

MEETING AGENDA

- 1. Call to Order: 3:05 PM
- 2. Roll Call & Verification of Quorum(3): 3/5

Name	Email	Initial	Final
Chair Cimillo	sga_crt@ucf.edu	Р	Р
Vice Chair Caringal	sgacie3@ucf.edu	Р	Р
Senator Brown	sgachps1@ucf.edu	E	E
Senator Yera		P (3:13 PM)	Р
Senator Khazei	sga_sci6@ucf.edu	Р	Р
ORS Representative	sgaors@ucf.edu	А	А
Pro Tempore Representative	sga_dleg@ucf.edu	А	А

- 3. Approval of the Minutes: approved by gc.
- 4. Approval of the Agenda: approved by gc.
- 5. Announcements from the Chair
 - a. Hey guys! I am happy you guys are here and including my vice chair. Welcome back!
 - b. We have 4 allocations to see today and I'm sure we will get them down quickly!
 - c. Senate Headshots
 - i. Spread to other senators!

ii.https://www.when2meet.com/?20542895-1MwcV

- 6. Announcements from the Vice-Chair
 - a. Hi again everyone! I'm so happy to be back! Thank you all for helping with the minutes while I've been gone. Can't wait to see your faces in person here soon!
- 7. Announcements from Committee Members
 - a. None

This meeting is held in compliance with the Government in the Sunshine Act. Funded by the Activity and Service Fee through the UCF Student Government.



- 8. Announcements from Non-Committee Members
 - a. None
- 9. Old Business
 - a. None
- 10. New Business
 - a. Allocations
 - i. <u>55-042 Jasmine Barrett</u>
 - 1. Speech
 - a. Hi, I am a senior electrical engineering major. Me and one other wrote a paper to present at the ASME conference in Long Beach.
 We do not plan to attend the whole conference and only ask for registration to be paid for. My co-author was approved last week.
 - 2. Questioning
 - a. Caringal: Have you completed the new fiscal training?i. Yes
 - b. Cimillo: How will you plan to cover the costs not covered by SG?
 - i. I will pay out of pocket.
 - c. Caringal: Do you understand the PFP?
 - i. No
 - 1. Explained
 - d. Khazei: MTD
 - 3. Debate
 - a. Khazei- Everything looks good! I remember your co-author from a previous meeting and carbon neutrality is great, so I am voting in favor.
 - b. Caringal: MTV
 - 4. Vote
 - a. 2-0-1 approved.
 - ii. 55-043 Andrea Bardales
 - 1. Speech
 - a.
 - 2. Questioning
 - а.
 - 3. Debate

This meeting is held in compliance with the Government in the Sunshine Act. Funded by the Activity and Service Fee through the UCF Student Government.



a. 4. Vote

a. Postponed until next meeting.

- iii. 55-044 Anindo Mahmood
 - 1. Speech
 - Good afternoon! I am an electrical engineering PHD student requesting funding for the IEEE conference. I need to travel to present my research and paper. I am requesting registration and travel, but registration has already been paid so I only need travel. The conference is in Toronto, Canada
 - 2. Questioning
 - a. Caringal: Have you completed the new financial training?i. Yes
 - b. Caringal: Have you started the process with UCF Global
 i. Yes
 - c. Cimillo: We can fund up to \$1000, since you are asking for only \$861, I will approve \$900 to prevent.
 - d. Caringal: MTD
 - 3. Debate
 - a. Caringal: Everything looks good, he understands the funding and UCF Global process. Voting in favor.
 Cimillo: Motion to approve amendments of \$0 registration and approving \$900.
 - b. Caringal: MTV
 - 4. Vote
 - a. 3-0-1 approved.
- iv. 55-045 Kyle Smola
 - 1. Speech
 - a. Chair Cimillo represents Kyle Smola. He is going to a conference to spread his outreach for medical field research. He is a graduate student and is made aware we can only fund him \$700, the rest he plans to pay out of pocket for. He is financially trained in the new fiscal year 23-24 and has been made aware of the post funding procedures and he graduates in May at the end of this year. His days of travel are from October 10th to the 15th and the conference will be held from the 11th to the 15th.
 - 2. Questioning

This meeting is held in compliance with the Government in the Sunshine Act. Funded by the Activity and Service Fee through the UCF Student Government.



- a. Caringal: MTD
- 3. Debate
 - a. Khazei: Sounds good! Other than Spirit airlines yucky but still voting in favor.
 - b. Khazei: MTV
- 4. Vote
 - a. 3-0-1 approved.
- b. Bills
 - i. None
- 11. Member Discussion
 - a. Khazei: Saturday I went to a house party! Nothing bad happened at all, everything is swell. Went to the gym today. Make sure y'all wear sunscreen!
- 12. Miscellaneous Business
 - a. Advice for the new senator!
 - i. Caringal- Have fun with it. Senate is as fun as you make it so try and meet people and talk with your seat neighbors! Join caucuses and make some new friends.
 - ii. Neda Me and Brodie are always here for you.
- 13. Final Roll Call: 4/5
- 14. Adjournment: 3:30 PM

Key:

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

This meeting is held in compliance with the Government in the Sunshine Act. Funded by the Activity and Service Fee through the UCF Student Government.