



MEETING AGENDA

1. Call to Order: 4:34 PM
2. Roll Call & Verification of Quorum (5): 5/7

Name	Email	Initial	Final
Chair Borges	sgaors@ucf.edu	P	P
Vice-Chair Temple	sga_ba5@ucf.edu	P	P
Senator Datilus	sgacie4@ucf.edu	P	P
Senator Duke	sga_sci2@ucf.edu	E (4:48 PM)	P
Senator Kennaugh	sga_ba3@ucf.edu	E (4:47 PM)	P
Senator Larson	sgaecs8@ucf.edu	A (4:58 PM)	P
Senator Rose	sgaecs10@ucf.edu	P	P
Pro Tempore Representative	sga_pro@ucf.edu	P	P

1. Approval of the Minutes: [4/19/23](#), [5/22/23](#) Approved by GC
2. Approval of the Agenda: Approved by GC
3. Announcements from the Chair
 - a. Hey guys, we have 0 Post-Funding Reviews and 6 VPF's to see today!
 - b. ORS Rep Elections
 - c. Appendix C Review
2. Announcements from the Vice Chair
 - a. None.
4. Announcements from Committee Members
 - a. None.

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LEGISLATIVE BRANCH

UCF Student Government
ORS Committee Meeting
Teams
06/01/2023
4:00 PM

5. Announcements from Non-Committee Members
 - a. None.
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. SB 54-35 (Graphic Design Student Association)
 1. General Information
 - a. [Fiscal Bill 54-35](#)
 - b. Senate Contribution: \$4,196.32
 - c. RSO Expected Contribution: \$4,196.32
 - d. [RSO Actual Contribution](#) – 5 min reading time
 - i. Lodging: \$2,869.28
 - ii. A&SF Repayment: \$1,327.04
 - iii. **Total: \$4,196.32**
 2. 5/5/5
 3. Speech
 - a. Borges: Prior to seeing: explains the use of VPFs for new senators.
 - b. Borges: I contacted Phong because receipts weren't adding up with Registration having all 16 registration expenses and then them also paying A&SF \$1,327.04 for registration.
 - i. Phong: A&SF BO paid \$5,523.36 for registration, and was paid a repayment of \$1327.04.
 - ii. Total Senate Contribution: \$4,196.32

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Chair Borges sgaors@ucf.edu



- iii. The RSO reimbursed the ASFBO. I also did see some registration receipts, more than was needed it seems. As it turns out, the ASFBO did pay for the registration, and the RSO sent in all of the receipts they had.
- 4. Questioning
 - a. Rose: There is a discrepancy in that the amount of the exact amount they contributed (2 cents?)
 - i. Temple: They just need to contribute at least 95% of their half of the amount. There may be confusion due to the RSO sending all their receipts.
 - b. Rose: Is it just me, but do the numbers not add up?
 - c. Borges: Things cost more than initially expected. Sometimes they overpay, but other times they underpay, but so long as they are within the 95% threshold they should be good.
- 5. Debate
 - a. Damarla: Vote yes, everything seems to check out
 - b. Borges: We are voting whether or not they submitted everything they needed to. If I had not contacted Phong about these, we wouldn't have more context. If they underspent, we could call them in for a Post Funding Review.
 - c. Damarla: I think we should approve. The numbers line up and they submitted what they needed to.
- 6. Vote to approve VPF
 - a. **7-0-0, VPF is approved**
- ii. SB 54-26 (American Society of Civil Engineering)
 - 1. General Information
 - a. [Fiscal Bill 54-26](#)
 - b. Senate Contribution: \$4,540.47
 - c. RSO Expected Contribution: \$10,594.44
 - d. [RSO Actual Contribution](#) 5 min reading time
 - i. Airgas: \$1,135.70
 - ii. Home Depot: \$2,210.18
 - iii. McMaster-Carr: \$3,524.94
 - iv. Cobalt Laser LLC: \$1,500.00
 - v. Amazon: \$42.88
 - vi. Decals: \$367.29

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vii. Total: **\$8,780.99**

viii. Custom Ink: (Shirts don't count) \$744.74

2. Speech

- a. Borges: The reason why they have such disparate numbers is because they have a hefty sanction that shifted the costs to them.
- b. Borges: Do not consider the sanction itself, we should focus on the numbers itself.
- c. Borges: Collected everything from the ASFBO what they paid for. The ASCE submitted everything they had that they paid for. However, it seems that there are receipts that are non-accessory which FAO cannot fund. Other than that, that's all the information we paid.

