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

# **MEETING AGENDA**

1. Call to Order: 2:04 PM

2. Roll Call & Verification of Quorum (5): 6/9

Name	Email	Initial	Final
Chair Butler	sga_fao@ucf.edu	Р	
Vice-Chair Carter	sga_grst@ucf.edu	Р	
Senator Nadella	sgachps4@ucf.edu	Р	
Senator Patel	sgachps5@ucf.edu	Р	
Senator Vorn	Sga_ba6@ucf.edu	E	
Senator Quiroga	Sga_grst1@ucf.edu	P(2:07)	
Senator Whitson	sgaecs11@ucf.edu	Р	
ORS Rep	sgaors@ucf.edu	P (2:15 PM)	
Pro Tempore Representative	sga_pro@ucf.edu	Р	

- 3. Approval of the Agenda: Approved by GC
- 4. Open Forum
  - a. None
- 5. Announcements from the Chair
  - a. Hello Everyone!
  - b. This fiscal gaurter ends on October 1st and we have over 20k left so far.
  - c. Next meeting I will be asking for a motion to move 10-15k over to the fourth quarter
  - d. Currently in the fourth quarter we have around negative 8k. This is became we passed two bills in senate the last to weeks(one for 25k and the other for 23k).

LEGISLATIVE BRANCH

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

- e. If you were wondering on why we are voting on this next week rather then this week is beacuase I don't know the procedures to change it yet and will get the information this week
- f. Also I want to get to know everyone on the committee better so the vice chair and I will work on a something fun and quick we can do at the end of meetings. If you have any recommendations i would love to hear it.
- 6. Announcements from the Vice Chair
  - a. Hey!
  - b. LGBT caucus is having an event! LGBTQ+ Workshop on OCT. 19<sup>th</sup> from 4 to 6 pm in EC Magnolia Room in the Live Oak Event Center
- 7. Announcements from Committee Members-

a

- 8. Announcements from Non-Committee Members-
- 9. Old Business
  - a. 55-17 (out of timeline) PPI
- 10. New Business
  - a. <u>55-19</u>
    - i. RSO: We are the Institute of Electrical and Electronic Engineers or IEEE. We are a club on campus for mainly electrical engineers and try to include computer egineeers. Help people make in career in projects, worshops, skill series. Workshops are where learn something about area of interest that the workshop director had or member had. Students can put this on a resume. Skill series is mulitpe times through semster expanding on previous. Had event systems workshop on intro on programming language is used, exporting files ot get help, GIT. Doing service events. Going to highschools and middle schools in area to teach students on electrical engineering. Answering questions about electrical engineering and workshop development. Trying to do more marketing. The officers this year felt the club was chaotic last year in announcements and promotions. If you were on the outside, it was hard to keep up with the events and who the club is. We want to give back and draw people in. Had an event at stadium, marketing chair observed clubs were able to give out free merch and wanted to do something similiar. Intend to provide space for electrical engineers.
    - ii. Whitson: Do you have at least two finaically trained officers?

LEGISLATIVE BRANCH

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

- iii. RSO: Yes
- iv. Butler: We cannot open links. What is a power clip?v. RSO: It is a clip for chips if you want to close them
- vi. Butler: Do you have a consistent tabling schedule?
- vii. RSO: We do not
- viii. Butler: What have you been doing?
- ix. RSO: Have been tabling at engineering atrium when other groups do. Table in the past when high school students come to the school and do so in the future
- x. Butler: Would you be willing to have a more consistent schedule?
- xi. RSO: Yes, we have been pushing the tabling more compared to last year. A lot of what is happening now is picking up pieces of what officers did last year. Lack of committment and availability in past. Goal for next years officers to have an easier job.
- xii. Quiroga: Do you understand the post funding process?
- xiii. RSO: Yes
- xiv. Quiroga: Good opporunity to get name out there more. Voting in favor
- xv. Whitson: Voting in favor. Electrical engineer so understanding of what it is like and had difficulty joining the club
- xvi. Vote: 6-0-2; Approved
- xvii. Vote: **5-0-3**; Approved (artwork)

#### b. <u>55-20</u>

- i. Hello! My name is Jerry and I am the current president of the central florida basson society. It is the extension of bassoon studio. Whenever you study music at UCF the instrument you have is part of the studio. We are inviting professor from UM and is a respected bassonist in arts world. Has pefroemd at festivals. Lecture and recital on oct 17<sup>th</sup>. Lecture on entrepneursihip In music indsutrsty, how to make it more boisterous. Lecture is on process of innovating in industry.
- ii. Rose: Do you have at least two finaically trained officers?
- iii. RSO: Yes
- iv. Rose: Do you understand the post-funding process?
- v. RSO: Yes
- vi. Quiroga: Is it the event open to all students?
- vii. RSO: Yes
- viii. Butler: How do you plan on marketing the event?

