

MEETING AGENDA

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

2. Roll Call & Verification of Quorum:

a. 6/7

Name	Email	Initial	Final
Chair Larsen	sga_fao@ucf.edu	Р	E
Vice Chair Kaufman	sgaecs6@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 Connolly	sga_ecs3@ucf.edu	А	А
Senator C. Levine	sga_ba2@ucf.edu	А	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. 56-42
 - i. Speech

UCF Student Government FAO Committee Meeting Charge On Chambers

11:00 a.m.



 Five workshops for this year. Soldering workshop helps underclassmen members become more confident in baseline engineering skills. Arduino workshop prepares members for Arduinobased internal and external projects. Longboard workshop teaches the basics of power tools. Mechatronics workshop teaches technical applications of 3D printing, electronics, assembly, and design. Mini UAV Drone workshop covers basic drone design, modeling a drone, and assembly.

ii. Questions

- 1. Larsen Do you have 2 financially trained officers?
 - a. Yes, president and treasurer.
- 2. Butler Is this event open to everyone?
 - a. Only open to members.
- 3. Larsen Dues?
 - a. \$35 for the year and \$25 for the spring.
- 4. Larsen How do you plan on advertising?
 - a. On Instagram, discord, physical flyers.
- 5. Larsen Tentative dates for the workshops?
 - a. Once parts get here, we will figure it out. Some in the fall and in the spring.
- 6. Larsen Estimated shipping time?
 - a. A couple months.
- 7. Rose How much have they received?
 - a. Less than \$800.

iii. Debate

- 1. Wangen Great workshops. ASME great and glad workshops are now open to everyone. Voting in favor.
- iv. Vote
 - 1. 6-0-0 **Approved**

b. <u>56-43</u>

- i. Speech
 - 1. The event is open to all students, up until they meet the cap. Can't host at UCF.
- ii. Questions
 - 1. Wangen Plan to advertise?
 - a. Larsen Go on Instagram.
 - 2. Wangen Is the cap ROTC size?
 - a. Larsen Appears to be higher.

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- Wangen Received \$500 already, should we move the total down?
 a. Larsen Absolutely
- iii. Debate
 - 1. Butler Approve at \$500, be on the look out for if they advertise for next time.
 - 2. Wangen Voting in negation, seen it 3 times already.
 - 3. Rose Comes a point you have to say no.
 - 4. Moved to Informal at 11:53 am.
 - 5. Moved back to formal at 11:54 am.
 - 6. **PP**
- 8. New Business- (5/5/5)
 - a. Allocations:
 - i. 56-44
 - 1. Speech
 - a. Requesting funding for a ceremony. Gives the chance to showcase culture to everyone on campus. Requesting decor and food for our first event. Essential for creating a lively atmosphere. Catering from a local Bengali restaurant.
 - 2. Questions
 - a. Wangen Confirm event date?
 - i. September 27
 - b. Lim Advertising?
 - i. Instagram, tabling.
 - c. Lim Open to all UCF students?
 - i. Yes
 - d. Butler What are the paper plates for?
 - i. Ideas for a centerpiece.
 - e. Butler to Larsen Out of timeline
 - i. Yes, but submitted August 29 and needed information about external catering.
 - f. Wangen Understand timeline?
 - i. If food can be covered then it would be more guaranteed.

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- g. Larsen What are you going to do with the decorations?
 - i. We have storage, hopefully reuse every year.
- h. Larsen When founded?
 - i. 2 years ago.
- i. Larsen Do you have 2 financially trained officers?
 - i. Yes
- 3. Debate
 - a. Larsen Good for culture, voting in favor.
 - b. Rose Not sure if we can fund paper plates.
 - c. Wangen If not used as plates can probably fund.
- 4. Vote
 - a. 6-0-0 Approved
- ii. 56-45
 - 1. Speech
 - a. Alexa: Applying for allocation for KnightPAC, branch of Apac on campus club. Nonreligious bipartisan group. We focus on relations between American and Israel. We are applying for stickers and pins. We focus on keeping students educated. Hard enamel pins are specifically to be used for those wearing suits. Haven't had the pins in a while so we're looking to bring them back.
 - 2. Questions
 - a. Tabling schedule
 - We aim for peak times when students are on campus. Also sync with other Jewish orgs because it helps to get attention. Couldn't tell you exact schedule but we aim for maximum people and education.
 - b. Wangen: 2 sticker designs on submission, but we only see 1.
 - i. We don't know exactly the design, so we are thinking just something like that one.



- c. Wangen: Do you know if you are allowed to use that knight in the design? Other people have had issues with similar things.
 - i. It's been our logo for a long time. Hasn't been an issue in the past.

