

## **MEETING AGENDA**

- 1. Call to Order: 2:31 PM
- 2. Roll Call & Verification of Quorum(8): 12/14

Name	Email	Initial	Final
Chair Millington	sga_fao@ucf.edu	Р	Р
Vice-Chair	Vacant	Vacant	Vacant
Senator Bursey	sgacie1@ucf.edu	Р	Р
Senator Castillo	sga_ecs1@ucf.edu	Р	Р
Senator Foster	sga_grst2@ucf.edu	Р	Р
Senator Holmes	sga_sci6@ucf.edu	Р	Р
Senator Magdadaro	sga_sci9@ucf.edu	Р	Р
Senator McClellan	sga_ba5@ucf.edu	Р	Р
Senator Morey	sga_ecs5@ucf.edu	Р	Р
Senator Pena	sga_grst4@ucf.edu	E	E
Senator Richard	sga_ba7@ucf.edu	Р	Р
Senator Salerno	sgasci11@ucf.edu	Р	Р
Senator Saucedo	melsauce8@knights.ucf.edu	E	E
Senator Spaulding	sgacie4@ucf.edu	Р	Р
Senator Van-Kirk	sgacie5@ucf.edu	E	E
ORS Committee Representative	Vacant	Vacant	Vacant
Pro Tempore Representative	sga_pro@ucf.edu	Р	Р

3. Approval of the Minutes: <u>03/24/22</u>; Approved by GC



- 4. Approval of the Agenda: Approved by GC
- 5. Announcements from the Chair
  - a. Thanks
  - b. Our success is your success
  - c. Excited for VC Elections
- 6. Announcements from the Vice-Chair
  - a. None
- 7. Announcements from Committee Members
  - a. Pro-Temp Ciresi
    - i. Hello everyone, Congratulations to the new Chair!!! I have a few quick announcements for you all
    - ii. Applications for the deputy positions are open. The process for applying is to email me a copy of your resume and goal sheet to email by Friday, April 8th at 5pm. Interviews will take place next week
    - iii. Here are my Office hours for this week only. I will have a set recurring schedule after all the Committee Meeting times have been confirmed.
      - 1. Monday: 8-10am (Virtual), 11am-5pm (On Campus)
      - 2. Tuesday: 11am-5pm (On Campus)
      - 3. Wednesday: 8am-5pm (Virtual Only)
      - 4. Thursday: 1-3pm (On Campus)
      - 5. Friday: 11am-4pm (Virtual Only)
    - iv. New Leadership
      - 1. Please begin setting your meeting time for the semester in your group me's they will be due this Thursday by 5pm
      - 2. Please schedule a 1:1 with me
      - 3. Vice-Chair Elections will be held at the next committee meetings
    - v. Link to sign up for 1:1, they will be hybrid. <u>https://calendly.com/pro-temp/30min</u>
    - vi. If you're submitting legislation to be seen on first reading this week it is due to me by 5pm Wednesday.
    - vii. Please email or Group me if you have any questions!

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Chair Mittan: sga\_fao@ucf.edu



- 8. Announcements from Non-Committee Members
  - a. Speaker Kehoe
    - i. Congrats Chair Millington!
      - 1. Senate Exec will be meeting this week
      - 2. Name Tag
    - ii. Legislative Assistant applications are now open! Please refer to your email for details. Applications close Friday at noon
    - iii. Anyone for The Pledge of Allegiance? National Anthem?
  - b. Brodie
    - i. Welcome/Congrats
    - ii. Spending Policy...
- 9. Old Business
  - a. Bills-
  - b. Resolutions-
- 10. New Business
  - a. Allocations-
  - b. Bills-
  - c. Resolutions-
- 11. Member Discussion
  - a. Sen. Anderson Looking to run for Vice-Chair next week, happy to chat with any of y'all today.
- 12. Miscellaneous Business
  - a. Chair Elections
    - i. Nominations
      - 1. Sen. Richard
      - 2. Sen. Millington
    - ii. Speeches
      - 1. Sen. Richard
        - a. Senior in Econ, previous FAO VC from this Semester. I did start working with the previous Chair to be prepared. Main reason I wanted to run was to be more knowledgeable about Fiscal policy. To be the person that other senators can rely on and ask questions of. Create a fiscal team of knowledgeable senators to outreach with RSOs. Also want to

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delegate more throughout the Committee. Previously the work has been centralized with the Chair and Vice Chair, but I think everyone should have a chance to be involved.

