

MEETING AGENDA

- 1. Call to Order: 4:49 PM
- 2. Roll Call & Verification of Quorum(5): 8/8

Name	Email	Initial	Final
Chair Borges	sgaors@ucf.edu	Р	Р
Vice Chair Uchoa	sgamed3@ucf.edu	Р	Р
Senator Barekman	sga_hm2@ucf.edu	Р	Е
Senator Butler	sga_ecs6@ucf.edu	Р	Р
Senator Castillo	sga_ecs1@ucf.edu	Р	Р
Senator Shelleh	sga_ecs5@ucf.edu	E	Е
Senator Temple	sga_ba8@ucf.edu	Р	Р
Senator Yalamanchili	sgachps4@ucf.edu	Р	Р
Pro-Tempore Representative	sga_pro@ucf.edu	Р	Р

- 3. Approval of the Minutes: 01/24/2023; Approved by GC
- 4. Approval of the Agenda: 01/31/2023; Approved by GC
- 5. Announcements from the Chair:
 - a. I want to thank Senator Castillo and want to thank you guys for electing me. Let's get this going, and I run the meetings similar to former chair Wangen.
- 6. Announcements from the Vice Chair:
 - a. Hey guys, today we will have chair elections! If you are interested, just say yes when we move to nominating procedures! Good luck!
- 7. Announcements from Committee Members:
 - a. None
- 8. Announcements from Non-Committee Members:
 - a. DLeg: Basically there is an internal bill that needs to be seen written by me. This is because the Business Office wanted this to be seen.
- 9. Old Business:

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January 31st, 2023 SG Conference Room (SU 350)

- a. Post-Funding Reviews:
 - i. FAO 54-034 (Relectric Car Team) (Week 3)
 - 1. General Information
 - a. Fiscal Probation: Reversion $\ge 20\%$
 - b. Reverted \$214.24 out of \$214.24; 100%
 - 2. Speech
 - a. "Thank you, unfortunately I can not make it to the meeting. Thank you for the offer I can explain what happened. To begin with, we were approved for the FAO but it took around 2 weeks for us to communicate with the accountant. Then we were finally able to communicate with him but the forms were a little complicated to fill but we were able to get them through. Finally, we completed the forms but unfortunately our advisor was on a robotics conference in Australia. So when we finally got a reach to him he explained what happened and where he was but that it would take a minute for him to signs the forms due to being out of town. Later on, finals came so we were unavailable. On the good side I was able to talk to him today in person to sign the new forms for our new allocation and for the past one so he'll be signing those soon."
 - 3. Questioning
 - a.
 - 4. Debate
 - a.
 - 5. Vote to (not) Sanction (at %)
 - a. Postponed
 - ii. CRT 54-056 (Brandon Tapasak) (Week 2)
 - 1. General Information
 - a. Fiscal Probation: Reversion $\ge 20\%$
 - b. Reverted \$142.30 out of \$500.00; 28.46%
 - 2. Speech
 - a.
 - 3. Questioning
 - а.
 - 4. Debate
 - a.

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5. Vote to (not) Sanction (at %)

a. Postponed

- b. Verification of Purchases Forms:
 - i. None
- c. Post Funding Forms:
 - i. None
- d. Bills:
 - i. None
- 10. New Business:
 - a. Post-Funding Reviews:

i.

- b. Verification of Purchases Forms:
- c. Post Funding Forms:
 - i. None
- d. Bills:
 - i. Internal Bill 54-30 [Updates to Title VIII][DLeg McClellan] 3/5/5
 - 1. Speech:
 - a. The business office approached me and Brodie, because this is something that students were interested in. The whole point of this is to remove it so the students would not get confused and do things they cannot do.
 - 2. Question:
 - a. Barekman: Do we need to make an additional amendment for this to go through?
 - b. McClellan: We can vote to suspend this in the event we need to see it on a shorter timeline. Since it directly doesn't say, it's ultimately at the discretion from the Business Office.
 - c. Borges: A solution instead of overturning: Instead of removing this, could we instead have it come from a fiscal chair?
 - d. McClellan: That could be something we can add. If we can workshop that, then by all means.
 - e. Barekman: So unless a fiscal chair has received direct consent from the Business Office?
 - f. McClellan: Including myself, as Deputy Pro Tempore.
 - 3. Debate:

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- a. Temple: I support this piece. If this is the business office asking for the changes, then we should not oppose it.
- b. Yalamanchili: if there is direct consent from the business office, does that mean the CRT does not have to approve the requests?
- c. McClellan: If the business office gives consent, it can be waived. But this is a way so students do not try to skip going through CRT or Senate.
- d. Temple: Did you want all four of these clauses to include what you wish?
- e. McClellan: Yes.
- 4. Vote:

a. 6-0-1

- 11. Member Discussion:
 - a.
- 12. Miscellaneous Business:
 - a. Chair Elections:
 - i. Nominations
 - 1. Borges
 - 2. Castillo
 - ii. Speech: 5/5/5
 - 1. Borges:

