University of Central Florida Student Government Association

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

Pegasus Ballroom GHI
December 15, 2011
9:00 AM

I. Call to Order- **9:20AM**
II. Roll Call & Verification of Quorum-

A&SF Chair Miller **P**
A&SF Vice Chair King **P**
Student Body President McCann **P**
Student Body Vice President Brock **P**
Speaker Jones **(9:37AM)**
CRT Chair Moskovitz **A**
FAO Chair Gay **(9:30AM)**
ORC Chair Kahn **P**
Senator Arbos **A**
Senator Cevallos **P**
Senator Dodge **P**
BoSD Chair Tapoler **P**
Student-at-Large Shields **P**
Student-at-Large Whatley **P**
Committee Alternate Gruda **P**

III. Approval of the Minutes – **M/A CEVALLOS**
IV. Approval of the Agenda – **M/A GRUDA**
V. Announcements from the A&SF Chair –
    a. Easy day today, SGA, Holiday Party, finishing up the RSO e-mails, etc.
VI. Announcements from Committee Members – **NONE**
VII. Announcements from Non-Committee Members – **NONE**
VIII. Old Business – **NONE**
IX. New Business –

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
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Jones: Move to approve Lines 117-141.
Gay: 128 Separately
Jones: I withdraw
Dodge: Move to approve Lines 117-127 & 129-141
King: 11-0-0, this passes.

Tapoler: Move to approve Line 128.
King: 10-1-0, this passes.

Tapoler: Move to approve Line 142.
King: 10-1-0, this passes.

Legislative Branch

Kahn: What does the $800 go to for SLC?

Dodge: In operations you wanted to increase, but we have been talking about going green, putting things on the screen rather than printing everything out?
Jones: I agree I am all for going green. The issue I saw now, still waiting for our program to begin with the online system. Just be safe to have that money.

Brock: Does the Senate meeting count in the hours per week?
Jones: No.

McCann: How many hours a week do you think they actually work?
Kahn: I work with FAO and CRT. Hour wise, yes I put in at least than 9 hours a week and I think it's a good amount right now.

Brock: Office supplies account, is $3,000.00 enough?
Gay: There has been a history of reversions, it was over 10% in the past. I think it is possible to get rid of the $2,500.00 easily.

Brock: Why is it not combined with the Senate Working Fund?
Gay: The speakers used to be different, I wouldn't be opposed to putting it back in. We may just be able to combine them.

Cevallos: In FAO, I have seen a lot of more office supplies requests.

McCann: Can you go over some of your education outcomes at your Retreat?
Jones: The retreat is there to get you started. To get your mind there. It is a chance to get to know who to work with, you have to know what committees to be on. It is to give you the basic mind set and need to be for improvement.

Gruda: Thank you for presenting.

Gay: Do you feel the travel portion is a lot better than on campus?
Jones: When you stay in town, you have the opportunity, to hang out with friends and skip out. You know what you can get out and not to take it serious. When you go to a retreat in a different city, you tend to work together, and work as a team.

Kahn: Senate Retreat is $8,000 for the past couple years.

Shields: What else is going on in Spring Retreat?
Jones: That and the bill writing session is two different things. Went into a lot about what will going on the spring retreat.

McCann: Move to go to debate.

Debate.

McCann: I like the budget. I admire the fact that you decreased your budget, with the more Senators coming.

Gay: Does the CRT get all used up?
Miller: No, there is money leftover, it all depends on how Senate spends it.

Gay: What is the reversion rates were?
Kahn: I don't actually have that part of it.

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Gay: I think registration and travel is one of the best things to have. We are sending out our students to all around the country and world. I think we should be increasing the account. We should look over the RSOs that got rejected in the budget.

Brock: A lot of these RSOs, I do think we need to hold off on it for now. I think that registration and travel, the maximum of $250 is for perfect funding history and for stellar conferences. The $250, should be the maximum.

