

MEETING AGENDA

- 1. Call to Order: 1:01 PM
- 2. Roll Call & Verification of Quorum: 10/15 (8)

Name	Email	Initial	Final
Chair Caringal	<u>sga_asf@ucf.edu</u>	Р	Р
Vice Chair Wangen	sga_vasf@ucf.edu	E	E
President Lister	<u>sga_pres@ucf.edu</u>	E	E
Vice President Brawley	<u>sga_vp@ucf.edu</u>	Р	Р
Comptroller Cimilo	<u>sga_comp@ucf.edu</u>	Р	Р
Senate President Pohlmann	<u>sga_spkr@ucf.edu</u>	E	E
Pro Tempore Morisette	<u>sga_pro@ucf.edu</u>	Р	Р
FAO Chair Kaufman	<u>sga_fao@ucf.edu</u>	Р	Р
ORS Chair Rose	<u>sgaors@ucf.edu</u>	Р	Р
Senator Hameed	sgasba@ucf.edu	Р	Р
Senator Sherman	<u>sga_ecs1@ucf.edu</u>	Р	Р
Student at Large Marchante	<u>ty624999@ucf.edu</u>	Р	Р
Student at Large Healy	giuliana.healy@ucf.edu	А	А
ADSPB Vice Chair Radadiya	vucf_director@ucf.edu	А	А
Graduate Student at Large Lauziere	austin.lauziere@ucf.edu	E (1:09)	Р
Senator Richmond (Alternate)	<u>sgaela@ucf.edu</u>	Р	Р

a. Approval of the Minutes: Approved by GC

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- b. Approval of the Agenda: Approved by GC
- c. Announcements from the Chair
 - a. It should be another quick meeting today.
 - b. Last meeting we talked about the budget hearing schedule, entity meetings, outreach, and the hearing accommodations. Today, we're going to confirm those ideas and get that correspondence sent out.
- d. Announcements from the Vice Chair
 - a. None
- e. Announcements from Committee Members
 - a. Brawley: Met with the RWC Tuesday and SLS today.
- f. Announcements from Non-Committee Members
 - a. None.
- g. Old Business
 - a. Budget Hearing Schedule:
 - i. ASF Budget Hearings 2024 Schedule.xlsx
 - Last year's schedule worked well, likely stick relatively close to the same thing. Have ASFBO first, major entities after so we see what exactly the budget looks like. ASFBO, OSI, RWC, Union. 45 minute tie slots rather than 1 hour. Have agencies after departments, SG Senate and Exec last since the representatives are on the committee and can fill in with extra time
 - iii. Approved by GC
 - b. Budget Hearing Accommodations:
 - i. Entity Hearings: Virtual for exceptions?
 - 1. KoRT & other entities have communicated that they aren't available to attend budget hearings in person. How do we want to see those who can't make it? Can work with them to get them here in person, some agencies have assigned a representative other than the director, or a virtual option.
 - a. Caringal: Do we want the presentation beforehand and then also secondary representation at the actual hearings?
 - i. General consensus yes
 - 2. Caringal: Are we still good on this?
 - a. Approved by gc
 - ii. Food: Dietary Restrictions
 - Providing breakfast and lunch for committee members. Probably won't have a Wednesday, so the budget will go towards Monday and Tuesday. Any dietary restrictions/food preferences?

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- a. Brawley: Gluten allergy
- b. Radadiya: Vegetarian
- 2. Wangen: "Also, on food, I've been poking around at some options and personally like the idea of having one day with a heartier breakfast and the other with just the mini continental (muffins, danishes, bagels, etc). There are definitely options for food, currently the stuff in my theoretical cart is the noodle bar I mentioned in the meeting for 1 day and an Asian Accents thing that's General Tso's chicken & tofu and teriyaki salmon for the entree portions. I reached out to UCF Catering about it and they said that they can provide gluten free alternatives and will have signs on the table that clearly label what has gluten and what doesn't."
 - a. Caringal: Does this sound good?
 - i. Approved by gc
- c. Outreach:
- Caringal: SBA is tabling from like 10-3, on market Wednesdays. Would anyone be able to make that? 11/20 from 10am - 3pm
 - a. Cimillo: 10-12
 - b. Caringal: 10-2
 - C.
- h. New Business
 - a. None
- i. Miscellaneous Business
 - a. None
- j. Final Roll Call: 11/15 (8)
- k. Adjournment: 1:12 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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UCF Student Government A&SF Budget Committee Meeting Zoom November 8, 2024 1:00 PM

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Chair Adam Caringal sga asf@ucf.edu