



/MEETING AGENDA

1. Call to Order: 2:03 PM
2. Roll Call & Verification of Quorum:(3) 3/5

Name	Email	Initial	Final
Chair Rose	sgaors@ucf.edu	P	P
Vice-Chair Varela	sgsci15@ucf.edu	E	E
Senator Hendry	sgacreol1@ucf.edu	P	P
Senator Beneche	Sgsci_2@ucf.edu	E (2:10 PM)	P
Senator Grosso	sga_sci8@ucf.edu	P	P
Pro Tempore Representative	sga_pro@ucf.edu	E (2:08 PM)	P

3. Approval of the Minutes:

Approved by GC

4. Approval of the Agenda:

Approved by GC

5. Announcements from the Chair-

- a. The accountants have gone through and closed out a bunch of old accounts. There are 39 post funding reviews to do, so we may be busy for a while.

6. Announcements from the Vice Chair-

- a. None

7. Announcements from Committee Members-

- a. None

8. Announcements from Non-Committee Members-

- a. None

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9. Old Business-

i. SB 56-09 (AIAA)

1. General Information

- a. [Fiscal Bill 56-09](#)
- b. Senate Contribution: \$1016.94
- c. RSO Expected Contribution: \$1016.94
- d. [Supporting Documents](#)

2. Speech

- a. Rose: We were confused on why the purchases listed on their VPF spreadsheet were showing for the wrong bill when referencing the trackers. The RSO told me that the trackers are correct. For 56-09 they provided receipts for motors they purchased outside of the business office. According to my calculations that would put them at 93.25% for 56-09.

3. Discussion

- a. Morissette: So the problem was that the tracker and the purchases didn't add up. 95% is for their contribution?
Chair Rose: Yeah, they were still under their needed contributions.
- b. Chair Rose: Do those receipts look good to you guys?
GC: Looks good
- c. Hendry: Can I motion to postpone to ask if they want to just pay back the business office?

4. Vote

- a. Postponed

ii. SB 56-10 (AIAA)

1. General Information

- a. [Fiscal Bill 56-10](#)
- b. Senate Contribution: \$925.12
- c. RSO Expected Contribution: \$925.12
- d. [Supporting Documents](#)

2. Speech

- a. Rose: For 56-10, the total I calculated was 821.44, which puts them at 88.79%. There was also a -83.31 line on the tracker which was not included on the receipt they got from the

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business office. Phong said this was a refund from the supplier.

3. Questioning

a.

4. Debate

a. Beneche: Motion to postpone to ask if they want to pay back the business office.

5. Vote

a. Postponed

iii. SB 56-13 (National Society of Black Engineers)

1. General Information

a. Fiscal Bill 56-13

b. Senate Contribution: \$7,600.00

c. RSO Expected Contribution: \$7,600.00

d. [Supporting Documents](#)

2. Discussion

a. Rose: We were waiting for registration receipts; they resubmitted the VPF with the latest documents.

b. Hendry: There is a duplicate name on the invoice for room charges.

c. Motion to postpone until we get clarification.

3. Vote

a. Postponed

b.

10. New Business-

a. Post-Funding Reviews

i. FAO 56-020 (Knights Nakshatra)

ii. FAO 56-038 (Everything Bagels @ UCF Hillel)

1. General Information

a. FAO Minutes

b. Allocated: \$287.07

c. Reverted: \$287.07 (100%)

d. Statutes Recommend 30% Sanction

2. Speech

a. RSO: It was a lot of miscommunications. We could not get in contact with our staff sponsor to sign off on the paperwork.

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There was miscommunication within the board to try to get the paperwork signed. We were going to use this for merchandising for tabling and events. We got another allocation with UCF Hillel and were under the impression that the reversion date was on the same day, so there was a decision made not to push the issue.

3. Questioning

- a. Grosso: Can you clarify what the significance of the second allocation was?

RSO: We thought that, because we got the allocations on the same day, the reversion date would be the same.

- b. Morissette: What is the composition of your RSO. Are you a subsidiary of UCF Hillel?

RSO: We work closely with UCF Hillel, and many of the members go to both RSOs. We use the same spaces, but we are a separate RSO.

- c. Morissette: I'm confused—You said you got another allocation with UCF Hillel. Did you use those funds too?

RSO: No, I was just using it as a timeline reference.

- d. Morissette: Which hurricane did you say the reversion date was near?

- e. RSO: Milton

- f. Morissette: What was the allocation for?

- g. RSO: We were going to use it for merchandise, like tote bags.

4. Debate

- a. Beneche: I feel like this situation is similar to the Fashion Society bill with a lot of miscommunications. I think we should give them a lighter sanction, like half or maybe 25. They mentioned that the reversion date was close to the hurricane, so I think that may have messed up with things a little bit.

- b. Grosso: Motion for a 15% sanction.

