

.MEETING AGENDA

Call to Order: 2:59 PM

Roll Call & Verification of Quorum (3): 3 / 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	E	E
Senator Hendry	sgacreol1@ucf.edu	P	P
Pro Tempore Representative	sga_pro@ucf.edu	A	A

Approval of the Minutes:

- Approved by GC

Approval of the Agenda:

- Approved by GC

Announcements from the Chair

None

Announcements from the Vice Chair

- Nothing from me. I have a bill being remanded to ORS tonight.

Announcements from Committee Members:

Announcements from Non-Committee Members

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. RSO representative said that the reason the rabbi honorarium shows more than \$5000 on the bank statement is “members family contributed to cover the honorarium, and a bit more came in.” Also provided documentation for the wine.
 - 3. Questioning
 - a. None
 - 4. Debate
 - a. Hendry: Motion to Approve
 - 5. Vote to
 - a. 3-0-0
- 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
 - a. The RSO rep can’t make it to our meetings. They said the Ansys donation is an important part each year.
 - 3. Questioning
 - 4. Debate

Hendry: It is implied that every year in ORS they accept it. I would hate to not accept it

Varela: I would probably be fine for approving it but I don't like how they basically took all our money to build the car and used a free donation as their half.

Hendry: I don’t want to single them out

Varela: I agree we should look at this donation policy as a whole SG thing later and not penalize this one RSO
 - 5. Vote to
- iv.
- c. Bills
 - i. None
- d. Resolutions
 - i. None

New Business

- a. Post-Funding Reviews
 - i. None
- b. Verification of Purchases Forms
 - i. SB 56-03 (Team Sport Business Management)
 - 1. General Information
 - a. [Fiscal Bill 56-03](#)
 - b. Senate Contribution: \$13,632.50
 - c. RSO Expected Contribution: \$13,632.50
 - d. [RSO Actual Contribution](#)
 - 2. Speech
 - a. This one's a bit different, it was sent in by the business office. Their college paid outright for the trip and then the business office reimbursed their college. The business office paid \$3,632.50 towards airfare and \$10,000.00 towards the hotel. We have documentation for the entire trip amount.
 - 3. Questioning
 - a. Varela: MTD
 - 4. Debate
 - a. Varela: All looks good. No reason to doubt the BO. Move to approve
 - 5. Vote to
 - a. 3-0-0
 - ii.
- c. Bills
 - i. None

Member Discussion

None

Miscellaneous Business

Icebreaker: Favorite Christmas Movie

Hendry: Rudolph the Red Nose Reindeer

Rose: Die Hard

Varela: Nightmare Before Christmas

Isabel: How the Grinch Stole Christmas

Arayln: ELF

Dwayne: How the Grinch Stole Christmas

Ashleigh: Polar Express

Morgan: ELF

Jaden: Polar Express

Patricia: Home Alone 1

Final Roll Call: 3 ds/ 4

Adjournment: 3:14 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

