

MEETING AGENDA

1. Call to Order: 2:05 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	Р
Senator Hendry	sgacreol1@ucf.edu	Р	Р
Senator Beneche	Sgsci_2@ucf.edu	Р	Р
Senator Grosso	sga sci8@ucf.edu	Р	р
Pro Tempore Representative	sga pro@ucf.edu	Α	А

- 3. Approval of the Minutes:
 - a. APPROVED BY GC
- 4. Approval of the Agenda:
 - a. APPROVED BY GC
- 5. Announcements from the Chair:
 - a. No more than an hour
- 6. Announcements from the Vice Chair:
 - a. Have a great Spring Break
- 7. Announcements from Committee Members:
 - a. None



- 8. Announcements from Non-Committee Members:
 - a. None
- 9. Old Business
 - a. Post-Funding Reviews
 - i. FAO 56-91 (Institute of Transportation Engineers)
 - 1. General Information
 - a. FAO Minutes
 - b. Reverted 100% of the \$1,034.72 Allocation
 - c. Statutes Recommend 30% Sanction
 - d. Supporting Documents
 - 2. Speech
 - a. Rose: Phong said the RSO never submitted an ERF to use the funds, nor reached out to their assigned coordinator after they were emailed on 10/21/2024. Email is attached. Also confirmed that Dining Services is still awaiting payment for the invoice.
 - 3. Questioning
 - a. Varela: What happens if catering never gets paid
 - b. RSO: It's not really our problem. More of a BO/Catering issue
 - c. Varela: Did they tell you that they were going to be here today
 - d. Varela: Any reasoning on why they didn't spend?
 - e. Rose: From my understanding they thought it would be automatically spent
 - f. Varela: MTD
 - 4. Debate
 - a. Varela: Given the facts the sanction is proper, I dont feel comfortable sanctioning theme without their presence
 - b. Benche: I think 25% because the RSO was here last week
 - c. Rose: I think 25-30% is appropriate
 - d. Hendry: I am in favor for postponing but I think that we should do a 30% sanction because they haven't paid the catering service yet
 - e. Varela: We could always do a higher sanction
 - f. Rose; Max sanction is 60%. I don't think there was any malice in not paying

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Chair Rose: sgaors@ucf.edu

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- 5. Vote
 - a. Postpone

ii.

- 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. Supporting Documents
 - 2. Speech
 - a.
 - 3. Questioning
 - a.
 - 4. Debate
 - a.
 - 5. Vote
 - a. Postponed
 - ii. SB 56-26 (Raas Rampage)
 - 1. General Information
 - a. Fiscal Bill 56-26
 - b. Senate Contribution: \$4,589.30
 - c. RSO Expected Contribution: \$4,589.30
 - d. Supporting Documents
 - 2. Speech
 - a. RSO response in documents.
 - b. Summary of events from what I understand: The RSO wanted 3 food providers for the event: Lazy Moon, Publix Subs, and Qdoba. After the Qdoba order got delayed + didn't provide sufficient food, the event had to be pushed back. To compensate for the insufficient food provided by Qdoba, the RSO needed to receive the other food sources sooner. However, to do so meant decreasing the quantity, and hence, the total price.
 - 3. Discussion



- a. Varela: Seems like more should be discussed during to the post funding review. Motion to approve
- 4. Vote
 - a. 5-0-0 Approved
- iii. SB 56-11 (First Step)
 - 1. General Information
 - a. Fiscal Bill 56-11
 - b. Senate Contribution: \$3,309.37
 - c. RSO Expected Contribution: \$3,309.37
 - d. Supporting Documents
 - 2. Speech
 - a.
 - 3. Discussion
 - a.
 - 4. Vote
 - a. Postponed
- 10. New Business
 - a. Post-Funding Reviews
 - i. FAO 56-131 (Financial Management Association)
 - 1. General Information
 - a. FAO Minutes
 - b. Reverted 36% of the \$800.00 Allocation
 - c. Statutes Recommend 15% Sanction
 - d. Supporting Documents
 - 2. Speech
 - a. RSO rep: Original was \$800, came in jan to pitch the idea. Tabling, merchandise, rubber bands. We had 2 out of 3 be successfully ordered. Had issues with business office ordering the items. The pens were the ones we had issues with. Issues for.7 weeks straight with that order. The logo was too big, so we fixed that. Then they said the text was too big. We changed that, and then a week later is was not approved again. It came to the point where we had to either drop it or find a new supplier.
 - 3. Questioning