- 2. Sen. Millington
  - a. Background, I was in 52nd Session in FAO for the first semester, until I switched to CRT and beame chair for the 2nd half of the session. Being chair was valuable, saw Title VIII, and how being a fiscal Chair works. I met with Hannah, and these are the initiatives. Communication is key, I want to have an open door policy. Communicating with A&SF Office, RSOs, etc. I want to hold a mock meeting for new members to see the process. Create cheat sheets to ease the process of funding RSOs., and will announce committee member of the month. Also want to Table, reach out to RSOs.
- iii. Questioning
  - 1. Magdadaro How do you plan to work with other Fiscal Chairs?
    - a. Richard I have in the past worked with ORS, and want to continue to have them be active in the committee.
    - b. Millington Working diligently with ORS Chair and Committee Rep so they are knowledgeable about FAO Policy.
  - 2. Morey Plans to reach out to RSOs?
    - a. Millington One of the main three initiatives is exposure. Getting info to RSOs is key, finding new ways to get that information out, tabling at RSO fairs, social media, etc. Making sure spending policy stays up to date, and keeping accurate information out in the public.



- b. Ricard Creating a fiscal team and Senators willing to go to RSOs, meeting them where they are at, educated on fiscal policy. RSOs are returning, so what we are doing is working, but need to reach more.
- 3. Holmes What issues have you run into on FAO or other Fiscal, and how did/will you answer them?
  - a. Richard Biggest issue I saw was timeline discrepancies. We have a set timeline, but have the ability to bend those rules. That made it confusing for RSOs as well as our own Senators. Want to be more strict on keeping the set timeline for clarity.
  - b. Millington Process can be daunting for new RSOs, people who haven't gone through before. Saw as chair lots of confusion on process. Being Chair gives you lots of opportunities to clear up confusion before it gets to Committee.
- 4. Spaulding How will you make sure to hold yourself/Committee accountable?
  - Millington If you aren't holding yourself accountable, everything else falls apart. Very organized person, uses a planner to keep track of dates and to-do lists. Always open to constructive criticism from the Committee, want to hear from you all.
  - b. Richard We all ran to be here, so we should all hold ourselves accountable. Hopes Committee would be able to come to him to address concerns and give feedback. Want everyone to get involved, which will help them feel accountable to the committee.
- 5. Foster How will you handle disgruntled students in Committee, especially directed at Chair?
  - a. Richard Eye of the hurricane, very good at staying calm when others are chaotic. Understand where the student is coming from, what they are experiencing.



b. Millington - Also calm when situations occur. In CRT when we ran out of money, students were frustrated about not being able to get funded. Watching the current chair handle that situation stayed with her.

## iv. Debate

- 1. Morey Both Candidates very qualified, as a new Senator without huge context, supporting RIchard. The main initiative that stood out was creating the Fiscal team.
- Foster Really hard to choose. Supporting Senator Richard. As FAO Vice Chair, he stepped up for a role that no one else wanted. He knows fiscal policies well, and caught issues with allocations that no one else did.
- 3. Spaulding Speaking in favor of Millington, reviewing her initiatives, one thing that stood out was being willing to hold a mock meeting, to make sure we all understand the process. Also wants to table and to do outreach.
- 4. Magdadaro Difficult decision, worked with both of the Senators. Supporting Millington, her initiatives resonated with me, seeing how FAO functions and should be led, her initiatives addressed those effectively. Outreach is specifically important, mock meetings are also very important.
- v. Vote
  - 1. 3-7-3, Chair Millington is elected.
- 13. Final Roll Call: 12/14
- 14. Adjournment: 3:07 PM

## Key:

P - Present A - Absent MTD - Move to Debate MTV - Move to Vote MTA- Move to Amend PP - Postpone



UCF Student Government UCF Student Union – Charge on Chamber FAO Committee Monday, April 4, 2022 2:30 PM

- PPI Postpone Indefinitely
- GC General Consent
- § Section Sign