

ORS Committee Meeting Charge On Chambers Zoom July 18th, 2022 12:00 PM

# **MEETING AGENDA**

- 1. Call to Order: 12:02 PM
- 2. Roll Call & Verification of Quorum(5): 6/8

Name	Email	Initial	Final
Chair Temple	sgaors@ucf.edu	р	р
Vice-Chair Robbins	sgacie3@ucf.edu	р	р
Senator Borges	sga_hm1@ucf.edu	р	р
Senator Castillo	sga_ecs1@ucf.edu	р	р
Senator Guel	sgachps3@ucf.edu	р	р
Senator Potier	sga_cah4@ucf.edu	а	а
Senator Uchoa	sgamed3@ucf.edu	p (12:03 PM)	р
Senator Wangen	sgaecs9@ucf.edu	р	р
Pro-Tempore Representative	sga_pro@ucf.edu	а	а

- 3. Approval of the Minutes: <u>7/11/2022</u>; Approved by GC
- 4. Approval of the Agenda: Approved by GC
- 5. Announcements from the Chair
  - a. Good afternoon, everyone! Today we will be deliberating on 6 Post Funding Reviews, 5 Verification of Purchases Forms and 1 Post Funding Form.
  - b. I met with Formula Racing last week per their invitation last night to help them clarify key pieces of information regarding their Verification of Purchases Form and to see their progress as a whole. So far they are working diligently in reaching out to their sponsors for the receipts and their progress can be noted in the excel sheet they sent last week.
  - c. After sitting on this for quite some time, we will be discussing ORS's promotional material, starting with voting on a logo for the committee, which was submitted by

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VC Robbins. Be as objective as possible and point out anything we can fix. We want to fully optimize this key and make this be an effective tool for students who come into ORS or are interested in SG.

- d. Finally, for full disclosure I am on vacation and the WiFi is subpar, so in the event you guys cannot hear me, don't hesitate to say that you cannot hear me .
- e. On This Day:
  - i. In 387 BCE, the Battle of Allia was waged between an Early Roman Republican army and a Gallic army, led by King Brennus. The Gauls would ultimately rout the Romans and pave the way for the first sacking of Rome, a loss of centuries worth of historical records, and a full reorganization of the Roman identity and geopolitical priorities.
  - ii. Also Happy Billy Joel Day to those who celebrate it in New York!
- 6. Announcements from the Vice-Chair
  - a. Hello everyone! Today aside from our regular Scarlets Snapshots, we will be voting on one of the 3 logo options Chair Temple and myself have concocted. Please be as appropriately opinionated as possible when in discussion so I know what to fix!
  - b. Furthermore the ORS key is finished and once the SG website is up to date we will be able to refer anyone with fundamental questions regarding the committee to it, here is the link! <u>https://1drv.ms/b/s!Ar I uf74dqI-1dhmzQsBVtqg0GQ?e=xs1NWf</u>
  - c. Lastly, Fiscal leadership has chosen to provide the front desk with a QR code respective to each fiscal committee, ORS, FAO, and CRT that will be linked to their respective FAQ pages, once we vote on the logo today I will be able to finish up this project as well. :)
- 7. Announcements from Committee Members
  - a. CRT Representative Approved 1 allocation, postponed 1 allocation, passed 1 fiscal bill and 1 internal bill.
  - b. FAO Representative Borges Passed 1 allocation, postponed 1 allocation, and PPI'd 1 allocation.
  - c. Pro Temp Rep
    - i. Vacant
- 8. Announcements from Non-Committee Members
  - a. Neda: Na
- 9. Old Business
  - a. Post Funding Review
    - 1. CRT 54-18 (Nicholas Solazzo) (Week 4)



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- a. Speech
  - i. "Student did not claim allocation. Closed 2nd June."
  - ii. "I never received the funds, as I failed to properly fill out the sheet."
  - iii. Per title 8 any reversion over 50% results in a 30% sanction
- b. Question
  - i. None
- c. Debate
  - Castillo: This is standard procedure for a sanction, lets use 30%
- d. Vote to Sanction @ 30 %
  - i. 7-0-0
- 2. CRT 54-19 (Zachary Nikollaj) (Week 4)
  - a. Speech
    - i. "Student did not claim allocation. Closed 2nd June."
    - ii. Per title 8 any reversion over 50% results in a 30% sanction
  - b. Question
    - i. Senator Guel: He never responded to any of the emails you sent?
      - 1. no
  - c. Debate
    - i. Senator Wangen: normally we follow title 8 when no one responds
  - d. Vote to Sanction @ 30%
    - i. 7-0-0
- 3. CRT 54-20 (Edwin Oveido) (Week 4)
  - a. Speech
    - i. "Student did not claim allocation. Closed 2nd June."
  - b. Question
    - i. None
  - c. Debate
    - i. Senator Borges: All three of these people were part of a group and were part of a group with a professor who