- a. Varela: You said it was 270\$ that was going to be spent on these pens
- b. RSO: I believe so, the Chair and confirm
- c. Rose: They reverted \$280
- d. Did you all ever get the pens
- e. RSO: No. If we had the pens we would have had to exclude the "funded by SG" logo which is not allowed
- f. Rose: Did you reach out to any member of SG or just the BO
- g. RSO: Just the BO
- h. Beneche: MTD

4. Debate

- a. Beneche: I will be probably be motioning for a lower sanction like 20%. I think there are things that could have been done to mitigate the issue but seemed the RSO was. Ill-informed
- b. Varela: In favor of a lower sanction like 10%
- c. Grosso: Motion for 10% sanction
- 5. Vote
 - a. 5-0-0 10% SANCTION APPROVED
- ii. FAO 56-110 (Lambda Alpha Epsilon)
 - 1. General Information
 - a. FAO Minutes
 - b. Reverted 100% of the \$275.00 Allocation
 - c. Statutes Recommend 30% Sanction
 - d. Supporting Documents

2. Speech

a. RSO rep: Basically, we requested that money for a domestic violence auction but after we were granted the allocation the treasurer failed to fill out the forms that we needed to get that money. There was no deposit of any money. Our treasurer has left the RSO due to personal reasons. Trying to get into contact

3. Questioning

a. Rose: When you request an allocation from SG, you don't get a check to your account, you work with the BO accountants

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- b. Beneche: So, the treasurer did receive the paperwork and just didn't fill it out
- c. RSO: The treasurer did not fill out the needed paperwork. I'm not sure if she received it
- d. Hendry: Is the form she didn't fill out the ERF
- e. Rose: Correct
- f. Varela: How many fiscally trained officers and which positions do they hold
- g. RSO: The treasurer, I don't know who else.
- h. Varela: MTD

4. Debate

- a. Varela: Given that they did have control over the situation I would be in favor for 30% or 25%.
- b. Beneche: I would want to hear from the treasurer
- c. Varela: I don't think there is anything we can learn to change our mind. Motion for 25% sanction
- 5. Vote
 - a. 5-0-0, 25% Sanction Approved
- iii. CRT 56-066 (American Society of Civil Engineers)
 - 1. General Information
 - a. CRT Minutes
 - b. Reverted 83% of the \$1,500.00 Allocation
 - c. Statutes Recommend 30% Sanction
 - d. Supporting Documents
 - 2. Speech
 - a. Rose: the following note on the tracker was left by Phong. I didn't call the RSO in because I think it's straightforward.
 - Conference was canceled due to Hurricane Milton after student arrived to the hotel a day before the conference was to start. Students only stayed one night.
 - 3. Questioning
 - a. Varela: MTD
 - 4. Debate
 - a. Grosso: Out of there control. Motion for 0% sanction
 - Vote
 - a. 5-0-0 NOT SANCTIONED



- b. Verification of Purchases Forms
 - i. None
- c. Bills
 - i. Internal Bill 56-39
 - 1. Speech
 - a.
 - 2. Questioning
 - a.
 - 3. Debate
 - a.
 - 4. Vote
 - a. Postponed
- 11. Member Discussion None
- 12. Miscellaneous Business:

Beneche: What's everyone up to this break:D

- 13. Final Roll Call: 5/5
- 14. Adjournment: 2:45 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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