

MEETING AGENDA

- 1. Call to Order: 4:04 PM
- 2. Roll Call & Verification of Quorum: 6/5

| Name | Email | Initial | Final |
|----------------------------|-------------------|---------|--------|
| Chair Borges | sga_crt@ucf.edu | Р | Р |
| Vice-Chair Patel | sga_med2@ucf.edu | Р | Р |
| Senator Becerra | sgachps2@ucf.edu | Р | Р |
| Senator Hurrell | sgacreol1@ucf.edu | Р | Р |
| Senator Richard | sga_ba7@ucf.edu | Р | Р |
| ORS Representative | sgaors@ucf.edu | VACANT | VACANT |
| Pro Tempore Representative | sga_pro@ucf.edu | Р | Р |

- 3. Approval of the Minutes: <u>06/22/22;</u> approved by gc
- 4. Approval of the Agenda: approved by gc
- 5. Announcements from the Chair
 - a. Hey guys! Another week, another round of allocations. We have 1 allocation in New Business, and 1 Fiscal Bill... and going over our FAQ Sheet on the SG website! We have Dark Chocolate Gingers from the UK.
 - b. The next fiscal year starts this Friday!!!!!!!
 - c. I am officially submitting a request for a post about CRT on the SG Instagram! I am also going to request we start the CRT Trailer, where I would like all of you guys to be in the video. I will have more information once I meet with Director Turner.
 - d. Like every meeting, if you have any questions please ask me them. If you are confused, please ask me for clarification, if you have anything at all no matter how small ask me! Please do not turn to other Senators on the committee when you have a question as that is distracting and unprofessional I will always try to answer any questions you have to the best of my ability. As a reminder, the document of

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Chair Borges: sga_crt@ucf.edu



questions to ask is in the CRT Drive, but I have linked it again <u>here</u> for everyone's convenience.

- 6. Announcements from the Vice-Chair
 - a. Oreo Facts of the week:
 - i. Every Oreo cookie contains 90 ridges, 12 flowers, 12 dashes, and 12 dots.
 - ii. Double Stuff Oreos only have 1.86 times more creme than regular Oreos. Mega Stuf Oreos only have 2.68 times the creme.
 - iii. Source:https://spoonuniversity.com
 - b. Raducanu has been eliminated on the second round of Wimbledon
- 7. Announcements from Committee Members
 - a. Pro Temp Rep
 - i. Pro Temp Ciresi will be out for longer than we had initially expected, and she will not be back until July 6th at the earliest. If you have any questions please refer them to DLeg Wangen or DSR Foster as she will not be available.
 - ii. Legislation deadline is 5pm on Wednesday, all legislation must be submitted to both Pro Temp Ciresi and DLeg Wangen.
 - 1. If you need an extension, it must be requested before the regular deadline, and that request should be sent to both Pro Temp Ciresi and DLeg Wangen.
 - 2. If you only submit your legislation or extension request to Pro Temp Ciresi and not also to DLeg Wangen, no one will see it until Pro Temp Ciresi returns.
 - 3. As far as extension requests are concerned, extensions will not be granted to legislation DLeg Wangen has not already seen through advising or otherwise until the next full week that Pro Temp Ciresi will be back, so the week of July 10th-16th.
 - iii. Come to the Senate bonding tonight at 7!!
 - iv. Please fill out the <u>Involvement Tracker</u>
 - 1. Reminder: We're looking to recognize involvement going beyond the basic requirements.
 - v. If you have any questions, feel free to reach out to me or DSR Foster!
- 8. Announcements from Non-Committee Members
 - a. None

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- 9. Old Business
 - a. None

10. New Business

- a. Allocations
 - i. <u>54-061</u> (Collegiate Cyber Defense Club)
 - 1. Speech
 - a. Vice President of the club, here to ask for money to go to DEFCON 30, the largest cybersecurity convention of the year. Many professionals will be there to network with and provide demos of real-life applications and skills.
 - 2. Questioning
 - a. Hurrell: just asking for registration costs will only be covered up to 2000. How will the rest be paid?
 - b. Vice President: The members will pay out
 - c. Becerra: questions the date they are flying out and will attend
 - d. Vice President: confirms
 - e. Richard: have tickets been bought yet?
 - f. Vice President: No
 - g. Richard: What is the lodging situation?
 - h. Vice President: Explains will stay at renaissance
 - i. Becerra: how will this even benefit your rso and ucf?
 - j. Vice President: Members will be able to network with industry professionals and that will help get job offers in the future
 - k. Wangen: will club leadership change
 - I. Vice President: Not until the year after
 - m. Hurrell: are you the officer of the rso
 - n. Vice President: Yes
 - o. Hurrell: Are you financially trained?
 - p. Vice President: Yes
 - q. Wangen: do you have the group travel roster confirmed
 - r. Vice President: Yes
 - s. Richard: Are you aware of the post funding process?
 - t. Vice President: A little bit
 - u. Wangen: explains the post funding process



