

MEETING AGENDA

- 1. Call to Order: 4:37 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	Р
Senator Butler	sga_ecs6@ucf.edu	Р	Р
Senator Castillo	sga_ecs1@ucf.edu	Р	Р
Senator Shelleh	sga_ecs5@ucf.edu	Р	Р
Senator Temple	sga_ba8@ucf.edu	Р	Р
Senator Yalamanchili	sgachps4@ucf.edu	E	E
Pro-Tempore Representative	sga_pro@ucf.edu	Р	Р

- 3. Approval of the Minutes: 01/31/2023;
- 4. Approval of the Agenda: 02/07/2023;
- 5. Announcements from the Chair:
 - a. Hey guys! Today we are seeing 3 Post-Funding Reviews, 4 Post Funding Forms, and one Internal Bill (the same one as before)! If you guys don't want to see Post-Funding Forms, we don't have to!
 - b. I have created an <u>attendance tracker</u> so you can all track your attendance!
 - c. When it comes to Post-Funding Reviews, do you guys want me to preemptively attach the CRT or FAO minutes and supporting documents to each one so it's there if you need it, or would you guys rather decide on a case-by-case basis?
 - i. General Consensus: Yes
 - d. I have spoken to Chair Tribble over the issue of CRT running out of funds. The number being reported at Senate weekly has been inaccurate and CRT only has \$140,000 left.

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- i. I would like to thank former Chair Wangen for working that out with me and making sure our numbers added up.
- ii. I will continue to work with Chair Tribble and Fiscal Leadership to enact a plan, and have suggested the plan I made for this exact situation when I was CRT Chair.
- e. I will not be here for our 2/21 meeting due to a conference I got CRT funding for. Do you guys still want to meet and have Vice Chair Uchoa Chair, or do we just want to not meet that week?
 - i. Don't Meet
- 6. Announcements from the Vice Chair:
 - a. Hey guys, I hope everyone is doing great. Make sure you are keeping up with classes, because personally I almost feel like I do not have classes right now, I'm just way too busy.
- 7. Announcements from Committee Members:
 - a. Chair Temple: Sign up for DATC!!!!!!! (LINK)
- 8. Announcements from Non-Committee Members:
 - a. Brodie: thank you for seeing the internal bill again. Forgot you guys were seeing it, will be having feedback from Posey.
 - b. Temple: Would you be willing to see this bill now or later?
 - c. Chair: I do not oppose it.
- 9. Old Business:
 - 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%
 - c. Statutes recommend 30% sanction
 - 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

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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."

- b. "It took us long to contact our accountant because the emails we were sending kept bouncing but eventually it came through. We also met with him to have a better understanding on how to fill the forms and the future steps. Once filled out we send the files to our advisor. I noticed he didn't signed them so I went to his office. Once in his office I found out he was going to be out of town. Later in the semester I was able to find him on campus and he explained that he was in Australia for a robotics competition so it will take him a while to get them signed. Finals week came and I couldn't keep pressuring him. Once this semester started we submitted a new allocation and we signed new forms so I thought we'll have him sign all of the forms all together. Sadly our advisor does get the emails but hasn't signed them. I have talked to him in his office about it but he says he'll have them signed soon, which hasn't happened."
- 3. Questioning
 - а.
- 4. Debate
 - а.
- 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%
 - c. Statutes recommend 15% sanction
 - 2. Speech
 - а.
 - 3. Questioning





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- а.
- 4. Debate
 - а.
- 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. CRT 54-071 (Mario Abels) (Week 1)
 - 1. General Information
 - a. Fiscal Probation: Reversion $\ge 20\%$
 - b. Reverted \$140.52 out of \$700.00; 20.07%
 - c. Statutes recommend 15% sanction
 - 2. Speech
 - a. Not able to be here this week
 - 3. Questioning
 - a.
 - 4. Debate
 - a.
 - 5. Vote to (not) Sanction (at %)
 - a. Postponed.
 - b. Verification of Purchases Forms:
 - i. Aerospace Engineers for Research and Outreach (SB 54-14)
 - 1. General Information
 - a. Senate Contribution:
 - i. \$11,322.50 (Has not closed yet)
 - b. RSO Expected Contribution: \$11,322.50
 - c. <u>RSO Actual Contribution</u>:
 - i. Registration: \$5,083.00
 - ii. Travel: \$5,737.62
 - iii. Lodging: \$2,822.56



