MEETING AGENDA

1. Call to Order: 11:00 A.M.

2. Roll Call & Verification of Quorum:

a. 4/5

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	Α	А
Senator Lim	sga_ba4@ucf.edu	P (11:06)	Р
ORS Rep	sgaors@ucf.edu	P (11:09)	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. <u>56-43</u>
 - i. Speech
 - 1. Air Force ROTC event. Help funded by SG to alleviate costs. Open to all student body. Can't host paintball on campus.
 - ii. Questions



- 1. Wangen How do you plan on advertising?
 - a. Instagram
- 2. Wangen Invoice costs?
 - a. The actual event cost has changed. Can send new invoice.
- 3. Larsen Have you advertised in the past?
 - a. Yes, in the same manner.
- 4. Larsen Anyone attend other than Air Force ROTC
 - a. Yes, about 5-10 students.
- iii. Debate
 - 1. Butler Voting in favor, as long as ROTC promises to advertise as open to all students.
 - Wangen Agree with Butler, issues in the past with advertising.
 - 3. Larsen Would like to see a new invoice, no need to delay though.
- iv. Vote
 - 1. 4-0-1 **Approved**
- b. <u>56-45</u>
 - i. Speech
 - Club that is attached to AIPAC. On campus organization. Focuses on education students on campus. Educate people on the US-Israel relationship. New logo now fits the regulations. Three sticker designs, getting 250 of the first and 100 each of the second two. Also requesting 500 pins. Anyone can receive these items while tabling. Perform a lot of professional networking events where promotional items will be needed.
 - ii. Question
 - 1. Larsen Confirm you know we can only fund \$800 worth of promotional items.
 - a. Yes, can pay back the business office.
 - iii. Debate
 - 1. Wangen Designs look good. Might not be able to get the promo items by October 7. Voting in favor.
 - Butler Agree with Wangen, looks good.
 - iv. Vote
 - 1. 6-0-0 **Approved**
- c. 56-64
 - i. Speech



- Requesting funding for Fall 2024 showcase. Provide a place to dance at the college level. Source of strong relationships and team bonding. Highly anticipated event for all club members. Many hours of rehearsing each week. Requesting costs to cover the costs of the auditorium. Funding would allow UCF students to attend for free. SG has funded in the past.
- ii. Question
 - 1. Butler Is this event free for UCF students?
 - a. Yes, if we get the funding.
 - 2. Lim How will you be advertising?
 - a. Big Instagram following, everyone reposts that's in the club. Usually attracts 400 people.
 - 3. Wangen 2 FT officers?
 - a. Yes
 - 4. Wangen Familiar with PFP?
 - a. The treasurer is.
 - 5. Larsen Why event is not at UCF?
 - a. Never been able to reserve it and not enough room on stages. Performed at this venue last semester.
- iii. Debate
 - 1. Kaufman- Voting in favor, totally understands the stage size
- iv. Vote
 - 1. 6-0-0 **Approved**
- 8. New Business- (5/5/5)
 - a. Allocations:
 - i. 56-65
 - 1. Speech
 - a. Treasurer for Biomedical Engineering Society. This
 allocation is for a GBM with speakers about research.
 Good to have undergraduate research opportunities.
 Building a UV Box in the club as a project. Teaching
 engineers basic skills needed. Collaborate with VUCF.
 - 2. Question
 - a. Wangen Aware event is in a week and a half?
 - i. Yes, that is on me.



3. Debate

- a. Wangen Business office requires ERF 10 days before event.
- b. Larsen (to RSO) Are there any problems moving the event back?
 - i. No we can push it back.
- c. Wangen (to RSO) Do you have new date we can probably change it now.
- d. Wangen Now that it is in timeline I will be voting in favor.
- 4. Vote
 - a. 6-0-0 Approved

ii. 56-66

- 1. Speech
 - a. Requesting food for GBM. Main missions to reach out to underrepresented student populations in health.
- 2. Question
 - a. Wangen Out of timeline, is it alright to push this back to the next GBM.
 - i. Yes, to October 23.
 - b. Larsen 2 FT officers?
 - i. Yes
 - c. Larsen Club re-registered?
 - i. Yes
 - d. Larsen Do you understand the PFP?
 - i No
 - ii. Rose and Wangen explains PFP
- 3. Debate
 - a. Larsen Motion to change name and date of event.
 - b. Butler Approving this, in timeline.
- 4. Vote
 - a. 6-0-0 Approved

iii. <u>56-67</u>

1. **PPI**



iv. 56-68

- 1. Speech
 - Looking for funding for club merchandise for tabling.
 Club established pre-covid, have not asked for merch since then.
- 2. Questions
 - a. Lim Do you have a tabling schedule?
 - i. No, but we do it at both the spring and summer showcase.
 - b. Larsen 2 FT officers and RSO re-registered?
 - i. Yes and yes
 - c. Rose Aware of the PFP?
 - i. Not aware fully
 - ii. Rose explains PFP
- Debate
 - a. Lim Everything looks great, like the art. Voting in favor.
- 4. Vote
 - a. 6-0-0 Approved
- v. <u>56-69</u>
 - 1. Speech
 - a. CPAS brings percussion players in the field to UCF to perform in concerts and teach masterclasses. Open to the public. International artist from Switzerland is coming in November, requesting funding for this artist. They will be performing and teaching. UCF is the first stop of about five this artist will be stopping at. They will be here for two days.

2. Questions

- a. Wangen Do you have confirmation the artist has agreed to UCF's Net30 policy and a statement of the price?
 - i. Can see what we have. Don't have it on us. Didn't know it was required beforehand.
- b. Larsen Can postpone today, just get an email with the statement and confirmation of Net30 policy.

c. PP

vi. 56-70

- 1. Speech
 - A nonprofit organization aiming to help the homeless population in downtown Orlando. Looks to collab with other RSOs. Working with APA for hygiene packing kits.
- 2. Question
 - a. Rose Are you aware of your 10% sanction?
 - i. Yes
 - b. Larsen Aware of differences in price?
 - i. Yes, there was a calculation mistake.
 - c. Wangen Do you have 2 FT officers?
 - i. Not entirely sure, believe we do.
 - d. Larsen Was your club re-registered?
 - i. Yes
 - e. Larsen What is your role?
 - i. Treasurer
 - f. Wangen Are you FT?
 - i. Yes
- 3. Debate
 - a. Rose If you don't have a second FT officer, make sure they do it after this meeting.
 - b. Larsen Intent is very divine, voting in favor.
- 4. Vote
 - a. 6-0-0 Approved
- 9. Member Discussion
 - a. None
- 10. Miscellaneous Business
 - a. None
- 11. Final Roll Call
 - a. 6/5
- 12. Adjournment:
 - a. 11:59 A.M.

Key:

P - Present



UCF Student Government

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

A - Absent

MTD - Move to Debate

MTV - Move to Vote

MTA- Move to Amend

PP - Postpone

PPI - Postpone Indefinitely

GC - General Consent