Kahn: ORC has a rep that sits on CRT and FAO, under my chairmanship and making sure they are doing their job.

Gay: We should expand these services.

Jones: For a couple weeks, we fund RSOs 100% for allocations, and I did recommend to fund at about 70% rather than our history of 60%.

McCann: I move to approve Lines 150-158.
Gay: I object
McCann: I think this is an excellent budget provided by the Speaker. I think the spending ways are the right way.
Gay: I am fine with all the Lines but Line 152
Jones: Move to vote.
Miller: 11-1-0, this passes.

Gruda: Move to approve Line 159.
Miller: 11-1-0, this passes.

Judicial Branch

McCann: The way of the budget is set up is that we have the Chief Justice and two assistant Justice's. We saw a need because of the increase of students. We are more than just the Parking Branch.

Gay: Do you think that is enough hours a week for the assistants?

Brock: Yeah, they have a lot of meetings to go per week and their own personal meetings. A lot of outreach programs.

Brock: **I move to amend Line 145 to increase to $18,543.00 for the assistant pay.**
Miller: GC

Gay: Move to approve Line 145-146.
Miller: 12-0-0, this passes.

Shields: Move to approve Line 147.
Miller: 12-0-0, this passes.

OSI

Brock: The security of who is allowed access to the Graduate Center?
Gay: It is open to everyone. Some rules, but normal rules.

Brock: **I move to zero fund the Graduate Student Center Assistants to $381,557.90 on Line 73.**
Gay: I object.
Brock: I have a problem with workers, working in a non A&SF building. This was added to the budget in the special session, however there are other motions to Graduate Students, with SOS. I would want to add a Director and Student Director into SOS.
Gay: You rather see it in form 9?
Brock: I don't think we should have them working in a non A&SF building.
Dodge: Please restate your reasoning why its different in regional campuses.
Brock: It has a feel of a SGA office. They are involved in everything with SGA. They are the direct liaison. The Graduate Center doesn't have a direct connection to SGA, only to fund the assistants.
Preston: We would have collaborate control. We would set the hours. They don't want to run the facilitate, we are better at programming.
McCann: I think both sides raise good sides. Do we want to get into the business is do we want to get, do we want to start funding students to start funding students to work at front desks in other locations on campus. We are an A&SF family. The stronger argument is against.

Gay: First off, the Graduate Center, we aren't taking on an liability, Graduate Building back, all the equipment was paid through technology fee, if that were to ever happen, there is no loss there at all. This is being funded through OSI, Office of Student Involvement. This is Graduate Programming. Patricia wants to use the Graduate Center to hold the GSA meetings. We have the building, we have the equipment. We are going to reach 15% of our population. This isn't a curse, this is a blessing.
Brock: This is how SGA will eventually get to reoccurring costs. Start off small, than get bigger. I don't want to invest in something. Lists off a bunch of venues that have SGA logos.
Dodge: Could you told us the positive and negative effects on not funding the Graduate Student Center Assistants?
Preston: I don't think it is in the GSA budget. If they fund the workers, we only allow Graduate Students. There is no collaboration. Paid for through A&SF funds.
Dodge: You touch on the square footage, is there no SGA logo?
Preston: There is going to be space to put up SGA logos.
McCann: Just to clarify, it is not about control, but the argument with OSI, everything outside of academics is involvement. Is that the route we want to go?
Gay: I hear the arguments, I think this is a small amount of our budget. This is important of the GSA.
Dodge: How does the hours work in this positions?
OSI: We do it based on hours, not the amount of people.
Gay: Right now there are two students and are already hired on.
Brock: When did this turn into a graduate position?
OSI: I don't know right now.
Brock: The pay is $10.62, to appeal to Graduate students.
OSI: Move to appeal to Graduate students.
Kahn: Move to vote.
Miller: 11-1-0, this passes.

