

## **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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