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last minute put in their requests and it is disappointing these people never used the funds

- ii. Senator Guel: I agree, similar sentiments, this is disappointing
- d. Vote to Sanction @ 30 %

i. 7-0-0

- 4. <u>SB 53-53:</u> (SEDS) (Week 2)
  - a. Speech:
    - i. Reason for Review: Late VPF
    - ii. For this past semester our previous VC was in the position to set up the Gala , we submitted a request for catering and the event space. Unfortunately the VC was very absent which made it hard when we tried to reset the date of the event for september.
    - b. Questions:
      - i. Senator Borges: What did Jerry say?
        - a. RSO: in late april we emailed jerry about the event being not ready, he said to reschedule
        - b. Borges: You were planning to move the date to september?
        - c. Yes we used money to place the event venue , then just changed the date
      - ii. Senator Robbins: Was there other communication with jerry?
        - a. We told jerry there was a new date finalized that is all so far
        - 2. Cassidy Amon (RSO) : There were many miscommunication points between us
      - iii. Senator Guel: The event was supposed to happen in May , but now will be in september?
        - a. RSO : part of the miscommunication was the board member being absent and



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- Guel: How will you ensure that this will not happen with the next set of leadership
- c. We have now set up a microsoft teams task force assigned to the RSO for organization
- iv. Senator Borges: The amount reverted was over 1000, how is that split up?
  - a. RSO: The senate contribution was over 25,000, the idea was that the rest of the money would be used for catering
  - b. Did jerry make you aware of the end of the fiscal year?
  - c. No
  - d. Are you aware of the reversion date in the bill you received?
  - e. Yes
    - i. Cassidy Amon: our previous treasurer was in charge of this but we were not transferred the information

- c. Debate:
  - i. Senator Borges: they did not know the reversion date , they attempted to fix the issue and are here today
  - ii. Senator Wangen: one of the previous officers I knew was aware of the reversion date so i am conflicted
  - iii. Senator Guel: Less than 5% because a lot of this was out of their control, they have been compliant and have come to the meeting
  - iv. Senator Wangen: I suggest a 5% sanction seeing that the numbers become weird otherwise
  - v. Senator Borges: I think 5 is fair
  - vi. Senator Uchoa: It's not their fault but the previous board definitely was not in the dark
- d. Vote to Sanction @ 5 %

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- i. 7-0-0
- 5. SISTUHs (Week 2)
  - a. Speech:
    - Reason for Review: Potential Provision of Misinformation that resulted in reversion of individual allocations.
    - ii. Reason for Postponing Last Week: Decided to call the Treasurer to get context specifically from them.
  - b. Questions:

i.

c. Debate:

i.

- d. Vote to (Not) Sanction (@ %)
  - i. PP'd
- b. Verification of Purchase Forms
  - i. <u>SB 53-15</u> (Formula Student)
    - 1. General Information:
      - a. Senate Contribution:
        - i. \$33,110.02
      - b. RSO Contribution (As Stated On The Bill):
        - i. \$33,110,02
      - c. Actual Contribution:
        - i. \$43,485.79
    - 2. Speech:
      - a. From RSO: 7 July:
        - i. "Our treasurer, Alejandro, reached out to me yesterday regarding the progress of sponsorship responses and offered to submit an email to make you aware of such updates. However, I see now that a message was not sent and for that, I would like to apologize. We have constructed an Excel sheet listing sponsors, their contact information, and progress updates that I can share with you if would be interested in having said document. In summary, we have sent emails out to all but 2 of the sponsors (of



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which one is a personal contact that will be talked to directly), and only one of them has responded as of today providing proof of purchase (Red Bull Racing, if you were curious). We will likely resort to making calls to any numbers we can find to expedite the process, hopefully this was insightful and helped provide clarification on our current situation. Thank you for your continued patience and understanding on this matter, talk to you soon!"

