# MEETING AGENDA

Call to Order: 2:33 PM

Roll Call & Verification of Quorum (5): 6/8

Name	Email	Initial	Final
Chair Rose	sgaors@ucf.edu	Р	Р
Vice-Chair Varela	sgasci15@ucf.edu	Р	Р
Senator Borges	sga_hm1@ucf.edu	E	E
Senator Yracheta	sga_cah2@ucf.edu	E	E
Senator Aitelhaj	sgachps1@ucf.edu	Р	Р
Senator Johnson	sgachps6@ucf.edu	Р	Р
Senator Hendry	sgacreol1@ucf.edu	Р	Р
Pro Tempore Representative	sga_pro@ucf.edu	P	Р

Approval of the Minutes: 7/11/24

Approved by GC

Approval of the Agenda:

Varela: Sanction hearing?

Rose: Next week

Announcements from the Chair:

Not too much, we got some new info for an older case.

Announcements from the Vice Chair

Hi y'all. Watch the Olympics, they are very cool.

Announcements from Committee Members:

Johnson: Update on CRT. We approved 6 CRT allocations, no one was on probation

Announcements from Non-Committee Members

NoneNone

#### **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 55-31 (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: \$5118.96
iii. Miscellaneous: \$1462.01
iv. Total: \$6981.37

- 2. Speech
  - a. We have new information.

- 3. Questioning
  - a. Varela: Is everything else correct with these two docs
  - b. Rose: I think everything should be good
  - c. Varela: MTD
- 4. Debate
  - a. Varela: We should approve. All looks good
  - b. Lazo: MTV
- 5. Vote to
  - a. 4-0-2 APPROVED
- ii. 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

٧.	Total:	\$2915.36
iv.	(RSO) ECM?	-\$70.00
iii.	(SG) ECM?	\$70.00
ii.	(SG) Flights	\$2633.00
i.	(RSO) Hotel:	\$2985.36

- 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.

- iii. 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
٧.	McMaster	\$2216.66
vi.	RCS Motor Components	\$420.96
vii.	Total:	\$3624.09

2. Speech

a.

3. Questioning

a.

4. Debate

a.

5. Vote to (postponed)

a.

iv.

- 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.

3. Questioning

a.

4. Debate

a.

5. Vote to (postponed)

а

- ii. SB 55-16 (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.

- 3. Questioning
  - a. Varela: Actual contribution? I had them at 4206.81 but I didn't count 11 of the docs
  - b. MTD
- 4. Debate

- a. Varela: We need to postpone but lets make sure we know which docs we need more info for
- 5. Vote to (postponed)

a.

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

#### Member Discussion

### Miscellaneous Business

- Knight Connect Updates
  - o Form Updates
  - o Example VPF Submission
- If we want to continue working on this
  - o ORS Policies 2024-2025

Final Roll Call: 6 / 8

Adjournment: 3:17 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