04/13/2023 3:30 PM

MEETING AGENDA

1. Call to Order: 2:08 PM

2. Roll Call & Verification of Quorum (6): 7/12

Name	Email	Initial	Final
Chair Butler	sga_fao@ucf.edu	Р	Р
Vice-Chair Carter	sga_sci1@ucf.edu	P	Р
Senator Caringal	Sga_cie3@ucf.edu	P	Р
Senator Castillo	sga_ecs4@ucf.edu	Α	Α
Senator Ibe	sga_ba2@ucf.edu	A	A
Senator Lacasse	sga_sci8@ucf.edu	Р	Р
Senator Nadella	sgachps4@ucf.edu	Α	А
Senator Patel	sgachps5@ucf.edu	P	Р
Senator Quiroga	sga_grst1@ucf.edu	P	Р
Senator Whitson	sgaecs11@ucf.edu	A	A
ORS Rep	sgaors@ucf.edu	A	A
Pro Tempore Representative	sga_pro@ucf.edu	P	Р

3. Approval of the Agenda: Approved by GC

4. Open Forum

a. Caringal: Khazei graduated



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- 5. Announcements from the Chair
 - a. Hi everyone! Hope you all had an amazing break and did something entertaining. Hope your back into the school groove now though. We will be seeing alocations today one which has a tight deadline so lets get started.
- 6. Announcements from the Vice Chair
 - a. Drink water and wear sunscreen
 - b. If you need a ride from senate on thursdays let me know
- 7. Announcements from Committee Members
 - a. Dani: Read the email that Sierra sent out this and put the events on your calendars. They're fun and its important for you all to show out!
- 8. Announcements from Non-Committee Members-

A. none

9. Old Business-

A. none

- 10. New Business
 - a. Committe Time
 - i. Monday 2pm
 - b. Black Buisness Showcase
 - i. August 29th infront of the Student Union from 12-4pm
 - c. 55-08
 - i. Pro Tempore Representative: 5 minute speeches
 - ii. RSO: Hi im Jacob. Treasuser of step. Social org. 268 members. Currently a senior. First time requesting promo items. Cinch up back backs. Subtracted for taxes. Only issue is that price went up for shipping by 8 cents minus taxes. We did opening knight but we didnt have freebie items except from 4 years ago like pens and keychains. We want items with our logo on it to get our name out there. The company would not give us a mockup so we had to make our own mock-up. Might be size difference but same logo. Other item is wristbands. Price is still the same. Total is 732.78 We are thinking of doing blue as the color. We want to have items to give out through tabling like market day and year to bring members. Train service dogs for people with disabilities. The dogs help in courtrooms, childrens, hospitals. We have someone who takes care of the dogs. 8 members on the board
 - iii. Lacasse: Do you have an estimate for how much you would give out?

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- iv. RSO: Last time was 4 years ago. We still have left over pens. We want fresh stuff to give out. We felt bad and wanted to give out stuff to people. If someone wears it, someone may ask about it. I want to see it around campus. I love wearing something and I see my friends wearing something.
- v. Dani: Do you have at least two finacially trained officers?
- vi. RSO: Yes I am and the President is. We did the most recent one and the one last year
- vii. Butler: How often do you table?
- viii. RSO: We do not have a current schedule and also we want o have items for next year. We do Opening Knight every year and want to set up for us and the future year of STEP
- ix. Pro Tempore Representative: MTD
- x. Pro Tempore Representative: RSO has everything figured out. Used items from previous years. We should vote in favor
- xi. Lacasse: MTV xii. Vote: 5-0-2
- xiii. Vote (Artwork): 5-0-2

d. 55-09

- i. RSO: Hi I'm Melissa. I'm the treasuer. We try to get more community engagement. Build lasers and optical advsncements. We're a small club but we're trying to change that. We do talks and affliate days. Our Bbggest club hands out mugs. Trying to get some mugs.
- ii. Lacasse:
- iii. RSO: All 4 of us are fincially trained
- iv. Pro Tempore Representative: How often do you plan on
- v. RSO: I can think of 3 mjor events. Industrial affliates day, international womens day event. In between, we want to hand stuff out. It is open to everyone
- vi. Butler: Do you plan on handing all of these items out?
- vii. RSO: We hope so. Lots of graduate students in building. Want to partner with SWEDE for International Womens Day. We have lots of people from different programs coming and expect to hand out quite a few. Membership is at 15 or 16
- viii. Pro Tempore Representative: Why mugs?

