

MEETING AGENDA

Call to Order: 2:31 PM

Roll Call & Verification of Quorum (4): 4 / 7

Name	Email	Initial	Final
Chair Rose	sgaors@ucf.edu	P	P
Vice-Chair Varela	sgasci15@ucf.edu	P	P
Senator Borges	sga_hm1@ucf.edu	P(2:45)	P
Senator Yracheta	sga_cah2@ucf.edu	P	P
Senator Butler	sga_ecs2@ucf.edu	P	P
Senator Aitelhaj	sgachps1@ucf.edu	A	A
Senator Johnson		P(2:42)	P
Senator Hendry	sgacreol1@ucf.edu	P	P
Pro Tempore Representative	sga_pro@ucf.edu	E	E

Approval of the Minutes: [5/23/2024](#)

Approved by GC

Approval of the Agenda:

Approved by GC

Announcements from the Chair:

- VPFs

Announcements from the Vice Chair

- Great job with the special session
- Congrats to UCF baseball on a good first season in the BIG 12

Announcements from Committee Members:

None

Announcements from Non-Committee Members

None

1. Old Business:

a. Post Funding Reviews

i. Postponed Until Needed

1. CRT 54-108 (Anam Chaudhry) (Week 6)
2. SB 54-36 (Counselor Education Doctoral Students Organization (CEDSO)) (Week 4)
3. CRT 54-204 (Humanity First Student Organization) (Week 2)
4. CRT 54-145 (Mina Amin) (Week 2)

b. Verification of Purchases Forms

i. None

c. Bills

i. None

d. Resolutions

i. None

New Business

a. Post-Funding Reviews

i. None

b. Verification of Purchases Forms

i. SB 55-17 (United Nations Association)

1. General Information

a. [Fiscal Bill 55-17](#)

b. Senate Contribution: \$2185.49 (USD)

- c. RSO Expected Contribution: \$2185.48 (USD)
- d. RSO Actual Contribution
 - i. (RSO) Lodging: \$1592.40 (USD)
 - ii. (RSO) McMUN: \$1134.10 (CAD)
 - iii. **Total:** **\$2426.96 (USD)**

2. Speech

- a. Received a bank statement for the hotel cost. It's in USD. The Friday night event was an optional networking event that the RSO chose to pay for themselves, so it shouldn't be included (also account for that portion of the 3.1% fee). As for CAD to USD conversion, I propose that if we have a precise date of payment, we use that date for the conversion rate. If we don't have a precise date, we use the end date of travel.

3. Questioning

- a. Varela: USD and CAD confusion?
- b. Rose: The total amount is converted correctly

4. Debate

- a. Hendry: The RSO cleared up a lot of concerns I had. The math adds up. I think it's ready for approval
- b. Varela: I agree, we should approve

5. Vote to

- a. 5-0-1

ii. SB 55-20 (Knights Experimental Rocketry)

1. General Information

- a. Fiscal Bill 55-20
- b. Senate Contribution: \$4150.00
- c. RSO Expected Contribution: \$5854.23
- d. RSO Actual Contribution
 - i. Lowes: \$10.61
 - ii. Harbor Freight: \$1790.78
 - iii. Amazon: \$991.44
 - iv. McMaster-Carr: \$222.00
 - v. Digi-Key: \$20.67
 - vi. Mouser: \$730.67
 - vii. Metal Supermarkets: \$103.86
 - viii. JLCPCB: \$490.41
 - ix. Summit: \$125.27
 - x. **Total (as of now):** <95%
 - xi. **Total (if all is counted):** **\$4485.71**

2. Speech

- a. They are working on getting the documents we requested.

3. Questioning

- a. Varela: Postpone?
- b. Rose: Yes

- c. Hendry: Possible to PPI?
 - d. Rose: PPI usually means that we never see it again
 - 4. Debate
 - a.
 - 5. Vote to (postponed)
 - a.
- iii. SB 55-31 (American Society of Civil Engineers)
 - 1. General Information
 - a. [Fiscal Bill 55-31](#)
 - b. Senate Contribution: \$6,147.98
 - c. RSO Expected Contribution: \$6148.99
 - d. [RSO Actual Contribution](#)
 - i. Home Depot: \$400.40
 - ii. McMaster-Carr: \$5467.80
 - iii. Miscellaneous: \$1462.01
 - iv. **Total (as of now): \$1341.21**
 - v. **Total (if all is counted): \$7330.21**
 - 2. Speech
 - a. Still waiting to hear back from them.
 - 3. Questioning
 - a.
 - 4. Debate
 - a.
 - 5. Vote to (postponed)
 - a.
- iv. SB 55-42 (Club on Security and Intelligence)
 - 1. General Information
 - a. [Fiscal Bill 55-42](#)
 - b. Senate Contribution: \$3067.00
 - c. RSO Expected Contribution: \$3098.12
 - d. [RSO Actual Contribution](#)
 - i. (RSO) Hotel: \$2985.36
 - ii. (SG) Flights \$2633.00
 - iii. (SG) ECM? \$70.00
 - iv. (RSO) ECM? -\$70.00
 - v. **Total: \$2915.36**
 - 2. Speech
 - a. The bill is a reallocation of 55-23 to change the dates. Unsure of what the \$70 payment is from the ASFBO to Freehafer. In the knight connect submission they listed their expected RSO contribution as \$3067.00, but on the reallocation bill it's a bit higher at \$3098.12. The \$2915.36 is almost exactly 95% of the original \$3067.00 number, but it's 94.1% of the final number. Seems they got confused and were going by the old contribution.

