

# University of Central Florida Student Government Association



## Activity & Service Fee (A&SF) Budget Committee Student Government Association Meeting Agenda

Student Government Association Office (SU 214)  
January 31, 2012  
1:30 PM

- I. Call to Order- **1:45PM**
- II. Roll Call & Verification of Quorum-

A&SF Chair Miller <b>P</b>
A&SF Vice Chair King <b>P</b>
Student Body President McCann <b>P</b>
Student Body Vice President Brock <b>P</b>
Speaker Jones <b>(2:55PM)</b>
CRT Chair Moskovitz <b>A</b>
FAO Chair Gay <b>A</b>
ORC Chair Kahn <b>P</b>
Senator Arbos <b>A</b>
Senator Cevallos <b>P</b>
Senator Dodge <b>P</b>
BoSD Chair Tapoler <b>A</b>
Student-at-Large Shields <b>P</b>
Student-at-Large Whatley <b>A</b>
Committee Alternate Gruda <b>(3:03PM)</b>

- III. Approval of the Minutes – **M/A CEVALLOS**
- IV. Approval of the Agenda – **M/A CEVALLOS**
- V. Announcements from the A&SF Chair –
  - a. Future Meeting Times-  
**Chair:** We need to figure out a meeting time.  
**McCann:** Are there members at the limit?  
**Chair:** Yes. We will look into it.  
**Chair:** Hearing presentations today. We need to put money in the Senate funds before anything else.
- VI. Announcements from Committee Members –
- VII. Announcements from Non-Committee Members –
- VIII. Old Business –
- IX. New Business –
  - a. SGA: Legislative Branch

**This meeting is held in compliance with the Government in the Sunshine Act.  
Funded by the Activity & Service Fee through the Student Government Association.**

**A&SF Budget Committee Chairman Miller**  
sga\_asf@ucf.edu  
407.823.6135

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### b. Additional Funding Requests

**Chair:** In your packet you will see additional funding requests.

#### **A&SF- Paul**

Decrease- Front Desk and new waiting area furniture: \$2,500.00

Decrease- Server room, including electrical work: \$5,000.00

Strike all together- Accounting & Reporting System: \$40,000.00

#### **RWC**

The list on the sheet is in order from most important to least important.

The top three most important are the OPS for Outdoor Adventure, Lake Claire Energi Five Station Fitness Stations, and RWC Park Sound system.

#### **Student Union**

All Knight Study 2- flexible number, can be a lower number

#### **OSI**

The packet is in order of importance, most important is Knight Camp.

The Ad Buy for Bus Stops can be eliminated and put other places

Strike out the Sharepoint OPS Position of \$13,125.00

#### **Sports Club Council**

The total amount requested is \$30,126.26

**April 12<sup>th</sup> 7PM-** Is going to be the Special Session for Senate

**Chair:** With the RSOs, have to go back to SWE.

**Kahn:** In the minutes, says with no date in their presentation.

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**Brock:** Their presentation said one thing, and their packet said another.

**Cevallos:** What about the Senate accounts?

**Brock:** I feel embarrassed that we didn't have everyone here, I understand class, but the Chair and Vice Chair look into the absences.

**Chair:** If we have quorum, we can go on and vote.

**Jones:** I have seen a lot on the Graduate Assistants, and I am worried about the influence on the small population on SGA as a whole.

**Brock:** I think we are looking into the word Graduate too much. I personally feel more comfortable with funding Graduate Assistants.

### X. Member Discussion –

**Chair:** I think this was a good meeting, rank everything and push for what you think it is good for next meeting. Be prepared.

**Gruda:** Please e-mail minutes out.

### XI. Miscellaneous Business/Additional Motions –

### XII. Final Roll Call –

A&SF Chair Miller <b>P</b>
A&SF Vice Chair King <b>P</b>
Student Body President McCann <b>P</b>
Student Body Vice President Brock <b>P</b>
Speaker Jones <b>A</b>
CRT Chair Moskovitz <b>A</b>
FAO Chair Gay <b>A</b>
ORC Chair Kahn <b>P</b>
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Student-at-Large Shields P
Student-at-Large Whatley A
Committee Alternate Gruda A

XIII. Adjournment – 3:21PM

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