

MEETING AGENDA

1. Call to Order: 4:03 P.M.

2. Roll Call & Verification of Quorum:

a. 9/14

Name	Email	Initial	Final
Chair Larsen	sga_fao@ucf.edu	Р	Р
Vice-Chair Memory	sgaecs9@ucf.edu	Р	Р
Senator Wangen	sgachps@ucf.edu	Р	Р
Senator Shanun	sgaecs12@ucf.edu	А	А
Senator Lim	sga_ba4@ucf.edu	E	Е
Senator Kaufman	sgaecs6@ucf.edu	Р	Р
Senator Connolly	sga_ecs3@ucf.edu	Р	Р
Senator LoGalbo	sga_sci10@ucf.edu	Р	Р
Senator Yracheta	sga_cah2@ucf.edu	Р	Р
Senator Aitelhaj	sgachps1@ucf.edu	Р	Р
Senator Patel	sga_med1@ucf.edu	А	А
Senator S. Levine	sga_ba3@ucf.edu	E	Е
ORS Rep	sgaors@ucf.edu	Р	Р
Pro Tempore Representative	sga_pro@ucf.edu	А	А

2. Approval of last meetings minutes: Approved

UCF Student Government



Senate Executive Committee Meeting Charge On Chambers 6:00 p.m.

- 3. Approval of the Agenda: Approved
- 4. Announcements from the Chair
 - a. Let's knock these allocations out. Got news back from accountants that funding will not commence until July 14th.
- 5. Announcements from the Vice Chair
 - a. None
- 6. Announcements from Committee Members
 - a. None
- 7. Old Business
 - a. <u>56-02</u>
 - i. PP
 - b. 56-04
 - i. PP
- 8. New Business
 - a. <u>56-05</u>
 - i. Wangen 5-5-5
 - ii. Speech
 - Natalie, membership coordinator for Honors Congress. Rubber duck, promotional material, says funded by SGA. Has worked in the past
 - iii. Questioning
 - 1. Wangen
 - a. Can you change the SGA to SG
 - b. I can update it ASAP
 - 2. Wangen
 - a. 2 financially trained officers? How do you plan to distribute?
 - b. Yes. Tabling at honors orientation, if that timeline doesn't work, we will table during the first week of the semester, or the first general body meeting.
 - 3. LoGalbo
 - a. There are two images with two designs, which one is it? Is this open to all students or only honors?
 - b. The bigger one. And non-honors students can get the duck and join the club
 - 4. Larsen

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- a. \$519 on the form, totals say \$539, and the screenshot says \$552. Which is correct? How many members are in your club?
- b. I subtracted the tax amount. The correct amount is \$519. 105 members.

Memory

- a. These seem quite expensive. How did you decide on this manufacturer?
- b. Others have similar pricing and this one has great service and is reputable.

iv. Debate

- 1. Memory
 - a. In favor, love the Honors college/congress and promotional item seems that it will serve its purpose.
 Natalie is confident this is the best bang for their buck.
- 2. Wangen
 - a. In favor on the contingency for new artwork to fix the SGA to SG
- v. Vote
 - Passed 8-0-1 pending updated artwork
- b. 56-06
 - i. Speech
 - 1. Autumn. Biotech alliance of medecine. Funding for pins, pens, stickers as promotional items. 25 members and trying to increase outreach.
 - ii. Questioning
 - 1. Wangen
 - a. Can you change the funded by SGA to SG
 - b. Yes
 - 2. Larsen
 - a. Numbers are off? The stickers are off by a couple dollars and the pens are off by about 60
 - b. That's from new quotes. I'll send them when we can but we are waiting to hear back from the company. The total on the allocation form should be the most updated.

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- 3. Wangen
 - a. I don't think the pins say "Funded by SG" can you add that
 - b. They will have that when updated
- iii. Wangen extend questioning by 3 minutes
 - 1. Larsen
 - a. 2 financially trained officers? How do you intend to distribute? Is your RSO open to all students?
 - b. Yes. Tabling in the fall semester. Yes
 - 2. Wangen
 - a. Can you put the Funded by SG on the front of the pins?
 - b. Yes
- iv. Debate
 - 1. Wangen
 - a. Items are great but we just need the updated artwork and the SG on the front of the pin not the back.
 - 2. Memory
 - a. Same ideas as Wangen, motion to approve pending updated artwork and quote or just PP?
 - 3. Wangen
 - a. I think there's enough to change that we should just PP
- v. PP
- 9. Member Discussion
 - a. Memory
 - i. Can we fix the KnightConnect form not to say SGA?
 - b. Larsen
 - i. It doesn't explicitly say SGA i think it's just a mistake by the RSOs. I'll edit to explicitly say not SGA.
 - c. LoGalbo
 - i. Are we tracking how much we give to each RSO? We overfunded an RSO last year? How can we avoid this
 - d. Larsen
 - i. There is a fiscal FAO tracker
 - e. LoGalbo
 - i. Do we have access to that?
 - f. Larsen

LEGISLATIVE BRANCH

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- i. I'll share my screen and show you.
- g. Move to informal 4:30
- h. Move back to formal 4:36
- 10. Miscellaneous Business
 - a. None
- 11. Final Roll Call:
 - a. 9/14
- 12. Adjournment
 - a. 4:37

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