Brock: Move to add one SOS Director and one SOS Assistant Director
Kahn: I object.
Brock: Talking about SOS, they show Graduate operations and programming, those two will work for that.
Kahn: Who is currently in charge of that?
OSI: We hired two students.

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Kahn: There not currently hired, so just change the positions?
OSI: Yeah they can continue.
Gay: We need to budget at 4 positions.
Brock: **I move to make a secondary to increase to 2 SOS Director.**
McCann: I object.
McCann: I agree with Chair Gay, lets make it $10.62.
Brock: **I remove my secondary.**
Brock: I remove my primary.

Kahn: I move to on Form 6 to add an additional line to add 2 SOS Graduate Directors positions to be paid $10.62 at 25 hours a week, 44 weeks a year to $23,364.00 with Line 73 to $404,922.

Tapoler: Move to approve Line 73.
Miller: 12-1-0, this passes.

BACK FROM A&SF HOLLIDAY PARTY

Dodge: Who are the 7 graduate assistants in OSI?
OSI: We place them in the most proper place. 6 total in our area, 1 for design group, 1 that works for KoRT, others in programming, Late Knights, Homecoming, CAB, and RSOs.

Dodge: The graduate for SOS and design que the same?
OSI: No.

Brock: Do you feel that your office has adequate staffing?
OSI: We are going to make do with whatever staff we have.

Brock: **I move to add on Line 72 for $47,858.00 for a new Coordinator for OSI for signature events.**
Whatley: I object.
Brock: Everyone's in jobs in OSI their jobs has been expanded to more responsibilities. There are several events like ASB, Eternal Knights, etc. Your starting to see a lot of growth with the programs, your going to need to growth within staff. Mr. and Mrs. UCF

has got larger. I think we really need to empower the Director and that them fulfill their jobs.
Whatley: I don't think it is a bad idea, do we have an office space for this new position?
OSI: Not sure.
Shields: Is this position needed right now?
OSI: I am very fiscally conservative, I look at is as an aspiration. As we starting developing this budget, I didn't want to ask for something. If you look at other schools, we are behind on staff.
Brock: Something I want to clarify, I am not saying what this person has to do, but a coordinator what they can work with. They can coordinate it however they want to.
Gay: I move for a secondary to $46,240.00.
Gay: I wanted to speak against this amendment, we put a lot of faith in our budget presentation. This is $50,000 and this should wait until later.
Cevallos: I agree with Adam, Dr. Preston, it is not vital for them to get this right now, but need to compete with others and need more man power to grow.
Dodge: I agree with this position, it would help relieve the work load and increase what they can take on.
Gruda: I understand what you are saying, if we listen to him, we should have this position added.
Tapoler: While this is a little bit of a surprise, I think this is a good idea. Dr. Preston would make possible and help the load on the workers.
Brock: **May I retain?** I consider this as a dream project, we funded a dream project for the SU. I am in OSI everyday, they go above and beyond . **I move to vote.**
Brock: I withdraw.
King: Move to vote.
Miller: 9-1-0, this passes.

Whately: Move to approve Line 72.
Miller: 9-1-0, this passes.

Tapoler: Move to approve Line 73.
Miller: 9-1-0, this passes.

Brock: Move to approve Line 75.
Miller: 10-0-0, this passes.

Tapoler: Move to approve Line 78.
Miller: 10-0-0, this passes.

Tapoler: Move to approve Line 84.
Miller: 10-0-0, this passes.

Chabad Student Jewish Group

Gay: Move to approve Line 48 pending receiving the exact date and location.
Miller: 9-0-0, this passes.

Gruda: Move to approve Line 47.
Miller: 9-0-0, this passes.

Brock: Move to approve Line 50.
Miller: 9-0-0, this passes.

CREOL

Brock: Move to amend Line 82 to $2,500.00
Miller: GC

Gruda: Move to zero fund Line 81 because of high reversion rate and more Senate oversight.
Miller: 10-0-0, this passes.

