

MEETING AGENDA

- 1. Call to Order: 1:45 PM
- 2. Roll Call & Verification of Quorum (7): 9/12

Name	Email	Initial	Final
Chair Rose	sgaors@ucf.edu	Р	Р
Vice Chair Scott	<u>sga_cah3@ucf.edu</u>	Р	Р
Senator Casimiro	<u>sga_ba1@ucf.edu</u>	Р	Р
Senator Greene	sga_nur1@ucf.edu	E	E
Senator Jones	<u>sga_sci5@ucf.edu</u>	E	E
Senator Lim	<u>sga_ba@ucf.edu</u>	Р	Р
Senator McRay	<u>sga sci8@ucf.edu</u>	Р	Р
Senator Nguyen	sga_nur2@ucf.edu	Р	Р
Senator Nrusimhadevara	<u>sga_sci9@ucf.edu</u>	E	E
Senator Perez	<u>sga hm2@ucf.edu</u>	Р	Р
Senator Roehrkasse	sgaecs10@ucf.edu	Р	Р
Senator Varela	sgsci14@ucf.edu	Р	E
Pro Tempore Representative	<u>sga_pro@ucf.edu</u>	Р	Р

- 3. Approval of the Minutes: Approved by GC
- 4. Approval of the Agenda: Approved by GC
- 5. Announcements from the Chair
 - a. None

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- 6. Announcements from the Vice Chair
 - a. None
- 7. Announcements from Committee Members
 - a. None
- 8. Announcements from Non-Committee Members
 - a. None
- 9. Old Business
 - a. Verification of Purchases Forms
 - i. SB 56-28 (Associated Builders & Contractors)
 - 1. General Information
 - a. Fiscal Bill 56-28
 - b. Senate Contribution: \$8,817.63
 - c. RSO Expected Contribution: \$8,817.62
 - d. RSO Actual Contribution
 - 2. Speech
 - a. Rose: it seems they did really receive a reimbursement from the business office, so the number on the sheet should be correct.
 - 3. Discussion
 - a. Rose: motion to Approve
 - 4. Vote
 - a. 10-0-0 approved
- 10. New Business
 - a. Verification of Purchases Forms
 - i. SB 56-56 (Indian Student Association)
 - 1. General Information
 - a. Fiscal Bill 56-56
 - b. Senate Contribution: \$2,617.54
 - c. RSO Expected Contribution: \$2,617.54
 - d. RSO Actual Contribution
 - 2. Speech
 - a. none
 - 3. Discussion
 - a. Rose: spreadsheet looks off?
 - b. Lim: bill is an fao bill but the business office receipt says crt

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- i. Rose: could be mistake on business office part
- c. Lim: also the spreadsheet is talking about hotels and stuff
 - i. Rose: they probably submitted the wrong one
- 4. Vote
 - a. Postponed
- ii. SB 56-43 (Future Theme Park Leaders Association)
 - 1. General Information
 - a. Fiscal Bill 56-43
 - b. Senate Contribution: \$13,399.97
 - c. RSO Expected Contribution: \$13,399.96
 - d. RSO Actual Contribution
 - 2. Speech
 - a. None
 - 3. Discussion
 - a. Rose: looks good
 - b. Scott: looks good
 - c. Roehrkasse: everything seems to add up
 - d. Kaufman: motion to approve
 - 4. Vote
 - a. 10-0-0 approved
- iii. SB 56-32 (American Society of Mechanical Engineers)
 - 1. General Information
 - a. Fiscal Bill 56-32
 - b. Senate Contribution: \$2,850.00
 - c. RSO Expected Contribution: \$2,850.00
 - d. RSO Actual Contribution
 - 2. Speech
 - a. Rose: Donations used for their contribution are allowed. We probably need 1 more form of documentation or reach out to the company to confirm.
 - 3. Discussion
 - a. Lim: PP
 - 4. Vote
 - a. Postponed
- b. Post-Funding Reviews
 - i. None
- c. Bills

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- i. None
- 11. Member Discussion

a. None

- 12. Miscellaneous Business
 - a. DLEG Kaufman: Internal Bill & Funding Cap
 - i. Kaufman: there was talk of remanding the bill to ORS last meeting. We can't really do that timeline wise because there is a fiscal bill requesting near the potential cap.
 - ii. Rose: Can you fill me in on last meeting?
 - iii. Kaufman: The cap was lowered again in senate to 2.8%. There were some senators against lowering it.
 - b. (informal) Icebreaker: favorite band?
- 13. Final Roll Call: 10/12
- 14. Adjournment: 2:22 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

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