5. Vote

- a. 5-0-0 SANCTIONED at 15%

iii. FAO 56-045 (KnightPAC)

1. General Information

- a. FAO Minutes

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- b. Allocated: \$800.00
 - c. Reverted: \$800.00 (100%)
 - d. Statutes Recommend 30% Sanction
- 2. Speech
 - a. Never received an email that the bill was approved. The process for going through with using the funding was communicated by Student government, who said that the bill was not approved but that they would be contacted later. No contact was received.
- 3. Questioning
 - a. Chair Rose: Do you remember who the chair in the committee was when you sent this request?
RSO: Email was sent to spam that the RSO received 800 dollars.
Chair Rose: Can you forward me the email?
Chair Rose: Did you reach out to SG about the status of the bill?
RSO: Called somebody and was told they would receive an email. Never saw the email due to it going to the spam folder.
 - b. Hendry: Who was the email from? Was it from the business office?
Chair Rose: It was sent from the business office front desk. Richard Galin was the assigned coordinator.
 - c. Beneche: They didn't spend any of their money?
Chair Rose: No, it was 100% reverted.
- 4. Debate
 - a. Chair Rose: It's an unfortunate situation...
 - b. Hendry: I am leaning towards no sanction because it was just a mistake.
 - c. Beneche: They just didn't know because the RSO is brand new and unfamiliar with the process. If possible, either no sanction or amended to 15%
 - d. Chair Rose: In the past, we've sanctioned RSOs for not receiving an email or not communicating... I don't want to be

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unfair to other RSOs that have been sanctioned for the same reason in the past.

- e. Grosso: I would be in favor of a lighter, 15% sanction due to the RSO being unfamiliar with the process but still having an offense that we have sanctioned RSOs for in the past. Motion for a 15% sanction.

5. Vote

- a. 4-0-1 SANCTIONED at 15%

6.

- iv. FAO 56-053 (Ballroom Knights)
- v. FAO 56-091 (Institute of Transportation Engineers)
- vi. **FAO 56-100 (Fashion Society) - Seen as a block with FAO 56-111**

1. General Information

- a. FAO Minutes
- b. Allocated: \$800.00
- c. Reverted: \$800.00 (100%)
- d. Statutes Recommend 30% Sanction

2. Speech

- a.

3. Questioning

- a.

4. Debate

- a.

5. Vote

- a.

- vii. FAO 56-110 (Lambda Alpha Epsilon)

- viii. FAO 56-111 (Fashion Society) Seen as a block with 56-100**

1. General Information

- a. FAO Minutes
- b. Allocated: \$188.35
- c. Reverted: \$188.35 (100%)
- d. Statutes Recommend 30% Sanction

2. Speech

- a. Both were done in the fall. When we got the forms, we sent it to our advisor. She did not get back to me until the end of the semester. I was under the impression that we had to use

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these funds all year. We're not a brand-new club, but in the past years we have not requested funds from SG. We had a couple other events going on so things might have gotten mixed around. The advisor got back to use very late in signing her signature, and we did not know that the bill could be "out of budget".

b.

3. Questioning

a. Morisette: From my knowledge, Fashion Society worked previously with [former] Senator DiChiara. Was Dichiara advising during the allocation process?

RSO: I'm not familiar with the other past senators.

b. Hendry: Are you one of the financially trained officers in your club?

RSO: Yes, I'm the president.

c. Hendry: Motion to move to debate

4. Debate

a. Beneche: I think we should go forward with the sanctions because I am confused as to how this happened, likely a lack of communication, but what's done is done.

b. Grosso: I would recommend a 30% sanction (combined), as to 30% for each because both offenses seemed to happen for the same reason.

c. Hendry: The new system of how emails work has caused a lot of problems in communication and has inhibited our ability to help them. I've experienced it myself. I don't think if this club has been in contact with the senate representative they were assigned, I would motion for a 7.5% sanction for each of the bills (15% total).

d. Morisette: I would be in favor of a lighter sanction because this club has historically been very cooperative and forthcoming in communication. I would agree with Hendry for a 20% sanction.

e. Beneche: Motion for a 20% sanction combined (10% each).

5. Vote

a. 5-0-0 SANCTIONED at 20% total

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- ix. FAO 56-019 (National Society of Black Engineers)
- x. CRT 56-022 (Zoe Wainscott)
- xi. CRT 56-039 (Devi Chaitrasree Amuluru)
- xii. CRT 56-065 (Alissa Forde)
- xiii. CRT 56-069 (Manu Pillai)
- xiv. CRT 56-073 (Olena Kondrachuk)
- xv. CRT 56-076 (Parth Parag Kulkarni)
- xvi. CRT 56-088 (Arzou Awlad)
- xvii. CRT 56-089 (Kalp Devangbhai Thakkar)
- xviii. CRT 56-095
- xix. CRT 56-096
- xx. CRT 56-099
- xxi. CRT 56-100
- xxii. CRT 56-101
- xxiii. CRT 56-105
- xxiv. CRT 56-106
- xxv. CRT 56-112
- xxvi. CRT 56-118
- xxvii. CRT 56-129
- xxviii. CRT 56-146
- xxix. CRT 56-198
- xxx. CRT 56-199
- xxxi. CRT 56-221
- xxxii. CRT 56-222
- xxxiii. CRT 56-323
- xxxiv. CRT 56-066
- xxxv. CRT 56-304
- xxxvi. CRT 56-007
- xxxvii. CRT 56-074
- xxxviii. CRT 56-083
- xxxix. CRT 56-080

b. Verification of Purchases Forms

i.

c. Bills

i. None

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- 11. Member Discussion
- 12. Miscellaneous Business
- 13. Final Roll Call: 5 / 5
- 14. Adjournment: 2:57 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

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