

MEETING AGENDA

1. Call to Order: 4:01 P.M.

2. Roll Call & Verification of Quorum:

a. 10/14

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	E	Е
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	P (4:10 pm)	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

LEGISLATIVE BRANCH

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

- 3. Approval of the Agenda: Approved
- 4. Announcements from the Chair
 - a. Long day today, brace yourself, hopefully less than an hour
- 5. Announcements from the Vice Chair
 - a. None
- 6. Announcements from Committee Members
 - a. None
- 7. Old Business
 - a. <u>56-02</u>
 - i. Absent PPI
- 8. New Business
 - i. Rose- 3-3-3 for all
 - b. Allocations
 - c. <u>56-11</u> (Speech: x, Questioning: x, Debate: x)
 - i. Speech:
 - 1. Pre dental student org, new members through tabling at Student Union, trying to improve promotion, banner, table cover, tooth shaped dental floss for giveaway,
 - ii. Questioning:
 - 1. Larsen
 - Explain the retractable banner and table cover since they are >\$15 each
 - b. Shows everything our RSO has to offer, and who we are.
 - 2. Butler to Larsen
 - a. I don't believe we can fund the banner or the tablecloth
 - b. Statutes seem to allow it so we will proceed
 - 3. Rose to Butler
 - a. We have done it in the past and set the precedent this year so I think we should fund both
 - b. Memory- agreed, we should stay consistent.
 - c. Butler- I'm 99% sure we can't, I believe it has to be requested for an event specifically
 - 4. Rose to Larsen
 - a. Did the banners we approved in the past go through?



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- No reversions but not sure if anyone has spent any money yet
- iii. Debate:
- iv. Tabled to figure out if we're allowed to fund or not
- d. 56-12 (Speech: x, Questioning: x, Debate: x)
 - i. PP absent
- e. <u>56-13</u> (Speech: x, Questioning: x, Debate: x)
 - i. PP absent
- f. 56-14 (Speech: x, Questioning: x, Debate: x)
 - i. PP absent
- g. <u>56-15</u> (Speech: x, Questioning: x, Debate: x)
 - i. Speech:
 - Benjamin, business club to improve marketing skills, welcome to all majors, requesting promotional tote bags to stand out during tabling,
 - ii. Questioning:
 - 1. Larsen
 - a. How do you plan to distribute? Are any members able to get this? 2 Financially trained? Post funding process?
 - b. Tabling to interested students, prioritizing non-members, yes, yes
 - iii. Debate:
 - 1. Memory
 - a. In favor, good artwork, all boxes checked
 - iv. Vote: 10-0-0 Passed
- h. <u>56-16</u> (Speech: x, Questioning: x, Debate: x)
 - i. PP absent
- i. 56-17 (Speech: x, Questioning: x, Debate: x)
 - i. Speech:
 - Nathalie, president of Women in Business, open to all students, meets with business professionals, tabling at Opening Knight and other opportunities, 75 expected to attend, promoting through instagram and linkedin, flyers, we have 2 financially trained officers too. Requesting food



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- ii. Questioning:
 - 1. Rose
 - a. From UCF catering?
 - b. Yes
 - 2. Larsen
 - a. Plan on promoting?
 - b. LinkedIn and Instagram
 - 3. Memory
 - a. How'd you pick the food?
 - b. Same as last year, low risk, very popular
- iii. Debate:
 - 1. Larsen
 - a. Looks great, in favor
- iv. Vote: 10-0-0 Passed
- j. <u>56-18</u> (Speech: x, Questioning: x, Debate: x)
 - i. Speech:
 - Chris, society of optics students, guest speaker event in the fall, networking and professional development. Nicholas Kosan graduated UCF and former club member pursuing PhD at Princeton. Hoping to teach members how to maximize their undergraduate opportunities and the steps after graduation. Reserved a room in CREOL building, no other expenses but food.
 - ii. Questioning:
 - 1. Rose
 - a. Why is there a delivery fee?
 - b. If in the student union, no delivery fee but they have to charge us since the event is not in the SU
 - 2. Larsen
 - a. Can you guys just pick it up from Starbucks to waive the fee? 2 financially trained officers? Post funding process?
 - b. No, our exact schedules are unknown and to mitigate risk of inability to pick up food. Yes, yes.
 - iii. Debate:



