11:00 a.m.

### **MEETING AGENDA**

- 1. Call to Order: 11:01 A.M.
- 2. Roll Call & Verification of Quorum:
  - a. 4/4

Name	Email	Initial	Final
Chair Kaufman	sga_fao@ucf.edu	Р	Р
Vice Chair Wangen	sga_ba4@ucf.edu	Р	Р
Senator Lim	sga_ba4@ucf.edu	Р	Р
Senator Larsen	sga_ecs7@ucf.edu	Α	А
ORS Rep	sgaors@ucf.edu	А	А
Pro Tempore Representative	sga_pro@ucf.edu	Р	Р

- 3. Approval of the Minutes 10.14.21: Approved by GC
- 4. Approval of the Agenda: Approved by GC
- 5. Announcements from the Chair
  - a. Allocations for today: FAO Allocations 10.21.24.
  - b. After meeting with the Comptroller, I added the overages from the last fiscal year to the master tracker to account for them.
    - i. \$84.10 for Allocations
    - ii. \$3,376.20 for Bills
  - c. Master Tracker is up to date
    - i. Added 17 dates to promo item allocations, 79 funding instances total
    - ii. We've allocated \$137,098.27.
    - iii. We have \$122,901.73 remaining.
    - iv. Added in every reversion for inactive accounts, at -0.26% right now.
- 6. Announcements from the Vice Chair
  - a. None
- 7. Announcements from Committee Members
  - a. None

11:00 a.m.



- 8. Old Business (5/5/5)
  - a. Allocations:
    - i. 56-75 (Central Florida Cello Association)
      - 1. Speech
        - No communication, their event is supposed to be next week,
           Phong told to deny
      - 2. Questioning
      - 3. Debate
      - 4. Vote
        - a. 0-4-0 Denied
    - ii. 56-87 (Central Florida Hillel)
      - 1. Speech
        - a. Jewish hub for student on campus, host weekly events, biweekly events, throw other various events. Requesting funding for Israel Block Party, take over section of memory mall, set up tents to show different places in Israel, different activities, etc
      - 2. Questioning
        - a. Kaufman: You requested \$11,383.50, you can only get a max of \$2,903.50, can give those funds just towards food, can't fund shirts?
          - i. Yes
        - b. Wangen: 2 Financially trained?
          - i. Yes
      - 3. Debate
        - a. Butler: Looks good w just funding food
      - 4. Vote
        - a. Approved 4-0-0
    - iii. 56-89 (The Society of PC Building at UCF)
      - 1. Speech
        - a. Focus on PC building, workshops where we teach students how to build a PC, basic programming, things you need after PC is built. Teach about compatibility, budget conciousness, etc. When it comes to PC building. Requesting money for teaching people how to build a PC on a budget. Members selected items.
      - 2. Questioning

# FAO Committee Meeting Charge On Chamber

11:00 a.m.



- a. Kaufman: To committee, would this fall under office supplies?
  - i. Wangen: No, bigger issue is \$100 limit
- b. Lim: Open to all?
  - i. Yes
- c. Kaufman: 2 FT?
  - i. Yes
- d. Wangen: \$100 cap, would you still be able to fund this if we can't?
  - i. No
- 3. Debate
  - a. Wangen: With \$100 requirement, can't really fund this unless someone has a solution to it
  - b. RSO: We received funding for this sort of thing in past, is this new?
    - i. Wangen: No, Chapter 826.4(B), committee shouldn't have approved it
- 4. Vote
  - a. 0-4-0 Denied
- iv. 56-92 (Society of Women in Space Exploration)
  - 1. Speech
    - a. Main goal is professional development, connections with guest speakers, mentors, alumni. Fairly new, went dormant for a little while, have grown since. Need to establish ourselves, clubs advertise with banner hanging in atrium.
    - b. Kaufman: Pro temp has said
  - 2. Questioning
    - a. Wangen: Why weren't these funds used over summer?
      - Never received email from business office, no way of knowing when they were supposed to contact since they were approved
  - 3. Debate
    - a. Wangen: Happy to approve, will likely not be sanctioned by ORS, ASFBO issues, hopefully they get the email now
  - 4. Vote
    - a. 4-0-0 Approved
- v. 56-97 (Women in Optics and Lasers)
  - 1. Speech

# UCF Student Government FAO Committee Meeting Charge On Chamber

11:00 a.m.



