

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

MEETING AGENDA

- 1. Call to Order: 4:02 P.M.
- 2. Roll Call & Verification of Quorum:
 - a. 9/12

Name	Email	Initial	Final
Chair Larsen	<u>sga_fao@ucf.edu</u>	E	Е
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	Р	Р
Senator Kaufman	sgaecs6@ucf.edu	Р	Р
Senator Connolly	sga_ecs3@ucf.edu	Р	Р
Senator LoGalbo	sga_sci10@ucf.edu	E	Е
Senator Yracheta	sga_cah2@ucf.edu	E	E
Senator Aitelhaj	sgachps1@ucf.edu	A (P 4:06)	Р
Senator Patel	sga_med1@ucf.edu	Р	Р
Senator S. Levine	sga_ba3@ucf.edu	Р	Р
ORS Rep	sgaors@ucf.edu	Р	Р
Pro Tempore Representative	sga_pro@ucf.edu	Р	Р

- 2. Approval of last meetings minutes: Approved by GC
 - 3. Approval of the Agenda: Approved by GC



- 4. Announcements from the Chair
 - a. Sorry I couldn't make it to the meeting, I am currently flying back to the U.S.
- 5. Announcements from the Vice Chair
 - a. First time running the meeting by myself, bear with me and if I mess anything up just stick up your hand or blurt it out, no worries. Also, I'm on my desktop so I can't turn on my camera but feel free to! Today's meeting should be short.
- 6. Announcements from Committee Members
 - a. None
- 7. Old Business
 - a. <u>56-02</u>
 - i. Absent PPI
- 8. New Business
 - a. <u>56-08</u> (Speech: 5, Questioning: 5, Debate: 5)
 - i. Representatives: Alissa Thomas and Swathi Menon
 - ii. Speech:
 - 1. Thomas: I'm the captain
 - 2. Menon: Treasurer
 - 3. Menon: We are a competitive Bollywood Fusion dance team at UCF. Composed of versatile dances and genres such as Bangra, Hip Hop, etc. Our goal is to ignite those who want to keep in touch with their roots through dance. We do this by competing at Bollywood Fusion competitions across the nation.
 - 4. Thomas: We are hosting a Conga recruitment showcase where potential members can come and see what we have to offer. The event is open to all UCF students, with more focus on incoming freshmen to build the team. It will take place on Tuesday, August 27th at 7:30 PM to 9:30 PM. Located in the Student Union. Advertising will be through our social media.
 - 5. Menon: *Explains what sapps are.*
 - 6. Menon: We are requesting \$420 to pay for sapps, which will take 3 to 4 weeks from India upon payment.
 - iii. Questioning:
 - Memory: Are you familiar with the post-funding process?

 a. Yes
 - 2. Wangen: Will this event be open to all UCF students?



a. Yes

- 3. Lim: MTD
- iv. Debate
 - 1. Wangen: In favor, they are clearly experienced with the funding process
 - 2. Lim: In favor.
- v. Vote
 - 1. 8-0-1, allocation approved
- b. <u>56-0</u>9 (Speech: 5, Questioning: 5, Debate: 5)
 - i. Speech:
 - Tristan: Looking for \$716 for promotional materials to hand out at different events for the beginning of the year. Convocation, Black Student Union, Opening Knight. Looking for pens, lanyards and stuff like that.
 - ii. Questioning:
 - 1. Memory: 2 Financially Trained Officers, PFP?
 - a. Tristan: Yes, me and my treasurer Williams. As for the PFP, I might need a refresher.
 - b. Wangen: Explains PFP
 - 2. Wangen: Looks like what you are requesting on the Knight connect differs from actual screenshot, can you confirm that the pins should be 350 at 68 cents, rather than 300 at 72 cents?
 - a. Tristan: Clarifies numbers
 - 3. Wangen: MTD
 - iii. Debate:
 - 1. Memory- In favor, artwork and discrepancies worked out.
 - 2. Wangen: Move to update numbers to match screenshot (approved by GC)
 - 3. Connolly: Move to vote
 - iv. Vote:
 - 1. 8-0-2, allocation approved
- c. 56-10 (Speech: 5, Questioning: 5, Debate: 5)
 - i. PP next meeting
- 9. Member Discussion-



- a. Memory-feedback as acting chair?
 - i. Rose-well done
 - ii. Wangen-I have no feedback and I'm picky, good job
- 10. Miscellaneous Business
 - a. None
- 11. Final Role Call-

a. 10/12

- 12. Adjournment:
 - a. 4:23 P.M.

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