MEETING AGENDA

Call to Order: 2:35 PM

Roll Call & Verification of Quorum (5): 6 / 8

Name	Email	Initial	Final
Chair Rose	sgaors@ucf.edu	Р	Р
Vice-Chair Varela	sgasci15@ucf.edu	Р	Р
Senator Borges	sga hm1@ucf.edu	P	E
Senator Yracheta	sga_cah2@ucf.edu	P	P
Senator Butler	sga ecs2@ucf.edu	А	А
Senator Aitelhaj	sgachps1@ucf.edu	E	E
Senator Johnson	sgachps6@ucf.edu	Р	Р
Senator Hendry	sgacreol1@ucf.edu	Р	Р
Pro Tempore Representative	sga_pro@ucf.edu	A	А

Approval of the Minutes: 6/13/24

Approved by GC

Approval of the Agenda:

Approved by GC

Announcements from the Chair:

New documents from UN association.

Announcements from the Vice Chair

• Nothing from me today:)

Announcements from Committee Members:

None

Announcements from Non-Committee Members

None

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. SB 55-20 (Knights Experimental Rocketry)
 - 1. General Information
 - a. Fiscal Bill 55-20
 - b. Senate Contribution: \$4150.00
 - c. RSO Expected Contribution: \$5854.23
 - d. RSO Actual Contribution

i.	Lowes:	\$10.61
ii.	Harbor Freight:	\$1790.78
iii.	Amazon:	\$991.44
iv.	McMaster-Carr:	\$222.00
٧.	Digi-Key:	\$20.67
vi.	Mouser:	\$730.67
vii.	Metal Supermarkets:	\$103.86
viii.	JLCPCB:	\$490.41

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

- 2. Speech
 - a. They're still working on it.
- 3. Questioning

a.

4. Debate

a.

5. Vote to

a.

- ii. 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

- 2. Speech
 - a. Still waiting to hear back from them.
- 3. Questioning

a.

4. Debate

a.

5. Vote to

a.

- iii. SB 55-42 (Club on Security and Intelligence)
 - 1. General Information
 - a. Fiscal Bill 55-42
 - b. Senate Contribution: \$3067.00
 - c. RSO Expected Contribution: \$3098.12
 - d. RSO Actual Contribution

i. (RSO) Hotel: \$2985.36 ii. (SG) Flights \$2633.00 iii. (SG) ECM? \$70.00 iv. (RSO) ECM? -\$70.00 v. **Total:** \$2915.36

- 2. Speech
 - a. I've been in contact with them, they are working on it.
- 3. Questioning

a.

4. Debate

a.

5. Vote to

a.

- iv. SB 55-34 (Knight Riders Motorcycle Club)
 - 1. General Information
 - a. Fiscal Bill 55-34
 - b. Senate Contribution: \$5400.00
 - c. RSO Expected Contribution: \$5400.00
 - d. RSO Actual Contribution

i. Jennings: \$2250.00ii. Track Rental: \$3200.00iii. Total: \$5450.00

- 2. Speech
 - a. Waiting to hear back.
- 3. Questioning

a.

4. Debate

a.

5. Vote to (postponed)

a.

- v. SB 55-32 (United Nations Association)
 - 1. General Information
 - a. Fiscal Bill 55-32
 - b. Senate Contribution: \$2574.50
 - c. RSO Expected Contribution: \$2574.50
 - d. RSO Actual Contribution

i. Hotel: \$1394.72ii. Registration: \$924.50iii. **Total:** \$

- 2. Speech
 - a. New documents received.
- 3. Questioning
 - a. Rose: There is a bank statement for around a 1k payment to U of Chicago but I don't know what that is for
 - b. Hendry: I feel like we are missing some receipts here
- 4. Debate

a.

5. Vote to (postponed)

a.

νi.

- c. Bills
 - i. None

- d. Resolutions
 - i. None

New Business

- a. Post-Funding Reviews
 - i. None
- b. Verification of Purchases Forms
 - i. SB 55-40 (Pre-Med AMSA)
 - 1. General Information
 - a. Fiscal Bill 55-40
 - b. Senate Contribution: \$18078.75
 - c. RSO Expected Contribution: \$18078.75
 - d. RSO Actual Contribution

i. Medlife: \$23202.00 ii. Payment from A&SF BO: -\$3785.65 iii. **Total:** \$19416.35

- 2. Speech
 - a. RSO Explanation:
 - i. "Through SG, we were allocated 18,078.75 when our Bill 55-40 was approved. We coordinated with the AS&F business office to utilize \$14,293.10 to book flights for our 15 trip members."
 - ii. "The remaining \$3785.65 was transferred into our RSO Pre-Med AMSA bank account. After this process, Venmo and Zelle were utilized to distribute these funds to the trip members to help cover the costs of registration. The attached screenshots show the RSO account being credited with the \$3785.65 and the distribution of the funds to members."
 - b. Credit card numbers are on the last page of each document. I am not including the Machu Pichu Experience in my calculations. There are a bunch of different ways to calculate it, but I think no matter what they are above their expected contribution.
- Questioning
 - a. Varela: AS and F business office number?
 - Rose: It was used to help with registration costs. It counts against the contribution because the business office counts towards the SG distribution.
- 4. Debate
 - a. Hendry: Vote in Favor
- 5. Vote to
 - a. 4-0-1 Approved

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

Member Discussion

None

Miscellaneous Business

- Knight Connect Updates
 - o Form Updates
 - o Example VPF Submission
- If we want to continue working on this
 - o ORS Policies 2024-2025

Final Roll Call: 5 / 8

Adjournment: 3:13 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