05/22/2023 4:30 PM



MEETING AGENDA

1. Call to Order: 4:31 PM

2. Roll Call & Verification of Quorum (4): 6 /7

Name	Email	Initial	Final
Chair Borges	sgaors@ucf.edu	Р	Р
Vice-Chair Temple	sga_ba5@ucf.edu	Р	Р
Senator Datilus	sgacie4@ucf.edu	Р	Р
Senator Duke	sga_sci2@ucf.edu	E	E
Senator Kennaugh	sga_ba3@ucf.edu	Р	Р
Senator Larsen	sgaecs8@ucf.edu	E (4:34 PM)	P
Senator Rose	sgaecs10@ucf.edu	P	Р
Pro Tempore Representative	sga_pro@ucf.edu	Р	Р

1. Approval of the Minutes: 4/19/23

- 2. Approval of the Agenda:
- 3. Announcements from the Chair
 - a. Why are we not voting on approval: We were not put on the website 24 hours in advance (pursuant to Statutes). We are able to discuss Title VIII, but anything else will be postponed.
 - b. Hey guys, we are reviewing Title VIII.
 - c. The <u>attendance tracker</u> will be updated this semester too! Just a reminder that you cannot have more than 2 unexcused absences this summer or you will be dismissed from ORS.
 - d. ORS Rep Elections, post funding reviews, and VPFs are postponed to next week.

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- e. Not meeting next Monday (Memorial Day!)
 - i. We can meet at some point through that week to see if we can meet, or we can choose to not meet at all.
- f. Cameras
 - i. I don't mind if we have cameras on if we don't see students. However, if we are seeing students, then please have cameras on.
- 2. Announcements from the Vice Chair
 - a. Hey, everyone! Hope everyone's break was relaxing and if you're in summer class, I hope they're going smooth so far!
 - b. OTD:
 - i. In 760 CE, the fourteenth passage of Hailey's Comet was recorded.
 - ii. In 1856, Charles Sumner is infamously beaten by Congressman Preston Brooks over the issue of slavery.
- 4. Announcements from Committee Members
 - a. None
- 5. Announcements from Non-Committee Members
 - None
 - b. Borges: We will shift to Zoom likely.
- 6. Old Business
 - a. Post-Funding Reviews
 - i. None
 - b. Verification of Purchases Forms
 - i. None
 - c. Bills
 - i. None
 - d. Resolutions
 - i. None
- 7. New Business
 - a. Post-Funding Reviews
 - i. None
 - b. Verification of Purchases Forms
 - i. None
 - c. Bills
 - i. None

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- d. Resolutions
 - i. None
- 8. Member Discussion
 - a. Title VIII
 - a. https://studentgovernment.ucf.edu/wp-content/uploads/sites/4/2023/05/Title-VIII.pdf
 - b. Title VIII suggestions.docx
 - i. Borges:
 - 1. Will bring in a bill to fix suggestions I've curated.
 - ii. Damarla:
 - 1. Will we be reviewing this as time goes on?
 - iii. Borges: Yes, but per statutes we're reviewing it at the beginning
 - iv. Borges ERFs are the only thing that allows for spending authorizations. However, there's a lack of clarity on deadlines set by the ASFBO. Perhaps having it published by memorandum through the ASFBO would help fiscal, executive, and OSI with clarified dates to allow them to use the remaining of their budgets. When they know the date, the ASFBO will issue a memo stating when the ERF is due.
 - 1. Temple: Implications?

a.

- b. Borges: If we added it (will need to talk with Brenda), ASFBO will issue a memo stating a deadline that outlines the final day when they will accept ERFs to all A&SF-funded entities. It is a required communication and having such conversations with the proper justification will allow for funds to be used without reversion.
- c. Temple: When to discuss?
- d. Borges: Fiscal Leadership is planning on meeting with her soon
- e. Damarla: Emailed Brenda and returned with an automatic response (out of office).
- f. Temple: Where is this mentioned in statutes?
- g. Borges: It isn't, it will likely be in Title VIII, possibly 800.14.
- h. Temple: Perhaps in 800.14 or 16?

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2. Informal 4:45

- 9. Miscellaneous Business
 - a. Snapshots

i. Bishop: N/A

ii. Datilus: A really weird hair day

iii. Duke:N/A

iv. Kennaugh: Blockbuster (one year ago???)

v. Larsen: N/A vi. Rose: N/A

vii. Yalamanchili: N/A viii. Borges: A retro Publix

ix. Temple: PAIN (Liverpool vs Real Madrid 2022)

x. Morisette: N/A

b. Formal: 5:1110. Final Roll Call: 6/7

11. Adjournment: 5:12PM

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