

UCF Student Government

A&SF Budget Committee Meeting SG Conference Room September 27, 2024 1:00 PM

MEETING AGENDA

1. Call to Order: 1:01 PM

2. Roll Call & Verification of Quorum: 13/15 (8)

Name	Email	Initial	Final
Chair Caringal	sga_asf@ucf.edu	Р	Р
Vice Chair Wangen	sga_vasf@ucf.edu	Р	Р
President Lister	sga pres@ucf.edu	А	А
Vice President Brawley	sga_vp@ucf.edu	Р	Р
Comptroller Cimillo	sga_comp@ucf.edu	Р	Р
Senate President Pohlmann	sga_spkr@ucf.edu	Р	Р
Pro Tempore Morisette	sga_pro@ucf.edu	Р	Р
FAO Chair Larsen	sga fao@ucf.edu	Р	Р
ORS Chair Rose	sgaors@ucf.edu	Р	Р
Senator Borges	sga hm1@ucf.edu	Р	Р
Senator Sherman	sga_ecs1@ucf.edu	Р	Р
Student at Large Marchante	ty624999@ucf.edu	А	А
Student at Large Healy	giuliana.healy@ucf.edu	А	А
ADSPB Vice Chair Radadiya	vucf_director@ucf.edu	Р	Р
Graduate Student at Large Lauziere	austin.lauziere@ucf.edu	Р	Р
Senator Richmond (Alternate)	sgaela@ucf.edu	Р	Р

a. Approval of the Minutes: 9/20; Approved by GCb. Approval of the Agenda: Approved by GC

This meeting is held in compliance with the Government in the Sunshine Act. Funded by the Activity and Service Fee through the UCF Student Government.

A&SF BUDGET COMMITTEE

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- c. Announcements from the Chair -
 - 1. Quick meeting just getting everyone familiar with A&SF. Our meeting next week will be more in depth on projected numbers and how the budget hearing itself will flow.
- d. Announcements from the Vice Chair -
 - 1. If you have any questions about anything we go over today, please feel free to reach out to me or Chair Caringal! I'm on Teams constantly, so if you need anything, that's the fastest way to reach me.
- e. Announcements from Committee Members -
 - 1. Shane Juntunen: Committed to getting budget numbers by mid-October, have said Oct. 15, will likely be the 18th that we have info for the meeting.
- f. Announcements from Non-Committee Members -
 - 1. None.
- g. Old Business -
 - 1. None.
- h. New Business -
 - 1. Committee Expectations
 - a. Meet with your entity
 - Each member will be representing an A&SF-funded entity. Please ensure you meet with them and include Caringal, Wangen, or Cimilo in any of those meetings in order to ensure everything is covered and any questions can be answered
 - b. Come to weekly meetings
 - c. Come to the Budget Hearings 12/9-12/11
 - i. Let Chair Caringal know if you will not be able to attend, will not have virtual option
 - d. Participate/Be involved
 - i. Plan to have town halls, other engagement opportunities, please be involved and come out!
 - 2. A&SF- Overview Presentation
 - 3. Entity Assignments
 - a. Questions
 - i. Morisette: Asking just for 1 to start?
 - 1. Yes
 - ii. Radadiya: Is it ok for me to represent VUCF since I'm Student Director?
 - 1. Shane: Would recommend not so at least 1 other member has experience with VUCF

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- 2. Wangen: I also am really familiar with that budget, do we need someone else still?
 - a. Shane: Would recommend someone who doesn't work with that budget
- b. Caringal: If any issues come up where it becomes too much or you're having issues trying to meet with them, just let me or Wangen know and we'll work with you on it. Don't need to meet with them until budget packets get sent out, but please familiarize yourself with the entity/entities you represent
- i. Miscellaneous Business none.

j. Final Roll Call: 13/15 (8)k. Adjournment: 1:25 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

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