

# **MEETING AGENDA**

1. Call to Order: 1:47 PM

2. Roll Call & Verification of Quorum (7): 13 / 12

Name	Email	Initial	Final
Chair Rose	sgaors@ucf.edu	Р	Р
Vice Chair Scott	sga cah3@ucf.edu	Р	Р
Senator Casimiro	sga_ba1@ucf.edu	Р	Р
Senator Greene	sga_nur1@ucf.edu	Р	Р
Senator Jones	sga_sci5@ucf.edu	Р	Р
Senator Lim	sga_ba@ucf.edu	Р	Р
Senator McRay	sga sci8@ucf.edu	Р	Р
Senator Nguyen	sga_nur2@ucf.edu	Р	Р
Senator Nrusimhadevara	sga_sci9@ucf.edu	Р	Р
Senator Perez	sga hm2@ucf.edu	Р	Р
Senator Roehrkasse	sgaecs10@ucf.edu	Р	Р
Senator Varela	sgsci14@ucf.edu	Р	Р
Pro Tempore Representative	sga pro@ucf.edu	Р	Р

- 3. Approval of the Minutes: Approved. Also reapproved past minutes for formatting fixes.
- 4. Approval of the Agenda: Approved
- 5. Announcements from the Chair
  - a. Rose: Fill out the <u>Fall when2meet</u>. Remember to do the financial training and send a screenshot of passing grades to the Pro Tempore.

This meeting is held in compliance with the Government in the Sunshine Act. Funded by the Activity and Service Fee through the UCF Student Government.

Chair: sgaors@ucf.edu

# UCF Student Government ORS Committee Meeting Charge on Chamber

07/10/2025 1:45 PM



- 6. Announcements from the Vice Chair: None
- 7. Announcements from Committee Members: None
- 8. Announcements from Non-Committee Members: None
- 9. Old Business
  - a. Verification of Purchases Forms
    - i. None
  - 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
      - 2. Speech
        - a. Daniel Dominguez (RSO rep): Don't have access to the funds directly, that is through the liaison, Christopher Lonas.
        - b. Christopher Lonas (Liaison/Advisor): When we were building the proposals and submitting the invoices that came directly from the central chapter. The flights came in below expected. We understand that this is an issue. Daniel and the other students don't have much control over this.
      - 3. Questioning
        - a. Rose: Christopher, are you part of the central chapter?
          - i. Christopher: No, I support the student chapter as an alumni volunteer.
        - b. Rose: Have you had contact with the central chapter?
          - i. Christopher: Yes. As they actualized everything, the flights were cheaper. Every year, the competition averages out to \$15,000.
      - 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

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

- i. Christopher: will they receive a sanction either way?
  - 1. Rose: Up to the committee
- b. Greene: question to the committee- do we wait for information from the main chapter?
  - i. Varela: Wait for reimbursements if they are going through with that
- c. Rose (to Christopher): Would you be interested in reimbursing?
  - i. Christopher: I would do whatever is needed to make sure the students are not punished. If a \$6,000 reimbursement check is needed, I would write that.
- d. Rose: You should also take into account how much you expect to request in the upcoming fiscal year to determine if it is cheaper to reimburse or just take the sanction. If I were to say a broad range, probably between 30% to 50% sanction in this case would be appropriate.
- e. Varela: \$6000 short of expected contribution is a lot, though I understand that the students don't have much control in this situation. Would lean towards the 40s for a sanction.
- f. Scott: ~40 percent would be appropriate
- g. Rose: are you expected to request again for this trip?
  - i. Christopher: Yes. Expected to be 13k 15k normally.
  - ii. Rose: in that case it would be cheaper to receive a 40% sanction than to reimburse.
- h. Greene: To reiterate, the estimates for registration were not final on third reading in Senate?
  - i. Rose: I thought it was flights?
- i. Christopher: Flights, lodging, and registration could have varied.
- j. Varela: I'm going to motion for 40% sanction
- 5. Vote



a. 12-0-1, 40% sanction Approved

#### 10. New Business

- Verification of Purchases Forms
  - i. SB 56-48 (American Marketing Association)
    - 1. General Information
      - a. Fiscal Bill 56-48
      - b. Senate Contribution: \$7,535.68
      - c. RSO Expected Contribution: \$7,535.68
      - d. RSO Actual Contribution
    - 2. Speech
      - a. Rose: Motion for 5 mins reading time
    - 3. Discussion
      - a. Greene: Unless I did my math incorrectly, it looks like the cost of lodging was higher than allocated the bill.
      - b. Lim: I was also calculating lodging and I got 4939, looks like it was over by like \$100.
      - c. Rose: Technically they are 94% when they should be at 95%
      - d. Lim: It's a very small amount
      - e. Lim: motion to approve
    - 4. Vote
      - a. VPF: Approved by GC
      - b. Vote on 0% Sanction: Approved by GC
- b. Post-Funding Reviews
  - i. SB 56-40 (Air Force ROTC)
    - 1. General Information
      - a. Fiscal Bill 56-40
      - b. Senate Contribution: \$10,674.68
      - c. RSO Actual Contribution: \$7572.27 (71%)
      - d. Statutes recommend a 30% sanction
    - 2. Speech
      - a. Caringal: We didn't have finalized quotes on third reading, only estimates. There was a strong push from higher ups to estimate 400-500 people. In the end, only 300 came.
    - 3. Questioning
      - a. Greene: was the pressure from leaders in the RSO?
        - i. Caringal: Yes
      - b. Roehrkasse: estimates were 100 people more than came?

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- i. Caringal: Yes
- c. Varela: Is the main discrepancy in cost from the ~100 attendee difference?
  - i. Caringal: Yes, it was mainly from that.
- d. Varela: When you say you were pressured by higher ups in the organization, does that mean you had no choice than to request the extra 100?
  - i. Caringal: Yes, this has happened before. We don't have much control over it.
- e. Greene: Is this a recurring issue?
  - Caringal: Yes, but they might not have been aware of the penalties (sanctions). Probably won't happen again taking that into account. Also, I am leaving a massive transition binder.
- 4. Debate
  - a. Varela: Thinking that a 10-15% sanction would be appropriate based on the circumstances.
  - b. Roehrkasse: agreed. Also, they are taking steps to mitigate in the future.
  - c. Greene: I concur with both.
  - d. Varela: Motion for 15% sanction.
- 5. Vote
  - a. 12-0-0, 15% Sanction Approved
- c. Bills
  - i. None
- 11. Member Discussion
  - a. None
- 12. Miscellaneous Business
  - a. FAO and CRT rep positions if anyone wants to run.
    - i. Casimiro for CRT representative.
      - 1. Speech
        - a. Casimiro: running for CRT rep. I am already on the committee and have learned about that side of fiscal. I have also seen ORS, so have seen both sides.
      - 2. Questionina
        - a. None

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3. Debate:

a. Rose: I think you will do a great job.

4. Vote:

a. 13-0-0 Confirmed as CRT Rep

b. (informal) Icebreaker: None

13. Final Roll Call: 13/1214. Adjournment: 2:49 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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Chair: sgaors@ucf.edu