- 3. Debate
 - a. Hurrell: seems really good, doesn't see why we shouldn't give them funding
 - b. Wangen: definitely seem very put together, they already have a group travel roster put together, it'll be great
- 4. Vote
 - a. 6-0-0 approved
- b. Bills
 - i. <u>Fiscal Bill 54-03</u> [Funding for 6 members of Art History Club to travel to <u>SECAC 2022 in Baltimore, Maryland from October 26, 2022 to October 29,</u> 2022]
 - 1. <u>Speech</u>
 - a. President of the art history club, asking for money to go to secac.
 - 2. Questioning
 - a. Becerra: plus 6 or 6 in total?
 - b. President: 6 in total
 - c. Richard: Is that your painting?
 - d. President: Absolutely not
 - e. President: Last time we applied for a bill our registration was covered, but I was told this time it is not allowed to be covered?
 - f. Chair: last year we were able to do it, it's not against spending policy, so since it has happened in the past I am ok with them still getting it. If the committee is ok with it then we can approve of it.
 - g. Hurrell: confused
 - h. Chair: explains
 - i. Richard: so we could pay it
 - j. Chair: yes
 - k. Hurrell: confused again
 - I. Chair: explains again
 - m. Hurrell: how did you choose your 6 members
 - n. President: The most involved people who also pay their dues and show interest.



- o. Richard: what's the benefit of the membership
- p. President: you can't attend if you don't pay it
- q. Chair: our spending policy allows it
- r. Hurrell: So how much will the membership fee be?
- s. President: 35 for each additional
- t. Chair: explains how initial has to be paid but the President's 35 is paid
- u. Wangen: we should focus of fixing the bill's erros first before trying to calculate the final numbers
- v. Becerra: asks about the amendments
- w. Chair: when we'll get there we will make sure it's right
- x. Hurrell: questions how the fees will be calculated
- y. Chair: explains
- z. Wangen: does your club see a change in leadership before December
- aa. President: No
- bb. Becerra: If a member drops out do you guys have a backup plan?
- cc. President: won't happen but we can replace
- dd. Wangen: are you aware of the post-funding process
- ee. President: Yes
- ff. Richard: what's the deadline you need to pay for this by
- gg. President: clarifies
- hh. Hurrell: are you a leader in this rso
- ii. President: I'm the president
- jj. Hurrell: are you financially trained
- kk. President: yes
- II. Becerra: questions the amendments
- mm. Chair: explains
- nn. Hurrell: asks them how they will get their money apart from the bill
- oo. President: explains the processes the club will go through to accumulate funding to pay the remaining amount.
- pp. Becerra: Do you have any international students attending?
- qq. President: No



- rr. Richard: does your ros have 2 ft officers
- ss. President: Yes
- tt. Hurrell: do you expect any changes in the price of travel and lodging up to the point where they will be purchased
- uu. President: There will be some but they will go down
- 3. <u>Debate</u>
 - a. Hurrell: should we add the amendments now?
 - b. Chair: since we do have commenting access only, I suggest that we only put the correct amendments that we approve of in the comments.
 - c. Wangen: introduces their idea on how to combat this issue with the original doc, where amendments can be made
 Fiscal Bill 54-03 [Funding for 6 members of Art History ...
 - d. Wangen: move to see wangens amendments as a block
 - i. Speech
 - 1. None
 - ii. Questions
 - 1. None
 - iii. Debate
 - 1. Explains why they changed the numbers
 - 2. Chair: confirms three calculations
 - iv. Vote
 - 1. 6-0-0 approved
 - e. Hurrell: could you explain going up in lodging costs?
 - f. Chair: explains the thought process of changing
 - g. Richard: this will be purchased some time in august right?
 - h. Chair: yes, technically a few weeks from now but probably not before august.
 - i. Hurrell: poi I've been doing research on lodging and travel, I think the prices are going to down, I think we should decrease the number
 - j. Chair: I know Halloween is not the biggest thing, but take into account that flights go up during holidays, and keep in mind that we need to ask the rso rep before we change it.
 - k. Hurrell: are we allowed to pay taxes and fees



