

MEETING AGENDA

- 1. Call to Order: 2:06 PM
- 2. Roll Call & Verification of Quorum:(3) 4/5

Name	Email	Initial	Final
Chair Rose	<u>sgaors@ucf.edu</u>	Р	Р
Vice-Chair Varela	sgsci15@ucf.edu	Р	Р
Senator Hendry	sgacreol1@ucf.edu	Р	Р
Senator Beneche	Sgsci_2@ucf.edu	E (2:12)	Р
Senator Grosso	<u>sga_sci8@ucf.edu</u>	E	E
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. None

6. Announcements from the Vice Chair:

None

7. Announcements from Committee Members:

None

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8. Announcements from Non-Committee Members:

None

- 9. Old Business
 - a. Post-Funding Reviews
 - i. CRT 56-022 (Zoe Wainscott)
 - 1. General Information
 - a. <u>CRT Minutes</u>
 - b. Reverted 100% of the \$1,000.00 Allocation
 - c. Statutes Recommend 30% Sanction
 - d. <u>Supporting Documents</u>
 - 2. Speech
 - a. The student could not make it. They also said they are graduating this semester. Last week we were leaning towards an 18% sanction.
 - 3. Questioning
 - a. None
 - 4. Debate
 - a. Collazo: Motion to place 18% sanction
 - 5. Vote
 - a. 5-0-0 18% SANCTION APPROVED
 - b. Verification of Purchases Forms
 - i. 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. <u>Supporting Documents</u>
 - 2. Speech
 - a. The RSO provided more registration receipts to make up for the bus driver hotel amount that was not counted. The new registration receipts are near the bottom of the newest invoice document. My new math: RSO total = 6910.56 + 6613.41 + 675 6910.56 + 375 426.66 (bus driver hotel) = 7236.75. Let me know if this checks out.
 - 3. Discussion

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- a. Collazo: Looks good to me, did the math earlier
- 4. Vote
 - a. 5-0-0 APPROVED
- ii. 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. Supporting Documents
 - 2. Speech
 - a. This has been postponed for a while. To recap, we had issues with the documentation for some of the donations and other items. I put a summary of the issues in the supporting documents folder. The "VPF Totals" document is where we were totaling up the receipts and donations. The RSO rep should be on zoom to discuss.
 - 3. Questioning
 - a. Hendry: To clarify, the only information you received new from Merrit precision was the email they gave you about the price per square foot
 - b. RSO: yes
 - c. Hendry: Did they donate?
 - d. RSO: I believe that Merrit is the one that we get all our molds, and they are our biggest donation
 - e. Collazo: Do you have any proof that you used that donation to purchase the items on the Fiscal Bill
 - f. RSO: I don't think so
 - g. Collazo: Do you hold an officer position in the RSO
 - h. RSO: I'm the treasurer
 - i. Varela: Are the E-Board from the time of this bill still in the club
 - j. RSO: Yes
 - k. Hendry: The merritt donations were items not money?
 - I. RSO: Yes
 - m.

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- 4. Debate
 - a. Rose: We were discussing while reading and we would like you guys to re-submit with the new template?
 - b. RSO: the whole VPF?
 - c. Rose: Yes, I can send you the old VPF
 - d. RSO: It may take a week
 - e. Beneche: I think we should postpone until this until next week. MTP APPROVED BY GC
- 5. Vote

a.

- 10. New Business
 - a. Post-Funding Reviews
 - i. CRT 56-076 (Parth Parag Kulkarni)
 - 1. General Information
 - a. CRT Minutes
 - b. Reverted 100% of the \$1,000.00 Allocation
 - c. Statutes Recommend 30% Sanction
 - d. Supporting Documents (none as of now)
 - 2. Speech
 - Parth: I requested the funding for a conference in Europe. Unfortunately, I had to apply for a VISA which I did not receive in time. The conference as SEP 29th and the conference was OCT 4th
 - 3. Questioning
 - a. Beneche: When did you apply for the conference
 - b. Parth: A month
 - c. Beneche: When did you find out that you would be presenting at this conference.
 - d. Parth: A few months. There were many documenst that took a long time to comoplete
 - e. Hendry: Did you reach out to Studeny Government when you knew you would not use the funds
 - f. Parth: I did not know if the funds were approved by the BO. I did not communicate with the BO
 - g. Collazo: Did anyone assist you with getting the VISA?

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- h. Parth: No
- i. Varela: international student?
- j. Parth: Yes
- k. Varela: What day did CRT allocate the funds to you
- I. Rose: Sep 20th
- m. Varela: After the CRT allocation meeting, did anyone from SG tell you what the next steps were
- n. Parth: Email saying to wait for the BO to reach out
- 4. Debate
 - a. Varela: We would need to sanction based off precedent. It is clear to me that CRT needs some fixes in regards to international students
 - b. Beneche: I agree, we need to have a conversation with UCF Global, CRT, and the BO
 - c. Rose: Last time for a situation like this we did a 15% sanction
 - d. Varela: Motion for a 15% sanction
- 5. Vote
 - a. 5-0-0 15% SANCTION APPROVED

ii.

- b. Verification of Purchases Forms
 - i. SB 56-08 (Chabad)
 - 1. General Information
 - a. Fiscal Bill 56-08
 - b. Senate Contribution: \$11,125.65
 - c. RSO Expected Contribution: \$11,124.00
 - d. <u>Supporting Documents</u>
 - 2. Speech
 - a. None
 - 3. Discussion
 - a. Benche: Motion to apporve
 - 4. Vote
 - a. 5-0-0 APPROVED
 - ii. SB 56-16 (Student Physical Therapy Association)
 - 1. General Information

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- a. Fiscal Bill 56-16
- b. Senate Contribution: \$15,060.06
- c. RSO Expected Contribution: \$15,060.06
- d. Supporting Documents
- 2. Speech

None

- 3. Discussion
 - a. Varela: Motion to Approve
- 4. Vote
 - a. 5-0-0 APPROVED
- c. Bills
- 11. Member Discussion

Varela (if time): Updates to Title VIII

- 12. Miscellaneous Business
- 13. Final Roll Call: __/ 5
- 14. Adjournment: 3:04 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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