12:00 p.m.

MEETING AGENDA

1. Call to Order: 12:01 P.M.

2. Roll Call & Verification of Quorum:

a. 11/14 (8)

Name	Email	Initial	Final
Chair Luecht	sga fao@ucf.edu	Р	Р
Vice Chair Wangen	sgachps5@ucf.edu	Р	Р
Senator Bonaventure	sga ba4@ucf.edu	Р	Р
Senator Jain	sgecie2@ucf.edu	А	Α
Senator Kaufman	sgaecs6@ucf.edu	Р	Р
Senator Kidwai	sga grst3@ucf.edu	A (P)	Р
Senator Lim	sga_ba5@ucf.edu	Р	Р
Senator Nasim	sgachps3@ucf.edu	E	Е
Senator Prol	sgaecs9@ucf.edu	Р	Р
Senator Rosenblum	sgasci11@ucf.edu	Р	Р
Senator Rudie	sgaecs12@ucf.edu	Р	Р
Senator Satvika	sga ba7@ucf.edu	A (P)	Р
Senator Sherman	sgacie3@ucf.edu	Р	Р
Senator Simmons	sgsci12@ucf.edu	Р	Р
ORS Representative	sgaors@ucf.edu	Р	Р
Pro Tempore Representative	sga pro@ucf.edu	А	А

FAO Committee Meeting SG Conference Room



12:00 p.m.

- 3. Approval of the Minutes: 05 21 2025 FAO Meeting Agenda Approved by GC
- 4. Approval of the Agenda: Approved by GC
- 5. Announcements from the Chair
 - a. Hello everyone! Today we'll be holding Vice Chair elections and then going over how allocations and bills work so we can be prepared to start seeing business next week. We'll also go over our budget for the year. I had a meeting with the Comptroller and CRT Chair on Monday to discuss any changes to the allocation and bill request forms on KnightConnect. There were just a few things to change, and I will most likely open them up at some point later today. We also discussed how we will handle reversions.
- 6. Announcements from the Vice Chair
 - a. None
- 7. Announcements from Committee Members
 - a. None
- 8. Announcements from Non-Committee Members
 - a. None
- 9. Old Business None
- 10. New Business
 - a. Mock Allocations/Bills:
 - i. Allocation
 - 1. 56-03 Marine Environment Robotics supporting docs for allocation
 - 2. 56-03 Meeting Minutes
 - Make sure info in the spreadsheet matches actual request.
 Probably can't fund anything occurring before July 14th.
 Review docs including required room confirmation
 - b. RSO will explain what they're requesting funding for, then we ask questions (Questions to Ask doc is helpful there), which often determines if something is fundable and if any changes need to be made. Then debate, make any necessary changes, as well as debate then vote on funding the allocation
 - c. Don't expect perfection immediately as far as the process in committee
 - ii. Bill
 - 1. 56-47 Chabad Jewish Student Group supporting docs for bill
 - 2. 56-47 Meeting Minutes
 - 3. FB 56-47 Actual bill

FAO Committee Meeting SG Conference Room



12:00 p.m.

- a. Check supporting docs matching up with info on the bill. Bills-can only fund 50% of the total cost of an event/project. Any changes made to the cost need to update the Senate contribution as well. In whereas clauses, need to include any existing sanctions. Will also include any other info submitted in bill request form. Due to bill passed last year, we'll also have info about the amount of outside funding/funding that they already have
- iii. Can see other past allocations & bills in Teams
- 11. Member Discussion
 - a. Quarterly Budget Discussion
 - i. First thought: Q1 \$40k, Q2 \$80k, Q3 \$90k, Q4 \$50k
 - ii. 2024-2025 Fiscal Year FAO Master Tracker.xlsx
 - 1. Kaufman: Looks good based on last year. Only note, 2 racing RSOs usually request funding for Q4 really early. Might want to take that into account.
 - 2. Luecht: Should we take like 15k from Q2 and move it to Q4?
 - a. Kaufman: Maybe 5k from Q1 & 10k from Q2. Don't see many allocations from that period, mostly just bills
 - 3. Wangen: Spending caps, don't know if those are changing
 - 4. Rose: Currently planning to keep them about the same
 - 5. Luecht: We can amend whenever we need to as well, talk about it in committee when it comes up
 - Kaufman: Do think it is fine to stick with the current numbers. Can adjust if needed, depends how strict we are. Does depend on spending caps
 - 7. Luecht: Think we can leave it as is, adjust if spending caps change significantly once passed
 - 8. Vote: 12-0-0
- 12. Miscellaneous Business
 - a. Vice Chair Elections
 - i. Nominations
 - 1. Senator Wangen
 - ii. Speech
 - Was FAO Vice last chair, wanted to let someone else but no one ran, fiscal experience, very comfortable taking minutes, super comfortable doing all the duties of Vice chair (listed them all), happy to update attendance tracker

FAO Committee Meeting SG Conference Room



12:00 p.m.

- iii. Questioning
 - 1. None
- iv. Debate
 - 1. Kaufman: She did great last year
- v. Vote: Approved by GC
- 13. Final Roll Call:
 - a. 13/14
- 14. Adjournment:
 - a. 12:27 P.M.

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