Tapoler: Move to approve Line 82.
Miller: 10-0-0, this passes.

Tapoler: Move to approve Line 84.
Brock: I object.
Tapoler: I withdraw.

Brock: I think they filled out their form wrong?

Gay: There at 70%.

Tapoler: Move to approve Line 84.
Miller: 10-0-0, this passes.

Doctoral Organization of Clinical Students in Psychology

Gay: Move to amend Line 94 to $3,000.00
Miller: GC.

King: Move to approve Line 94.
Miller: 10-0-0, this passes.

Brock: Move to approve Line 93.
Miller: 10-0-0, this passes.

Tapoler: Move to approve Line 98.
Gay: I object.
Tapoler: I withdraw.

Gay: Line 93, is 100% funding. I think it should be lower.

Gay: Move to approve Line 98.
Miller: 10-0-0, this passes.

Filipino Student Association

Gruda: Do you have a problem with the wrong form?
Miller: No, it's a common mistake.

Gay: Move to approve Line 107.
Miller: 10-0-0, this passes.

Brock: Move to zero fund Line 108 because they filled out the incorrect form.

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Gruda: I object.
Brock: This is violating our rules if we allow this pass. They could appeal and get it passed.
Gruda: I see where you are coming from, this is a common mistake.
Gay: **May I retain?** If you look at the actually form, if you see the form, its filled out good. **I move to vote.**
Miller: 1-10-0, this fails.

Gruda: Move to approve Line 108.
Miller: 10-1-0, this passes.

Shields: Move to approve Line 111.
Miller: 11-0-0, this passes.

Flute Club

Brock: I speak in favor of this organization. I have been to this event before. Their reversion is perfect.

Cevallos: Move to approve Line 114.
Miller: 11-0-0, this passes.

Cevallos: Move to approve Line 117.
Miller: 11-0-0, this passes.

Forensic Science Association

Gruda: Move to approve Line 120.
Brock: I object.
Gruda: We funded them the same amount last year.
Brock: They filled out the form wrong.
Gay: **May I retain?** It is referencing the current fiscal year. **I move to vote.**
Miller: 11-0-0, this passes.

Brock: Move to approve Line 123.

Miller: 11-0-0, this passes.

Future Technical Communicators

Gruda: Move to zero fund Line 126 because of breaking budget guideline 6, high reversion rates and more Senate oversight.
Gay: I object.
Gay: Move for a secondary to remove budget guideline 6.
Miller: Secondary is considered.
King: Move to vote.
Miller: **11-0-0, this passes.**

Brock: Move to approve Line 128.
Miller: 11-0-0, this passes.

Greek Council

Gay: Move to zero fund Line 131 for further Senate oversight.
Many: I object.
Gay: There were serious questions about RSO in general, they basically told me they need to review the constitution. The older RSO that been here a long time, if they been here 20+ years. They are going to have a review process. I had problems for the GLC travel. The Greek Life programming, I don't have a problem.
Kahn: I agree with Gay.
Brock: There is merit to what Gay says and I agree. Greek Council is a governing body. Their not dispersing the money to RSOs. Students involved in the event just go.
Gay: They don't have open membership and need elections for their officers.
Brock: Move to vote.
Miller: 7-4-0, this passes.

Tapoler: Move to zero fund Line 132 for further Senate oversight.
Brock: I object.
Brock: I move for a secondary because they improperly filled out the form.
Miller: The secondary became the primary.
Gay: Move to vote.

Miller: 10-1-0, this passes.

Brock: Move to approve Line 137.
Miller: 10-1-0, this passes.

Hillel

Brock: I think they filled this out wrong.

Gay: Is Hillel and Chabad separate?
Everyone: Yes.

Brock: Move to zero fund Lines 140 and 141 because inconsistences and discrepancies in funding history and paperwork.
Miller: 11-0-0, this passes.

Brock: Move to approve Line 144.
Miller: 11-0-0, this passes.