Debate

- a. Wangen: Think we should postpone until we can confirm with the business office that the design is ok. Looked it up and it is the athletics knight so it could be problematic.
- b. Kaufman (to RSO): Would postponing by a week throw off your timeline?
 - i. We need it by October in order to for it to be run at its best.
- c. Wangen: Also need to postpone because we don't have finalized design.
- d. PP

iii. 56-46

- 1. Speech
 - a. We're about connecting students to the orthodox faith. We have a speaker coming in to talk at our GBM.

2. Questions

- a. Kaufman: Out of timeline?
 - i. Butler: Yes, also can't fund gbm?
 - ii. Wangen: Yes, out of timeline. Nothing in statutes prevents funding gbm.
- b. Kaufman: Can we do about the timeline for this one?
 - i. Butler: Event is in 6 business days, so there's nothing much we can do.
- c. Wangen: Can you guys push this back to a later date?
 - i. Not sure because we confirmed with the speaker.

Debate

- d. Kaufman: Motion to ppi
- e. PPI

iv. 56-47



- 1. Speech
 - a. Juliana: President of Baptist Collegiate ministry (BCM). Christian ministry on campus, specialize in worship nights. Requesting popup banner and feather flags. Have an event in October, bringing speakers. Would love to do outreach and give out flyers to spread the word.
- 2. Questions
 - a. Kaufman: Can we fund banners?
 - i. Wangen: The definition in statutes doesn't specifically prohibit them.
 - b. Kaufman: 2 financially trained officers and PFP?
 - i. Yes and could you explain pfp?
 - 1. Rose: Explains pfp
 - c. Kaufman: MTD
- 3. Debate
 - a. In favor, MTV
- 4. Vote
 - a. 5-0-0 Approved
- v. 56-48
 - 1. Speech
 - a. Botanical society of UCF. We offer education and community opportunities around campus. We do hikes where people can learn about native plants and ecosystems. Offer volunteer opportunities and collaborate with other organizations. People can come and learn about native species and help remove invasive species. We are requesting money for a terrarium workshop. It's like a closed ecosystem. We need things like rocks for drainage, etc.
 - 2. Questions
 - a. Butler: Timeline?
 - i. Wangen: Technically, but we also are seeing other things in the exec meeting.
 - b. Kaufman: MTD



- 3. Debate
 - a. Butler: looks good, in favor. MTV
- 4. Vote
 - a. 5-0-0 Approved

vi. 56-49

- 1. Speech
 - a. Jerry: Society of Asian Scientists and Engineers. Mission is to promote diversity to all majors but focus on Asian heritage. Having an industry game night with sponsors and students to network. Requesting pizza to feed the people at the event.
- 2. Questions
 - a. Lim: advertising?
 - i. Jerry: Yes, through the Instagram.
- 3. Debate
 - a. Lim: voting in favor, really great event to connect students with companies. Also, free food.
 - b. Wangen: Also 3 days out of timeline but it's food. MTV
- 4. Vote
 - a. 5-0-0 Approved

vii. 56-50

- 1. Speech
 - a. Indian student association. We are an RSO that promotes and celebrates Indian culture through festivals, etc. Here today for the annual Divali event. It's the festival of light in Indian culture. Celebrates the triumph of light over darkness. Doing a cultural showcase taking place on November 9th. Having other RSOs come out also. There will be food, performances, decoration, dances. It's open to all students. Have a video from last years (shows video to committee).
- 2. Questions
 - a. Wangen: 2 financially trained officers?
 - i. Yes
 - b. Kaufman: Understand PFP?

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i. Yes

c. Kaufman: MTD

3. Debate

a. Lim: in favor

b. Butler: went last year, in favor.

4. Vote

a. 5-0-0 Approved

viii. <u>56-51</u> (56-51 through 56-63 seen as a block)

1. Speech

- a. Molly: VP of ballroom knights. The goal of the club is to offer an opportunity to learn ballroom dance. Making it accessible to students is rewarding. Funding is for an instructor to come in and teach about art.
- b. It's a service we provide to all students. The funding makes this possible.

2. Questions

- a. Butler: First is out of timeline, so can you push that one back?
 - i. RSO: Yes
- b. Lim: How do you plan on advertising?
 - i. RSO: Instagram, discord, tabling events. It's been a cornerstone of our club for a long time.
- c. Wangen: Also requesting funding for October 1st? Also, out of timeline and would need to be moved to approve it.
 - i. RSO Yes and we could move it.
- d. Butler: Can they pay later to remain with current dates?

3. Debate

- a. Butler: Looks good to me other than the two that are out of timeline. What to do about ones that are out of timeline?
 - i. Wangen: We can take them out, they can reschedule, or we can ppi them.
- b. Wangen: Is the instructor a professor?



