

University of Central Florida Student Government Association



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

Pensacola Boardroom (SU 222)
November 4, 2011
3:30 PM

- I. Call to Order- **3:36PM**
- II. Roll Call & Verification of Quorum-

Student Body President McCann P
Student Body Vice President Brock P
Comptroller Miller P
Speaker Jones P
Pro Tempore King P
FAO Chair Gay @ 3:38PM
CRT Chair Moskovitz P
ORC Chair Kahn [VC Gruda P]
Senator Arbos P
Senator Cevallos P
Senator Dodge P
BoSD Chair Tapoler P
Student-at-Large Shields P
Student-at-Large Whatley P
Committee Alternate Bernstein A

- III. Approval of the Agenda- **M/A TAPOLER (GC)**
- IV. A&SF Budget Committee Chair Nominations & Elections-
 - a. Dodge nominated Miller
 - b. Shield: 2 minute Speech, Unlimited Question & Debate
 - c. **Miller elected A&SF Chairman 12-0-1**
- V. A&SF Budget Committee Vice Chair Nominations & Elections-
 - a. Arbos nominated Gay
 - b. Jones nominated King
 - c. Shields: 2 minute Speeches, Unlimited Question & Debate
 - i. **Brock: 3 minute Speeches, Unlimited Question & Debate**
 - d. **King elected A&SF Vice Chairman 4-7-2**
- VI. Announcements from the A&SF Chair-
- VII. Announcements from Committee Members-

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VIII. Announcements from Non-Committee Members-

IX. Old Business-

X. New Business

Miller: There is none on the agenda, but we are going to discuss the packet I just gave you. There are three things in this packet. The Rules and Guidelines, which are all internal on how we want to structure and how we want so function. After that, there are two more packets. The first one is the budget request for Agencies and Departments. The last packet is the RSO Budget Request packet. We are not going to vote on anything today, just going on to read over everything. Next week I and the Vice Chair will come back with another packet for all the additions. We'll have a final rules and final packet.

Miller: These are the rules; raise your hand if you have any suggestions. [Starts going over A&SF Chair Duties.]

Dodge: One of the responsibilities of the Chair is to establish these set time and date, are we going to decide on that right now?

Miller: If it's okay with the committee I was going to send out a doodle poll after this meeting. I am a very flexible person whatever works for the vast majority of us.

Miller: [Continue with A&SF Chair Duties.]

Dodge: Are you going to have two separate reports? One from Comptroller and one from A&SF Chair?

Miller: Yeah, there are separate.

Miller: [Continue with A&SF Chair Duties.]

McCann: Can we no confidence someone on the committee that isn't the Chair or Vice Chair?

Miller: It wouldn't be a no confidence, you could remove them, but that doesn't likely happen.

Miller: [Continue with A&SF Vice Chair Duties.]

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Dodge: Part B of Vice Chair and Part D of Chair; how many office hours are stipulated?

Miller: I and King hold other positions in SGA. I believe the maximum you can work is 40 hours. I believe the amount of hours listed is 20 hours for Chair, its pay basis.

Gay: Is it possible for you to work less than 40 hours and still do your job?

Miller: Yes, its pay based. Last year as Pro Temp, I worked all my hours; I didn't get the full pay of A&SF Chair.

Miller: [Continue with Powers and Duties of A&SF Committee.]

Brock: Is this going to be available electronically?

Miller: I doubt it. The new system probably, but they won't be online. ORC last year literally brought down all their binders.

Moskovitz: How far back for allocations and bills?

Miller: Once we discuss RSOs, if we discuss years and how many years we want to go back. If we discuss 3 years, well go back 3 or if we discuss 5 years, well go back 5 years.

Jones: When you were talking about future forms online, were you talking about the one where you and I meet with Shane Chism?

Miller: Obviously that won't be up in time, so that doesn't really apply to this.

Miller: [Continue with Powers and Duties of A&SF Committee]

Moskovitz: If you resign from your position in the future, such as the CRT Chair, who would take that place?

Miller: How it would work, those are permanent positions, if they were to have a million absences they could still stay on the committee, however students-at-large and senator-at-large are removed from the committee. I said this last year, and I was serious about it, we had great attendance last year. If Speaker, etc. If you're not making it, I will do what I have to do to get you removed from your position. Whoever you are, you need to come to this meeting.

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Dodge: What is the attendance policy on the alternate position? Alternate attendance policy?

Miller: Same thing, the alternate needs to make the meetings.

Moskovitz: Would ORC Chair Kahn be receiving an absence today although he sent his Vice Chair today?

Miller: Technically statutes say its Chair or Vice Chair so he would not receive an absence because it's the ORC Committee.

King: [Continue with Powers and Duties of A&SF Committee]

Gay: I am a little bit confused on the language here; by a majority vote of the committee this absence will be overturned. Is this talking about the active expunging of the absence or the actually absence?

Miller: Let's say Jones will go on a cruise over Winter Break and I expunged all of his absences. You as a committee can overturn that decision. Or if I say that isn't an expunging absence and you as a committee thinks it is, you can overturn that decision.

Miller: [Continue with A&SF Budget Committee Miscellaneous Rules]

Brock: So no conference call or Skype?

Miller: Right, so no conference call or Skype, you actually have to be here, you need to be present.

Miller: [Continue with A&SF Budget Committee Miscellaneous Rules]

Dodge: So motions to change anything wait till next week?

Miller: Yeah, I mean if you wanted to change it, this was just so we can write in things. This was just to have it to add things in.

