

MEETING AGENDA

Call to Order: 2:33 PM

Roll Call & Verification of Quorum (5): 7 / 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	E	E
Senator Yracheta	sga_cah2@ucf.edu	P	P
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	P	P

Approval of the Minutes: [6/27/24](#)

Approved by GC

Approval of the Agenda:

Approved by GC

Announcements from the Chair:

Submitted changes to ORS section of the SG website to the ILA.

Announcements from the Vice Chair

- Not a lot from me. I found some docs from past sessions that are interesting and that I'll talk about more in misc. Business
- Drink Water plz

Announcements from Committee Members:

Johnson: We approved 3 CRT allocations. None were sanctioned. Only one was updated on financial training but CRT chair is going to get them updated

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:	\$4485.7

2. Speech

- a. We received bank statements. The ones we had issues with were on pages 1, 33, 35, 36, 37-38, 39, and 40 of the big pdf. From what I can see, everything is accounted for now. The total amount is below 95%, so they will have to be put on fiscal probation and called in for a post-funding review.

3. Questioning

- a. Rose: Did the bank statements match up with what we were missing?
- b. Varela: They looked fine to me
- c. Hendry: Is it ok if they use two different cards?
- d. Johnson: There is a lot of different payments going on
- e. Rose: It should not be an issue for me as long as we know they are paying
- f. Hendry: MTD

4. Debate

- a. Varela: We will have to sanction them since they were way under
- b. Rose: There is no more information to gather so the VPF should be complete
- c. Rose: KSR reached their funding cap so they had to pay significantly more than the senate contribution.
- d. Hendry: I feel good about the doing the sanction review after the VPF approval

5. Vote to

- a. 6-0-1 APPROVED

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 55-32 (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: \$1422.00
 - iii. **Total:** **\$2816.72**
 - 2. Speech
 - a. Waiting to hear back.
 - 3. Questioning
 - a. Varela: All info from last week good?
 - b. Rose: Yeah it should all be ok
 - c. Varela: If we count it all are they under?
 - d. Rose: No I updated the numbers

- e. Varela: MTD
 - 4. Debate
 - a. Varela: Should be good to approve this. All numbers look good. Motion to approve this VPF
 - 5. Vote to
 - a. 6-0-1 APPROVED
- v. 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.
 - 3. Questioning
 - a.
 - 4. Debate
 - 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 55-18 (Knights Experimental Rocketry)
 - 1. General Information
 - a. [Fiscal Bill 55-18](#)
 - b. Senate Contribution: \$7901.22
 - c. RSO Expected Contribution: \$7901.22
 - d. [RSO Actual Contribution](#)
 - i.
 - 2. Speech

- a. There is an excel sheet. Some of them seem to be missing cc# or bank statement.

3. Questioning

- a. Varela: Some receipts are missing?
- b. Rose: Some receipts got messed up and are out of order
- c. Varela: Are we accepting paper receipts, I could not read them
- d. Varela: Can we accept the receipts with no cc # is the billing address is consistent
- e. Varela: MTD

4. Debate

- a. Varela: Im confused about what we have and don't have. We should postpone
- b. Yracheta: We should postpone
- c. Varela: MTP

5. Vote to (postponed)

- a.

ii. SB 55-18 (Knights Experimental Rocketry)

1. General Information

- a. [Fiscal Bill 55-16](#)
- b. Senate Contribution: \$5000.00
- c. RSO Expected Contribution: \$5584.23
- d. [RSO Actual Contribution](#)
 - i.

2. Speech

- a. There is an excel sheet. Some of them seem to be missing cc# or bank statement.

3. Questioning

- a.

4. Debate

- a. Varela: MTP

5. Vote to (postponed)

- a.

c. Bills

- i. None

d. Resolutions

- i. None

Member Discussion

Miscellaneous Business

- Knight Connect Updates
 - [Form Updates](#)
 - [Example VPF Submission](#)
- If we want to continue working on this
 - [ORS Policies 2024-2025](#)
- Varela: FAO Receipts?

Final Roll Call: 7 / 8

Adjournment: 3:33 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