

MEETING AGENDA

- 1. Call to Order: 4:06 PM
- 2. Roll Call & Verification of Quorum(5): 5/8

Name	Email	Initial	Final
Chair Millington	sga_fao@ucf.edu	Р	Р
Vice-Chair Anderson	sga_sci2@ucf.edu	Р	Р
Senator Holmes	sga_sci6@ucf.edu	A	А
Senator McClellan	sga_ba5@ucf.edu	Р	Р
Senator Parmar	sga_ecs2@ucf.edu	E	E
Senator Richard	sga_ba7@ucf.edu	A	А
Senator Samuel	sgachps5@ucf.edu	E	E
Senator Saucedo	sgasci12@ucf.edu	Р	Р
ORS Committee Representative	sgaors@ucf.edu	Р	Р
Pro Tempore Representative	sga_pro@ucf.edu	V	V

- 3. Approval of the Minutes: 😑 06/13/22 FAO Agenda Approved GC
- 4. Approval of the Agenda: Approved GC
- 5. Announcements from the Chair:
 - a. Seeing 3 allocations!
 - b. Opening Knight with CRT& ORS- more info to come (August 22nd @5pm)
 i. Put Alexa down for this
 - c. Breaking Title 8 in future
 - i. McClellan: What parts are we breaking/how to fix it?

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- Not sure yet due to the changes that are being made, the accountants currently do not know anything. We will have to break it when the time comes and continue to fix it every few weeks due to workday
- ii. Saucedo: Do we know what we might be breaking/what to expect?
 - We do not know and do not have access to the system but roughly anything with rsos and financial training, we will be using the old training for the time being and prfs have to be hand signed
- 6. Announcements from the Vice-Chair:
 - a. I'm excited to meet our new senators and fao members, let's welcome them with open arms!
- 7. Announcements from Committee Members:
 - a. Pro Temp Rep: None
- 8. Announcements from Non-Committee Members:
 - a. None
- 9. Old Business:
 - a. Allocations- None
 - b. Bills- None
 - c. Resolutions- None
- 10. New Business:
 - a. Allocations
 - i. <u>54-04</u> **PP** (until first meeting in Fall)
 - ii. <u>54-05</u>
 - iii. Speech: Vice president, used to be known as Habitat Humanity, becoming Knights Build. We are able to build affordable housing for many organizations around orlando. Looking to receive funding for tabling items for new members.
 - iv. Questioning:
 - 1. Borges: Registered as Knights Build?
 - a. Yes, for the name change and the new fiscal year
 - 2. Financially trained?

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- a. Yes with the previous training
- 3. Invoice, all items funded by SG on the products?
 - a. Yes
- v. Debate:
 - 1. McClellan: Sees no problems, should pass
- vi. Vote: 4-0-1
- vii. Art Vote: 4-0-1
- viii.<u>54-06</u> PPI'd
- b. Bills- None
- c. Resolutions- None
- 11. Member Discussion:
 - a. McClellan: Website update for FAQ's and fiscal policy from 2020-2021
- 12. Miscellaneous Business: None
- 13. Final Roll Call: 5/8
- 14. Adjournment: 4:25 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
- § Section Sign

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