

## **MEETING AGENDA**

- 1. Call to Order: 1:48 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           | sga_ba1@ucf.edu         | Р       | Р     |
| Senator Greene             | <u>sga_nur1@ucf.edu</u> | Р       | Р     |
| Senator Jones              | <u>sga_sci5@ucf.edu</u> | Р       | Р     |
| Senator Lim                | sga_ba@ucf.edu          | Р       | Р     |
| Senator McRay              | <u>sga sci8@ucf.edu</u> | А       | А     |
| Senator Nguyen             | <u>sga_nur2@ucf.edu</u> | Р       | Р     |
| Senator Nrusimhadevara     | <u>sga_sci9@ucf.edu</u> | А       | А     |
| Senator Perez              | <u>sga hm2@ucf.edu</u>  | E       | Е     |
| Senator Roehrkasse         | sgaecs10@ucf.edu        | A       | А     |
| Senator Varela             | sgsci14@ucf.edu         | Р       | Р     |
| 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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Chair: sgaors@ucf.edu



- 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 56-56 (Indian Student Association) (Postponed)
    - ii. SB 56-32 (American Society of Mechanical Engineers) (Postponed)
- 10. New Business
  - a. Verification of Purchases Forms
    - i. SB 56-40 (Air Force ROTC)
      - 1. General Information
        - a. Fiscal Bill 56-40
          - b. Senate Contribution: \$10,674.68
          - c. RSO Expected Contribution: \$10,674.69
          - d. RSO Actual Contribution
        - 2. Speech
          - a. None
        - 3. Discussion
          - a. Rose: Looks like it will be under the expected contribution.
          - b. Kaufman: Caringal said at the end of last session that he overestimated how many people would attend, so was expecting to receive a sanction.
          - c. Rose: not sure if the numbers are the RSO's purchases or the business office's, because the total here looks like the total on the tracker. I guess they have bank statements though.
          - d. Varela: Yeah, I haven't really seen a business office purchase where we have the bank statements.
          - e. Greene: Discussion
          - f. Rose: Discussion
          - g. Varela: Move to vote
        - 4. Vote
          - a. Approved 9-0-0

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- ii. SB 56-45 (COSI)
  - 1. General Information
    - a. Fiscal Bill 56-45
    - b. Senate Contribution: \$3825.50
    - c. RSO Expected Contribution: \$3825.50
    - d. RSO Actual Contribution
  - 2. Speech
    - a. None
  - 3. Discussion
    - a. Greene: they are at 97-98% of their contribution
    - b. Kaufman: motion to approve
  - 4. Vote
    - a. Approved 9-0-0
- b. Post-Funding Reviews
  - i. SB 56-28 (Associated Builders & Contractors)
    - 1. General Information
      - a. Fiscal Bill 56-28
      - b. Senate Contribution: \$8,817.63
      - c. RSO Actual Contribution: \$2076.50 (23.5%)
      - d. Statutes recommend a 60% sanction for contributing less than 50% of the expected amount
      - 2. Speech
        - a. Rose: RSO not present
      - 3. Questioning
        - a. None
      - 4. Debate
        - a. Rose: Generally, we decide sanctions starting from the statute recommended amount and reducing based on the circumstances. The recommended sanction itself can be reduced a bit if you reimburse the business office. If you paid back the business office to reach 50% contribution, it would go to 30% plus an additional 15% for reverting >20% of senate funds, for a total of a 45% recommended sanction. This would mean reimbursing the business office for \$2332.32. If you paid back the business office to reach 95% contribution, it would go to 30% for reverting >50% of senate

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funds. This would mean reimbursing the business office \$6301.25.

- 5. Vote
  - a. Postponed
- c. Bills
  - i. None
- 11. Member Discussion
  - a. None
- 12. Miscellaneous Business
  - a. FAO and CRT rep positions if anyone wants to run.
  - b. (informal) Icebreaker: if you could learn to play an instrument instantly, what would it be
- 13. Final Roll Call: 9/12
- 14. Adjournment: 2:25 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

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