

# University of Central Florida Student Government Association



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

Pensacola Boardroom (SU 222)  
November 18, 2011  
3:00 PM

- I. Call to Order- **3:12PM**
- 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>A</b>
Student Body Vice President Brock <b>P</b>
Speaker Jones <b>P</b>
CRT Chair Moskovitz <b>A</b>
FAO Chair Gay <b>@3:13PM</b>
ORC Chair Kahn <b>A</b>
Senator Arbos <b>@3:15PM</b>
Senator Cevallos <b>P</b>
Senator Dodge <b>A</b>
BoSD Chair Tapoler <b>P</b>
Student-at-Large Shields <b>P</b>
Student-at-Large Whatley <b>P</b>
Committee Alternate Gruda <b>P</b>

- III. Approval of the Minutes – **M/A SHIELDS**
- IV. Approval of the Agenda – **M/A TAPOLER**
- V. Announcements from the A&SF Chair –

- a. This won't be a long meeting today, just to catch up. All the budget packets went out on Tuesday. All the e-mails sent out to all the RSOs and Departments/Agencies. Sent out an e-mail to all the Senators and everything is on the SGA website. I and VC King are setting up meeting times with everyone to make sure everything is going okay with their packets. The rest of the schedule are next meeting is Friday December 2<sup>nd</sup>. Go over everything for Winter Break. In the meantime we will have two information sessions that KoRT helped set up, which will be November 18<sup>th</sup> and December 1<sup>st</sup>. In the information sessions go over the A&SF Budget and how to fill out the packets to the RSOs. Just hit on the big things. I have got several e-mails from RSOs. A couple do not meet the standard because of their years of funding. Some have

**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**

# University of Central Florida Student Government Association



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

high reversion rates. One of the RSOs last week we actually removed that an authorized officer, but now must be the Treasurer, but as long as it is okay with the committee we will be letting this happen.

### b. **Committee Expectations:**

- i. Be on time.
- ii. RSOs. The way we need to go over RSOs. When we are looking at these RSOs it is very important that we are looking at all of the same. We have our guidelines set, we have polices set, make sure we are looking at these RSOS objectively, not subjectively. We have Senate to scrutinize RSOs. If they made this guideline yes, if they meet this guideline yes, they will be in the budget, if not, they will not be in the budget. If they have all the guidelines, but high reversion rates, send them back to Senate, it is not a bad thing for them to go through Senate. Make sure we are judging all of them the same!

VI. Announcements from Committee Members – **NONE**

VII. Announcements from Non-Committee Members – **NONE**

VIII. Old Business – **NONE**

IX. New Business –

**Miller:** Packets went out. I did want to ask we are going to have lunch every day from noon to 1PM. On Thursday we have the A&SF Holiday Party. Anyone have any dietary needs?

**Gay:** Can I have a kosher meal?

**Miller:** If you need one, please e-mail me.

**Miller:** We will have coffee and light breakfast in the morning. We will be doing a lot of the agencies and departments throughout the day, around 2PM – 4PM we will hear RSOs. They're going to have 5 minutes to present and I left a schedule in the A&SF office for RSOs to sign up for 10 minute blocks. I put some breaks in case we get to far or behind. If there are vacant times, we can start voting on them. We will have many breaks because it will be a long day. If there are huge time slots, we will call Agencies and Departments to fill in the spots.

**Brock:** I know this is something we discussed this a little in Finance Office, but how are the Graduate Students requesting funding? Just so we can have an idea what they are requesting so we don't have a blind side.

**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

# University of Central Florida Student Government Association



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

**Miller:** There going to be listing not as an RSO, but as SGA, like SGA: Graduate Student Assembly.

**Gay:** We are filling out the Agency/Department form right now; we have a separate committee for the Budget and are working on it right now.

**Brock:** Okay, I just didn't know.

**Gruda:** Don't they have to have funding for at least three out of the past four years?

**Miller:** That is just for RSOs, not for Agencies and Departments.

### X. Member Discussion –

**Brock:** Over the past couple weeks; there have been a few controversies in regards to bills and differences in Senate. I know everyone is titled to their own opinion, but I felt that some things have been said recently people throwing a few people on this committee under the bus. This is just the start of this committee, I never served on this committee and I am really happy and I think of this more as a team of people and I hope everyone else does too. That we don't scrutinize what this committee because we put a lot of long hours and hard work. I know Chair Miller and Vice Chair King do as well too. We stand by integrity and make sure we fund things because they will be a good addition to this university.

**Shields:** Move to Adjourn.

**Miller:** We still have things on the agenda.

### XI. Miscellaneous Business/Additional Motions –

**Gay:** Move to go back to the Approval of the Minutes.

**Miller:** Any objections? Seeing none, we will now be in Minutes.

**Gay:** On the minutes, it says that the overall approval of the RSO packet is 9-0-0. I voted against, so I just want to make sure it is 8-1-0, not 9-0-0.

**Miller:** Okay, we will look in the minutes and fix it.

**Miller:** Steve gave some information. There has been 172 unique views in the past 30 days.

**Miller:** Move to approve the Minutes? Take that as a technical.

### XII. Final Roll Call –

A&SF Chair Miller P
A&SF Vice Chair King P

**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**

# University of Central Florida Student Government Association



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

Student Body President McCann <b>A</b>
Student Body Vice President Brock <b>P</b>
Speaker Jones <b>P</b>
CRT Chair Moskovitz <b>A</b>
FAO Chair Gay <b>P</b>
ORC Chair Kahn <b>A</b>
Senator Arbos <b>P</b>
Senator Cevallos <b>P</b>
Senator Dodge <b>A</b>
BoSD Chair Tapoler <b>P</b>
Student-at-Large Shields <b>P</b>
Student-at-Large Whatley <b>P</b>
Committee Alternate Gruda <b>P</b>

XIII. Adjournment – **3:27PM**

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