- ii. From RSO Rep on 18 July:
  - "We have actually finalized around four proof of purchases from our sponsors since the last meeting, and at this point in time there are only three who haven't gotten back to us. I would have to investigate specifically what has changed since you last spoke with us to give you a full scope, but regardless things are moving along"
- 3. Questions:
  - a.
- 4. Debate:
  - a.
- 5. Vote to Approve VPF:
  - a. PP'd
- ii. <u>SB 53-18</u> (ASCE-Steel Bridge)
  - 1. General Information:
    - a. Senate Contribution:
      - i. \$8788.00
    - b. RSO Contribution (as stated on the Bill):
      - i. \$8788.00
    - c. <u>Actual Contribution</u>:

#### i. \$3,434.20

- 2. Speech:
  - a. Chair: (from RSO Rep):



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I wanted to follow up on my recent submission on the i. VPF for Fiscal Bill 53-18, which was due this past summer. Due to some delays on my part as a result of personal circumstances. I had taken longer than expected to submit the form. In the form, the RSO contribution will be shown to be less than what was required for our RSO to commit to, provided the agreement that each party provide half of the up-front costs for the bill. Due to complications within our RSO the 2021-2022 academic year, our competition team (which represents a portion of our RSO) had difficulty receiving additional funding for our competition (about \$1500) from sponsorships and fundraising. As a result, the amount we were able to contribute to attend the competition was much less than required, as funds had to result from money spent out of pocket. Given that this is the first year we have had this issue, we ask if there is something we can do on our part for this next year, so that our RSO does not fall in poor standing with SGA and its respective committees in the future. I understand if the low utilization rate for the funds would make it appear as if we abused the conditions of the Fiscal bill. In all honesty, it was a result of misunderstanding and miscommunication. These miscommunications occurred between me and our SGA senator at the time, Steven Meikle, and the past officers of our RSO, who did not actively partake in the process of submitting Fiscal Bills and filling out VPFs, due to the nature of the pandemic affecting all competitive teams. Initially, our RSO was not notified at the appropriate time (Jerry Archambault should be able to confirm this statement on our behalf) the approval and disbursement of the funds from our fiscal bill until about 2 months after our date of acceptance. I have attached screenshots of emails requesting



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information from these requests. If you would like me to forward the conversations between myself and Senator Meikle or Zach Dench, which may clarify this situation, please let me know. If these circumstances do not fall under the criteria for reconsideration of any restrictions to future SGA bills, we understand on our part. The American Society of Civil Engineers, and its UCF Steel Bridge Team, hope to continue working with you in the future with SGA bills, where we have begun currently prioritizing fundraising over dependency on the SGA fiscal bill to cover event costs for the next competition. Thank you for understanding.

- 3. Questions:
  - a. Senator Wangen: Is the RSO saying they could not come up with their share?
    - i. Correct, and they did not end up buying the stuff
- 4. Debate:
  - a. Senator Wangen: If this is all they have then this is it, this is very late and will be seen in post funding review
- 5. Vote to Approve:
  - a. 7-0-0
- iii. <u>SB 54-01</u> (AERO)
  - 1. General Information:
    - a. Senate Contribution:
      - i. \$3,050.00
    - b. RSO Contribution:
      - i. \$3,050.00
    - c. <u>Actual Contribution:</u>

i.

\$6,677.23 (note that the RSO is to be reimbursed).

- 2. Speech:
  - a. This is recent and we postponed this in order to see if the RSO will be reimbursed.
  - b. Chair: Reached out to Jerry A for an update:
    - i. "I am working on it. With the implementation of workday, nothing was set up to pay for travel for

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students. This process is very different than the past and it is taking a lot of time for Knext to figure out the process"

3. Question:

а.

4. Debate:

а.

5. Vote to Approve:

a. PP'd

- c. Post Funding Forms
  - i. None.
- d. Resolutions
  - i. None.
- e. Bills
  - i. None.
- 10. New Business
  - a. Post Funding Reviews:
    - i. <u>SB 53-37</u> (Filipino Student Association)
      - 1. Speech:
        - a. Reason for Hearing: Late VPF, <95% contribution
        - b. Hello, i am the newly elected president, thank you for the opportunity. We miscommunicated with previous dancers and choreographers who said that they were not a good option.
          We asked what kind of payment they wanted and they told us cash, but we since then did not continued with them since then.
      - 2. Question:
        - a. Senator Robbins: Was there a family relationship between lighting and the RSO?
          - i. The lighting company belonged to one of our officers family members
        - b. Senator Wangen: How much was actually contributed?
          - i. Provided \$3,402 to come up with, only contributed
          - ii. If they had paid for the photo booth would they have reached the contribution?



