

A&SF BUDGET COMMITTEE

MEETING AGENDA

- 1. Call to Order: 1:05 PM
- 2. Roll Call & Verification of Quorum: 11/15 (8)

Name	Email	Initial	Final
Chair Caringal	<u>sga_asf@ucf.edu</u>	Р	Р
Vice Chair Wangen	<u>sga_vasf@ucf.edu</u>	Р	Р
President Lister	<u>sga_pres@ucf.edu</u>	Р	Р
Vice President Brawley	<u>sga_vp@ucf.edu</u>	Р	Р
Comptroller Cimillo	<u>sga_comp@ucf.edu</u>	Р	Р
Senate President Pohlmann	<u>sga_spkr@ucf.edu</u>	Р	Р
Pro Tempore Morissette	<u>sga_pro@ucf.edu</u>	Р	Р
FAO Chair Kaufman	<u>sga_fao@ucf.edu</u>	E	E
ORS Chair Rose	<u>sgaors@ucf.edu</u>	E	E
Senator Borges	<u>sga_hm1@ucf.edu</u>	А	А
Senator Sherman	<u>sga_ecs1@ucf.edu</u>	E	E
Student at Large Marchante	<u>ty624999@ucf.edu</u>	Р	Р
Student at Large Healy	giuliana.healy@ucf.edu	Р	Р
ADSPB Vice Chair Radadiya	vucf_director@ucf.edu	Р	Р
Graduate Student at Large Lauziere	austin.lauziere@ucf.edu	Р	Р
Senator Richmond (Alternate)	<u>sgaela@ucf.edu</u>	E	E

- a. Approval of the Minutes: <u>9/27</u>; Approved by GC
- b. 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.



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- c. Announcements from the Chair -
 - 1. Hey everyone! We're going to look over budget hearing procedures, budget packets, upcoming timelines, and look over our entity assignments
- d. Announcements from the Vice Chair -
 - 1. None
- e. Announcements from Committee Members -
 - 1. None
- f. Announcements from Non-Committee Members -
 - 1. None
- g. Old Business -
 - 1. None
- h. New Business -
 - 1. <u>A&SF Budget Committee Week 2 Presentation.pptx</u>
 - a. Budget Hearing Process- Refer to presentation
 - b. Budget Packet Review- Blank ASF Budget Request Packet FY 25-26.xlsx
 - i. 5 minute reading time to review packets
 - ii. Morissette: Question about OPS for entities like the RWC & formatting
 - Will likely not have a better way to format since they don't know how many people take up the hours per week
 - iii. Morissette: On wishlist, in what order to we plan to talk about adding funds? Is it the order they're seen in or something else
 - 1. Caringal: Likely be prioritizing based on how urgent we feel the recurring expense to be
 - 2. Wangen: We'll also know how much money we have left after receiving the requests, committee members can be noting what items they feel are the most necessary
 - c. Timelines- Refer to presentation
 - d. Entity Assignments- Entity Representatives FY25-26.xlsx
 - i. Larsen no longer FAO Chair, replaced with Kaufman
- i. Miscellaneous Business
 - i. Morissette: Transparency Resolution
 - Resolution with all parties involved with A&SF process regarding transparency and plans for it. Know we're planning on events/town halls. Think resolution would be good for student body to see, as well as the Senate body to understand what's happening with A&SF

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- 1. Caringal: Interesting to discuss at next meeting, would be interested in having us look over.
- j. Final Roll Call: 11/15 (8)
- k. Adjournment: 1:36 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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