

## **MEETING AGENDA**

- 1. Call to Order: 1:04 PM
- 2. Roll Call & Verification of Quorum(4): 8/6

Name	Email	Initial	Final
Chair Millington	sga_fao@ucf.edu	Р	Р
Vice-Chair Nimbargi	sga_ba3@ucf.edu	Р	Р
Senator Anderson	sga_sci2@ucf.edu	Р	Р
Senator Barekman	sga_hm2@ucf.edu	Р	Р
Senator Heintskill	sgachps6@ucf.edu	Р	Р
Senator Parmar	sga_ecs2@ucf.edu	Р	Р
ORS Committee Representative	sgaors@ucf.edu	Р	Р
Pro Tempore Representative	sga_pro@ucf.edu	Р	Р

- 3. Approval of the Minutes: 🗉 09/27/22 FAO Agenda Approved GC
- 4. Approval of the Agenda: Approved GC
- 5. Announcements from the Chair:
  - a. 1 allocation, 2 bills
  - b. Bill supporting documents
  - c. 54-17 Bill presentation: <u>https://docs.google.com/presentation/d/1ICvkIJ18eFN8rPPhY7kOo45Oq9dP3yP</u> <u>H/edit?usp=sharing&ouid=104331856202332392852&rtpof=true&sd=true</u>
- 6. Announcements from the Vice-Chair:
  - a. I hope that everyone was ok through the hurricane and your families as well.

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- 7. Announcements from Committee Members:
  - a. Pro Temp Rep:
    - i. Good afternoon everyone, I have written two fiscal bills for the RSO KXR that are both going to be adopted in committee today. The first one, 54-17, needs to be seen this week on second and third reading so it is the reason why we are seeing them both today. The second one, 54-18, is being seen because they are very similar bills from the same RSO and seeing them together is convenient for them and us as we do not have a busy agenda this week.
  - b. ORS Rep:
    - i. None
- 8. Announcements from Non-Committee Members:
  - a.
- 9. Old Business:
  - a. Allocations- None
  - b. Bills- None
  - c. Resolutions- None
- 10. New Business:
  - a. Allocations
    - i. <u>54-39</u>
    - ii. Speech:
      - 1. Chair Millington Representing:
        - a. We are still requesting a total of \$1,500 for Rob Smith. I have attached the Net 30 agreement from the speaker stating that he is ok with the payment 30 days after the master class.
        - b. This event is incredibly beneficial for our RSO and community as Rob Smith is one of the finest trumpet players that resides in Florida. He is an incredible educator who has a lot of experience in being a professional trumpet player in the Central Florida area. Our RSO focuses on providing educational opportunities for those who are pursuing a career in music on

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trumpet, Rob is someone who has great success in doing so.

- c. This event is a master class. Students will have the opportunity to play for Rob and receive high level coaching. Students that are not playing will have the opportunity to witness and learn how a professional teaches a high level student.
- d. There will be posters hung up and social media posts shared by RSO members in community Facebook groups.
- e. Yes we know the ORS reversion policy. We plan to avoid any possible reversions and spend the money accordingly.
- f. Both I (President) and the Vice President are financially trained.
- 2. Advises to approve pending the quote.
- iii. Questioning:
  - 1. Barekman: Is there a certain precedent upon what is worth funding? It is not fair to state something is worth a certain amount per student. RSO must support mission statements in an educational setting.
  - 2. Barekman: Does it seem as though a large sum of money is being paid? Understandable.
  - Nimbargi: Are we allowed to debate upon the value of something beyond its monetary value? Yes, however it sets a precedent.
- iv. Debate:
  - Borges: Because of COVID funds in the past weren't used all the way, which leads to us having reduced money to give back to students. So, we should not worry about running out of funds until we get to later in the year when its more likely. Even within CRT, if it is in the policy, we have to fund it.

