

# **MEETING AGENDA**

- 1. Call to Order: 8:00 PM
- 2. Roll Call & Verification of Quorum (7): 10/13

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

- 3. Approval of the Agenda: Approved by GC
- 4. Open Forum
  - a. None
- 5. Announcements from the Chair-

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- 6. Announcements from the Vice Chair
  - a. Today we will be looking at 2 new bills and 54-39 from last year
  - b.
- 7. Announcements from Committee Members
  - a. None
- 8. Announcements from Non-Committee Members
  - a. None
- 9. Old Business
  - a. None
- 10. New Business
  - a. FAO 54-039
    - i. "Fiscal Leadership's recommendation to the FAO Committee is that the funds for your speaker's payment come out of next fiscal year and that those funds do NOT go against your RSO's total funds for the fiscal year".
    - ii. Vote: 12-0-1

### b. Fiscal Bills 55-05

- i. Speech: I am representing UCF Hillel, the bill is regarding the Judicial Holidays. 3 week period (September 15<sup>th</sup> – October 6<sup>th</sup>), 4 of the most prominiment holdiays of the Jewish Religion. Typically Hosts 750 students over all of the events. Equivalent to Christmas time. Very big time period for Jewish individuals. For promotion, we have over 2000 student followers on intagram and 3,500 on Facebook and a private Whatsapp with 300 people. Variety of paren and alumni marketing/groups. Open to the entire community. Typically fundraise over \$1 million dollars annually, goes back into student-related events.
- ii. Questioning:
  - 1. Borges: Do you have 2 financially trained officers
  - 2. RSO: Trained last fiscal year, will do it again for next fiscal year
  - 3. Borges: Do you know the fiscal process and could explain it from this point forward?
  - 4. RSO: Would have to review the process again to fully understand
  - 5. Borges: Are you aware that you have double sanctions

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- 6. RSO: Just recently took over, aware of the first sanction, not the second
- 7. Borges: Supported heavily by adults, how will you ensure that this process/event is being lead by students?
- 8. RSO: I have been the only taking over financially over this whole process, all other sectors are also lead by students with staff input. Students are typically the ones who present the ideas.
- 9. Borges: Since students will run this overall project, can you explain the process/forms you may have to fill out as the treasurer?
- 10. RSO: Turn in the RSO Purchase form along with the VPF to make sure the money was allocated correctly.
- iii. Debate: Borges: Doesn't feel comfortable going ahead with giving funding giving that the don't fully understand the process and have double sanctions. Could postpone if they would like to be more prepared.
  - 1. DLEG M: Would they recieve the funding in time if postponed?
  - 2. Borges: If the event is September 15<sup>th</sup>, it is already out of timeline
  - 3. DLEG: How should we move forward?
  - 4. Borges: I would debate to deny the bill and suggest an allocation, in terms of the timeline and current status of the RSO
- iv. Vote: 0-6-4, Bill is Denied

# c. Fiscal Bills 55-06

- i. Speech: Video; Orlando is a dangerous area, want to increase safety. Gives students the opportunity to learn and practice in a controlled area. Stickers are for the different classes of students, Novices, experts, etc. Important to get on the track, that is far away from actual roads and gives room for mistakes.
- ii. Questioning: Lacasse: More into details about how it promotoes safety off and on the track?
  - 1. RSO: Quick manuvers, being able to know what your bike is capable of or how to get yourself to safety is important. Having the environment to learn that is helpful to the student.
  - 2. Borges: Do you have two financially trained authorized officers
  - 3. RSO: Was not available when bill was submitted, typically have 4 officers trained, will do ASAP
  - 4. Borges: Are you able to explain the post-funding process?

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- 5. RSO: A form on KnightConnect, 30 days after event, shows that we paid a minimum of 50% of what was given.
- 6. Borges: Clarification: ensure that you use senates 80% on minimum, and meet with your accountants.
- 7. Butler: Is the location more than 20 miles away from UCF?
- 8. RSO: Yes, it is in Jennings, FL, closer to Georgia
- 9. Borges: If there was a student at UCF that wanted to attend that wasn't apart of UCF, how would ensure that student could attend?
- RSO: Mortocycle community is tight knit, we organize transportation, club members typically find a way. Support from all over the state as well, USF, FSU, Embry-Riddle. We also have a discord that constantly has info being posted.
- iii. Debate: DLEG: Voting in favor, everything looks good
  - 1. Borges: Never had issues in ORS, likes the initiatives, voting in favor, see my amendments as technicals.
  - 2. Lacasse: Was skeptical on safety, but after what we saw tonight, my issues are gone, also was klnowledge about the post funding process, voting in favor
  - 3. Khazei: Really good, day-in-age of road safety with mortocyclists, voting in favor.
- iv. Vote: 7-0-2 Approved
- v. Vote to suspend Appendix B, Chapter A, 22: 6-0-3 Suspended
- 11. Member Discussion
  - a. None
- 12. Miscellaneous Business-

#### None

- 13. Final Roll Call: Same as initial + 2/14
- 14. Adjournment: 8:01 PM

#### Key:

P - Present A - Absent MTD - Move to Debate MTV - Move to Vote

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

MTA- Move to Amend PP - Postpone PPI - Postpone Indefinitely GC - General Consent

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