

# **MEETING AGENDA**

- 1. Call to Order: 2:05 PM
- 2. Roll Call & Verification of Quorum(4): 6/6

Name	Email	Initial	Final
Chair Wangen	sgaors@ucf.edu	Р	Р
Vice-Chair	Vacant	Vacant	Vacant
Senator Bertram	sga_ba1@ucf.edu	P	Р
Senator Cibula	sga_sci4@ucf.edu	Р	Р
Senator Cinco	sga_nur1@ucf.edu	Р	Р
Senato Magdadaro	sga_sci9@ucf.edu	Р	Р
Senator Potier	sga_cah4@ucf.edu	A(2:08)	Р
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 for your support. We'll be adopting the spending caps bill I spoke about earlier in committee today.
- 6. Announcements from the Vice-Chair
  - a. None
- 7. Announcements from Committee Members
  - a. CRT Representative None
  - b. FAO Representative None
  - c. Pro-Temp Ciresi
    - i. Hello everyone, Congratulations to the new Chair!!! I have a few quick announcements for you all

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- 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 Thursday, it is due to me by 5pm Wednesday.
- vii. Please email or Group me if you have any questions!
- 8. Announcements from Non-Committee Members
  - a. Speaker Kehoe
    - i. Congrats Chair Wangen!
      - 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. Probation policy
- 9. Old Business
  - a. Post Funding Reviews
    - i. None
  - b. Verification of Purchase Forms
    - i. None

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- c. Post Funding Forms
  - i. None
- d. Resolutions
  - i. None
- e. Bills
  - i. None
- 10. New Business
  - a. Post-Funding Reviews
    - i. None
  - b. Verification of Purchases Forms
    - i. None
  - c. Post Funding Forms
    - i. None
  - d. Resolutions
    - i. None
  - e. Bills
    - i. Internal Bill 54-XX [2022-2023 Funding Limitations for Registered Student Organizations]
      - 1. Speech:
        - a. Recently has been 3.25% of total Senate Accounts budget, was 4% in the past, total allocated to Senate Accounts went down, so the amount allocated to each RSO has actually gone down overall.
      - 2. Questioning:
        - a. Bertram: Budget Bill signature?
          - i. Mitchinson: Yes
      - 3. Debate:
        - a. None.
      - 4. Voting
        - a. 5-0-2 Bill passes favorably in committee
- 11. Miscellaneous Business
  - a. Chair Elections
    - i. Nominations
      - 1. Wangen
    - ii. Speeches

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1. Wangen - Was last session's ORS Vice Chair, as ORS Chair I want to work with the Fiscal Leadership team to make it more accessible for those who are applying for funding. I want to bring back the ORS funding slip, I figured out how to recreate the old program. I have attended the ASF Budget Committee Hearings, so I am excited to be there again. We need to pass the funding cap and I have a bill prepared. I also want to review the Fiscal Probation Policy.

### iii. Questioning

- 1. Magdadaro How will you work with other fiscal chairs?
  - a. I have already communicated with new FAO Chair Millington, and we are on the same page for some of my goals, I hope to do the same with the new CRT Chair. Open communication.
- 2. Betram How will you treat RSOs fairly?
  - a. As far as sanctioning, I want to have established precedent so that we are consistent with RSOs.
- 3. Magdadaro Will you base decisions off of previous sessions?
  - a. Mostly setting our own precedent, we are a new committee, should consider everything fresh.
- 4. Bertram How will you have RSOs be more responsive?
  - a. I want to email RSOs more regularly, myself and Senators who are representing RSOs. Communicating before forms are due. Reaching out to RSOs via General Board Meetings.
- iv. Debate
  - 1. Magdadaro Supporting Wangen, she has experience with leadership and with ORS, seeing her time and knowledge of ORS, think she will do phenomenal.
- v. Vote
  - 1. 6-0-1, Sen. Wangen is elected Chair.
- 12. Final Roll Call: 7/6
- 13. Adjournment: 2:26 PM

Key:

P - Present

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**UCF Student Government** 

ORS Committee Meeting Charge on Chamber April 5th, 2022 2:00 PM

A - Absent MTD - Move to Debate MTV - Move to Vote MTA- Move to Amend PP - Postpone PPI - Postpone Indefinitely GC - General Consent

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