iv. Total: \$13,643.18

- 2. Speech
 - а.
- 3. 2 minute reading time
- 4. Questioning
 - a. Barekman: The BO paid for some travel and lodging?
 - i. Borges: Yes, very minimal travel and some lodging; these are the RSOs receipts.
- 5. Debate
 - a. Barekman: The RSO spend more than they were supposed to by over \$2000.
- 6. To Approve VPF
 - a. By GC
- c. Post Funding Forms:
 - i. The Adaptive Community (FAO 54-011)
 - 1. Response:
 - a. Unclear Details:
 - i. Yes. The 2021-2022 Fiscal Year Webcourse explaining the funding process was incredibly confusing. Perhaps this is because none of the students in my organization have experience with law or fiscal policies. The concepts were not organized clearly, and I finished the Webcourse with an unclear notion of how to apply for funding. Additionally, back in 2021, I contacted SGA with questions about the funding process. I was sent back a PDF explaining the funding, that provided additional information that was not in the Webcourse at all. Personally, I felt confused by the process and information offered.
 - b. Suggested Improvements



help demystify the funding process, especially for (as I mentioned) students with little experience in law or financial policies.

- 2. Discussion:
 - a. Barekman: Read their mission statement, based on their statement we should reach out to them and help them on how they can get money.
 - i. "The goal of the UCF Adaptive Community is to provide individuals with acquired physical and cognitive disabilities an opportunity to meet others, explore hobbies, and engage in an interdisciplinary community."
 - b. Temple: I agree, it would be best to clarify the whole process to students.
- 3. Vote to Approve:
 - a. 8-0-0
- ii. Society of Women Engineers (CRT 54-118)
 - 1. Response:
 - a. Unclear Details:
 - i. For our proposed CRT Bill we were never contacted about it being PPI'd. With our allocation, we would have appreciated an earlier email notice to come to the CRT allocation meeting.
 - 2. Discussion:
 - a. Chair: We had submitted this late, but then when it went through the senate they decided to PPI it and they were never contacted. They just wished they had more time, but it was the same amount of time that we give everyone else. The RSO could've submitted the bill sooner but they did not.
 - b. Barekman: How much would they get in the bill and the allocation?
 - c. Wangen: This bill was significantly higher, by around \$3000.
 - d. Barekman: I do not think putting more responsibility for the fiscal chairs would be beneficial.
 - e. Wangen: Was there a way to have this submitted earlier?
 - f. Chair: No, we all did our best.





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3. Vote to Approve:

a. 8-0-0

iii. Art History Club (SB 54-03)

1. Response:

- a. Unclear Details:
 - i. After the initial passing of the bill, it was almost impossible to get in contact with someone about the funding process and other related questions. Several issues came up during the funding process, and rather than being addressed, I was often told someone would get back to me without any follow-up. Also, there seems to be a lack of understanding of funding rules throughout the SG al,together.
- b. Suggested Improvements:
 - i. Better communication with RSOs throughout the entirety of the funding process.
- 2. Discussion:
 - a. Uchoa: I feel that it was likely because they didn't know they had representatives.
 - b. Wangen: They were in contact with their representative, at least initially.
 - c. Temple: Initial passing of the bill means?
 - d. Chair: Third reading. Difficulties with the ASFBO were exacerbated with lack of knowledge about speed of form submission.
- 3. Vote to Approve:
 - a. 8-0-0
- iv. Ashley Su (CRT 54-092)
 - 1. Response:
 - a. Unclear Details:
 - i. Yes. I was going with another student Priscilla (research partner) for the same conference. From what I remember when we communicated with CRT, it would be okay to put flights for both people under my CRT allocation and lodging for both on Priscilla's CRT allocation. I also was under the impression that uber



trip from the airport to the hotel would be covered under transportation. So on our CRT and TRF form-which were both approved-we had flights, transportation (including ubers), food, lodging, etc and no one reached out to us on the forms saying that it couldn't be done that way. So when we worked with UCF global to buy the tickets, they said I could only buy a flight on my CRT and hers on hers etc. If we had known about it, we would have re-worded our allocation to be most effective for both us and for the school! There seems to be miscommunication between the two offices (CRT and UCF Global) on the specific details for what is allowed and how to use it most effectively and were told directly contrasting information which was a little frustrating.

