FAO Committee Meeting [Location] 04/13/2023 3:30 PM

## **MEETING AGENDA**

1. Call to Order: 2:05 PM

2. Roll Call & Verification of Quorum (6): 9/12

Name	Email	Initial	Final
Chair Butler	sga_fao@ucf.edu	Р	Р
Vice-Chair Carter	sga_sci1@ucf.edu	P	Р
Senator Caringal	sgacie3@ucf.edu	Р	Р
Senator Castillo	sga_ecs4@ucf.edu	Α	А
Senator Ibe	sga_ba2@ucf.edu	Р	Р
Senator Khazei	sga_sci6@ucf.edu	Р	Р
Senator Kopman	sga_sci7@ucf.edu	Α	А
Senator Lacasse	sga_sci8@ucf.edu	P	Р
Senator Nadella	sgachps4@ucf.edu	P	Р
Senator Patel	sgachps5@ucf.edu	Α	Α
ORS Rep	sgaors@ucf.edu	P	Р
Pro Tempore Representative	sga_pro@ucf.edu	P	Р

- 3. Approval of the Agenda: Approved by GC
- 4. Open Forum
  - a. None
- 5. Announcements from the Chair
  - a. Hello Everyone:)
  - b. Hope you enjoyed your week off and Juneteeth!

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- c. Today we will be talking about two allocations, revisiting appendix B and creating fiscal quarters
- 6. Announcements from the Vice Chair
  - a. Wear sunscreen and drink water please
- 7. Announcements from Committee Members
  - a. None
- 8. Announcements from Non-Committee Members
  - a. None
- 9. Old Business
  - a. <u>55-01:</u> PPI
  - b. Appendix B:

Chair Butler: Idea of "funded by sg" to not confuse the student body so it is not confused to be funded by a separate organization

lbe: For as to not inhibit allocations

Lacasse: Is there evidence to show that the confusion is inhibited Butler: Told by other senators but not really thought about or said

Lacasse: Understand the thought. Some organizations like the funded by you because the students are those who pay the fees and fund student government. If it inhibits people, I can

understand the thought

Rose: Funded by you is vague, I agree

Butler: Is there a motion to update appendix B to remove funded by you? Vote: 5-1-2

Butler: Will put in a suggestion to update appendix B

#### 10. New Business-

a. 55-02:

Butler: Motion for speeches, questioning, and debate?

Khazei: 5 minute speeches, 5 min questioning, 5 min debate

RSO: We are the pre-dental student associaton. Over 350 members. Workshops for students to see what dental work is like. Promotional items for tabling with quote from Hidden Crest Inc.,. Tried to get as close to 1,000 without going over. We have a water bottle with the approved logo. We

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have a keychain. Wanted promotional items to show what our club is about and get more members.

Butler: Allocation system was wrong and it is now updated. Cannot have over \$800 for promotional

items but we can change it right now. We can remove quantity of one thing.

RSO: We have to talk to the president of the RSO but we can remove some items

Butler: You can contact them now or we can postpone Butler: Anything we fund has to be open to all students

Carter: Are two officers financially trained?

RSO: Yes, I am finacially trained and the treasurer is trained

Rose: Do you understand the post-funding process?

RSO: Yes. With the forms, yes. Webcourse was very helpful

Caringal: MTD

Lacasse: I feel like they represent an organization that is doing good and it is nice to help an

organization grow and is doing good work. We should help them grow

Khazei: MTV

Butler: Now in voting procedures; Vote: 5-0-1

Butler: Motion to vote on artwork?; Approved by GC; Vote:7 -0-1

Butler: Thank you. You will get a message from me and the accountants that the allocation has

been approved.

RSO: Do we update expense form?

Butler: No, I updated on my end but let me know if shipping amount changes

### b. Fiscal Quarters

Butler: We currently have 260,000. Decicing budget for quarter 1, 2, 3, and 4. Current trackers linked for every year except COVID-19 year. We have less funding and based off drafts that we have to make and stay by it. We should use our money wisely because we will run out because we have less. Money will roll over into quarters. Showed own thinking on how to split it up but I want your thoughts and dicussion on this

Lacasse: What are the exact dates for each quarter?

Butler: It is by 3 months. Q1: July - September Q2: October - December Q3: January - March

Q4: April - June

Lacasse: Quarters that are most active have the most money. When clubs have activities, they have more money. During first part of school year, orgs are still getting hang of things it is not a bad idea to have a limited supply of money

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Lacasse: Carry over 10,000 into Q1

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Butler: Deal with a lot of events in Q4; end of year events. Okay with giving Q1 5,000 and Q4 as

well. Q1: 40,00 Q2: 90,000 Q3: 90,000 Q4: 40,000

Rose: Motion to approve tracker of 2023-24

Butler: Tracker is approved

Butler: Motion to un-postpone 55-02

11. Member Discussion-

a. None

12. Miscellaneous Business-

a. None

13. Final Roll Call: 9/12

14. Adjournment: 2:43 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