- I. Chair: because it's not in Florida we are allowed to pay for it
- m. Wangen: if anyone feels strongly about rounding up the numbers slightly, I would like to hear it
- n. Richard: I did 20 percent of the current rates, I think a small increase in funding and the possibility of flights going down in price, it seems like they wouldn't pass a 20 percent reversion rate in the worst case.
- o. Becerra: questions amendments
- p. Chair: answers
- q. Richard: asks about his amendments
- r. Chair: explains
- s. Becerra: asks about travel breakdowns
- t. Chair: explains
- u. Hurrell: asks a procedural question about accounting
- v. Chair: explains thoroughly how the senate contributions and reversions work with the accountants.
- w. Wangen: ORS does care that they contribute their half, it's rare an rso underpays, if anything they end up using too little of our funds
- x. Hurrell: confused
- y. Wangen: explains the funding process and where ors comes in, and how sanctioning works.
- z. Richard: Would you be comfortable increasing the flight costs50 dollars per person in case it increases?
- aa. President: Sure
- bb. Chair: explains to president
- cc. Richard: move to see Richard's amendments as a block
 - i. Speech
 - 1. None
 - ii. Questioning
 - 1. None
 - iii. Debate

1. Becerra: it looks correct

- iv. Vote
 - 1. 6-0-0 approved



- dd. Hurrell: doesn't think we should change any more numbers
- ee. Richard: Can you confirm your departure and return dates?
- ff. President: confirms
- gg. Richard: move to see Richard's amendments Speech

1. None

ii. Questioning

1. None

iii. Debate

1. Hurrell: just changed the dates

- iv. Vote
 - 1. 6-0-0 approved

hh. Hurrell: We made all the changes we wanted

- ii. Richard: What are we changing on the dates?
- jj. Chair: explains
- kk. Wangen: the precedent from the 53rd session expresses 30 day
- II. Richard: What is December 12?
- mm. Wangen: explains the end date
- nn. Hurrell: confused about the end date
- oo. Chair: explains
- pp. Richard: forgot to consider holidays
- qq. Chair: we can look at the past fiscal bills to see how it was done. POI we can do up to 45 days according to Title VIII, so the December 12 fits, but based on precedent it's 30 days, not business days, so we can keep it or we can change it to 30 days.
- rr. Wangen: move to see Wangen's amendments as a block
 - i. Speech
 - 1. Checked 54-02 and it was 30 days, not business
 - ii. Questioning
 - 1. Richard: Did you consider holidays?
 - 2. Wangen: if it's 30 days holidays are not included
 - 3. Richard: Who does this matter for?



- 4. Chair: it's for the accountants so they know when to close the accounts, and for ORS when it comes to any forms needed to be submitted to them.
- 5. Wangen: the main thing is to know when verification of rso purchase form is due and reversion dates
- 6. Richard: 5 days or 7?
- 7. Chair: 5 business days so technically 7 days
- 8. Richard: where is this in our spending policy
- 9. Wangen: 800.19
- 10. Chair: explains 800.19
- 11. Hurrell: Are we in questioning or debate on the amendments?
- 12. Chair: questioning on the amendments to the bill
- iii. Debate
 - 1. Hurrell: I think everyone explained it pretty well
- iv. Vote
 - 1. 6-0-0 approved
- 4. Vote
 - a. 6-0-0 approved
 - i. Revote, 6-0-0 approved
- 11. Member Discussion
 - a. FAQ Sheet
 - i. **E** CRT_Committee_FAQ_Sheet
 - ii. ELA Galloway requested we see our faq page to make sure it is how we want it, it is out of date. (go to her social instead of playing Family Feud!)
 - iii. Move to informal 5:08 PM
 - iv. Move to formal 5:36 PM
- 12. Miscellaneous Business
 - a. Ajay's Assessment:
 - i. Richard: I liked them a lot, had a good crisp.



- ii. Wangen: They were okay, didn't love them didn't hate them. I don't think I like ginger but I eat it a lot in Indian food, so that seems odd.
- iii. Borges: I actually really liked them. They tasted kind of like a crispy pumpkin pie and dark chocolate, and I like both of those things. It was good.
- iv. Hurrell: I didn't like them, they gave me goosebumps. I don't like ginger so that's probably why, when it comes to Wangen's Indian food I think it's more blended and not right in your face.
- v. Becerra: Ginger too strong, reminds me of my morning tea. It tasted like tea to me, which is weird, it was okay I guess.
- vi. Patel: I loved the texture, crispiness, and crunchiness. I think the dark chocolate was too sweet, and drowned out the good part of the biscuit. Ginger was not enough, I could barely taste it. They should not be considered ginger cookies, it was mostly chocolate - the texture was on par. I approve of these cookies.
 - 1. Wangen: How do you like Oreos so much if these were too sweet for you??
 - a. Patel: I suck it up and enjoy them
 - 2. Becerra: when everyone dislikes something, you like it.
 - 3. Richard: Borges and I liked them.
 - 4. Patel: ?
- 13. Final Roll Call: 6/5
- 14. Adjournment: 5:42 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