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- ix. RSO: It seems like a fun item to have. We have coffee maker downstairs for anyone that comes in. Everyone in building has a mug and it seems like an item everyone would use
- x. Pro Tempore Representative: MTD
- xi. Lacasse: Item is very creative and thought out
- xii. Pro Tempore Representative: I love the idea and the idea behind it. Everything seems put together.

xiii. Lacasse: MTV xiv. Vote: 5-0-2

xv. Vote (Artwork): 5-0-2

e. <u>55-10</u>

- i. RSO: So we are ACM. We are a computer science and engineering club. Part of national organization. We are requesting money for promo items to give out during our events to members and other students to raise awareness. We want to kick it off and get people involved. We want to order 250 cord wraps which is related to what everyone wants. Expecting 100 people at the GBM. We want 250 stickers to last us all year. Good for laptops. We are ordering stadium cups as well. Useful items and the cups are pretty big. Our goals are to help other students in our field to learn and get together. We have speakers and to help people with foundational exam.
- ii. Butler: All the items have the designs on it?
- iii. RSO: Yes
- iv. Lacasse: Do you have at least 2 finaically trained officers?
- v. Lacasse: At least 2 are financially trained. Our exec board is 8 people.
- vi. Pro Tempore Representative: How do you plan on being more active>
- vii. RSO: Stuff with other clubs, will be at football game. We want to be active across the board. We will have social events with speakers set up.
- viii. Lacasse: MTD
- ix. Lacasse: Love the design. Good effort to make the club more active.
 Concern about getting too many items but can be useful for future years.
 Logos might need to be altered to have funded by SG not just logo. Passion to make it an active club
- x. Pro Tempore Representative: Everything looks good. I like that RSO is trying to be more active. Logo must have funded by SG
- xi. Lacasse: We can still vote on funding

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xii. Lacasse: MTV xiii. Vote: 6-0-1

xiv. Butler: We won't be able to vote on artwork until next meeting. Next meeting

is Sept 4

f. <u>55-11</u>

- i. RSO: Hi my name is Mendi. I am a board of member chabad. Help students to give jewish resource while in college. Aflliation is 1k to 2k. Give students a taste of home to feel welcome at collge. Rosh Hashanah, the Jewish new year it where we are judged by god then later our judgement is sealed in Yom Kippur. Rosh Hashana is very joyful and one part of it is to eat jewish foods and spend time with friends and family. 2 day holiday in sept 16th and 17th. We expect over 500 students. Rosh Hashana brings a lot of jewish people together. Different observances and we would need funding.
- ii. Lacasse: Is the quantity set?
- iii. RSO: Estimated around last years attendance. Part of Jewish faith is dietary laws called kosher. Kosher foods and catering can cost more money than other catering. The price will increase to abide by judism.
- iv. Lacasse: We have no idea how many students are expected to attend.
- v. Butler: I know it says 16,000 at most we can fund 3,700. It will be able to be processed
- vi. RSO: Thank you for meeting with us and making time.
- vii. Quiroga: MTD
- viii. Lacasse: So what do we do for going over spending?
- ix. Butler: RSO puts full cost but we put how much we can fund
- x. Lacasse: MTV
- xi. Vote: 6-01
- xii. RSO: We are next to Lark if you guys are interested. Free dinner and learn more about the tradition we have. 8:30 will be dinner.
- xiii. Butler: Motion to vote to suspend Appendix B; Approved by GC
- 11. Member Discussion
 - a. None
- 12. Miscellaneous Business
 - a. None



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13. Final Roll Call: 7/12

14. Adjournment: 2:51 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