

)MEETING AGENDA

Call to Order: 2:48 PM

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

Name	Email	Initial	Final
Chair Rose	sgaors@ucf.edu	P	P
Vice-Chair Varela	sgasci15@ucf.edu	P	P
Senator Borges	sga_hm1@ucf.edu	P (3:18)	P
Senator Yracheta	sga_cah2@ucf.edu	P	P
Senator Butler	sga_ecs2@ucf.edu	E	E
Senator Aitelhaj	sgachps1@ucf.edu	P	P
Senator Johnson	sgachps6@ucf.edu	P	P
Senator Hendry	sgacreol1@ucf.edu	P	P
Pro Tempore Representative	sga_pro@ucf.edu	E	E

Approval of the Minutes: [6/20/24](#)

Approved by GC

Approval of the Agenda:

Approved by GC

Announcements from the Chair:

- None

Announcements from the Vice Chair

- None :)

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
v. 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. I've been in communication with them.

3. Questioning

- a.

4. Debate

- a.

5. Vote to (postponed)

- 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 (postponed)

- 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 (postponed)
 - 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: \$2250.00
 - ii. Track Rental: \$3200.00
 - iii. **Total:** **\$5450.00**
 - 2. Speech
 - a. Received bank screenshot for the track rental.
 - 3. Questioning
 - a. Varela: MTD
 - 4. Debate
 - a. Varela: Bank statement clears up previous issues. All finance seem to be in order. We should approve it
 - 5. Vote to
 - a. 5-0-1 Apporved
- 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: \$1394.72
 - ii. Registration: \$924.50
 - iii. **Total:** **\$**
 - 2. Speech
 - a. Waiting to hear back.
 - 3. Questioning
 - a.
 - 4. Debate
 - a.
 - 5. Vote to (postponed)
 - a.
- vi.
- c. Bills
 - i. None
- d. Resolutions

- i. None

New Business

- a. Post-Funding Reviews

- i. None

- b. Verification of Purchases Forms

- i. SB 55-33 (STREET)

- 1. General Information

- a. [Fiscal Bill 55-33](#)

- b. Senate Contribution: \$3,502.73

- c. RSO Expected Contribution: \$3,502.74

- d. [RSO Actual Contribution](#)

i. Rock West Composites	\$90.51
ii. Alro	\$715.19
iii. Bakers Authority	\$67.71
iv. Amazon	\$113.06
v. McMaster	\$2216.66
vi. RCS Motor Components	\$420.96
vii. Total:	\$3624.09

- 2. Speech

- a. Rose: They made an excel sheet which is nice

- 3. Questioning

- a. Rose: Thoughts on PayPal payment and verification document ?
 - b. Hendry: We would like to find the last 4 digits of the card
 - c. Varela: Maybe a bank statement
 - d. Johnson: It should be easy to get the last 4 digits of the card for a PayPal transaction
 - e. Hendry: MTD

- 4. Debate

- a. Hendry: I think we should postpone this.
Vote to (postponed)
 - b.

- ii.

- c. Bills

- i. None

- d. Resolutions

- i. None

Member Discussion

Miscellaneous Business

- SG Website Updates
 - What changes, if any, should be made to the **description** of your committee?
 - In violation of the finance code
 - What changes, if any, should be made to the **leadership** of your committee?
 - Vice chair needs to be added
 - What changes, if any, should be made to the **contacts** listed to reach your committee?
 - Vice chair needs to be added
 - What changes, if any, should be made to the **documents** currently attached to the website relevant to your committee?
 - The bills are old
 - The exit slips are broken
 - What changes, if any, should be made to the **FAQ** portion of information listed for your committee?
 - New FAQ List
 - What is a reversion? (combine with reversion date)
 - What is a sanction? (combine with sanction review + what causes a sanction)
 - Link fiscal probation policy
 - Do all sanction hearings result in sanction?
 - Appealing sanctions?
 - What should I include in VPF?
 - Reference precedent sheet
 - Emphasize last 4 digits of cc#
 - Do you need to come to ORS if you are no longer a student?
 - Yes, because it could still affect you as a graduate student or an RSO you represent
 - How can I learn more about ORS?
 - Chair contact
 - Are there any other changes you'd like to make relevant to your committee?
 - Links to the knight connect for ORS. It would be helpful for the other committees too.
- Knight Connect Updates

- [Form Updates](#)
 - [Example VPF Submission](#)
- If we want to continue working on this
 - [ORS Policies 2024-2025](#)

Final Roll Call: 7 / 8

Adjournment: 3:22 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