

# **MEETING AGENDA**

- 1. Call to Order: 12:02 PM
- 2. Roll Call & Verification of Quorum(4): 4/6

Name	Email	Initial	Final
Chair Wangen	sgaors@ucf.edu	Р	Р
Vice-Chair	Vacant	V	V
Senator Bertram	sga_ba1@ucf.edu	P	Р
Senator Cibula	sga_sci4@ucf.edu	E	E
Senator Cinco	sga_nur1@ucf.edu	A	А
Senato Magdadaro	sga_sci9@ucf.edu	Р	Р
Senator Potier	sga_cah4@ucf.edu	A	A
Pro-Tempore Representative	sga_pro@ucf.edu	Р	Р

- 3. Approval of the Minutes: 04/05/22; Approved GC
- 4. Approval of the Agenda: 04/11/22; Approved GC
- 5. Announcements from the Chair
  - a. Hey y'all, we'll be jumping right in today. If you have any questions, don't be afraid to ask.
    - i. 10 post-funding hearings
      - 1. This is only week 1 for anyone who isn't in attendance today.
    - ii. 3 Verification of RSO Purchases Forms
      - 1. Supporting docs are linked in the agenda, but also in the Supporting Documents folder in our drive.
    - iii. 2 Post-funding forms
      - 1. If we're running short on time, these will be postponed.
    - iv. Appendix C Review
      - 1. Could also be postponed if we're short on time, but shouldn't take too long.

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- b. Note: Though I understand that it's difficult to sanction people when they are physically present, it is important to look at all of these situations without bias.
- c. Also, the Eternal Knights ceremony is today at 4 pm in the Pegasus Ballroom.
- 6. Announcements from the Vice-Chair
  - a. None.
- 7. Announcements from Committee Members
  - a. CRT Representative CRT will be meeting Wednesdays at 4:30 pm, last week they elected their chair. The allocation form on KnightConnect has been opened for individuals and RSOs to apply for funding, and it closes again April 18th at 5 pm.
  - b. FAO Representative FAO will be meeting on Mondays at 4 pm, last week they elected their chair. We aren't sure whether that form will be opened or not.
  - c. Pro-Temp Ciresi
    - i. Hello Everyone!
    - ii. I'll be hosting interviews for the Deputy Positions and appointing them Thursday to be confirmed.
    - iii. The deadline to submit legislation to me is Wednesday at 5 pm, give me a notice in advance if you think you might be late.
    - iv. 1:1's will only be available on Friday this week due to my busy schedule but if you have any questions or need assistance feel free to reach out to me through Group Me or my email
      - 1. Calendly Link to Schedule 1:1's: <u>https://calendly.com/pro-temp/1-1-</u> with-pro-temp-ciresi
    - v. If you still haven't had a New Member Orientation yet, those won't be offered until the beginning of the Summer Session.
    - vi. Committee Leadership
      - 1. If you have not scheduled a 1:1 with me please do so
      - 2. Ensure your Vice-Chairs are submitting your minutes
- 8. Announcements from Non-Committee Members
  - a. None.
- 9. Old Business
  - a. Post Funding Reviews
    - i. None.
  - b. Verification of Purchase Forms
    - i. None.
  - c. Post Funding Forms
  - i. None.
  - d. Resolutions



- i. None.
- e. Bills

i. None.

- 10. New Business
  - a. Post-Funding Reviews
    - i. CRT 53-004 (Md Jibanul Haque Jiban)
      - 1. General Information
        - a. Fiscal Probation: Reversion >20%
        - b. Reverted \$450.00 of \$500.00 allocated; 90%
      - 2. Speech:
        - a. None.
      - 3. Questions:
        - a. None.
      - 4. Debate:
        - a. None.
      - 5. Postponed (Week 1)
    - ii. CRT 53-139 (Yamilet Gonzalez)
      - 1. General Information
        - a. Fiscal Probation: Reversion >20%
        - b. Reverted \$190.00 of \$500.00 allocated; 38%
      - 2. Speech:
        - a. "Registration only. Not utilizing hotel, but, Airbnb (not allowed per SG Code)."
        - b.
        - 3. Questions:
          - a. None.
        - 4. Debate:
          - a. None.
      - 5. Postponed (Week 1)
    - iii. CRT 53-142 (Uzair Hammad)
      - 1. General Information
        - a. Fiscal Probation: Reversion >20%
        - b. Reverted \$500.00 of \$500.00 allocated; 100%
      - 2. Speech:
        - a. "12/16/21 TRF submitted, with incorrection information and no signature. E-mailed for corrections. 1/27/2022 2nd request submitted. No response as of 2/15/2022. Per CRT tracker travel end date was 2/5/2022."
        - b.
      - 3. Questions:
        - a. None.
      - 4. Debate:

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- a. None.
- 5. Postponed (Week 1)
- iv. CRT 53-143 (Juan Cruz Pellegrini)
  - 1. General Information
    - a. Fiscal Probation: Reversion >20%
    - b. Reverted \$125.00 of \$125.00 allocated; 100%
  - 2. Speech:
    - a. Student did not claim his allocation. No TRF has been submitted and the conference ended on Jan.7, 2022. Full reversion."
    - b.
  - 3. Questions:
    - a. None.
  - 4. Debate:
    - a. None.
  - 5. Postponed (Week 1)
- v. CRT 53-211 (Joshua Weiner)
  - 1. General Information
    - a. Fiscal Probation: Reversion >20%
    - b. Reverted \$400.00 of \$400.00 allocated; 100%
  - 2. Speech:
    - a. "Due to financial issues student will not be able to attend to the conference. As per student email on 3/18/22." Was waiting on inter-departmental additional funding, but price went up and was unable to attend
  - 3. Questions:
    - a. None.
  - 4. Debate:
    - a. Magdadaro: Did we have a precedent set?
      - i. Wangen: We have not done that yet since this is the first meeting.
    - b. Magdadaro: Wants to see how the committee feels. But, is inclined to be more lenient due to it being an issue with finances.
    - c. Joshua Weiner: Spoke with OUR during the process.
    - d. Bertram: Leaning towards not sanctioning the individual. During Covid our precedent was not sanctioning for reversions due to it being out of control. This is similar as financial hardships.
  - 5. To not Sanction
    - a. 3-0-0
- vi. CRT 53-221 (Elmar Azizli)
  - 1. General Information
    - a. Fiscal Probation: Reversion >20%



- b. Reverted \$200.00 of \$200.00 allocated; 100%
- 2. Speech:
  - a. "As per student email: Due to financial issues he can't attend to the conference."
- 3. Questions:
  - a. None.
- 4. Debate:
  - a. None.
- 5. Postponed (Week 1)
- vii. CRT 53-238 (Deborah Coffy)
  - 1. General Information
    - a. Fiscal Probation: Reversion >20%
    - b. Reverted \$100.00 of \$100.00 allocated; 100%
    - 2. Speech:
      - a. "Student has another engagement and will not be making this trip. Total reversion." During February had a speaker issue that conflicted with the conference and was unable to attend. Was mistaken on the process.
    - 3. Questions:
      - a. Bertram: Since you work with MSC? The events were scheduled after you were allocated funding?
        - i. Yes, there originally were no events and after the allocation the events were re-scheduled and is on the exec board, therefore could not attend.
    - 4. Debate:
      - a. Magdadaro: Asking for clarification again
        - i. Supposed to attend the YDSA Winter Conference but due to events pushed to that date was unable to go. Did reach out to the accountant to close but did not reach out to SG which was a mistake on their part.
      - b. Magdadaro: Wishes more committee members were there. But inclined to not sanction as this was a situation out of their control, interested in hearing more debate.
      - c. Bertram: Torn as well, a lot of what happened was out of their control and did speak with the business office to close their account. This is unfortunate, can appreciate it that it was not a scheduling error on their part. Leaning towards not sanctioning.
      - d. Magdadaro: In setting precedent, we should not punish students for things out of their control. Therefore, leaning towards not sanctioning, especially since they did reach out to the business office.
    - 5. To not Sanction



### a. 3-0-0

- viii. SB 53-014 (Student Physical Therapy Association)
  - 1. General Information:
    - a. Fiscal Probation: Late VPF
    - 2. Speech:
      - a. Oversight on her part. Sent these forms to the accountant and he said it was good to go, therefore did not submit within the amount of time to SG.
  - 3. Questions:
    - a. Bertram: What was the actual reversion date they needed the form by?
      - i. Wangen: March 14th, it was submitted a few days ago
    - b. Bertram: Did the former ORS Chair reach out after the date?
      - i. Wangen: Not that I know of, their rep was former GAP Chair Galloway
  - 4. Debate:
    - Bertram: Granted it is a late submission, it was an issue we never figured out last session, want to do that this session.
      This RSO did take it upon themselves to submit to the business office so leaning towards not sanctioning.
    - b. Wangen: Did send an email a few days ago and that's what prompted them to submit to me.
    - c. Magdadaro: Agree with Senator Bertram.
  - 5. To not Sanction
    - a. 3-0-0
- ix. SB 53-022 (United Nations Association)
  - 1. General Information
    - a. Fiscal Probation: Reversion >20%; No VPF
    - b. Reverted \$2,398.39 of \$2,398.39 allocated; 100%
  - 2. Speech:
    - a. Covid cancellation and reverted all their funds and did not submit a VPF. They could not make it to the meeting but asked if Chair Wangen could speak on it.
  - 3. Questions:
    - a. None.
  - 4. Debate:
    - a. Bertram: If the conference was canceled due to Covid and reached out, comfortable not sanctioning.
  - 5. To not Sanction