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- 1. Memory
 - a. In favor looks good
- iv. Vote: 11-0-0 Pass
- k. 56-19 (Speech: x, Questioning: x, Debate: x)
 - i. Speech:
 - Elise Butler, Society of black engineers, social events, tabling, promotional items, all have "Funded by SG", water bottles, tote bags, pins. Trying to get more freshman, open to all majors to support students.
 - ii. Questioning:
 - 1. Yratcheta
 - a. Distribution?
 - b. Tabling at SU, and inside Engineering atrium
 - 2. Larsen
 - a. Is the attached artwork for all items? 2 financially trained officers
 - b. Yes, yes
 - 3. Rose to Larsen
 - a. Number discrepancies? 229 vs 234.72
 - b. Fixed, the 234.72 is the proper number
 - iii. Debate:
 - 1. Rose
 - a. In favor
 - iv. Vote: 9-0-1 Pass
- I. Bills
 - i. Larsen- motion to see 56-20 and 56-21 as a bloc
- m. 56-20 & 56-21
 - i. Speech:
 - American Institute of Aero/Astronautics, project based club, build a lot of things. 2 bills for separate projects: planes and rockets.
 - ii. Questioning:
 - 1. Memory
 - a. Funding the other half with RSO funds/dues?



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- b. Yes
- 2. Larsen
 - a. Why a bill and not an allocation? Are these for a competition? How did you come up with this list? Financially trained officers?
 - Saving the allocation for a later project. No, used for learning and showcasing. Based off previous projects. Yes.
- iii. Debate:
 - 1. Larsen
 - a. Great job, PDF well laid out, in favor
 - 2. Rose
 - a. Also in favor, assuming this gets passed just make sure to keep track of money spent and submit it.
- iv. Vote: 10-0-0 Pass
- n. 56-22 (Speech: 3, Questioning: 3, Debate: 3)
 - i. Speech:
 - Carter, Knight riders, safety networking and learning, improve skills on a closed track, track is focused on learning more than street riding, much safer. Personal motorcycle, full suits, gloves, boots. Coaches there, equipment properly inspected. \$10,800 total, \$8,500 equipment rental (700 suits, 400 boots), \$1,200 extra coaches, asking \$5,400.
 - ii. Questioning:
 - 1. Larsen
 - a. 2 Financially trained?
 - b. Yes
 - 2. Memory
 - a. Where?
 - b. Jennings, only two tracks which this could take place, this is closer and better.
 - iii. Debate:
 - 1. Rose



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- a. Good event, funded in the past, in favor once we can work out procedural issues.
- iv. Vote: 8-0-1 Pass
- o. <u>56-23</u> (Speech: x, Questioning: x, Debate: x)
 - i. Speech:
 - Chabad, Jewish New year event, open to all students and faculty, 1000 members, locally funded, weekly dinners and BBQs, and courses/classes on Judaism, \$22k total cost, tabling, social media, greek life to promote.
 - ii. Questioning:
 - 1. Larsen
 - a. Explain the Rabbi's Honorarium cost? Is \$5k typical for this?
 - b. Will lead prayers and other traditions. Yes it has been the same in the past.
 - 2. Rose to Larsen
 - a. Seen other RSOs with similar rabbi fees
 - 3. Larsen
 - a. Does the Rabbi fall under ucfNet30? Are they okay with being payed 30 days after? 2 Financially trained officers? How do you plan to promote? Understand the post funding process?
 - b. Probably, probably. Yes. Plan to promote online and tabling outside student union. Yes
 - iii. Debate:
 - 1. Rose
 - a. In favor, keep documentation for purchases *explains proper documentation*
 - iv. Vote: 8-1-0 Pass
- 9. Member Discussion
 - a. None
- 10. Miscellaneous Business
 - a. None
- 11. Final Role Call-

LEGISLATIVE BRANCH

UCF Student Government

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12. Adjournment:

a. 5:31 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