

## **MEETING AGENDA**

1. Call to Order: 1:45 PM

2. Roll Call & Verification of Quorum (7): \_10\_ / 12

Name	Email	Initial	Final
Chair Rose	sgaors@ucf.edu	р	р
Vice Chair Scott	sga_cah3@ucf.edu	р	р
Senator Casimiro (CRT Rep)	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	а	а
Senator Nguyen	sga_nur2@ucf.edu	р	р
Senator Nrusimhadevara	sga_sci9@ucf.edu	E	E
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 by GC

4. Approval of the Agenda: Approved by GC

5. Announcements from the Chair

a. Rose: Fill out the Fall when2meet.

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Chair: sgaors@ucf.edu

1:45 PM



- 6. Announcements from the Vice Chair: None
- 7. Announcements from Committee Members:
  - a. DLEG Kaufman: Fiscal Workshop tonight at 5 for every senator! Use the same zoom link as normal Senate meeting.
- 8. Announcements from Non-Committee Members: None
- Old 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. Rose: We saw this a few weeks back. They sent the correct spreadsheet now.
      - 3. Discussion
        - a. Greene: They spent 96%, so they are above the amount.
        - b. Lim: Also got 96%, everything matches.
        - c. Casimiro: MTV
      - 4. Vote
        - a. Approved by GC
  - b. Post-Funding Reviews
    - i. None
- 10. New Business
  - a. Verification of Purchases Forms
    - i. SB 56-30 (Pineapple Theatre Club)
      - 1. General Information
        - a. Fiscal Bill 56-30
        - b. Senate Contribution: \$3,981.75
        - c. RSO Expected Contribution: \$3,981.75
        - d. RSO Actual Contribution
      - 2. Speech
        - a. Rose: 5 mins of reading time.
      - 3. Discussion
        - a. Rose: Everything seems to line up.

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- b. Lim: Agreed. MTV
- 4. Vote
  - a. Approved by GC
- ii. SB 56-54 (Knight Riders)
  - 1. General Information
    - a. Fiscal Bill 56-54
    - b. Senate Contribution: \$1,000.00
    - c. RSO Expected Contribution: \$1,000.00
    - d. RSO Actual Contribution
  - 2. Speech
    - a. Rose: 2 mins reading time.
  - 3. Discussion
    - a. Lim: Motion to Approve
  - 4. Vote
    - a. Approved by GC
- b. Post-Funding Reviews
  - i. None
- c. Legislation
  - i. <u>Internal Bill 57-07</u> [Updates to Title VIII: Incorporation of Spending Policies into Senate Rules] [Chair Gaudio] **Seen as a block with Resolution 57-04**
  - ii. Resolution 57-04 [Updates to Senate Rule 3 & Creation of Senate Rule 8] [Chair Gaudio]
    - 1. Speech
      - a. Gaudio: Bill component of the pair of legislation before you. It strikes the appendices from Title VIII. Those will be brought up in the resolution. It also takes the fiscal quarters out of the appendices and puts them in Title VIII. Also strikes out 805 and 806.
      - b. Gaudio: Resolution aspect is taking the appendices that got stricken from title viii and placing them in senate rules. These policies are things that other people are looking at than just us. This makes it easier for them. The actual text other than the fiscal quarters is unchanged
    - Questioning
      - a. Varela: Is this mostly procedural
        - i. Gaudio: for the most part
      - b. Varela: What is being moved around

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- i. Gaudio: The only things being moved are the appendices.
- c. Kaufman: Was the motivation to put caps in senate rules to have more jurisdiction over them or was that an afterthought.
  - i. Gaudio: That was the primary driving force, I noticed how we changed the policy in the middle of the year last year. Legibility was something I saw after.
- d. Greene: Why was the wording changed from bills to resolutions.
  - i. Gaudio: Under senate rules it would require resolutions
- e. Greene: would fiscal bills become fiscal resolutions
  - i. Rose: I don't know about the actual RSO funding bills,I think the funding cap would
  - ii. Gaudio: the intention is fiscal bills stay the same, but changing the policies is a resolution
- f. Varela: Are the policies in there from the business office or are those ours?
  - i. Rose: I think they are mostly guidelines from the business office, but we have final control over them.
  - ii. Gaudio: Yes. I believe so as well.

## 3. Debate

- a. Kaufman: Conflicted, leaning towards yes. I like the idea of moving our caps into senate rules. Only concern is how much content is moving. Would like to hear from new senators on how they have experienced going through title viii. Concern is moving it in two locations would make people dig through.
- b. Varela: Also conflicted. I share the concern about separating fiscal information. Also, in preparation I did some research on how our government handles things like this. I think rules should be processes that we follow rather than substantive things.
- c. Greene: When I work with RSOs it is easier to go through Title VIII. Dividing could convolute the process.
- d. Rose: I like the changes moving the caps into senate rules as well. The other things I am indifferent on, so I would be overall in favor.

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- 4. Vote 7-4-0 Approved on first reading.
- 11. Member Discussion
  - a. None
- 12. Miscellaneous Business
  - a. FAO rep position if anyone wants to run
  - b. (informal) Icebreaker: Go-to snack?
- 13. Final Roll Call: 10/12
- 14. Adjournment: 2:35 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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