

## MEETING AGENDA

Call to Order: 2:33 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 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>	P	P

Approval of the Minutes: [6/27/24](#)

Approved by GC

Approval of the Agenda:

Approved by GC

Announcements from the Chair:

Submitted changes to ORS section of the SG website to the ILA.

Announcements from the Vice Chair

- Not a lot from me. I found some docs from past sessions that are interesting and that I'll talk about more in misc. Business
- Drink Water plz

Announcements from Committee Members:

Johnson: We approved 3 CRT allocations. None were sanctioned. Only one was updated on financial training but CRT chair is going to get them updated

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
<b>x. Total:</b>	<b>\$4485.7</b>

2. Speech

- a. We received bank statements. The ones we had issues with were on pages 1, 33, 35, 36, 37-38, 39, and 40 of the big pdf. From what I can see, everything is accounted for now. The total amount is below 95%, so they will have to be put on fiscal probation and called in for a post-funding review.

3. Questioning

- a. Rose: Did the bank statements match up with what we were missing?  
 b. Varela: They looked fine to me  
 c. Hendry: Is it ok if they use two different cards?  
 d. Johnson: There is a lot of different payments going on  
 e. Rose: It should not be an issue for me as long as we know they are paying  
 f. Hendry: MTD

4. Debate

- a. Varela: We will have to sanction them since they were way under  
 b. Rose: There is no more information to gather so the VPF should be complete  
 c. Rose: KSR reached their funding cap so they had to pay significantly more than the senate contribution.  
 d. Hendry: I feel good about the doing the sanction review after the VPF approve

5. Vote to

- a. 6-0-1 APPROVED

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. <b>Total (as of now):</b>        | <b>\$1341.21</b> |
| v. <b>Total (if all is counted):</b> | <b>\$7330.21</b> |

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. I've been in contact with them, they are working on it.
  - 3. Questioning
    - a.
  - 4. Debate
    - a.
  - 5. Vote to (postponed)
    - a.
- iv. 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. Registration: \$1422.00
      - iii. **Total:** **\$2816.72**
  - 2. Speech
    - a. Waiting to hear back.
  - 3. Questioning
    - a. Varela: All info from last week good?
    - b. Rose: Yeah it should all be ok
    - c. Varela: If we count it all are they under?
    - d. Rose: No I updated the numbers
    - e. Varela: MTD
  - 4. Debate

- a. Varela: Should be good to approve this. All numbers look good. Motion to approve this VPF
  - 5. Vote to
    - a. 6-0-1 APPROVED
- v. SB 55-33 (STREET)
  - 1. General Information
    - a. [Fiscal Bill 55-33](#)
    - b. Senate Contribution: \$3,502.73
    - c. RSO Expected Contribution: \$3,502.74
    - d. [RSO Actual Contribution](#)
      - i. Rock West Composites \$90.51
      - ii. Alro \$715.19
      - iii. Bakers Authority \$67.71
      - iv. Amazon \$113.06
      - v. McMaster \$2216.66
      - vi. RCS Motor Components \$420.96
      - vii. **Total: \$3624.09**
  - 2. Speech
    - a.
  - 3. Questioning
    - a.
  - 4. Debate
    - a.
- vi.
- c. Bills
  - i. None
- d. Resolutions
  - i. None

## New Business

- a. Post-Funding Reviews
  - i. None
- b. Verification of Purchases Forms
  - i. SB 55-18 (Knights Experimental Rocketry)
    - 1. General Information
      - a. [Fiscal Bill 55-18](#)
      - b. Senate Contribution: \$7901.22
      - c. RSO Expected Contribution: \$7901.22
      - d. [RSO Actual Contribution](#)
        - i.
    - 2. Speech
      - a. There is an excel sheet. Some of them seem to be missing cc# or bank statement.
    - 3. Questioning
      - a. Varela: Some receipts are missing?

- b. Rose: Some receipts got messed up and are out of order
- c. Varela: Are we accepting paper receipts, I could not read them
- d. Varela: Can we accept the receipts with no cc # is the billing address is consistent
- e. Varela: MTD

4. Debate

- a. Varela: Im confused about what we have and don't have. We should postpone
- b. Yracheta: We should postpone
- c. Varela: MTP

5. Vote to (postponed)

- a.

ii. SB 55-18 (Knights Experimental Rocketry)

1. General Information

- a. [Fiscal Bill 55-16](#)
- b. Senate Contribution: \$5000.00
- c. RSO Expected Contribution: \$5584.23
- d. [RSO Actual Contribution](#)
  - i.

2. Speech

- a. There is an excel sheet. Some of them seem to be missing cc# or bank statement.

3. Questioning

- a.

4. Debate

- a. Varela: MTP

5. Vote to (postponed)

- a.

c. Bills

- i. None

d. Resolutions

- i. None

## Member Discussion

### Miscellaneous Business

- Knight Connect Updates
  - [Form Updates](#)
  - [Example VPF Submission](#)
- If we want to continue working on this
  - [ORS Policies 2024-2025](#)
- Varela: FAO Receipts?

Final Roll Call: 7 / 8

Adjournment: 3:33 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