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- a. 3-0-0
- x. SB 53-025 (Student Athletic Training Organization)
  - 1. General Information
    - a. Fiscal Probation: Reversion >20%
    - b. Reverted \$1,067.00 of of \$2,651.00 allocated; 40.25%
    - 2. Speech:
      - a. None.
    - 3. Questions:
      - a. None.
    - 4. Debate:
      - a. None.
    - 5. Postponed (Week 1)
- b. Verification of Purchases Forms
  - i. SB 53-014 (Student Physical Therapy Association)
    - 1. General Information
      - a. Senate Approved Contribution: \$16,900.11
      - b. Senate Actual Contribution: \$16,079.50
      - c. RSO Needed Contribution: \$16,900.12
      - d. RSO Actual Contribution:
        - i. Registration: \$6,720.00
        - ii. Lodging: \$7568.24
        - iii. Travel: \$1,900.00
        - iv. Total: \$16,188.24
    - 2. Questions:
      - a. None.
    - 3. Debate:
      - a. None.
    - 4. To Approve VPF:
      - a. 3-0-0
  - ii. SB 53-025 (Student Athletic Training Organization)
    - 1. General Information
      - a. Senate Approved Contribution: \$2,651.00
      - b. Senate Actual Contribution: \$1,584.00
      - c. RSO Needed Contribution:\$2,651.00
      - d. RSO Actual Contribution:
        - i. Registration: \$1,790.00
        - ii. Lodging: \$2,478.56
        - iii. Total: \$4,268.56
    - 2. Speech:



- a. Reverted some of their funds and submitted their form
- Questions:
  - a. None.
- 4. Debate:
- a. Magdadaro: Pretty straightforward, good to approved the form 5. To Approve VPF
  - a. 3-0-0
- iii. SB 53-035 (Chabad Jewish Student Group)
  - 1. General Information
    - a. Senate Contribution: \$8,600.00
      - i. Motti Orlando Catering: \$5,100.00
      - ii. Rabbi Honorarium: \$3,500.00
    - b. RSO Needed Contribution: \$8,600.00
    - c. <u>RSO Actual Contribution</u>:
      - i. Motti Orlando Catering: \$9,000.00
      - ii. Total: \$9,000.00
  - 2. Questions:
    - a. Bertram: We paid for some catering and they did as well?
      - i. Wangen: Yes, they had a lot of catering.
  - 3. Debate:
    - a. Magdadaro: Again pretty straightforward we should approve.
  - 4. To Approve VPF:
    - a. 3-0-0
- c. Post Funding Forms
  - i. SB 53-032 (Jack Murray Game Development Club)
    - 1. Speech
      - a. They said they contacted an Ethan Smith? Were not sure where to submit anything but figured it out. Requested we get students acquainted with the fiscal process and business office.
    - 2. Questioning
      - a. None.
    - 3. Debate
      - a. Bertram: A little confused? Spoke with them but don't know who Ethan Smith is? They did do the form and was a good experience all around
      - b. Magdadaro: When was the bill approved?
      - c. Wangen: January 20th



- 4. To Approve Post-Funding Form
  - a. 3-0-0
- ii. SB 53-035 (Trevor Weinstein Chabad Jewish Student Group)
  - 1. Speech
    - a. Chair Mittan was very helpful and no suggestions for improvements.
  - 2. Questioning
    - a. None.
  - 3. Debate
    - a. None.
  - 4. To Approve Post-Funding Form
    - a. 3-0-0
- d. Resolutions
  - i. None.
- e. Bills
  - i. None.
- 11. Miscellaneous Business
  - a. Vice Chair Elections
    - i. Postponed to next meeting.
  - b. Appendix C Review
    - i. Informal at 12:36 pm
      - 1. Discussed:
        - a. Making VPF due 5 business days after reversion date, rather than accounts closing
        - b. Shortening timeline from 4 to 2 weeks
        - c. Giving Judicial sole authority to see sanction appeals
        - d. Change business days to academic days
    - ii. Return to Formal at 12:56 pm
- 12. Final Roll Call: 4/6
- 13. Adjournment: 12:58 PM

Key:

- P Present
- A Absent
- MTD Move to Debate
- MTV Move to Vote

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UCF Student Government ORS Committee Meeting Charge On Chambers April 11th, 2022 12:00 PM

- MTA- Move to Amend
- PP Postpone
- PPI Postpone Indefinitely
- GC General Consent

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