3. Questioning

- a. Damarla (In reading time): They had a sanction, so based on what I see, they were below what they had to contribute. Are just considering that number?
- b. Borges: (In reading time) Correct.
- c. Temple: Will we need to call them in?
- d. Borges: It seems so. Everything else is fine but it appears they've underspent. It is up to the committee but I advise we see them in a Post Funding Review.

4. Debate

- a. Damarla: I will voting in favor of the approval of the VPF. (Initially against but this was rectified with explanation from Chair)
- b. Borges: The intent on reviewing VPFs is to ensure we have all the information we can get.
- c. Temple: Will be in favor of this since we have all the information we can get.

5. Vote to approve VPF

- a. **8-0-0**

iii. SB 54-39 (Student Nurses Association - Orlando)

1. General Information

- a. [Fiscal Bill 54-39](#)

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- b. Senate Contribution: \$5,283.45
 - c. RSO Expected Contribution: \$5,283.46
 - d. [RSO Actual Contribution](#) - X min reading time
 - i. Travel: \$4,429.95
 - ii. Registration: \$375.00
 - iii. A&SF Repayment: \$385.98
 - iv. **Total: \$5,190.93**
2. Speech
- a. Borges: Everything SNA had looked good, so didn't contact Phong. Repayment was good. The repayment was within 95% range. I don't see any issues on my end.
3. Questioning
- a. Damarla: Could you please explain the repayment again and locate it please?
 - b. Borges: I did reach out to Phong and ensured of the repayment which is stated in the documents.
4. Debate
- a. Temple: I will be voting in favor of the VPF, despite my bias against Calibri. The information is thorough and accurate. Very much in favor.
 - b. Larsen: I will vote in favor. I like the breakdown and the documents.
5. Vote to approve VPF
- a. **8-0-0**
- iv. SB 54-38 (UCF Daytona Student Nursing Association)
1. General Information
- a. [Fiscal Bill 54-38](#)
 - b. Senate Contribution: \$3,155.70
 - c. RSO Expected Contribution: \$3,155.71
 - d. [RSO Actual Contribution](#) – 5 min reading time
 - i. Registration: \$1,015.00
 - ii. Lodging: \$2,319.73
 - iii. **Total: \$3,334.73**
2. Speech
- a. Borges (Clarification): Different RSO, this is based in Daytona

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- b. Borges: Registration is there, lodging is there as well. The contribution is over their expected amount.
 - 3. Questioning
 - a. Damarla: The receipt they gave, are they all combined?
 - b. Borges: I forgot to mention this, I contacted Phong and he said that A&SF paid for travel. The numbers provided are correct.
 - 4. Debate
 - a. Rose: I will vote in favor of this. It all seems to line up.
 - 5. Vote to approve VPF
 - a. **8-0-0**
 - b. **They exceeded their contribution expectations. So they are all good.**
- v. SB 54-32 (Psy-Squared)
 - 1. General Information
 - a. [Fiscal Bill 54-32](#)
 - b. Senate Contribution: \$8,100.00
 - c. RSO Expected Contribution: \$8,100.00
 - d. [RSO Actual Contribution](#) - 5 min reading time
 - i. Lodging: \$6,841.86
 - ii. **Total: \$6,841.86**
 - iii. Registration: \$0 (Invoice for \$3,105.00)
 - 1. Multiple membership fees for each individual
 - 2. Speech
 - a. Borges: We do not accept **invoices**, because it does not prove payment and we require proof of payment.
 - 3. Questioning
 - a. Damarla: I noticed that a file was in the trash? Did we have to convert that?
 - b. Borges: I made a copy of each of these.
 - c. Damarla: It just says that the file was in the owner's trash?
 - d. Borges: So Brodie wiped the entire Google Drive, and as such the older fiscal bills are no longer accessible. I will talk to Brodie about access to older documents which impacts our ability to work.
 - e. Damarla: Could you please explain the 0\$ in registration?

