UCF Student Union – Charge on Chamber FAO Committee Monday, April 18, 2022 4:00 PM

#### **MEETING AGENDA**

1. Call to Order: 4:08

2. Roll Call & Verification of Quorum(8): 13/15

Name	Email	Initial	Final
Chair Millington	sga_fao@ucf.edu	Р	Р
Vice-Chair Anderson	sga_sci2@ucf.edu	Р	Р
Senator Bursey	sgacie1@ucf.edu	E	E
Senator Castillo	sga_ecs1@ucf.edu	Р	Р
Senator Holmes	sga_sci6@ucf.edu	E	E
Senator McClellan	sga_ba5@ucf.edu	Р	Р
Senator Morey	sga_ecs5@ucf.edu	Р	Р
Senator Pena	sga_grst4@ucf.edu	Р	Р
Senator Richard	sga_ba7@ucf.edu	Р	Р
Senator Salerno	sgasci11@ucf.edu	Р	Р
Senator Saucedo	sgasci12@ucf.edu	Р	Р
Senator Spaulding	sgacie4@ucf.edu	Р	Р
Senator Van-Kirk	sgacie5@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: ■ 04/14/22 Caucus Approved by GC

4. Approval of the Agenda: Approved by GC

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FINANCIAL ALLOCATIONS FOR ORGANIZATIONS

- 5. Announcements from the Chair
  - a. Happy Monday!
  - b. Funding will begin the week of May 16th.
  - c. New meeting time? Will send out a new 2meet
  - d. Mock Meeting useful documents:
    - i. FAO Sample Question Sheet
    - ii. Title VIII Appendix B (Spending Policy- if passed)
    - iii. FAO Policy Summary (Will be updated after Spending Policy is passed)
- 6. Announcements from the Vice-Chair
  - a. This meeting is all for you!
  - b. Let us try to get used to using the microphones a bit more, thank you all!
- 7. Announcements from Committee Members
  - a. Pro-Temp Ciresi
    - i. Hello everyone!
    - ii. I called a Special Session for this evening. We will be seeing Deputy Appointments and the Fiscal Policy Updates so it's important to be there and Attendance is mandatory
      - if you cannot attend submit an Absence Request through Knight Connect asap!
    - iii. I'll be Virtual Tuesday and Friday this week
    - iv. Link to schedule 1:1's with me listed below
      - 1. <a href="https://calendly.com/pro-temp/1-1-with-pro-temp-ciresi">https://calendly.com/pro-temp/1-1-with-pro-temp-ciresi</a>
      - 2. Unavailable Wednesday for 1:1's
    - v. Working on the legislation I discussed in Senate exec to change how we use Robert's Rules of Order. When this does eventually get seen, please ask questions as this will also impact the Committees.
    - vi. Please stay respectful and ensure we're upholding Decorum
- 8. Announcements from Non-Committee Members
  - a. None
- 9. Old Business
  - a. Bills-None

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FINANCIAL ALLOCATIONS FOR ORGANIZATIONS

- b. Resolutions- None
- 10. New Business
  - a. Allocations- None
  - b. Bills- None
  - c. Resolutions- None
- 11. Member Discussion
  - a. None
- 12. Miscellaneous Business- How RSO's submit their requests
  - a. Mock Meeting
    - 3 minute speech, unlimited questions, unlimited debate
      - i. Allocations-
        - 1. 53-178

Request funding for hosting an event for ucf arboretum, fanny packs and tote bags for people that attend the event will have a place to put their seeds for when they decide to spread them later on

- a. Questioning:
  - Senator spaulding: how do you plan on distributing items
    - Tabling
  - 2. Senator Richards: Do you know if the places are currently available or will be?
    - I am a liaison, I can find out through our other members like our President, Vice president, and treasurer. As of right now yes the event space is available and will be provided
  - 3. Senator Pena: How do you know if there is enough foot traffic?
    - We do not know if there will be enough foot traffic but we do expect a good amount
  - 4. Senator Mcllelan: How did you choose the place to get the products from?

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- Prices are constantly changing but we have found a few places with sold and competitive prices
- 5. Senator Morey: What other places did you check for prices?
  - I was not active during this process but we looked at third party companies/distributors and amazon, ensured they were most cost effective
- 6. Pro Temp. Ciresi: Do you have at least two members that are financially trained?Yes
- 7. Senator Spaulding: what do you plan to do with the remainder of the items- if there are some?
  - Keep the items so they can make it available to all students, distribute outside of this specific event
- 8. Senator Salerno: How did you decide the type of promotional items?
  - Asked around to find the best answer, what people would like to see the most
- 9. Senator Saucedo: When is the expected arrival date?
  - Within two weeks of the event, connection with treasurer
- 10. Ors Rep. Wangen: Comfortable within 30 day reversion date?
  - Able to do so within the window and funding process
- 11. Senator Mcclellan: How do you make sure you are allowing people beyond your members to benefit?

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- It is for the students as a whole but we will rotate members within our RSO to provide equal benefits
- 12. Senator Salerno: How did you determine the amount for each promo item?
  - Determined by what the student body liked most and was also provided by how much could be purchased for the least amount
- 13. Senator Spaulding: How long do you plan on tabling?
  - one day event but will stay out till 4 or 5 pm
- 14. Senator Mcclellan: Is there a shipping cost?
  - Answer for the treasurer, quote says free shipping (normally this accounts for all in Florida business since UCF is tax exempt)
- b. Debate:
  - 1. Senator Spaulding: Able to answer questions and provide proper information, vote in favor
- c. Vote: 11-0-0
- d. Artwork Vote: 11-0-0
- ii. Bills-

3 minute speech, unlimited questions, unlimited debate

1. <u>53-35</u>

Request funding to extend the jewish faith to anyone and everyone to bring awareness

- a. Questioning:
  - Senator Spaulding: How do you plan on making up the other half of the funding?
    - Reach out to associated branches and have done some outreach for funding throughout the semester

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- 2. Senator Spaulding: Are you having this event off campus and within a 20 mile radius?
  - It is in the student union, we will keep it in mind for next time
- 3. Senator Mcclellan: When are you going to be handing out these flyers and hanging the banner?
  - We intend on having a table
- 4. Senator Morey: Do you require a speaker within the net 30 policy?
  - Yes we have one and they have complied within the policy
- 5. Senator Castillo: What does the program guide entail?
  - An overview of the night
- 6. ORS Rep. Wangen: Do you know when the verification of purchase form is due and are you comfortable filling it out?
  - Fourth of April 2022, been a while since financial training but other members in the RSO know how to do the paperwork
- 7. Senator Spaulding: Is a member within your rso financially trained?
  - The vice president is financially trained
- 8. Senator Morey: Flyers and banners that you want to fund, have you been made aware of requirements in stating "funded by sga?"
  - Yes, our rso is made aware and will use it as the policy states

#### b. Debate:

 Senator Spaulding: The rep. did a great job with answering questions and how they will get

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the remainder of the funding, will be voting in

favor

c. Vote: 11-0-0

13. Final Roll Call: 13/15 14. Adjournment: 4:55pm

# 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