- Kaufman: Have heard nothing from them, Hendry mentioned that they were confused about ASFBO stuff, but their event is very soon and they have not communicated
- 2. Questioning
- 3. Debate
- 4. Vote
  - a. Denied 0-4-0
- b. Bills:
  - i. None
- 9. New Business (5/5/5)
  - a. Allocations:
    - i. <u>56-99</u> (Beta Psi Omega)
      - 1. Speech
        - Requesting promo items, pens, lanyards, pins. Artwork & quotes in docs. Understand post funding, tabling 2-5 on memory mall, have 2 FT officers
      - 2. Questioning
        - a. None
      - 3. Debate
        - a. Lim: Everything looks great, voting in favor
      - 4. Vote
        - a. Approved 4-0-0
    - ii. <u>56-100</u> (Fashion Society)
      - 1. Speech
      - 2. Questioning
      - 3. Debate
      - 4. Vote
        - a. PP'd
    - iii. 56-101 (Black Student Union)
      - 1. Speech
        - a. Promote black unity across campus and in community, requesting funding for membership tote bags for new members
      - 2. Questioning
        - a. Wangen: Only for members, right?
          - i. Yes
      - 3. Debate

## FAO Committee Meeting Charge On Chamber

11:00 a.m.

4. Vote

- a. PP'd
- iv. 56-102 (Anime Spot)
  - 1. Speech
    - a. Provide community for those who like eastern media, looking to put on day of cosplay. Largest event, bringing people from all over the state, about 700 attendees last year.
  - 2. Questioning
    - a. Lim: How do you plan to advertise?
      - Currently working on outreach for posting posters around UCF and in local businesses
    - b. Lim: Is this open to all UCF students?
      - i. Open to the public
    - c. Wangen: Supporting documentation for other things than food?
    - d. Kaufman: Understand post funding process?
      - i. No, explained
    - e. Wangen: Approved for other snack items by event coordinator?
      - i. Yes
  - 3. Debate
    - a. Lim: Love this event, love food option, voting in favor
  - 4. Vote
    - a. Approved 4-0-0
- v. 56-103 (Central Florida Bassoon Society)
  - 1. Speech
  - 2. Questioning
  - 3. Debate
  - 4. Vote
    - a. PP'd
- vi. 56-104 (Central Florida Bassoon Society)
  - 1. Speech
  - 2. Questioning
  - 3. Debate
  - 4. Vote
    - a. PP'd
- vii. 56-105 (Kinesiology Graduate Student Association)

### UCF Student Government



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

- 1. Speech
- 2. Questioning
- 3. Debate
- 4. Vote
  - a. PP'd

viii. 56-106 (SALT Outreach at UCF)

- 1. Speech
  - a. SALT Outreach is a nonprofit providing services for unhoused people in Central Florida. Help bring volunteers and donations to the organization from UCF. Want funding to package some bags for those individuals.
- 2. Questioning
  - a. Kaufman: Move up costs to include proper fruit cup cost?
    - i. Yes
- 3. Debate
  - a. Butler: Great event, we should fund
- 4. Vote
  - a. 4-0-0
- ix. 56-107 (Women in Business UCF) (Women in Business UCF)
  - 1. Speech
    - a. Org meant to develop member technical skills, give them networking opportunities. This event is meant to bring in professional speakers, alumni, etc to speak to members. Want to get food for the event, expect 40-45 people.
  - 2. Questioning
    - a. Kaufman: Open to all UCF students?
      - Priority to our members by telling them about the event, will still have RSVP open to all
    - b. Wangen: Just making sure, not stopping other people from coming in favor of your members, right?
      - i. Correct, still fully open to all
  - Debate
    - a. Wangen: Great event, in favor
  - 4. Vote
    - a. Approved 4-0-0
- b. Bills:
  - i. None

### UCF Student Government FAO Committee Meeting Charge On Chamber

11:00 a.m.



- 10. Member Discussion
  - a.
- 11. Miscellaneous Business
  - a. Initial Budgets
- 12. Final Roll Call:
  - a. 11:41 AM
- 13. Adjournment:
  - a. 4/4

#### 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