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- f. Borges: ORS requires us to see proof of purchases, and invoices do not provide such proof of purchases. I could reach out to the RSO. If they have a receipt they will send it. If not, they will lose a lot to their contribution.
 - g. Duke: I had a difficult time reading the lodging documents. I got different numbers and just struggled.
 - h. Borges: There were issues as well with Lodging. What did you get Duke?
 - i. Duke: I just got the right number.
 - j. Borges: All good, good opportunity to make sure the chair is held to account.
 - k. Temple: A big difference between a receipt and an invoice is whether there is a transfer of funds (ie a reduction of funds from an account)
 - l. Damarla: I noticed they included taxis?
 - m. Borges: CRT does not include fund taxis or other secondary travel (ie trains, public transportation unless communicated with the ASFBO). There are certain methods that need to be discussed with the ASFBO. Since they included taxis, we cannot fund them.
 - n. Rose: Is it about the multiple membership fees?
 - o. Borges: Yep. CRT funds for registration, travel and lodging only. There are limitations. However, primary registration is within our jurisdiction only. Basically, we are either paying for membership fees OR primary registration, not BOTH. They submitted both. So if they had given us receipts, we'd only account for half of them.
4. Debate
- a. Temple: I would want to Postpone.
 - b. Damarla: We should postpone and hold off until we get more information. I know the RSO wasn't working with Borges nearly as much.
5. Vote to (not) approve VPF
- a. **Postponed (by vote of 8-0-0)**
- vi. SB 54-33 (The National Society of Black Engineers UCF Chapter)
- 1. General Information

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- a. [Fiscal Bill 54-33](#)
 - b. Senate Contribution: \$14,207.53
 - c. RSO Expected Contribution: \$15,703.07
 - d. [RSO Actual Contribution](#) - X min reading time
 - i. Travel: \$11,508.70
 - ii. A&SF Repayment: \$492.01
 - iii. **Total: \$12,000.71**
2. Speech
- a. Borges: Was sent invoice (we don't accept invoices) for the A&SF Repayment, we need an actual receipt of some kind. I emailed Phong asking for one.
 - i. Phong confirmed A&SF Repayment, but they are still way under 95% contribution.
3. Questioning
- a. Damarla: They were sanctioned?
 - b. Borges: Yep.
 - c. Damarla: Should we still postpone?
 - d. Borges: It is at the committee's discretion. I did communicate with the RSO. They've worked with us in the past and their rep did give us the heads up. I would assume everything has been sent. Regardless, I've been told they wouldn't meet the threshold
4. Debate
- a. Temple: We should approve, but call them into a Post Funding Hearing.
5. Vote to (not) approve VPF
- a. **8-0-0**
- c. Bills
- i. None
- d. Resolutions
- i. None
8. Member Discussion
- a. Appendix C Review
 - a. [Document](#)
9. Miscellaneous Business-
- a. Larsen: What are the responsibilities?

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- i. Borges: You'll act as an extension of the ORS leadership. You'll provide insight into ORS and the post funding procedures to CRT and FAO. You'll have access to the wider resources of ORS leadership (ie sanction leadership) and send in ORS exit slips, which are forms we send in using tracker information.
- b. Larsen: Is there one?
 - i. Borges: There are two, but one Rep can go to either committee (ie CRT Rep to FAO (at your discretion) and vice versa)).
- c. Rose: Could I run for FAO rep if I'm in FAO ?
 - i. Borges: At your discretion
- d. Larsen: What's the process?
 - i. Same election procedures as for Chair and Vice Chair.
- e. FAO Rep Election
 - i. Nominations
 - 1.
 - ii. Speeches
 - 1.
 - iii. Questioning
 - 1.
 - iv. Debate
 - 1.
 - v. Vote
 - 1. , Sen. is elected FAO Rep.
- f. CRT Rep Election
 - i. Nominations
 - 1.
 - ii. Speeches
 - 1.
 - iii. Questioning
 - 1.
 - iv. Debate
 - 1.
 - v. Vote
 - 1. , Sen. is elected CRT Rep.
- g. Temple's Treasure Trove
 - i. Bishop:

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- ii. Datilus:
- iii. Duke:
- iv. Kennaugh:
- v. Larson:
- vi. Rose:
- vii. Yalamanchili:
- viii. Borges:
- ix. Temple:
- x. Morisette:

10. Final Roll Call: 8/7

11. Adjournment: 5:50 PM

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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