

MEETING AGENDA

Call to Order: 2:49 PM

Roll Call & Verification of Quorum (5): 7/ 8

Name	Email	Initial	Final
Chair Rose	<a href="mailto:sgaors@ucf.edu">sgaors@ucf.edu</a>	P	P
Vice-Chair Varela	<a href="mailto:sgasci15@ucf.edu">sgasci15@ucf.edu</a>	P	P
Senator Borges	<a href="mailto:sga_hm1@ucf.edu">sga_hm1@ucf.edu</a>	E	E
Senator Yracheta	<a href="mailto:sga_cah2@ucf.edu">sga_cah2@ucf.edu</a>	P	P
Senator Butler	<a href="mailto:sga_ecs2@ucf.edu">sga_ecs2@ucf.edu</a>	P	P
Senator Aitelhaj	<a href="mailto:sgachps1@ucf.edu">sgachps1@ucf.edu</a>	P	P
Senator Johnson	<a href="mailto:sgachps6@ucf.edu">sgachps6@ucf.edu</a>	P	P
Senator Hendry	<a href="mailto:sgacreol1@ucf.edu">sgacreol1@ucf.edu</a>	P	P
Pro Tempore Representative	<a href="mailto:sga_pro@ucf.edu">sga_pro@ucf.edu</a>	A	A

Approval of the Minutes: [6/6/24](#)

Approved by GC

Approval of the Agenda:

Approved by GC

Announcements from the Chair:

- VPFs

Announcements from the Vice Chair

- Nothing from me today
- Drink water <3

Announcements from Committee Members:

None

Announcements from Non-Committee Members

None

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. 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're still working on it.
    - 3. Questioning
      - a.
    - 4. Debate
      - a.
    - 5. Vote to
      - a.
  - ii. 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.
  - iii. 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.

- 3. Questioning
  - a.
- 4. Debate
  - a.
- 5. Vote to (postponed)
  - a.
- c. Bills
  - i. None
- d. Resolutions
  - i. None

## New Business

- a. Post-Funding Reviews
  - i. None
- b. Verification of Purchases Forms
  - i. SB 55-34 (Knight Riders Motorcycle Club)
    - 1. General Information
      - a. [Fiscal Bill 55-34](#)
      - b. Senate Contribution: \$5400.00
      - c. RSO Expected Contribution: \$5400.00
      - d. [RSO Actual Contribution](#)
        - i. Jennings: \$2250.00
        - ii. Track Rental: \$3200.00
        - iii. **Total:** **\$5450.00**
    - 2. Speech
      - a. Only 2 documents.
    - 3. Questioning
      - a. Rose: I don't know what they are each for.
      - b. Varela: I was here when this bill was in senate. One is for registration and one is for renting the actual track
      - c. Hendry: Do we want both invoices to have last 4 # of credit card
      - d. Rose: It's up to you guys but I think we should exercise the "when in doubt get bank statements" rule
    - 4. Debate
      - a. Varela: We should get a bank statement for the track rental invoice
      - b. Hendry: I agree
      - c. Yracheta: I agree, keep precedent
    - 5. Vote to (postponed)
      - a.
  - ii. SB 55-38 (American Society of Mechanical Engineers)
    - 1. General Information
      - a. [Fiscal Bill 55-34](#)

- b. Senate Contribution: \$900.00
- c. RSO Expected Contribution: \$900.00
- d. RSO Actual Contribution
  - i. Amazon: \$834.36
  - ii. Ace Hardware: \$18.25
  - iii. Studica: \$41.01
  - iv. Total: \$893.62**

2. Speech

- a. A decent amount of documents. Without the Studica cost, they are at 852.61, which is 94.7% of the expected contribution.

3. Questioning

- a. Hendry: Is the billing address a good sub for credit card #
- b.

4. Debate

- a. Rose: They are at 94.7% out of 95%. Round up?
- b. Varela: Given they have the billing address and are so close to the needed amount we should round up and approve this VPF

5. Vote to

- a. APPROVED: 6-0-1

iii. SB 55-32 (United Nations Association)

1. General Information

- a. Fiscal Bill 55-32
- b. Senate Contribution: \$2574.50
- c. RSO Expected Contribution: \$2574.50
- d. RSO Actual Contribution
  - i. Hotel: \$1394.72
  - ii. Total: \$1394.72**

2. Speech

- a. Looks like they accidentally resubmitted one of the same documents from their last VPF.

3. Questioning

- a. Noje

4. Debate

- a. Varela: Postpone to ask for bank statement for hotel and correct document for conference registration

5. Vote to (postponed)

- a.

iv.

c. Bills

- i. None

- d. Resolutions
  - i. None

#### Member Discussion

None

#### Miscellaneous Business

- If we want to continue working on this
  - [ORS Policies 2024-2025](#)

Final Roll Call: 7 / 8

Adjournment: 3:23 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