International Student Association

Kahn: Move to amend Line 154 to decrease to $6,000.00.
Brock: I object.
Kahn: They are asking for 100%
Brock: I am confused, I don't see it on the sheet.
Gay: I make a secondary to increase to $7,000.00
Kahn: I object.
Gay: They have low reversions, give them growth.
Kahn: I withdraw.
Miller: **The secondary becomes the primary.**
Brock: Move to vote.
Miller: 11-0-0, this passes.

Kahn: Move to approve Line 154.
Miller: 11-0-0, this passes.

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Brock: Move to amend Line 155 to $5,000.00.
Miller: GC

Gay: Move to approve Line 155.
Miller: 11-0-0, this passes.

Kahn: Move to approve Line 157.
Miller: 11-0-0, this passes.

NORML

Brock: They used the wrong form.

Gay: Move to amend Line 167 to $7,500.
Brock: I object.
Gay: They are the most active.
Brock: Move to vote.
Miller: 9-2-0, this passes.

Kahn: Move to approve Line 167.
Miller: 11-0-0

Brock: Move to zero fund Line 168 because of improper paperwork.
Gay: I object.
Brock: I expected more objections.
Gay: I wish to see a lot more too.
Gay: Move to vote.
Miller: 6-5-0, this passes.

Gay: Someone who spoke in favor to change their decision to keep consistent.

Cevallos: **I move to rescind my vote on NORML.**

Brock: **Move to vote zero fund Line 168 because improper paperwork.**

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Miller: 4-7-0, this fails.

Shields: I think they should go threw a bill.

Brock: We funded the Month, the SGA logo wasn't on the palm card.

Gay: Thanks for Shields, I would like to speak against, I think it's a small problem, keep in consistent, we haven't looked at program evaluation forms.

Kahn: Chair Gay brought up the forms, none of them are approved.

Gruda: Move to approve Line 168.
Miller: 10-1-0, this passes.

Brock: Move to approve Line 171.
Miller: 10-1-0, this passes.

Phi Alpha Delta Fraternity

Gay: Move to approve Line 174.
Miller: 11-0-0, this passes.

Dodge: Move to approve Line 176.
Miller: 11-0-0, this passes.

Spanish Graduate Association

Whately: Move to amend Line 192 to $4,000.00.
Gay: I object.
Whatley: They are doubling from past.
Gay: I think they have more oversight with Senate. They currently have a bill process.
Whately: I withdraw.

Gay: Move to zero fund Line 192 because of more Senate oversight.
King: 10-1-0, this passes.

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Whatley: Move to approve Line 194.
King: 10-1-0, this passes.

Student Physical Therapy

Whatley: Move to zero fund Line 198 because it doesn't budget guideline 6.
Miller: 11-0-0, this passes.

Gay: Move to amend Line 197 to $5,000.00.
Miller: GC

Gay: Move to approve Line 197.
Miller: 11-0-0, this passes.

Cevallos: Move to approve Line 201.
Miller: 11-0-0, this passes.

Swing Knights

Brock: Form 1 is incorrect.

Brock: Move to zero fund Line 204 because improper paperwork.
Gay: I object.
Brock: Improper paperwork.
Gay: I don't think it should weight.
Brock: **May I retain?** This is something we have done for the past couple RSOs. **I move to vote.**
Miller: 7-3-0, this passes.

Cevallos: Move to approve Line 206.
Miller: 10-0-0, this passes.

Trial Team

Gruda: The MTSU was only funded twice.

Gay: Move to amend Line 209 to $7,500.00
Many: I object.
Gay: $250.00 is what we have been practicing.
Gay: Move to vote.
Miller: 8-3-0, this passes.

