

MEETING AGENDA

- 1. Call to Order: 3:03 PM
- 2. Roll Call & Verification of Quorum(3): 3/5

Name	Email	Initial	Final
Chair Cimillo	<u>sga_crt@ucf.edu</u>	Р	Р
Vice Chair Caringal	sgacie3@ucf.edu	E	E
Senator Brown	sgachps1@ucf.edu	А	А
Senator Yera		А	А
Senator Khazei	sga_sci6@ucf.edu	Р	Р
ORS Representative	sgaors@ucf.edu	А	А
Pro Tempore Representative	<u>sga_dleg@ucf.edu</u>	Р	Р

- 3. Approval of the Minutes: Approved by GC
- 4. Approval of the Agenda: Approved by GC
- 5. Announcements from the Chair
 - i. Hey yall!
 - ii. My vice chair will not be able to be here for a few weeks so if I can get someone to type the minutes for me that would be lovely!
 - iii. We have 2 allocations and 1 bill to see today so let's get it going!
- 6. Announcements from the Vice-Chair
 - a. None
- 7. Announcements from Committee Members
 - a. None
- 8. Announcements from Non-Committee Members
 - a. None

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9. Old Business

i. none

- 10. New Business
 - a. Allocations
 - i. <u>55-040</u> Alexis Gyselinck
 - 1. Speech
 - Requesting funding for a conference in August, Electrical engineering students, wrote a paper about the analysis about the energy in China in comparison to the US. Wrote the paper as an assignment, took recommendation from Professor to submit to ASME – Power 2023 Conference, Long Beach. Requesting funding for registration.
 - 2. Questioning
 - a. Dani: Are you just presenting research or networking as well?
 - b. Alexis: Both presenting researching and networking throughout the rest of the days.
 - c. Kylie: How will you fund the rest of the remaining money?
 - d. Alexis: Myself
 - e. Khazei: What is her major?
 - f. Alexis: Electrical Engineering
 - 3. Debate
 - a. Khazei: Looks good, like the topic of the research paper, good exposure for UCF as well. Voting in favor.
 - 4. Vote
 - a. **2-0-1**
 - ii. 55-041 Abdulrahman Faden
 - 1. Speech
 - a. ITE annual meeting, engineering association, field is transportation professional. Wants to attend to observe the presentations, workshops, and other activities to be able to network and meet other industrial professionals. Would be helpful to expand his career path.
 - 2. Questioning
 - a. Dani: Financially trained and understand the post-funding process?

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- b. Faden: Yes, to both.
- c. Khazei: Is this about a certain sector of transportation? (Rails, cars, etc.?)
- d. Faden: More specifically safety.
- e. Kylie: Your lodging is 347.55, I moved it up to 400 since you would be sanctioned by ORS since we fund up to \$700. Is that okay?
- f. Faden: That's fine
- g. Kylie: Dates of Travel?
- h. Faden: Aug $13^{th} 16^{th}$
- 3. Debate
 - a. Khazei: Looks good, transportation is important, voting in favor.
- 4. Vote

a. **2-0-1**

- b. Bills
 - i. <u>55-04</u> Future Leaders of the Lodging Industry
 - 1. Speech
 - a. Presentation
 - b.
 - 2. Questioning
 - a. Dani: What was your inspiration to find the organization?
 - b. Abby: Another student created an HR Organization, ended up successful compared to her counterparts, no organization for hotels, a lot of work but has paid off. Great opportunities.
 - c. Dani: Do you under the post funding process?
 - d. Abby: Yes.
 - e. Kylie: Do you have 2 financially trained officers going on the trip
 - f. Abby: 2 currently trained, 4 will be trained by the time of the trip.
 - g. Kylie: Do you have any international students going with you?
 - h. Abby: Not as of right now. Only one international student in the organization doesn't anticipate them attending.
 - 3. Debate

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- a. Kylie: See my amendments to the costs as a block
- b. Kylie: Do you see any fluctuation?
- c. Abby: \$10-\$20 dollars.
- d. Kylie: Pay on a credit card to hold your reservations. Wait until the third reading to change anything on your bill.
- e. Khazei: Looks good, went to Vegas a while ago. Lots of scams. Be careful! Voting in favor.
- f. Dani: Echoing, Khazei, looks good, very thorough. Voting in favor.
- 4. Vote

a. **2-0-1**

11. Member Discussion

Dani: Shoutout to Caringal, hard work! Khazei: Shoutout to Dani, minutes are hard. Kylie: In person soon, find something fun to do! Start plotting, so excited.

- 12. Miscellaneous Business
 - a. None

13. Final Roll Call: 3/5

14. Adjournment: 3:35 PM

Key:

- P Present A - Absent
- MTD Move to Debate
- MTV Move to Vote
- MTA Move to Amend PFP - Post Funding Process
- PP Postpone
- PPI Postpone Indefinitely
- GC General Consent
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