

MEETING AGENDA

- 1. Call to Order: 2:03 PM
- 2. Roll Call & Verification of Quorum (7): 9/13

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	A	А
Senator Castillo	sga_ecs4@ucf.edu	P	Р
Senator Ibe	sga_ba2@ucf.edu	P	Р
Senator Khazei	sga_sci6@ucf.edu	E	E
Senator Kopman	sga_sci7@ucf.edu	A	А
Senator Lacasse	sga_sci8@ucf.edu	P	Р
Senator Nadella	sgachps4@ucf.edu	A	A
Senator Patel	sgachps5@ucf.edu	P	Р
Senator Whitson	sgaecs11@ucf.edu	P	Р
ORS Rep	sgaors@ucf.edu	P	Р
Pro Tempore Representative	sga_pro@ucf.edu	P	Р

- 3. Approval of the Agenda: <u>6/20/23;</u> Approved by GC
- 4. Open Forum
 - 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.

Chair Urea sga_ljr@ucf.edu



- 5. Announcements from the Chair
 - a. Hello Everyone!
 - b. Today will be a short meeting as we only have one allocation to look through
 - c. Please participate and ask questions and debate when the time comes!
 - d. Click the link, it has questions you can ask the RSO.
 - e. I would love to see everyone involved today!
- 6. Announcements from the Vice Chair
 - a. Good afternoon everyone!
 - b. Please wear sunscreen at least SPF 30 :)
- 7. Announcements from Committee Members
 - a. None
- 8. Announcements from Non-Committee Members-
- a. None
- 9. Old Business
 - a. None
- 10. New Business
 - a. <u>55-03</u>
 - b. Butler: Motion for speech, questioning, and debate
 - c. Rose: 5 minute speech, 5 minute questioning, 5 minute debate
 - d. RSO: Our organization is international outreach. Medical outreach trips and trips across the world. Works closely with other orgs for service events and fundraising. Been to haiti in the pass but cannot anymore—does this to support and uphold mission. Fuding for promo items. Many wear fanny packs at different questions and it is safer to have lanyards and other item. Nice to market the organization more so people know what they are and what they to. Makes organization well known
 - e. Carter: Finaically trained officers?
 - f. RSO: Yes, we are all finacially trained
 - g. Rose: Is there an understanding of post funding process?
 - h. RSO: yes
 - i. Butler: There is no cost per item. The total is 734. Does not match total given to me. Is there a discount?
 - j. RSO: subtotal is 722 and 7% code as discount.
 - k. Butler: you guys are tax exempt, 734 is perfect
 - I. Lacasse: How valuable do you think this will be to your RSOs mission?

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- m. RSO: Promoting org—medical awareness. The more people know who we are is what our mission is. Explains who they are while tabling, people listen, and gains followers on social media. Hands out items when tabling
- n. Rose: MTD
- o. Carter: Under the \$800 limit for promo items. Would be awesome to allocate the funding to them. Medical care and access is important. Haiti trip is important
- p. Rose: MTV; 7-0-0 approved
- q. Butler: you will get an email from the accountants. Thank you for coming
- 11. Member Discussion
 - a. None
- 12. Miscellaneous Business
 - a. None
- 13. Final Roll Call: 9/12
- 14. Adjournment: 2:18 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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> > Chair Urea sga_ljr@ucf.edu