



MEETING AGENDA

1. Call to Order: 10:50 AM
2. Roll Call & Verification of Quorum(4): 6/5

Name	Email	Initial	Final
Chair Malakoff	sgaors@ucf.edu	P	P
Vice-Chair Mitchinson	sga_ba6@ucf.edu	P	P
Senator Bertram (FAO rep.)	sga_ba3@ucf.edu	P	P
ILA Huerta	sgaila@ucf.edu	P	P
Senator Kehoe	sga_cah2@ucf.edu	P	P
Pro Tempore Rep	sga_dleg@ucf.edu	P	P

3. Approval of the Minutes: [9/7/2021](#); Approved by GC.
4. Approval of the Agenda: 9/14/2021; Approved by GC.
5. Announcements from the Chair-
 - a. Hi everyone Finance committee meet for the first time last week! Yay! We met with a mix of SG agents, Students at Large, and Brenda Posey. Talked about our concerns with the funding process and are looking to create an online and in-person modality for funding questions and financial training. However, the WebCourse still will be planned to use as a resource for students.
 - b. Currently, in the new year, there is one CRT reversion, so I will be sending an email about their reversion soon.
 - i. I am working on a new style of reaching out to RSOs and Individuals and will be reaching out to them regarding a “Post Funding hearing” instead of a “Sanction Hearing”. I will include a breakdown of terminology as well all the other inclusions I have before ie. Meeting time, documentation, reversion rate.

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LEGISLATIVE BRANCH

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10:45 AM

- c. Finally, the Post Funding form is updated to include an in-person option to attend, as well as a change in some of the questions.
6. Announcements from the Vice-Chair-
 - a. Hi all! Hi! I also attended finance office with Maddie this past week, it went really well. I also have one bill that we'll be seeing in new business today.
7. Announcements from Committee Members-
 - a. Vice-Chair Mitchinson: CRT Report- Approved 11 Allocations & 3 Bills.
 - b. Senator Bertram: FAO Report- Hello everybody! Last week FAO approved 2 allocations and PPI'd 1
 - i. Approved: FAO53-117 UCF Trumpet Guild, FAO53-118 Knight Hack & Artwork, No reversion date for either yet so I have not sent the ORS slip.
 - ii. PPI'd: FAO53-119
8. Announcements from Non-Committee Members-
 - a. Brodie - Hey everybody. Next week you guys should be able to use the conference room again.
9. Old Business-
 - a. Sanction Reviews -
 - i. CRT 52-648 Andrew Turpin (Week 3)
 1. Reversion: \$100/\$100
 - ii. CRT 52-623 Lyndsey Chute (Week 3)
 1. Reversion: \$100/\$100
 - a. graduated
 - iii. CRT 52-630 Jordan Lopez (Week 3)
 1. Reversion: \$25/\$100 (25%)
 - a. I will represent next week !
 - iv. CRT 52-637 Carlos Ricoveri (Week 3)
 1. Reversion: \$100/\$100
 - v. CRT52 -718 David Eichenberger (Week 3)
 1. Reversion: \$200/200
 - vi. FAO52-198 The Pegasus Group (Week 3)
 1. Reversion: \$999.95/\$999.95

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- vii. CRT 52-721 Graduate Health Network (Week 3)
 - 1. Reversion: \$800/\$800
 - viii. Moved to Postpone all Sanction Reviews. Approved by GC.
 - b. Fiscal Reviews-
 - i. None.
 - c. Post Funding Forms-
 - i. None.
 - d. Resolutions-
 - i. None.
 - e. Bills-
 - i. None.
10. New Business-
- a. Sanction Reviews-
 - i. FAO52-152: Indian Student Association
 - 1. Reverted \$1000.00 out of \$1000.00, 100%
 - a. Speech: Thank you for reconsidering this. The budget for our RSO has been very tight and promo items are one of the biggest ways for us to promote our RSO.
 - b. Questions: Will your RSO take better initiative going forward
 - i. Yes, I was a member of SGLC and know about how SG fiscal stuff works.
 - c. Debate:
 - i. Senator Huerta: I think we should reduce.
 - ii. Senator Kehoe: Agreed that we should reduce.
 - iii. Senator Bertram: We should reduce it by 50% from a 30% sanction to 15%.
 - iv. Chair Malakoff: We should keep in mind that they did revert 100% of their funds so they should be sanctioned but we should reduce.
 - d. Moved to Sanction at 15%: 6-0-0.
 - b. Proof of purchase forms-
 - i.
 - c. Resolutions-
 - i. None.
 - d. Bills-
 - i. [Internal Bill 53-09](#) [Updates to Title VIII: Budget Bill Readings][Vice Chair Mitchinson]

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1. Speech: Just aligns statutes with the current procedures that we follow.
2. Debate:
 - a. Brodie: Only change is that this now requires a two-thirds vote when amending the bill on second reading.
3. Vote: 6-0-0.

11. Miscellaneous Business

- a. Rep from Indian Student Association: Questions/ concerns?
 - i. [7/08/21 ORS Meeting Agenda](#) (link to agenda from sanction)
 1. Move reversion date? Decrease sanction amount.
- b. Icebreaker: What is your thing to cook for yourself?
- c. Title VIII
 - i. Read over it. We'll take a look at it next week.
- d. Domestic Travel Discussion.

12. Final Roll Call: Same as Initial.

13. Adjournment: 11:38 AM

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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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