Whatley: Move to amend Line 209 to $10,000.
Gay: I object.
Whatley: I know the personal history of this RSO, I know we don't need to stick to the $250.00, but stick with consistent with their budget history.
Gay: I agree, however we have a limited amount of money. It is improper to choose particular groups.
Gruda: I agree with Chair Gay.
Whatley: **May I retain?** I don't think it isn't fair to this organization. I think we hold these RSOs to a higher standard. **Move to vote.**
Miller: 5-6-0, this fails.

Cevallos: Move to approve Line 209.
Miller: 9-2-0, this passes.

Gay: Move to amend Line 210 to $5,600.00.
Brock: I object.
Gay: This is the $250.00 per person.
Brock: I want to zero fund right now, than go back to it.
Gay: Move to vote.
Miller: 2-9-0, this fails.

Brock: Move to zero fund Line 210 pending breaking budget guideline 6.
Miller: 9-2-0, this passes.

Tapoler: Move to approve Line 212.
Miller: 9-2-0, this passes.

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Vietnamese American Student Association

Kahn: Move to amend Line 215 to $4,500.00.
Gay: I object.
Kahn: If we fund both of these events, its 100%.
Gay: Secondary to make it $5,000.00
Miller: The secondary becomes the primary.
Cevallos: Move to vote.
Miller: 10-1-0, this passes.

Brock: Move to amend Line 216 to $5,000.00
Miller: GC

Gay: Move to approve Lines 215 and 216.
Miller: 11-0-0, this passes.

Gay: Move to approve Line 218.
Miller: 11-0-0, this passes.

Cognitive Neuroscience Interest Group

Gay: Move to amend Line 59 to $1,500.00
Brock: I object.
Gay: $250.00 per person, great RSO. Leave allocation to something else.
Brock: There paper is filled out wrong.
Gay: Move to vote.
Miller: 2-8-0, this fails.

Cevallos: Move to zero fund Line 59 because of paperwork.
Miller: 6-4-0, this passes.

Cevallos: Move to approve Line 59.
Miller: 6-4-0, this passes.

Gay: Move to approve Line 61.

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Miller: 6-4-0, this passes.

College Republicans

Society of Women Engineers

Gay: Move to amend Line 186 to $8,000.00
Miller: GC

Gay: Move to approve Line 186 for $8,000.00 pending paperwork
Miller: 12-0-0, this passes.

Gruda: Move to approve Line 189.
Miller: 12-0-0, this passes.

Kahn: Going over Trial Team conferences.

Member Discussion

Brock: I have found 10 RSOs that have inconsistency with improper paperwork.

Gay: This is evidence a portion of the form, that does not need to be here. I never looked at those boxes once. I think this should be eliminated from the form.

Dodge: Hold the Senators accountable. The Senators should be the one to get the information off Knightmare.

McCann: Thanks to Chair and Vice Chair. I think we did a great service to our services.

Gruda: Thank the committee for everything.

Gay: Move to Miscellaneous Business.

Miscellaneous Business.

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X. Member Discussion
XI. Miscellaneous Business/Additional Motions –

Gay: Move to add Dr. Max Poole somewhere on the Agenda.
Gruda: I object.
Gay: It is one of our leading faculty on campus. We need to budget for that at some point.
Gruda: I would love for him to come, but I don't think there should be an official line for him.
King: Move to vote.
Miller: 5-7-0, this fails.

Gay: Move to overturn the ruling of the Chair.
Miller: 1-11-0, this fails.

Brock: Hand out scarfs.

XII. Final Roll Call –

A&SF Chair Miller **P**
A&SF Vice Chair King **P**
Student Body President McCann **P**
Student Body Vice President Brock **P**
Speaker Jones **P**
CRT Chair Moskovitz **A**
FAO Chair Gay **P**
ORC Chair Kahn **P**
Senator Arbos **A**
Senator Cevallos **P**
Senator Dodge **P**
BoSD Chair Tapoler **P**
Student-at-Large Shields **P**
Student-at-Large Whatley **P**
Committee Alternate Gruda **P**

XIII. Adjournment **– 4:56PM**

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