



MEETING AGENDA

1. Call to Order: 4:31 PM
2. Roll Call & Verification of Quorum (4): 6/6

Name	Email	Initial	Final
Chair Borges	sgaors@ucf.edu	P	P
Vice-Chair Temple	sga_ba5@ucf.edu	A	A
Senator Duke	sga_sci2@ucf.edu	P	P
Senator Kennaugh	sga_ba3@ucf.edu	P	P
Senator Larsen	sgaec8@ucf.edu	P	P
Senator Rose	sgaec10@ucf.edu	P	P
Pro Tempore Representative	sga_pro@ucf.edu	P	P

1. Approval of the Minutes: [06/26/23](#);
2. Approval of the Agenda:
3. Announcements from the Chair
 - a. Hey guys, we have 2 Post-Funding Reviews to see today in old business.
 - i. I have the sanction recommendations from statutes with each review to help you guys make your decisions :)
 - b. We have 2 VPFs to see today from previous weeks and 2 new ones.
 - c. I will be putting 11 RSOs on fiscal probation for missing VPFs at the end of this week, we will see them next week.
 - d. Appendix C review if we have time!
 - e. We have to be done by 5:30 unless VC Temple is okay taking over after I leave.
 - f. Lastly, I hereby dismiss Senator Datilus from ORS due to absences.
2. Announcements from the Vice Chair
 - a. None

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4. Announcements from Committee Members
 - a. None
5. Announcements from Non-Committee Members
 - a. None
6. Old Business
 - a. Post-Funding Reviews (6/7/7)
 - i. FAO 54-45 (Venezuelan Student Association) (Week 3)
 1. General Information:
 - a. Fiscal Probation: Reversion >20%
 - b. Reverted \$37.50 of \$37.50 allocated; 100%
 - c. Statutes recommend 30% sanction
 - d. [FAO Excel](#)
 - e. [FAO Agenda](#)
 - f. [FAO 54-45 \(Venezuelan Student Association\)](#)
 2. Speech
 - a. Chair: Got info back from A&SF BO:
 - i. For FAO 54-24, that was for their Chick-Fil-A order. Attached are the receipts for that order. I remember I ended up paying this well after Jerry A left our office since it didn't get paid until March 2023.

I am not too sure about their smoothie order (FAO 54-45). I don't think we ever got the invoice from them or Aramark to pay for it on their behalf.
 - b. VSA Rep: The previous treasurer never sent any proof and was unable to contact him. Can ask him again for further proof.
 - c. Borges: It would be best to receive all emails between the former treasurer and the ASFBO.
 3. Questioning
 - a. Duke: Do you have the same email as the previous treasurer?
 - i. RSO: Changed email because new board, but I will ask secretary

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- ii. Chair: let him know to check Knights email since that's where the communication from BO must start.
4. Debate
 - a. Damarla: if we can get the list of emails or reply we would be able to make a better decision. I'm thinking it would be best to PP until we get that proof, would like to hear me.
 - b. Duke: I agree, we should postpone
 - c. Kennaugh: We can't really do anything either way until we get the email. Once we get it, we can decide.
5. Vote to PP
 - a. **Approved by general consent**
- ii. FAO 54-157 (SALT Outreach @ UCF) (Week 2) (Postponed)
 1. General Information
 - a. Fiscal Probation: Reversion >20%
 - b. Reverted \$103.91 of \$438.65 allocated; 24%
 - c. Statutes recommend 15% sanction
 - d. [FAO Agenda: 3/28/2023](#)
 2. Speech
 - a. None
 3. Questioning
 - a. None
 4. Debate
 - a. None
 5. Vote to postpone
 - a. **Approved by gc**
- b. Verification of Purchases Forms (6/7/7) (Postponed)
 - i. SB 54-40 (Student Professionals for Industrial/Organizational Psychology)
 1. General Information
 - a. [Fiscal Bill 54-40](#)
 - b. Senate Contribution: \$30,721.36
 - c. RSO Expected Contribution: \$30,721.36
 - d. [RSO Actual Contribution](#)
 - i. Lodging: \$
 - ii. Total: \$
 2. Speech

