

/MEETING AGENDA

- 1. Call to Order: 2:06 PM
- 2. Roll Call & Verification of Quorum:(3) 5/5

Name	Email	Initial	Final
Chair Rose	sgaors@ucf.edu	Р	Р
Vice-Chair Varela	sgsci15@ucf.edu	Р	Е
Senator Hendry	sgacreol1@ucf.edu	Р	Р
Senator Beneche	Sgsci 2@ucf.edu	E (2:39)	Р
Senator Grosso	<u>sga_sci8@ucf.edu</u>	Р	Р
Pro Tempore Representative	<u>sga_pro@ucf.edu</u>	Р	Р

3. Approval of the Minutes:

Approved by GC

4. Approval of the Agenda:

Approved by GC

- 5. Announcements from the Chair
 - a. Big thanks to Grosso for taking minutes last meeting
 - b. 3 RSOs coming in for Post-Funding Reviews
 - c. Internal Legislation: if you have anything you want to change about statutes, write a bill. Title VIII changes go through ORS.
- 6. Announcements from the Vice Chair
 - a. Hey y'all. Happy Valentine's day! Sorry I wasn't able to make it last week. Good job to Senator Grosso for taking up the minutes it's not an easy job
 - b. I unfortunately have to leave early today :(

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- 7. Announcements from Committee Members
 - a. None
- 8. Announcements from Non-Committee Members
 - a. Jimmy: Do last knight standing
- 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. <u>Supporting Documents</u>
 - 2. Speech
 - a.
 - 3. Discussion
 - a. We are waiting on them to reimburse the business office.
 - 4. Vote
 - a.
 - 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.
 - 3. Discussion
 - a. Same as 56-09.
 - 4. Vote
 - a.
 - 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

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- 2. Speech
 - а.
- 3. Discussion
 - a. Awaiting clarification on the duplicate name in the hotel invoice.
- 4. Vote
 - a.

10. New Business-

a. Post-Funding Reviews

i. SB 56-25 (International Medical Outreach)

- 1. General Information
 - a. Senate Contribution: \$10,033.97 / 12,020.69 (83%)
 - b. RSO Contribution: \$10,614.85 / 12,020.69 (88%) (TBD)
 - c. Statutes Recommend 15% Sanction
 - d. Supporting Documents
 - e. Fiscal Bill 56-25
- 2. Speech
 - a. RSO: This bill was for our trip to India. I have tons of screenshots on my laptop. The registration was the expected cost. The actual flight cost ended up significantly lower by a few thousand dollars. I assumed housing was free which it ended up not being so I used some of the extra funds from the flights to pay for the housing. Flights ended up being about half as expensive as expected.
- 3. Questioning
 - a. Lazo: For clarification, the flights changed after you submitted the bill?
 - b. RSO: No the registration did. They asked me to pay an extra 300 dollars than expected. For the flights, they dropped significantly
 - c. Rose: What was the total amount contributed
 - d. RSO: \$20,648.82 total
 - e. Varela: Documented evidence of flight decrees?
 - f. RSO: I have the old flights prices and I did the sum difference from what we paid
 - g. Varela: How much many did you save in flights

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- h. RSO: \$7,288.66 difference
- Grosso: Is there anyway you could have known abour the \$300 fee before the bill was approved
- j. RSO: No
- k. Varela: Did you use the extra funds from flights to cover the extra registration?
- I. RSO: Yes
- 4. Debate
 - a. Grosso: Given that it seems all factors seem outside of their control I would support a 0% sanction
 - b. Varela: Have we seen this VPF yet?
 - c. Rose: No
 - d. Varela: I would need to see the VPF to make sure the documents match up but pending that I would be in favor of 0%
 - e. Lazo: Motion for 0% sanction pending VPF
- 5. Vote
 - a. 5-0-0 NO SANCTION PENDING VPF APPROVAL

ii. FAO 56-020 (Knights Nakshatra)

iii. Postponed

- 1. General Information
 - a. FAO Minutes
 - b. Reverted 100% of the \$765.71 Allocation
 - c. Statutes Recommend 30% Sanction
 - d. <u>Supporting Documents</u>
- 2. Speech
 - a. RSO: When we got the allocation approved, we reached out to our student advisor for a signature on the ERF form. We reached out to her several times during the semester and never heard back until January when she finally sent back the signed form.
- 3. Questioning
 - a. Lazo: Who is your student advisor?
 RSO: her name is Ghosh?
 Lazo: Was there anybody else you could have asked for help

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on the ERF?