LEGISLATIVE BRANCH

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

- ix. RSO: communicating with music department to post on website and will print to post acorss campus
- x. Quiroga: Interesting opportunity for students to observe. Voting in favor
- xi. Vote: 6-0-2; Approved
- xii. Vote: **5-0-3**; Artwork

## c. <u>55-21</u>

- i. RSO: Survivor is a reality TV competision with group of 16 to 20 strangers to survive on island for 30 days. Completing challenges and vote off people. Integration of social strategy. Can produce relationships. At ucf we will be using the arbortuem over the course of 2 days. Contestants will show up at 10 and will last until 5 pm. We host watch parties of live show which airs on CBS at 7. will post and edit own version on internet.
- ii. Pro Tempore Representative: What is your process for contestants?
- iii. RSO: Had first round of interviews last month. Get applicants through applications online. Ask questions that are fair and related to game. Some are unrelated. Poker players interest me and could be beneficail in game. Pick people based on personality that shines through. Picking personalities that would shine through on TV. One of most interesting aspect is that it brings diverse group of backgrounds and how these backgroundds interact as total strangers
- iv. Whitson: Do you have approval from the Abortetum?
- v. RSO: Have confirmation and email thread due to technical difficulties
- vi. Patel: What games will you play?
- vii. RSO: Balance Challenge: players on each side will take turn balancing on one leg while tennis balls are thrown at them. Have to put tennis balls in bucket to win. Starting with balancing challenge. Another one is touchy subjects. Every player takes survey about their fellow challengers. Tally each and see who won each category. Then players guess. Winner of each rounds gets to pop balloons of other player. This one taken from show.
- viii. Pro Tempore Represenative: What is battle back?
- ix. RSO: Similar to big brother battle back. Each player can compete to get back into game. Players will have to endure but not worked out fully yet. Not many props yet. Player of competition will get back into cast.
- x. Butler: What is the crown for?
- xi. RSO: Which tribe or player has immunity for round. To fit with ucf aesthetic like crown or sword.

LEGISLATIVE BRANCH

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

- xii. Quiroga: I see you requested dominos. Is that okay since we are unable to fund food?
- xiii. RSO: Was unsure to get catering through schools approved catering. Saw one on towers was approved vendors
- xiv. Rose: What will the marshmallows be used for?
- xv. RSO: not worried about it. It is a middle school building team challenge. Each tribe will be given pasta sticks and marshmallows. Whichever one is the tallest and stands after 10 minutes wins.
- xvi. Butler: What are the list items being used for?
- xvii. RSO: We have buffs and personally designed them. Payed for out of pocket in past. Can tell which tribe each person is on. People can take it home after. Necklaces used as immunity idle. In show it can be found in game and necklace is symbolic holding of power. Cones are used for making space so people can know what is inbounds. Blocks to divde. Folding trays and table clothes to solve puzzles on. Sticky notes used in different challenges like pin the name of the donkey. Had radios which are used for communication since it is a large space. Have used radios in the past. Helpful for group communications in large spaces.
- xviii. Rose: Do you have at least two finaically trained officers? Do you understand the post-funding process?
- xix. RSO: Yes, I am working with Tyler and has explained post funding process to me
- xx. Whitson: Do other schools do this?
- xxi. RSO: Winter Park High School had club that was similar. I was part of it as outsider. UF has one. Work closely with UF. FSU trying to build club like this. UF is closest to us.
- xxii. Dani: MTD
- xxiii. Rose: Voting in favor. Fan of show and good way to promote UCF as it is broadcasted.
- xxiv. RSO: Was hesistant to film this season but want to do different formats such as fast paced. Can focus on most entertaining moments
- xxv. Quiroga: Voting in favor and interested in how it will play out
- xxvi. RSO: Third season and only season requested funding for
- xxvii. Pro Tempore Representative: Voting in favor. Pretty cool and a lot of thought put into it.
- xxviii. Vote: **7-0-1**; Approved

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

- 11. Member Discussion
  - a. None
- 12. Miscellaneous Business
  - a. None
- 13. Final Roll Call:8 /9
- 14. Adjournment: 2:48 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