sgaors@ucf.edu	Р	Р
Vice-Chair Barros	sga_ba3@ucf.edu	Р	Р
Senator First	sga_ecs3@ucf.edu	E	E
Senator Foster	sga_hm1@ucf.edu	1:05	Р
Chair S. Maldonado	sgaecs7@ucf.edu	Р	Р
Senator Oquendo	sga_cah3@ucf.edu	Р	Р
Senator Feld	sga_sci7@ucf.edu	E	E
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. No announcements, excited to know the process. Thank you for electing me.
- 6. Announcements from the Vice-Chair
 - a. Chair elections
- 7. Announcements from Committee Members
 - a. N/A
- 8. Announcements from Non-Committee Members
 - a. Colton Flynn will be having a transition meeting for the next chair
- 9. Old Business
 - i. None
 - b. Fiscal Reviews
 - i. None
 - a. Post Funding Forms
 - i. None

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- b. Resolutions
 - i. None
- c. 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. None
- 11. FAO Representative Report
 - a. Maldonado: New quarterly budgets this week
- 12. CRT Representative Report
 - a. Carlos Oquendo: Going through suggestions on what to do about budget distribution process
- 13. Member Discussion
 - a. Carlos' scheduling conflicts are resolved, willing to help with anything in ORS
- 14. Miscellaneous Business
 - a. Chair Nominations
 - i. Jarod Kaltenbaugh
 - b. Chair election
 - i. Jarod Kaltenbaugh
 - 1. First meeting with ORS, enjoys being part of fiscal committees, president of an RSO, knows he can contact Colton for any questions he might have about the position.
 - 2. Questioning
 - a. Carlos Oquendo: If you are elected, what would be your initiatives for ORS
 - b. Jarod Kaltenbaugh: Currently ORS isn't big, getting more people involved and making sure process is smooth and RSOs have more knowledge when they go through the funding process.
 - 3. Debate

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- a. Carlos Oquendo: Debate highly in favor, one of the things about being chair or any senator is taking initiative regardless of experience. Jarod is willing to ask for assistance from Colton, as long as he takes an initiative.
- 4. Vote: 5-0-0
- 15. Final Roll Call: 5/7
- 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

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