

MEETING AGENDA

1. Call to Order: 2:04 PM

2. Roll Call & Verification of Quorum (6): 6 / 10

Name	Email	Initial	Final
Chair Rose	sgaors@ucf.edu	Р	Р
Vice Chair Scott	sga_cah3@ucf.edu	Е	E
Senator Casimiro (CRT Rep)	sga_ba1@ucf.edu	Е	E
Senator Greene	sga nur1@ucf.edu	P (3:01 PM)	Р
Senator Jones	sga_sci5@ucf.edu	Р	Р
Senator Lim	sga ba@ucf.edu	E	Е
Senator Nrusimhadevara	sga_sci9@ucf.edu	Р	Р
Senator Perez	sga_hm2@ucf.edu	Р	Р
Senator Roehrkasse	sgaecs10@ucf.edu	E	E
Senator Varela	sgsci14@ucf.edu	Р	Р
Pro Tempore Representative	sga_pro@ucf.edu	Р	Р

- 3. Approval of the Minutes:
 - a. Approved by GC
- 4. Approval of the Agenda:
 - a. 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 56-21 (Knights Racing Baja SAE)
 - 1. General Information
 - a. Fiscal Bill 56-21
 - b. Senate Contribution: \$24,062.50
 - c. RSO Expected Contribution: \$24,062.50
 - d. RSO Actual Contribution
 - 2. Speech
 - a. RSO: submitted bank statements from previous year, totaling \$20,712.16. Also submitted direct donations totaling \$2120.37.
 - 3. Discussion
 - a. Varela:
 - b. Rose: were the bank statements from last year or this year?
 - i. RSO: Last year, that is what the VPF was for. (current year bill has not yet passed)
 - c. Varela: I was iffy on the software because previously it seemed like the RSO only purchased car parts with the SG half and was using software for their entire portion. But with the bank statements showing 20k in car parts I don't see an issue.
 - d. Kaufman: Did all \$48,125 get spent on parts.
 - i. RSO: Yes
 - e. Rose: motion for 5 mins reading time
 - f. Kaufman: What are the highlighted portions on the docs?
 - i. RSO: car parts
 - g. Jones: Extend reading time by 5 more minutes.
 - h. Varela: Adds up to ~\$20k. No problem accepting software now, but should be noted in the future for Bills.

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- i. Varela: Why submit software on VPF instead of all other parts?
 - i. RSO: Worked last year, saves us all time.
- j. Kaufman: I had the same question as Varela of why submit software on VPF instead of the other things, but I think it would be distasteful to not accept it if it was accepted last year. Not the registration and travel, but that was talked about already.
- k. Varela: Normal VPF? Motion to Approve
- 4. Vote
 - a. 6-0-0 Approved
- ii. SB 56-42 (MEDLIFE)
 - 1. General Information
 - a. Fiscal Bill 56-42
 - b. Senate Contribution: \$9.900
 - c. RSO Expected Contribution: \$9,900
 - d. RSO Actual Contribution
 - 2. Speech
 - a. Someone dropped out, math didn't add up. Sent new documents with new highlighted numbers.
 - Discussion
 - a. Varela: Watched livestream from when it was passed. The question of "what you will do if someone drops out" was asked, and the response was that each member had paid a \$200 deposit, so they didn't think anyone would drop out.
 - Rose: Did math again, not getting number claimed. They are adding registration and dividing it in half. Numbers do not match with the business office and their math is incorrect. Total RSO amount should be \$8,704.81.
 - c. Kaufman: Only contributed 88%.
 - d. Rose: See them for post funding review.
 - e. Jones: Motion to Approve this VPF.
 - 4. Vote
 - a. 6-0-0 Approved
- b. Post-Funding Reviews
 - i. None
- 10. New Business

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2:00 PM



- a. Verification of Purchases Forms
 - i. SB 56-23 (Knights Racing Formula Student)
 - 1. General Information
 - a. Fiscal Bill 56-23
 - b. Senate Contribution: \$24,062.50
 - c. RSO Expected Contribution: \$24,062.50
 - d. RSO Actual Contribution
 - 2. Speech
 - a. Rose: very long
 - 3. Discussion
 - a. Committee Split up to calculate total.
 - b. Jones: Motion to Approve
 - 4. Vote
 - a. 7-0-0 Approved
- b. Post-Funding Reviews
 - i. None
- 11. Member Discussion
 - a. None
- 12. Miscellaneous Business
 - a. FAO rep position if anyone wants to run
 - b. (informal) Icebreaker:
- 13. Final Roll Call: 7 / 10
- 14. Adjournment: 3:05 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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