

MEETING AGENDA

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

2. Roll Call & Verification of Quorum:

a. 7/14

| 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 | Р | Р |
| 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 | E | E |
| Senator Aitelhaj | sgachps1@ucf.edu | А | А |
| Senator Patel | sga_med1@ucf.edu | А | А |
| Senator S. Levine | sga_ba3@ucf.edu | А | А |
| ORS Rep | sgaors@ucf.edu | P (4:07 PM) | 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. None
- 5. Announcements from the Vice Chair
 - a. None
- 6. Announcements from Committee Members
 - a. None
- 7. Old Business- Memory- 5-5-5 for all business
 - a. 56-11 (Speech: x, Questioning: x, Debate: x)
 - i. PP
 - b. <u>56-12</u> (Speech: x, Questioning: x, Debate: x)
 - i. PP
 - c. <u>56-13</u> Chair Larsen representing
 - i. Speech
 - 1. Jet and aeronautics semester project. Ordering parts. Est attendance 16.
 - ii. Questioning
 - 1. Wangen
 - a. Are any items considered hazardous by UCF policy
 - b. I don't believe so from what I've seen. Up to the committee.
 - 2. Rose
 - a. When do they need the funding by?
 - b. 9/30
 - iii. Debate
 - 1. Wangen
 - a. Looks good, do not believe any parts are hazardous. If accountants say we cannot fund some things we can adjust their allocation to avoid reversions.
 - 2. Memory
 - a. Parts look good, seem reasonable, in favor
 - iv. Vote
 - 1. 8-0-0 Pass
 - d. 56-14 (Speech: x, Questioning: x, Debate: x)
 - i. Speech

UCF Student Government



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

- 1. Carlie, treasurer of Pre Vet society. Open to all majors. Request for 2 stickers, \$80-100. Universally recognized symbol, club name, and UCF colors. Good for promotion and representation.
- ii. Questioning
 - 1. Wangen
 - a. 2 FT officers? Distribution?
 - b. Yes, 3. Besides opening Knight, nothing else. While no other events are scheduled we expect more members and events to come.
 - 2. Larsen
 - a. Has your club received SG funding in the past?
 - b. Yes, for stickers and for a traveling event.
 - 3. Memory
 - a. Do you expect to give out all the stickers?
 - b. Possibly, about half were given out last year.
 - 4. Lim
 - a. Do you plan on tabling to give these away?
 - b. Yes
- iii. Debate
 - 1. Memory
 - a. In favor, artwork looks good
- iv. Vote
 - 1. 8-0-0 Pass
- e. <u>56-16</u> (Speech: x, Questioning: x, Debate: x)
 - i. Speech
 - 1. Andy, new treasurer, Knights Build, promotional items. To be given away at tabling and other events. Cups, glasses, trucker hat, sticky notes. Functional items that can be used at our builds.
 - ii. Questioning
 - 1. Wangen
 - a. I see the funded by SG on some items, what about the rest? Do you have the current artwork?

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

- b. Yes we are planning on it, I thought I sent all the artworks.
- 2. Lim
 - a. 2 FT officers?
- 3. Larsen
 - a. Tabling Schedule? Where?
 - b. We do not have one yet but working on it. Every Friday or Tues & Thurs. Outside the student union
- 4. Wangen
 - a. Aware you must use 80% of funding?
 - b. Yes
- iii. Debate
 - 1. Wangen
 - a. Looks great, in favor
- iv. Vote
 - 1. 7-0-0 Pass
- 8. New Business
 - a. None
- 9. Member Discussion
 - a. None
- 10. Miscellaneous Business
 - a. None
- 11. Final Role Call
 - a. 8/14
- 12. Adjournment:
 - a. 4:30 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



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