RSO: No, that's our only student advisor.

- b. Grosso: Did your advisor give an explanation why they didn't sign/were not communicative for so long?
 - i. Not really, I'm not sure she saw it or responded to any of the old ones.
- c. Chair Rose: Could you forward me any emails you sent to this individual when you were trying to contact them?
 RSO: Yes
- d. Lazo: Question to Chair Rose, is there any precedent for when there is a communication problem with the student advisor?

Chair Rose: I'm not sure if we've had this exact situation, but with things where there are outside advisors then we would usually not place blame on the RSO.

- e. Grosso: Were there any other avenues you tried to get in contact with someone who could help you with the ERF form? RSO: No, that was a mistake on our part.
- f. Grosso: Would it be possible for you to also forward us the email your student advisor did eventually respond to?
 RSO: Yes, but I don't have access to the email so it would have to be after this meeting
- g. Lazo: Motion to postpone until next meeting.
- 4. Debate
 - а.
- 5. Vote

a. POSTPONED until next ORS meeting

iv. FAO 56-053 (Ballroom Knights)

- 1. General Information
 - a. FAO Minutes (seen as a block with 56-51)
 - b. Reverted 100% of the \$85 Allocation
 - c. Statutes Recommend 30% Sanction
 - d. Supporting Documents
- 2. Speech
 - a. RSO: When we received all of the ERF forms, we only had 11 business days to submit the ERF and then Hurrican Milton

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happened so we were never able to hear back about how our instructor of the event would be paid I submitted all the ERFs and only one reverted

- 3. Questioning
 - a.
- 4. Debate
 - a. Varela: Considering that the Hurricane hit and only one ERF reverted out of 8 its fair to not sanction them
 - b. Lazo: I agree with Varela, I move for no sanction
- 5. Vote
 - a. 5-0-0 NO SANCTION
- v. FAO 56-091 (Institute of Transportation Engineers)
- vi. FAO 56-019 (National Society of Black Engineers)
- vii. CRT 56-022 (Zoe Wainscott)
- viii. CRT 56-039 (Devi Chaitrasree Amuluru)
- ix. CRT 56-065 (Alissa Forde)
- x. CRT 56-069 (Manu Pillai)
- xi. CRT 56-073 (Olena Kondrachuk)
- xii. CRT 56-076 (Parth Parag Kulkarni)
- xiii. CRT 56-088 (Arzou Awlad)
- xiv. CRT 56-089 (Kalp Devangbhai Thakkar)
- xv. CRT 56-095
- xvi. CRT 56-096
- xvii. CRT 56-099
- xviii. CRT 56-100
- xix. CRT 56-101
- xx. CRT 56-105
- xxi. CRT 56-106
- xxii.CRT 56-112xxiii.CRT 56-118xxiv.CRT 56-129xxv.CRT 56-146xxvi.CRT 56-198xxvii.CRT 56-199
- xxviii. CRT 56-221 xxix. CRT 56-222

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XXX.	CRT 56-323
xxxi.	CRT 56-066
xxxii.	CRT 56-304
xxxiii.	CRT 56-007
xxxiv.	CRT 56-074
XXXV.	CRT 56-083
xxxvi.	CRT 56-080

- b. Verification of Purchases Forms
 - i. SB 56-25 (International Medical Outreach)
 - 1. General Information
 - a. Fiscal Bill 56-25
 - b. Senate Contribution: \$12,020.69
 - c. RSO Expected Contribution: \$12,020.69
 - d. Supporting Documents
 - 2. Speech
 - a. I can give a summary, but the RSO should be present if they want to clarify anything. The RSO made all purchases and were reimbursed later by the business office. However, due to a drop in ticket prices, the total cost of the trip was reduced such that, if they received the full reimbursement from SG, their contribution would be reduced to less than 95%. If they received a smaller reimbursement from SG to reach the 95% contribution, they would end up using less than 80% of the SG funds.
 - 3. Discussion
 - а.
 - 4. Vote
 - а.
- c. Bills

i. None

11. Member Discussion

Good

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- 12. Miscellaneous Business
- 13. Final Roll Call: 5 / 5
- 14. Adjournment: 2:43 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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