3. Questioning

- a. Hendry: Are the claiming that Folio A/B are charges. Looks like refunds. Hendry: Timestamps and numbers make it look like one of the Folio Bs and Folio A are related. Refund it looks like.
- b. Rose: Yes.
- c. Rose: What is this ECM charge for the ASFBO
- d. Borges: Never seen that in a document but in my understanding a group leader needs to attend and be on the TRF, along with rest of the group. External committee member may be someone who was not processed the same workday as the rest of the group, possibly added to group roster later on. Follow up as it is something I have not seen before
- e. Hendry: Answering my question in the comment

4. Debate

- a. Rose: We need clarification on the weird Folio A/B charges. We need bank statements
- b. Johnson: I agree. Need bank statements from the RSO and reach out to ASFBO about the ECM charge

5. Vote to (postponed)

v. SB 55-28 (Future Theme Park Leaders Association)

1. General Information

- a. [Fiscal Bill 55-28](#)
- b. Senate Contribution: \$11,799.44
- c. RSO Expected Contribution: \$11,799.43
- d. [RSO Actual Contribution](#)
 - i. Payment to ASFBO: \$446.57 (USD)
 - ii. Disneyland: \$1913.94 (USD)
 - iii. Efteling: \$2656.24 (USD)
 - iv. Europa Park: \$3834.69 (USD)
 - v. Phantasialand: \$3374.94 (USD)
 - vi. **Total:** **\$12226.38 (USD)**

2. Speech

- a. Comments from RSO on the KnightConnect submission:
 - i. *Most of the invoices are in EUR, so supplementary transaction photos were included to provide USD conversions.*
 - ii. *Multiple installments of payment were made, as reflected by the transaction photos.*

- iii. *The Efteling invoice contains 48 Euros that were NOT a part of the costs as mentioned in the Bill. As such, this 48 euros is not reflected in the amounts discussed.*
- iv. *The Europa-Park invoice contains taxi purchases that were NOT a part of the costs as mentioned in the Bill. As such, this is not reflected in the amounts discussed.*
- v. *FTPLA owed UCF \$446.57, which ultimately is part of our portion of costs as reflected. We have reimbursed UCF as of the end of March.*

3. Questioning

- a. Rose: Do we think screenshots is fine or do we want more official
- b. Varela: No reason to deny if they all look normal. We could ask for more official stuff if there are suspicious things
- c. Hendry: I agree. Too much blocking out info would be suspicious
- d. Johnson: Are we looking because they owe us that \$400
- e. Rose: No, when a bill is generated the RSO pays ½ the cost and senate the other half. SG was going to pay for flights, but flights were too expensive, so RSO reimbursed us for the extra money. RSO needs to meet 95% of the expected payment.
- f. Hendry: Proof of \$400 payment
- g. Rose: Yes, in the fiscal tracker

4. Debate

- a. Borges: This all looks good. Numbers are slay. We have everything. Voting in favor

5. Vote to

Approved: 6-0-1

- c. Bills
 - i. None
- d. Resolutions
 - i. None

Member Discussion

Miscellaneous Business

- Writing down some of our policies for this year.
 - [ORS Policies 2024-2025](#)
 - Varela: External or Internal use?
 - Rose: Both honestly
 - Varela: Require bank statements in USD for foreign currencies?
 - Rose: That's a good idea
 - Move to Informal

- FAO and CRT rep elections if anyone wants to run. I can't make the CRT meetings b/c I'm working.
- FAO: Thursdays at 4:00 pm EST
None.

- CRT: Mondays at 3:30 pm EST
-CRT REP S-Q-D 1-1-1
Johnson: I decided to do this because I want to see the whole process from CRT->ORS. I can warn RSOs about what happens if they don't pay

Qs:

Varela: Knowledge of CRT?

Johnson: Really comfortable with CRT

Debate:

Varela: Good to hear she has CRT knowledge already

Vote: 7-0-0 Johnson is CRT rep for ORS

Final Roll Call: 7/ 8

Adjournment: 3:39 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