- Adjunct professor. Permission received from FAO chair to use them because they are just a contractor for the university.
- c. Wangen: Confusion about the dates and allocation numbers.
- d. Move to informal (1:01 pm)
- e. Return to formal (1:05 pm)
- f. Kaufman: Motion to approve all ballroom knights allocations from October 8th onward.
- 4. Vote
 - a. 5-0-0 Approved
- ix. 56-64
 - 1. Speech
 - 2. Questions
 - 3. Debate
 - 4. Vote
 - a. Postponed
- b. Bills
 - i. 56-21
 - 1. F<u>ile</u>
 - 2. Speech
 - a. Building a single seat offroad vehicle. Racing under SAE. All design is from the students. Race against all the other schools in the country. Manufacturing is down in the Machine Shop on campus. Car is broken down into different subsystems. Requesting a little over \$24,000 from SG. Volunteer at Daytona 500 and UCF STEM Days. Talk at elementary school classes and parades.
 - Questions
 - a. Wangen We can only give you \$24,062.50. Should we decrease your half?
 - i. Yes
 - b. Larsen 2 FT officers and reregistered for this year?
 - i. Yes and over the summer.

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- c. Rose Are you receiving sponsors for your half?
 - i. We use sponsors and fundraising at different events.
- d. Larsen Problems paying your half?
 - i. No
- e. Larsen Competition deadline?
 - i. Around April 2025. The competition is May 1, 2025.
- f. Larsen Transport the car?
 - Trailer from the school. Stored by the shop.
 Working on designs for it.
- 4. Debate
 - a. Larsen Everything looks great. Voting in favor.
 - b. Wangen Bill is great.
- 5. Vote
 - a. Wangen's amendments 6-0-0 Approved
 - b. Rose's amendments 6-0-0 **Approved**
 - c. Bill 6-0-0 Approved
- ii. 56-23
 - 1. <u>File</u>
 - 2. Speech
 - a. Compete in yearly competitions. Build a formula style car. Bring it up to Michigan to compete against other students. Provide a place for UCF students to implement knowledge in real world situations. Requesting \$25,000 from SG. Our contribution will be from sponsorships.
 - 3. Questions
 - a. Wangen We have a cap can we lower your half to match?
 - i. Yes
 - b. Larsen Is RSO reregistered?
 - i. Yes, since June
 - c. Rose Do the prices fluctuate a lot?
 - i. They have gotten more expensive; they would only go up.



- d. Rose: MTD
- 4. Debate
 - a. Wangen: See my amendments
 - i. 5-0-0 Approved
 - Kaufman: Everything looks great, glad we could contribute. MTV.
- 5. Vote
 - a. 5-0-0 Approved
- iii. <u>56-17</u>
 - 1. <u>File</u>
 - 2. Speech
 - a. National competition projects. Sponsor two teams each year and compete at ASME national events. Builds technical skills for engineering students. Open to all members. Learn technical and professional skills during two semester long projects. ASME national coordinates events in April. The two teams are IAM3D and SDC. Requesting \$1000 from SG.
 - 3. Questions
 - a. Larsen Why need to buy 3D printer?
 - i. Current ones are not advanced and do not have as smooth of print. Could get better quality parts.
 - b. Wangen Furniture cannot be over \$100 (cannot fund 3D printer).
 - i. We can take it out.
 - c. Larsen Total shy of \$1900. What is the difference.
 - i. For the fluctuation of prices.
 - d. Wangen Are you familiar with the PFP?
 - i. Yes, filling out ORS form,
 - e. Wangen Must spend appropriate amounts?
 - i. Yes
 - f. Rose Provide bank statements?
 - i. Yes, bank statements and receipts.
 - g. Wangen Accountability if prices go down?
 - i. Yes, can go to ORS or pay back business office.



- 4. Debate
 - a. Rose Can pay back business office if necessary.
 - b. Wangen Can cut business office a check to balance out.
 - c. Larsen Everything checks out, I am in favor.
- 5. Vote
 - a. Wangen's amendments 6-0-0 Approved
 - b. Bill 6-0-0 Approved

iv. <u>56-18</u>

- 1. <u>File</u>
- 2. Speech
 - a. Internal projects are held at UCF and composed of a small lineup of local projects geared towards building the technical skills of students. Available to all members. CyperDuck will build an autonomous and remotecontrolled robot that can traverse both land and water. Bionic Hand Competition is a club competition and will teach students biomimicry. RC-Racers will have groups create their own remote-controlled car. Compliant Mechanism Toy Competition will have teams create their own toys using compliant mechanisms.
- 3. Questions
 - a. Larsen 2 FT officers?
 - i. Yes
 - b. Larsen Understand PFP?
 - i. Yes
 - c. Rose Amazon items are they estimates?
 - i. Yes
- 4. Debate
 - a. Lim Voting in favor, projects look really cool. Can help engineering students develop their skills.
- 5. Vote
 - a. Wangen's amendments 6-0-0 Approved
 - b. Bill 6-0-0 Approved
- 9. Member Discussion-

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- a. None
- 10. Miscellaneous Business
 - a. None
- 11. Final Roll Call
 - a. 5/7
- 12. Adjournment:
 - a. 1:20 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