Miller: [Continue with Agencies Budget Packet]

Brock: Would they type everything up?

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Miller: How it will work, they're going to have to type everything in and they'll send us an electronic copy and we'll also have paper copies. This will all be on excel documents, when we get to the RSO things that will all be on PDFs.

Miller: [Continue with Agencies Budget Packet]

Brock: Are there any guidelines to how many quotes they need?

Miller: I think 3; they'll attach it to the packet.

Gay: Is it the same requirements that we give to RSOs?

Miller: Yeah, well RSOs can't request OCO, but it's the same University policy.

Miller: [Continue with Agencies Budget Packet]

Brock: I move to go back to New Business.

Miller: There has been a motion to go to New Business, are there any objections?

Dodge: I object. From your experience, what are some things that you would want to change?

Miller: Here are the recommendations from last year; these are what we should look into. Looking from removing RSOs from the budget, remand RSO guidelines, increase amount of years of funding, make sure date is 100% set and stone, amend OCO to f&e (furniture)

Brock: I withdraw my motion.

Miller: Still in Member Discussion.

McCann: Opinionated people in this committee, could we set a date early next week for everyone to send in their suggestions to gather to the Chair or Vice Chair before we meet to give us more time.

Miller: The plan is to meet by next Friday. So how about by Wednesday, if you have something you want to amend e-mail me and I can send it out to everyone.

Gruda: Could you please send it out to the Vice Chair of the Senate Committees?

Miller: I'll send everything to everyone, if you don't get it from me, contact the Chair.

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Dodge: Amendments to the packet as a whole?

Miller: Yeah for anything at all. Any major changes send them to me by Wednesday at 5pm.

Gay: I was looking in Title 8; I don't think it's in statutes, the budget committee guideline for RSO, where can we find it written?

Miller: This. In the packet. Everything in the packet is our guidelines for everything.

XI. Member Discussion-

Brock: Move to go to Member Discussion.

Miller: There has been a Motion to go to Member Discussion, are there any objects? Seeing none, we will now be in Member Discussion.

[Member Discussion]

Brock: I personally think we should be funding RSOs in the budget. I sat through ASF; I think the committee has been a little tougher on RSOs. I do think we need to change the stipulation on how many years certain event or conference has been funded. I believe it is 2 out of 3 years. I believe that 4 out of 5 years would be better. It is up to the committee to do this, that's just what I think.

Arbos: I think we should fund events, but not conferences. There not consistent.

Gay: I think we need to completely retool this. I think Senate has time for better things rather than fund conferences year after year. Need to raise the standard for more than 2 out of 3 years. I think we need to start from scratch and start from the bottom up.

Miller: Do you have an idea of where you want to see all of this. We need to get the packets out by two weeks from now. If we're going to redo them we need to talk about it now.

Gay: I have some of my own ideas. We need to have the principle of consistency. We need to add some security I think the 2 out of 3 is alright as long as there are

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other stipulation. 2 out of 3 years OR 2 out of the past 3 years this conference has been held. Minimum and maximum funding requirements.

Brock: Is there a certain level of reversion either from Senate of A&SF, would that be a red flag?

Gay: Exactly, a reversion of over 50%, if they go over they will lose their funding.

Brock: Last year, were a lot of the RSOs that applied for funding reverts and the rate of who got funded?

Miller: 32 got funded and about 40 some applied, only 10 RSOs got fully zero funded.

Brock: Do you see reversion rates being a big problem with those 10 RSOS that got zero funded?

Miller: Some of the biggest problems was the RSOs didn't have the funding history or the dates of the conference. Didn't meet guidelines.

Jones: Your opinion on if and RSO if their Post Travel/Event form has failed? Consideration for funding next year?

Shields: I am for budgeting RSOs in the budget. I have a few in minds from last year with big reversions. I think it is an issue that should be looked into and take the Post Travel/Event forms very seriously.

Gay: Internal controls, ORC is main control looking over those funds. ORC gets overlooked. Getting everything online will help us a lot on this. Anytime Post Travel/Event has failed, we need to look at that, that is huge, a huge risk for funding in the future.

Miller: From what I gather, we want to keep RSOs in the budget, just change the guidelines.

Brock: Are we looking to make any changes this meeting?

Miller: We do need to have to give this out.

XII. Miscellaneous Business/Additional Motions-

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Jones: Move to go to Miscellaneous/Additional Motions

Miller: There has been a motion to go to Miscellaneous/Additional Motions, are there any objections? Seeing none, we will now be in Miscellaneous/Additional Motions.

Brock: Can you e-mail all of this to us?

Miller: Yes I will e-mail everything to everyone.

Moskovitz: Do you have the schedule for Winter Break?

Miller: I and the Vice Chair will figure out the entire schedule for everything. Within the next two weeks it will be figured out.

Jones: Move to adjourn pending final roll call.

Miller: There has been a motion to adjourn pending final roll call, are there any objections? Seeing none, we will not be in Final Roll Call.

XIII. Final Roll Call-

Student Body President McCann P
Student Body Vice President Brock P
Comptroller Miller P
Speaker Jones P
Pro Tempore King P
FAO Chair Gay P
CRT Chair Moskovitz P
ORC Chair Kahn [VC Gruda P]
Senator Arbos P
Senator Cevallos P
Senator Dodge P
BoSD Chair Tapoler P
Student-at-Large Shields P
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Committee Alternate Bernstein A

XIV. Adjournment- **4:56PM**

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