MEETING AGENDA`

Call to Order: 5:14 PM

Roll Call & Verification of Quorum (5): 7/9

Name	Email	Initial	Final
Chair Vacant	sgaors@ucf.edu		
Vice-Chair Vacant			
Senator Wangen	sgachps5@ucf.edu	P(5:25pm)	
Senator Varela	sgasci15@ucf.edu	P	
Senator Al-Qudah	sga_sci1@ucf.edu	P	
Senator Borges	sga_hm1@ucf.edu	P	
Senator Yracheta	sga_cah2@ucf.edu	P	
Senator Butler	sga_ecs2@ucf.edu	A	
Senator Aitelhaj	sgachps1@ucf.edu	A	
Senator Hendry	sgacreol1@ucf.edu	P	
Senator Rose	sgaecs11@ucf.edu	P	
Pro Tempore Representative	<u>sga_pro@ucf.edu</u>	P	

Approval of the Minutes: --

Approval of the Agenda: Approved by GC

Announcements from the Chair: Fiscal and Ethics Training!

Announcements from the Vice Chair:

Announcements from Committee Members

Announcements from Non-Committee Members

Brodie: Welcome to ORS, great committee.

New Business

A. <u>https://ucf.sharepoint.com/:w:/s/UCFTeam-StudentGovernment_GRP-SGLegislative-</u> Senate/EcvMDE5fpllHjGPzrWwX_usBQzAd97FD-pmmuuznYvDhaQ?e=jtGdjD

Speech:

Questioning: Morissette: If a RSO went over, would we just fund the amount until the cap is reached?

Wangen: Yes, exactly.

Varela: This goes into effect next fiscal year, correct?

Wangen: Yes

Chair Rose: Did any RSOs reach the cap last year

Morissette: Yes, about 4 this fiscal year.

Debate:

Al-Qudah: Seems like a relatively simple bill, voting in favor.

Voting: 7-0-0, Passed First Reading

Member Discussion

i. None

Miscellaneous Business

- a. Chair Elections
- a. Samuel Rose
- b. Speech (10)
 - i. Presentation
- c. Questioning (7)
 - i. Varela: More elaboration on technology usage?
 - Rose: One of the most important things we do in ORS is VPFs, they can be very long and take a long time. The system used now is to read it and review it. We could use text and image recognition to at least identify which documents are receipts, see if it has credit card information or just an invoice. Can help us get through it quicker or reduce human error.
 - 2. Varela: Are you well-versed in technology?
 - a. Rose: I am tech-savvy, coding knowledge could write it up myself or find one myself.

- ii. Senator Al-Qudah: Do you have any idea as to guidelines we can give to RSOs to make the process easier as well?
 - 1. Rose: Yea, in the VPF Submission form there is something that goes through that. Could be helpful to inform and enforce more.
- d. Debate (7)
 - i. Varela: Really impressed by technology idea. He is very well-versed, I trust him. I like the idea of making it less of an overwhelming process on the committee. I like that he has experienced ORS before. I enjoy his orientation idea as well, sat in ORS before and understand how it works but it helps new senators.
 - ii. Borges: Happy to vote for him last session, happy to vote again
 - iii. Voting: 7-0-1 Rose is elected Chair
- e. FAO Representative Elections
 - i. Nominations
 - 1.
 - ii. Speech

- iii. Questioning
 - 1.
- iv. Debate

1.

- v. Vote
- f. CRT Representative Elections
 - vi. Nominations
 - 1.
 - vii. Speech
 - 1.
 - viii. Questioning
 - 1.
 - ix. Debate
 - 1.
 - x. Vote
 - 1.

Final Roll Call: 8/9

Adjournment: 5:35 PM

Key:

P - Present

A - Absent

MTD - Move to Debate

^{1.}

- MTV Move to Vote
- MTA- Move to Amend
- PP Postpone
- PPI Postpone Indefinitely
- GC General Consent