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- a. Chair Borges: We had issues with this one, and I did email them. I have not received a response. It is the third week, and they have time. But, if they continue to not give us answers in the future, we can continue with it, and they will be on fiscal probation. No other information on top of what was previously discussed.
3. Questioning
 - a.
4. Debate
 - a.
5. Vote to postpone
 - a. **Approved by gc**
- ii. SB 54-42 (Knight Riders Motorcycle Club)
 1. General Information
 - a. [Fiscal Bill 54-42](#)
 - b. Senate Contribution: \$4,800.00
 - c. RSO Expected Contribution: \$4,800.00
 - d. [RSO Actual Contribution](#) – 2 min reading time
 - i. Track Rental: \$4,250.00
 - ii. Additional items: \$2,250.00
 - iii. **Total: \$6,500.00**
 2. Speech
 - a. Chair Borges: Got everything from the RSO, they forgot a document and that has been added to the contribution link 🙄
 3. Questioning
 - a. Damarla: Why was this not with us last time?
 - i. Borges: They just forgot, and it is through pay pal.
 - b. Rose: Is there a reason for the delay in the date between both documents?
 - i. Borges: Their track is far away, and they have to reserve their track very far in advance, so that is why the initial payment was in February and the rental of other equipment was in April.
 4. Debate
 - a. Damarla: we have all the documents now to approve this VPF!

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5. Vote to approve VPF
 - a. **6-0-0, VPF is approved**
- c. Bills
 - i. None
- d. Resolutions
 - i. None
7. New Business
 - a. Post-Funding Reviews
 - i. None
 - b. Verification of Purchases Forms (5/7/7)
 - i. SB 54-18 (Knights Experimental Rocketry)
 1. General Information
 - a. [Fiscal Bill 54-18](#)
 - b. Senate Contribution: \$3,000.47
 - c. RSO Expected Contribution: \$3,000.47
 - d. [RSO Actual Contribution](#) – 3 min reading time
 - i. Misc: \$2,998.69
 - ii. **Total: \$2,998.69**
 2. Speech
 - a. Chair Borges: Looked through and did not see any issues
 3. Questioning
 - a. None
 4. Debate
 - a. Rose: I will be voting in favor. They're well above the 90% threshold, and all the information needed is on the receipts
 - b. Damarla
 5. Vote to approve VPF
 - a. **6-0-0, VPF approved**
 - ii. SB 54-47 (Baja International)
 1. General Information
 - a. [Fiscal Bill 54-47](#)
 - b. Senate Contribution: \$4,099.82
 - c. RSO Expected Contribution: \$4,099.83
 - d. [RSO Actual Contribution](#) – X min reading time
 - i. Budget: \$557.86 (cannot count, rental vehicle)
 - ii. Enterprise: 3,135.40 (cannot count, rental vehicle)

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- iii. Hotel: \$2,168.19 (we need receipts or bank statements, these are reservation confirmations)
 - iv. **Total: "\$5,861.45" if it counted**
 - 2. Speech
 - a. Chair: Should postpone due to all the items or receipts not able to be accepted. Will email them regarding the above.
 - 3. Questioning
 - a. None
 - 4. Debate
 - a. None
 - 5. Vote to PP VPF
 - a. **Approved by gc**
 - c. Bills
 - i. None
 - d. Resolutions
 - i. None
 - 8. Member Discussion
 - a. Appendix C Review
 - i. [Document](#)
 - 1. Damarla: Meet and easy post quiz, info session. A pre-recorded video with a post-quiz
 - 2. Kennaugh: I like the informative aspect of that approach!
9. Miscellaneous Business
 - a. **Informal: X:XX PM**
 - b. Temple's Treasure Trove
 - i. Datilus:
 - ii. Duke:
 - iii. Kennaugh:
 - iv. Larson:
 - v. Rose:
 - vi. Borges:
 - vii. Temple:
 - viii. Morisette:
 - c. **Formal: X:XX PM**

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10. Final Roll Call: 6/6

11. Adjournment: 5:12 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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