

MEETING AGENDA

Call to Order: 2:33 PM

Roll Call & Verification of Quorum (4): 6 / 7

Name	Email	Initial	Final
Chair Rose	sgaors@ucf.edu	P	P
Vice-Chair Varela		P	P
Senator Borges	sga_hm1@ucf.edu	P	E
Senator Yracheta	sga_cah2@ucf.edu	P	P
Senator Butler	sga_ecs2@ucf.edu	E	E
Senator Aitelhaj	sgachps1@ucf.edu	E (3:29 PM)	P
Senator Hendry	sgacreol1@ucf.edu	P	E
Pro Tempore Representative	sga_pro@ucf.edu	P	P

Approval of the Minutes: [5/16/2024](#) Approved by GC

Approval of the Agenda: Approved by GC

Announcements from the Chair:

VPFs and vice chair?

Announcements from the Vice Chair

None

Announcements from Committee Members:

None

Announcements from Non-Committee Members

None

1. Old Business:

a. Post Funding Reviews

i. Postponed Until Needed

1. CRT 54-108 (Anam Chaudhry) (Week 6)
2. SB 54-36 (Counselor Education Doctoral Students Organization (CEDSO)) (Week 4)
3. CRT 54-204 (Humanity First Student Organization) (Week 2)
4. CRT 54-145 (Mina Amin) (Week 2)

b. Verification of Purchases Forms

i. None

c. Bills

i. None

d. Resolutions

i. None

New Business

a. Post-Funding Reviews

i. None

b. Verification of Purchases Forms

i. SB 55-17 (United Nations Association)

1. General Information

a. [Fiscal Bill 55-17](#)

b. Senate Contribution: \$2185.49 (USD)

c. RSO Expected Contribution: \$2185.48 (USD)

d. [RSO Actual Contribution](#)

i. (SG) Travel: \$3013.20 (CAD)

ii. (RSO) Lodging: \$2138.12 (CAD)

- iii. (RSO) McMUN: \$1216.58 (CAD)
- iv. **Total:** **\$3354.70 (CAD)**

2. Speech

- a. Their documents are in Canadian dollars. I also included a screenshot of the ASFBO Fiscal Bill Tracker for 55-17, which shows that SG paid for the airfare (this doc is in USD).

3. Questioning

- a. Borges: Regarding Invoice 5a, eligible cost regarding Friday party? Not sure if any precedent has changed.
 - i. Chair: no precedent set yet, or changed from last session.
- b. Borges: Regarding 98025, not sure if this is proving payment, seems like they got credit back?
 - i. Chair: 2nd page shows payment, up to us
 - ii. Just was confused because then total is negative
 - iii. Hendry: did they cancel this room? Shows same arrival and departure date
 - iv. Chair: Borges was this what you were referring to?
 - v. Borges: yeah, it seems it's possible something funky was happening

4. Debate

- a. Varela: Reach out to RSO to see what they say.
- b. Yracheta: Reach out to confirm the total.
- c. Borges: This RSO has received funding often, super responsive, Reach out. We should also have precedent on the date used for currency conversion.
- d. Hendry: Could we reach out to the hotel?
- e. Borges: Move to postpone

5. Vote to (Postponed)

ii. SB 55-20 (Knights Experimental Rocketry)

1. General Information

- a. [Fiscal Bill 55-20](#)
- b. Senate Contribution: \$4150.00
- c. RSO Expected Contribution: \$4150.00 or \$5854.23
- d. [RSO Actual Contribution](#)
 - i. Lowes: \$10.61
 - ii. Harbor Freight: \$1790.78
 - iii. Amazon: \$991.44
 - iv. McMaster-Carr: \$222.00
 - v. Digi-Key: \$20.67
 - vi. Mouser: \$730.67
 - vii. Metal Supermarkets: \$103.86
 - viii. JLCPCB: \$490.41

Commented [SR1]: Issues with some of them

Commented [SR2]: Some are paypal, some say paid by credit card

Commented [SR3]: no proof of payment

Commented [SR4]: paypal?

- ix. Summit: \$125.27
- x. **Total (as of now):** <95%
- xi. **Total (if all is counted):** \$4485.71

Commented [SR5]: no proof of payment

2. Speech

a.

3. Questioning

a. Chair: RSO Contribution on bill?

4. Debate

- a. Borges: against lowering RSO contribution since it has been signed and enacted, title viii
- b. Chair: Discussion of my comments
- c. Borges: Potentially need to see bank statements for some of the questionable ones.
- d. Varela: Reach out for clarification, most documents are ok.
- e. Yracheta: Pages 1, 33, 36, 40 no verification of payment, 35, 37-38 PayPal, 39 "paid by credit card"
- f. Morissette: motion to pp

5. Vote to (Postponed)

a.

iii. SB 55-31 (American Society of Civil Engineers)

1. General Information

- a. [Fiscal Bill 55-31](#)
- b. Senate Contribution: \$6,147.98
- c. RSO Expected Contribution: \$6148.99
- d. [RSO Actual Contribution](#)

- i. Home Depot: \$400.40
- ii. McMaster-Carr: \$5467.80
- iii. Miscellaneous: \$1462.01
- iv. **Total (as of now):** \$1341.21
- v. **Total (if all is counted):** \$7330.21

Commented [SR6]: Missing proof of payment for first order

Commented [SR7]: Decals.com, logo sportswear, and rush order tees invoices don't show last 4 of credit card.

2. Speech

a. Not everything shows proof of payment.

3. Questioning

a. Varela:

4. Debate

- a. Hendry: We should postpone and discuss what we will accept. Proof of payment or bank statement.
- b. Borges: Agreed, . Also clothes are ineligible.
- c. Varela: First McMaster-Carr is missing proof, so definitely need to reach out.
- d. Varela: motion to postpone

5. Vote to (postponed)

a.

iv.

- c. Bills
 - i. None
- d. Resolutions
 - i. None

Member Discussion

What should we accept as proof of payment?

Paid by Credit Card

Varela: We should probably accept, that's just how some receipts format it.

Borges: technically legally binding documents, more proof is better, because it's funds we're legally responsible for, more proof is better. Better to be safe than sorry.

Yracheta: If we get bank statement it's good.

Varela: Agree with Yracheta and Borges about bank statement. If it's not too hard to get a bank statement, then there's no issue.

Hendry: Agree about the bank statement.

Paypal

Hendry: if we have bank statement. The money has to come from somewhere.

Varela: If you pay with paypal it shows a deduction from a card. If you use paypal provide a second document showing this.

Bank statement

Chair: how should we handle bank statements with sensitive information?

Varela: black out sensitive info as long as it shows last 4 numbers of credit card

What should we accept as countable costs?

Chair:

Varela: Look at bill

Hendry: having an idea of what that friday night cost is

Miscellaneous Business

Vice chair elections?

Nominations:

Varela: I nominate Senator Yracheta

Yracheta: I decline due to time constraints.

Varela: I nominate Senator Hendry.

Hendry: I decline for the same reasons.

Varela: I nominate myself. (accepts)

Motion for 2-2-2

Speech

Varela: ORS needs vice chair, I am experienced, ...

Questioning:

Yracheta: MTD

Debate:

Chair: you would be great

Voting:

5-0-0 Varela elected vice-chair

Final Roll Call: 5 / 7

Adjournment: 3:58 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