- b. Suggested Improvements:
 - i. I wish the CRT council could meet at least once in the summer. The earlier CRT meeting we could attend was later in the fall after we had to pay the conference registration fee out of our own pockets before we could receive funding. Also, since my research partner and I are not a registered organization we applied as individuals, but since we went together as a group that perhaps there could be a way to indicate group travel and have all our information assigned to the same travel coordinator etc.
- 2. Discussion:
 - a. Temple: It is true, we do not have much communication with global right?
 - b. Chair: That is correct, especially with the workday problem.
 - c. Temple: Is it possible to have the offices to work closer to global?
 - d. Chair: Yes, Jerry even gave me some global information which I will share with the fiscal leadership.
 - e. Barekman: I feel like you could make an RSO, then you will be a group travel.



- f. Temple: I am confused because of the fact that CRT meets over the summer.mentioned CRT not meeting over the summer.
- g. Chair: This is because in the past CRT did not meet over the summer when money ran out.
- h. Barekman: This might be the case this year, because CRT might run out of money before the summer.
- i. Temple: Would CRT be able to meet over the summer, even without having as much money?
- j. Chair: This is not my decision, the next session's chair will make this decision.
- k. Wangen: Even if they run out of money they could start allocating for next year.
- 3. Vote to Approve:
 - a. 8-0-0
- d. Bills:
 - i. Internal Bill 54-30 [Updates to Title VIII] [DLeg McClellan]
 - 1. Speech:
 - a. To give the context the McClellan gave last week, a couple of the students had reached out to the business office thinking they could get exceptions. So the office was concerned if they had the authority of choosing who gets funding or not. The changes made in committee did not seem enough, so the office felt like there was a need to get rid of the line completely. By doing so, the future chairs would still be able to operate the same and overturn it in case it was necessary. I would be willing to share the emails. We should just change it to the way that the bill was originally written.
 - 2. Question:
 - a. Barekman: Would this fit better if we changed to unless approved by the ORS chair?
 - b. Brodie: I think that they would be fine with that. So that is up to you guys.
 - c. Chair: In your experience, there has even been an issue with a committee in past sessions overturning spending policy.
 - d. Brodie: I do not think I have seen this as a consistent thing.

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- e. Wangen: Do you think it would be an issue instead of having the senate overturn this, we can have the committee, so it does not have to go through the senate?
- f. Brodie: Yes, this should be fine.
- 3. Debate:
 - a. Barekman: I think this is already something that we do.
 - b. McClellan: Wangen do you want to keep the amendments like that.
 - c. Wangen: Yes, this is just to make it easier for the committee.
 - d. Temple: What set of amendments are we agreeing to?
 - e. McClellan: I would ask that we go how the bill originally was, just adding A section.
 - f. Barekman: I do not think it is necessary to add the A
 - g. Wangen: I added this so the committee could make the decision to change the timeline.
 - h. Temple: Move to see McClellan's and Wanges's amendments as a block and the clauses.
 - i. Temple: This bill looks good with the changes.
- 4. Vote: 7-0-1
- 5. Amendments
 - a. Speech:
 - i. None
 - b. Questioning:
 - i. None
 - c. Debate:
 - i. Temple: This is a reasonable compromise, and I will be voting for this
 - d. Voting: 7-0-1
- 11. Member Discussion:
 - a. None
- 12. Miscellaneous Business:
 - a. FAO Representative Elections: Informal 5:32 PM
 - i. Nominations
 - 1. None
 - ii. Speech
 - 1.



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- iii. Questioning
 - 1.
- iv. Debate
 - 1.
- v. Vote

1.

- b. Victor's Visuals
 - i. Barekman- Last year there was a Chili's in the SU, and it was trash. Aramark is trash.
 - ii. Borges- My friend who used to go here and I went to a fancy dinner; the video was pre-dinner. (Tyler on a Night on the town)
 - iii. Butler Her uncle trying to take pictures of swans
 - iv. Castillo- A picture of a squirrel with a napkin in its mouth on top of a trash can at UCF.
 - v. Patel Aesthetic photoshoot with a Porsche with sunset & Where the Crawdads Sing. (Poor boy moment)
 - vi. Shelleh- Drawings!!! One for him and another one for his friend.
 - vii. Temple- Day at the Capitol, Sign up!
 - viii. Yalamanchili- Excused...nooooo
 - ix. Uchoa- Having a good time in the Jacuzzi with friends.
 - x. Non-Committee Members:
 - 1. Hurst: Dog got stung by a bee, his face is swollen :(
 - 2. Wangen: Screenshot of them talking to Ethan regarding DATC.
- 13. Final Roll Call: 8/8
- 14. Adjournment: 5:46 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