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- iii. I believe so, the lighting and photo booth did not follow through with the service
- iv. Will we be reimbursed from the photo booth?
- v. No
- vi. If the photo booth was included they only would have contributed 79% of the bill
- vii. Was the transition in leadership part of the issue here?
- viii. Not really
- 3. Debate:
  - a. Senator Robbins: Would like to see the time stamps
  - b. Senator Robbins: Was there any contact between the RSO and the business office after choosing not to use the lighting company?
    - i. We spoke to Jerry and there was miscommunication when the bill was supposed to be transferred over, asked him if he saw their bill and he did not. She went to another hearing for pushing back the reversion date, received info about the CRT allocation not the FAO request. Once she was filing the request there was no one else to book at that point. Jerry said they could order other items to fill up the contribution. There was not enough time between then and the event for shipping etc.
    - ii. Senator Wangen: When were you contacted by Jerry?
      - 1. February 28th, event was on march 20th
      - 2. Are you aware of the fical bill timeline?
      - 3. I want to say yes but im not sure
  - c. There are 3 weeks between the business office response time and submission
  - d. Timeline
  - e. Senator Borges: I was wondering what post on instagram was being referenced?
    - i. It was a story not a permanent post
  - f. Chair Temple: What was conflicting?

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- I asked Cheska about what the deal was between the accountant and receiving no contact. She said I was supposed to receive something but never did.
   Someone told me that they had been very backed up at that time.
- ii. Chair Temple: clarification of texts
- iii. Also asked for an extension, couldn't find anyone on short notice
- g. Senator Wangen: This was sent to the business office beginning of february (21st)
- h. Senator Borges: This timeline makes sense and lines up
- i. Senator Wangen: Definitely needs a sanction, minimum 15%
- j. Senator Borges: Eligible for 30% But think that 20% is best
- k. Senator Robbins: 15-20% sanction
- I. Senator Guel: at least 15% is useful
- 4. Vote to Sanction @ 20%:
  - a. 6-0-1
- b. Verification of Purchases Forms
  - i. <u>SB 53-51</u> (Society for Informational Display)
    - 1. General Information:
      - a. Senate Contribution:
        - i. \$5,667.50
      - b. RSO Contribution:
        - i. \$5,667.50
      - c. Actual Contribution:
        - i. \$9,533.15
      - 2. Speech:
        - a. One of the later VPFs requested.
      - 3. Question:
        - a. Senator Wangen: Were any of these covered by the business office?
          - i. Not sure, is not updated
          - ii. Could you reach out and ask?
      - 4. Debate:

a.

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- 5. Vote to Approve:
  - a. PP'd
- ii. <u>SB 53-53</u> (SEDS-UCF)
  - 1. General Information:
    - a. Senate Contribution:
      - i. \$2,523.69
    - b. RSO Contribution:
      - i. \$2,523.70
    - c. Actual Contribution:
      - i. \$1,400
  - 2. Speech:
    - a. None
  - 3. Questions
    - a. none
  - 4. Debate:
    - a. none
  - 5. Vote to Approve:
    - a. 6-0-0
- c. Post Funding Forms:
  - i. CRT 54-02 (Jessica Baker)
    - 1. Speech:
      - a. Did not reach out to any senators
    - 2. Questions:
      - a. none
    - 3. Debate:
      - a. Clarification it was 54-02
    - 4. Vote to Approve:
      - a. 7-0-0
- d. Resolutions
- e. Bills
- 11. Miscellaneous Business:
  - a. ORS Logo Discussion
    - i. Here are the three options!
      - 1. https://1drv.ms/u/s!Ar I uf74dqI-1iXPwa5w89N6423?e=uMYxDb
      - 2. https://1drv.ms/u/s!Ar I uf74dqI-1nPZfWB Pv4qm9P?e=QJ32jq



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- 3. https://1drv.ms/u/s!Ar I uf74dqI-1rgYUuHXhHhZtdl?e=0kcOFB
- ii. Thoughts?
  - 1. Simple and clean
  - 2. Circular shape maybe, CRT's
  - 3. Make it say SG, maybe put it in yellow
  - 4. Add to fiscal leadership conversation maybe a unified logo look?
  - 5. Likes the magnifying glass
- b. Discussion on Promotional Items for ORS:
  - i. Business Cards
  - ii. Stickers
  - iii. Stress Balls
  - iv. Stamps ("You Have Been Sanctioned!")
- c. Scarlets Snap Shots
  - i. Robbins: Bubble Wall at church
  - ii. Temple: super bougie hotel on I Drive, another meme of spiderman
  - iii. Guel: pre-workout flavor that she did not like, led a research mentoring program
  - iv. Uchoa: picture with a random doggo at a pool party, huge poodle
  - v. Borges: Prom 2 years ago , best friend sierra
  - vi. Wangen: went on a hike in oregon, trail of ten falls
  - vii. Potier: A
  - viii. Castillo: Funny meme
- 12. Final Roll Call: 7/8
- 13. Adjournment: 1:49 PM

Key:

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



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GC - General Consent