

.MEETING AGENDA

Call to Order: 3:22 PM

Roll Call & Verification of Quorum (3): 5 / 4

Name	Email	Initial	Final
Chair Rose	sgaors@ucf.edu	P	P
Vice-Chair Varela	sgsci15@ucf.edu	P	P
Senator Aitelhaj	sgachps1@ucf.edu	P	P
Senator Hendry	sgacreol1@ucf.edu	P	P
Pro Tempore Representative	sga_pro@ucf.edu	P	P

Approval of the Minutes:

- Approved by Gc

Approval of the Agenda:

- Approved by GC

Announcements from the Chair

Nothing

Announcements from the Vice Chair

- SG soccer team plays on Tuesdays at 6

Announcements from Committee Members:

Nothing

Announcements from Non-Committee Members

Nothing

Old Business

- a. Post Funding Reviews
 - i. Postponed Until Needed
 1. CRT 54-108 (Anam Chaudhry) (Week 6)
 2. SB 54-36 (Counselor Education Doctoral Students Organization (CEDSO)) (Week 4)
 3. CRT 54-204 (Humanity First Student Organization) (Week 2)
 4. CRT 54-145 (Mina Amin) (Week 2)
 - b. Verification of Purchases Forms
 - i. SB 55-10 (Formula Student)
 1. General Information
 - a. [Fiscal Bill 55-10](#)
 - b. Senate Contribution: \$25,000.00
 - c. RSO Expected Contribution: \$26,525.11
 - d. [RSO Actual Contribution](#)
 - i.
 - ii. **Total:** \$
 2. Speech
 3. Questioning
 4. Debate
 5. Vote to

- a. POSTPONED
 - ii. SB 55-25 (Chabad Jewish Student Group)
 - 1. General Information
 - a. [Fiscal Bill 55-25](#)
 - b. Senate Contribution: \$13,806.39
 - c. RSO Expected Contribution: \$13,806.39
 - d. [RSO Actual Contribution](#)
 - 2. Speech
 - a.
 - 3. Questioning
 - a.
 - 4. Debate
 - a. Rose: We need to ask about the rabbi honorarium and get. A bank statement for the wine
 - 5. Vote to
 - a.
 - iii. SB 55-11 (Baja International)
 - 1. General Information
 - a. [Fiscal Bill 55-11](#)
 - b. Senate Contribution: \$23,541.98
 - c. RSO Expected Contribution: \$23,541.98
 - d. [RSO Actual Contribution](#)
 - 2. Speech
 - 3. Questioning
 - 4. Debate
 - 5. Vote to
 - a. POSTPONED
 - iv.
- c. Bills
 - i. None
- d. Resolutions
 - i. None

New Business

- a. Post-Funding Reviews
 - i. FAO 56-01 (Society of Women in Space Exploration)
 - 1. General Information
 - a. Reversion of \$89.34 / 89.34 => 100%
 - b. Phong's note on the tracker: "RSO did not submit forms before reversion date"
 - c. From what I heard the RSO says their accountant never reached out
 - 2. Speech

- a. RSO Rep: Lack of communication. Could not find expense form months later. All funds ended up reverting because of this

3. Questioning

- a. Rose: You said you had an email to the FAO chair asking about it. Could you send that to me?
- b. RSO Rep: Yes
- c. Hendry: What is your position
- d. RSO: Current President
- e. Hendry: Are you financially trained
- f. RSO Rep: Yes
- g. Lazo: What is the precedent if RSO could not keep contact with the AS and F BO
- h. Rose: If it is RSO fault there may be a sanction. If RSO or BO fault than probably not
- i. Varela: Are there different guidelines for allocations vs bills
- j. Rose: yes
- k. Varela: Original email got lost?
- l. RSO Rep: Yes
- m. Hendry: Were you in contact with your faculty advisor
- n. RSO Rep: No . It was over the summer so not much communication

4. Debate

- a. Varela: Since they reached out to the FAO chair, and there wasn't any response, it would not be fair to sanction them
- b. Hendry: Concern about RSO practices transferring commutations. Overall it's not all their fault though.
- c. Varela: Do we know for a fact the FAO chair never responded?
- d. RSO Rep: Yes. Only responded after we got into contact with Phong from the business office.
- e. Varela: Motion for no sanction and to remove fiscal probation

5. Vote

- a. 5-0-0 NO SANCTION, OFF FISCAL PROBATION

ii. FAO 56-10 (Every Nation Campus)

1. General Information

- a. Reversion of \$111.00 / 111.00 => 100%
- b. RSO said dominos cancelled their order on the day of the event

2. Speech

- a. RSO Rep: We paid for an order of Dominoes and then a week later we went in and tried to pick up the order and were told that they did not have the order. Someone had went in and modified the order which voided our payment. I

sent an email to our accountant with FAO chair CCed to let them know the situation.

3. Questioning

- a. Varela: Circumstances around the order modification
- b. RSO Rep: Dominoes told me that an employee modified the order
- c. Varela MTD

4. Debate

- a. Varela: It's not Thier fault that Dominoes did not complete their order. I'm comfortable not sanctioning them
- b. Hendry: Motion for no sanction and being taken off fiscal probation

5. Vote

- a. 5-0-0 NO SANCTION, OFF FISCAL PROBATION
- b. Verification of Purchases Forms
 - i.
- c. Bills
 - i. None

Member Discussion

Miscellaneous Business

Final Roll Call: 5 / 4

Adjournment: 4:01 pm

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

