

MEETING AGENDA

- 1. Call to Order: 2:05 PM
- 2. Roll Call & Verification of Quorum (8): 12/15

Name	Email	Initial	Final
Chair Butler	sga_fao@ucf.edu	Р	Р
Vice-Chair Carter	sga_sci1@ucf.edu	Р	Р
Senator Acosta	sgacreol1@ucf.edu	A (present at 2:07)	Р
Senator Caringal	sgacie3@ucf.edu	Р	Р
Senator Cantrell	sga_ecs3@ucf.edu	А	А
Senator Castillo	sga_ecs4@ucf.edu	A (present at 2:16)	Р
Senator Ibe	sga_ba2@ucf.edu	А	Р
Senator Khazei	sga_sci6@ucf.edu	Р	Р
Senator Kopman	sga_sci7@ucf.edu	А	А
Senator Lacasse	sga_sci8@ucf.edu	Р	Р
Senator Nadella	sgachps4@ucf.edu	Р	Р
Senator Patel	sgachps5@ucf.edu	Р	Р
Senator Rose	sgaecs10@ucf.edu	P	Р
ORS Rep	sgaors@ucf.edu	Р	Р
Pro Tempore Representative	sga_pro@ucf.edu	Р	Р

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- 3. Approval of the Agenda: approved by gc
- 4. Open Forum
 - a. none
- 5. Announcements from the Chair
 - a. Hello Everyone, hope your summer is going well.
 - b. Today we will have our first offical allocation which is exciting!
 - c. We are going to do a practice allocation then the real one. After that we will have vice chair elections.
 - d. The vice chair and I's first motion of action will be to redesign the allocation and bill templates. So how things are set up will be updated by the end of june and we will also orgainze the Teams files!
 - e. Next week I won't be in the state meaning if we don't get a vice chair today we will do next week fully virtually.
 - f. Click this link for questions to ask RSO's!
- 6. Announcements from the Vice Chair
 - a. vacant
- 7. Announcements from Committee Members
 - a. none
- 8. Announcements from Non-Committee Members
 - a. none
- 9. Old Business
 - a. none
- 10. New Business
 - a. Practice Allocation
 - i. Speech
 - Treasurer for neuroscience alliance. Holding an event called Brain Bee. Invite High schoolers from around Orlando to learn more about psychology and neuroscience. Demonstrating how to dissect pig brains. Held on the 18th.
 - ii. Questions
 - 1. Borges- are you financially trained?- Yes, me+pres

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- 2. Carter- how does this event aligns with your rso?- want to show the beauty of psychology and neuroscience to those younger than us
- 3. Borges- Do you understand the post-funding process?- yes i do

iii. Debate

- 1. Acosta- I think this is a really fun + interactive event that this RSO would bring up and would increase community engagement
- 2. Carter- I agree with above; aligns with mission statement, is a great event
- iv. Vote
 - 1. 9-0-0; approved
- b. <u>55-01</u>
 - i. Speech
 - Pediatric association of caring knights; focus on pre-health to connect with the community. Used to be big club now smaller. Been using tabling and other promotional items would aid in this regard. Hard to fundraise with a smaller club. Good club b/c for pre-health needs to be a specific club within interest. Want to table and spread the word about the club.
 - ii. Questions
 - 1. Carter- Are you financially trained?- yes
 - 2. Carter- Does your rso have 2 officers who are trained?- yes
 - Borges- do you understand the post-funding process?- no, not really was handeled by someone else (borges explains post-funding process to individual)
 - 4. Mittal- how will you organize tabling? -table outside of student union; google sheets to sign up for dates and times that you can attend; partnered with other pre-health clubs as well; usually have at least a officer and a member
 - iii. Debate
 - 1. Carter- Will vote in favor of the allocation given the answers and as well as the financial training has been completed; good oppurtunity for the organization
 - iv. Vote
 - 1. 10-0-1 (approved)
- 11. Member Discussion
 - a. Borges- funding for single item limits?-not recieving money till July

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- 12. Miscellaneous Business
 - a. Vice Chair Elections
 - i. Nominations
 - 1. Carter
 - ii. Speech
 - Currently LGBTQ vice-chair, in many RSOs. Loves SIMs and drinks tea morning+night. Why me: really interested to learn about fiscal side as well as wanting to help the community. Understands duties of vice chair. Types and talks at the same time. Detail oriented as well as a very fast typer. Has experience with multitasking in the workforce. Worked in management in handling money/costs as well as making sure everything is financially sound.
 - iii. Questioning
 - 1. none
 - iv. Debate
 - 1. Acosta- Will be voting in favor due to qualifications as well as their support of the position. Sounds like a great choice.
 - v. Vote

1. 9-0-2

13. Final Roll Call: 13/15

14. Adjournment: 2:39 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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