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- a. I have a presentation ready to go.
- b. Hi! I would love to be the new Chair. I am Seat one for Rosen, and I believe I am qualified due to my experience in fiscal. I was elected CRT Chair in April, and I worked with former Chair Wangen, and by virtue of my position I was on Finance Office and A&SF Budget Committee both as vice chair. I was FAO Rep for ORS and witness for the fiscal administrative hearings and hold great relationships with FAO, CRT chairs and the Business Office. Worked with the Business Office specifically regarding the A&SF Budget and worked with the Comptroller as his Finance Office Vice Chair. Goals are to

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enforce the 48 hour notice and help them with transitions; check ins with VPFs and improve updates regarding them. Want to work with the Pro Temps office to represent RSOs in ORS. Working with Judicial to improve the fiscal appeals process as they've become more recognized. The A&SF Budget is something I am particularly attuned to as I've had prior experience. There are roughly \$400,000 that needs to be reallocated and there are programs that ought to be funded once more. Organizing fiscal workshops is also a priority as I've worked with FAO, Black Caucus to organize such workshops.

- 2. Castillo:
 - a. Hello! I am Erick and represent CECS seat 1. I am the Vice Chair for Women's Caucus, College Dems treasurer and had served as the representative in FAO and CRT, which taught me the skills I needed to run this committee.
- iii. Questioning
 - 1. Barekman: So I believe we've covered technical qualifications. How will both of you work with RSOs to ensure that there is a good relationship moving forward?
 - a. Borges: There were issues in the past with CRT, and I've worked in customer service in the past. I wanted to make sure that my mental health was in order and it is now. I have worked with RSOs in the past and have done so with the utmost respect. I am more prepared now than what was the case beforehand; I've been attacked verbally by parties before, but it requires tough skin to do so.
 - b. Castillo: Should I become ORS chair, I would send out emails and moving forward with the transition binder. We have seven weeks before we transition. The email system ought to be continued in order to update new E-Boards.
 - 2. McClellan: Regarding time and availability, will you be available to attend all the meetings required of you?
 - a. Castillo: I do have the time and if I don't I will drop some of the caucuses.

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- b. Borges: Just this week I got clarity on hours, I can be available at anywhere at anytime. It will be a quick transition, no curve.
- 3. Patel: How Long have you sat on ORS?
 - a. Borges: I have been on ORS on and off but unofficially, I've been attending ORS since an SGLCer, and as a fiscal chair since April.
 - b. Castillo: Since the summer.
- 4. Barekman: To Former Chair Wangen: what is required of the chair?
 - a. Katrina: Chair meetings, be at all meetings required of the Chair (Fiscal Leadership, Finance Office, A&SF Budget Committee, Senate Exec, Senate, etc), be at CRT and FAO if there is no representative (which there hasn't been). Compile information for committee to review, spend minimum 2-3 hours emailing RSOs and individuals about fiscal probation and the info regarding that, understanding Title 8, Fiscal Appeals.
- 5. Uchoa: As far as sanctions are concerned, are you familiar with them?
 - a. Castillo: I am familiar. Lists allocation numbers accordingly, says not contributing at least 10% for bills results in sanction.
 - b. Borges: Am familiar. Clarifies bill sanctions is if not contributing at least 5% (not 10%) for their contribution.
- 6. Patel: If you become Chair, are you in good standing with the other chairs?
 - a. Borges: as former CRT Chair, I mentored the current chair and she still asks me questions to this day, which is ok. I worked well with Chair Millington and caught some minor mistakes as FAO Rep and worked with her.
 - b. Castillo: I am in good standing. Served as CRT rep with Chair Tribble and FAO Chair is my mentor.
- iv. Debate
 - Temple: This will be very tough, because both are very qualified. But, I will be voting for Senator Borges because he has the experience, by being the CRT chair for 8 months and understand most of the financial procedure better than most of us. Despite everything that

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has happened, it cannot be denied that his knowledge is vital for this committee.

- 2. Yalamanchili: I will also be supporting senator Borges, because of experience. Fiscal policy can be very complex and when I have questions, he is always able to answer them. He would be a good candidate to guide other people too and he answered the questions really well.
- 3. Patel: As much as I agree, and as much as I respect Borges, he did get an internship, and it would be a harken to the fall. I will vote for Castillo and we have 7 weeks left, it would be a great opportunity.
- 4. Wangen: Obviously, I would support Borges. He's worked with me as ORS chair at the beginning of the session. It was because of him that I got through the fall session without falling apart, I cannot think of anyone else who would lead this body. I didn't know if Castillo was interested, hence not having an election on Thursday. Yes, there was stress in the Fall, but ORS is far less stressful, relative to CRT.
- 5. Patel: Would you say that the stress from ORS is why you left Senate?
 - a. Wangen: No, the stress from the way I was treated by other senators is the reason I left Senate.
- 6. Temple: I served as ORS chair for the summer, and this position is not as stressful as CRT. I believe that Senator Borges has learned from his mistakes.
- v. Vote
 - 1. 5-2-1 Senator Borges is Chair Borges
- b. Victor's Visuals
 - i. Barekman-
 - ii. Borges-
 - iii. Butler -
 - iv. Castillo-
 - v. Patel -
 - vi. Shelleh-
 - vii. Temple-
 - viii. Yalamanchili-
 - ix. Uchoa-

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- 13. Final Roll Call: 7/8
- 14. Adjournment: 5:34 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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