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- 2. McClellan: The one who plays the highest level of trumpet, coming in to give a master's class. It is invaluable to the musicians on campus.
- Barekman: Because of the money being paid, we should make the lesson stretch longer, and have the students learn more.
- 4. Parmar: We must first do our own research. We must do research
- 5. Borges: We have funded this year and its inappropriate to decide the value of something for students when we do not completely understand their perspectives. I think we should listen to the committee member who does have that experience.
- 6. Nimbargi: We must have this conversation about the inherent value
- 7. McClellan: Can the prices be negotiated. That would be more beneficial for the RSO. What I am hearing a lot of the debate about is not whether or not we should fund this but negotiating the price.
- 8. Millington: We will have a great deal of funds left over. It would not look professional to bargain.
- Barekman: Let us divorce these two issues. Let us see if we can go about providing an educational platform to provide people more access to funds and ways to find them and ways to look for them.
- 10. Borges: We do have a cap set by ORS for the entire fiscal year. We can cap speakers at a certain amount, but currently we do not so we can't use personal opinions.
- 11. Millington: We have been approving projects with large amounts, it would not be fair to not approve events.
- v. Vote: 8-0-0. Approved pending the written quote.

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- b. Bills
  - i. <u>54-17</u>
  - ii. Speech: The high powered rocketry certification workshop. The rocket is able to be built very large. Our workshop is to guide the rocket built. We also 3D model the rocket in CAD. We go from modeling the rocket, to actually building it. We will be using electrical components and this has been benefitting the club. We are also focusing on a NASA student launch. This benefits college students working on this for hands-on experience. We talk about why we chose the materials and what actions we took throughout the duration of the project.
  - iii. Question:
    - Parmar: Are any of the parts reusable? L1 rockets can be used to build an L2 - the student takes home the material at the end of the workshop.
    - Borges: Do you have two financially trained officers? Authorized officers? Yes.
    - McClellan: How do you divide fees for the specific types of rockets? The fees are paid for by students who join the L1.
      We have 40 students paying 30 dollars each. Summation of 1200 dollars.
    - Borges: Are you aware of the post-funding process? Yes.
    - McClellan: Are there requirements as you move up from L1 to L2? Yes, it is sequential.
    - McClellan: Was it the same tool originally linked at 70 dollars? Yes, it should be.
  - iv. Debate:
    - Parmar: I promote the concept of space exploration. I approve.
    - Borges: They have always used their funds and have never had problems with funding procedures or been sanctioned, I'll be voting in favor.

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- Borges: Question for McClellan, is this \$2,500.00 accurate from this fiscal year?
- McClellan: It was a CRT allocation.
- Borges: To my knowledge, this came out of last year's budget, we should strike it.
- v. Vote: 8-0-0. Approved in committee.
- vi. <u>54-18</u>
- vii. Speech: We are requesting 3000 dollars and we are matching 3000 dollars. We are taking 4000-6000 classes. Our goal is to match that altitude. This is a large competition other universities have competed at this competition. This will be UCF's first time competing. We are looking at 2400 for vehicle design, 1000 for propulsion. We already have the apogee there are multiple requirements for this competition. All of these are very specific which is why the budget is so high.
- viii.Question:
  - McClellan: The date is April 12th? Yes, that is correct.
  - Barekman: Is the 7 percent sales tax justifiable? The tax was placed and will be removed.
- ix. Debate:
  - Borges: In favor
- x. Vote: 8-0-0. Approved in committee
- c. Resolutions- None

11. Member Discussion:

- a. McClellan:
- b. Millington: We want to make sure we are respectful to the RSOs
- c. Barkeman: Much of what was said from my perspective is from learning and growing. I am trying to do what I can to make sure I am doing my job and asking the right questions.

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- d. Borges: I wanted to thank Barekman and Nimbargi, because we love when people ask questions. You become more active members. If we were to do anything about it we should set a uniform maximum/cap.
- e. Nimbargi: I want to make sure we are protecting the students as well. These professionals are adults who are able to leverage their skills and value.
- f. Barekman: There can be ideas to have classes on how these students can better leverage. I do understand the aspect of negotiating and this is crucial when we pay for professionals with high levels of experience.
- g. Millington: I appreciate everyone being vocal. If no one is saying anything then we simply approve and deny allocations. Everyone is entitled to say what they want in debate.
- h. Nimbargi: Are we actually able to hold a workshop to better help students educate on how to request funding and pay for services they acquire for the RSO.
- 12. Miscellaneous Business:
  - a.

13. Final Roll Call: 8/6

14. Adjournment: 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
- § Section Sign

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