

MEETING AGENDA

1. Call to Order: 11:08 A.M.

2. Roll Call & Verification of Quorum:

a. 5/7

Name	Email	Initial	Final
Chair Larsen	sga_fao@ucf.edu	Р	Р
Vice Chair Kaufman	sgaecs6@ucf.edu	Р	Р
Senator Wangen	sgachps@ucf.edu	Р	Р
Senator Shanun	sgaecs12@ucf.edu	Е	E
Senator Lim	sga_ba4@ucf.edu	E	E
Senator Connolly	sga_ecs3@ucf.edu	А	А
Senator C. Levine	sga_ba2@ucf.edu	Α	А
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. None
 - 5. Announcements from the Vice Chair
 - a. None
 - 6. Announcements from Committee Members
 - a. None
 - 7. Old Business- (5/5/5)
 - a. 56-35
 - i. Speech

FAO Committee Meeting Charge On Chambers 11:00 a.m.



- 1. Since last week, club got registered. Both another officer and I completed the financial training.
- ii. Questions
 - 1. Rose Fill me in on what happened last week?
 - Larsen Approval to get external catering. RSO was struggling to get registered and have 2 financially trained officers.
- iii. Debate
 - 1. Larsen Great allocation, MTV.
- iv. Vote
 - 1. 5-0-0 **Approved**
- b. 56-26
 - i. Speech
 - 1. Vietnamese Student Association, table at general meetings every other Wednesday. It is important to receive funding to spread awareness about the club. She is financially trained and understands the post funding process.
 - ii. Questions
 - 1. Rose Do they have another financially trained officer?
 - a. Not sure.
 - iii. Debate
 - 1. Wangen Looks good, designs look good, voting in favor.
 - iv. Vote
 - 1. 5-0-0 **Approved**
- c. 56-37
 - i. Speech
 - We are ASME. Professional organization that does workshops and industry panels. About 110 paid active members. Requesting funding for promo items. Requesting smaller items and engineering multitools.
 - ii. Questions
 - 1. Larsen Can you confirm the quantities?
 - a. Might have been a mistake. There should be 150 stickers, 75 button pins, and 100 lanyards.
 - 2. Wangen Do you have two financially trained officers?
 - a. Yes
 - 3. Larsen Understand post-funding process?
 - a. Yes

FAO Committee Meeting Charge On Chambers

11:00 a.m.



- iii. Debate
 - 1. Wangen Promo items look great, likes multi-tool.
- iv. Vote
 - 1. 5-0-0 **Approved**
- 8. New Business- (5/5/5)
 - a. Allocations:
 - b. <u>56-39</u>
 - i. Speech
 - Garba is a cultural religious event. Hope to foster a community of not just Indians but anyone who is interested in learning about the culture. Allocation focused on decorations to create a sense of community in the ballroom. Requesting food and cultural items.
 - ii. Questions
 - 1. Wangen Do you have two financially trained officers?
 - a. Yes
 - 2. Wangen How come you are using external catering?
 - a. We had issues with UCF food in the past, some people got sick after the event. Going to a local restaurant in Oviedo. Got permission from events coordinator.
 - 3. Rose What are the fabrics for?
 - a. Draping the fabric in the ballroom, theme is Colors of India.
 - iii. Debate
 - 1. Wangen Seems like a really cool event, other Asian RSOs have had trouble with SU food in the past.
 - iv. Vote
 - 1. 5-0-0 **Approved**
 - c. 56-40
 - i. Speech
 - Period at UCF seeks to make women's products easier to access.
 Donates to local homeless shelters and we work internationally. Use stickers to package our products. Keychains are for tabling.
 - ii. Questions
 - Wangen Only using keychains for tabling or for other purposes as well?
 - a. Mix of both, keychains are promotional, stickers are both promotional and practical uses.

11:00 a.m.



- 2. Rose Reason totals are different?
 - a. Larsen Can only fund up to \$800.
- 3. Wangen Aware the cap is \$800?
 - a. Removed two items to meet the cap.
- iii. Debate
 - 1. Wangen Looks great, no need to change anything, voting in favor.
- iv. Vote
 - 1. 5-0-0 **Approved**
- d. <u>56-41</u>
 - i. Speech
 - Ballroom Knights, a ballroom dancing organization on campus. Offer performances to bring community together. Asking for funding for costume accessories. Hope to fundraise for our organization.
 - ii. Questions
 - 1. Wangen Is this event open to all UCF students?
 - a. Yes
 - 2. Larsen Classify as event or project?
 - a. Costume pieces will be used in the future so we would classify as a project.
 - 3. Rose Difference in totals?
 - a. Two numbers are different because of taxes.
 - 4. Larsen Do you have two financially trained officers and is your RSO re-registered this year?
 - a. Yes
 - iii. Debate
 - Larsen Great allocation, voting in favor.
 - 2. Wangen Should be an event rather than a project.
 - iv. Vote
 - 1. 5-0-0 **Approved**
- e. <u>56-42</u>
 - i. PP
- f. 56-43
 - i. PP
- g. Bills:
 - i. <u>56-19</u>
 - 1. PPI
- 9. Member Discussion
 - a. None

FAO Committee Meeting Charge On Chambers 11:00 a.m.



- 10. Miscellaneous Business
 - a. None
- 11. Final Roll Call
 - a. 5/7
- 12. Adjournment:
 - a. 11:43 A.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