

University of Central Florida Student Government Association



Student Government Finance Office Student Government Association Meeting Minutes

Black & Gold Conference Room (SU 215A)
July 22, 2011
2:00 PM

- I. Call to Order – **2:00 PM**
- II. Roll Call & Verification of Quorum –

Comptroller Miller (P)
President McCann (P)
Vice President Brock (P)
Speaker Hardman (P)
Pro Tempore DeSanti (A) DPT King (P)
CRT Chair Katz (2:07 PM)
FAO Chair Lopez (A) VC Lai (P)
ORC Chair Shields (2:06 PM)
Attorney General Paros (A)
A&SF Chair
Student-at-Large Tapoler (P)
A&SF Director Sciarrino (P)

- III. Approval of the Minutes – **M/A McCann (General Consent)**
- IV. Approval of the Agenda – **M/A McCann (General Consent)**
- V. Announcements from the Comptroller –
- VI. Announcements from Committee Members –
- VII. Announcements from Non-Committee Members –
- VIII. Old Business –
- IX. New Business –
 - a. SGA: Legislative Accounts
 - i. Legislative FY10/11 Report
 - 1. Miller: Note large reversions in Registration and Travel Account and how Senate spent more funds than actually allocated. Over \$24,000.00 remaining in Senate Working Fund, if we stay same spending this year over \$50,000 could be left in Senate Working Fund.
 - b. A&SF Budget Committee Recommendations Memorandum
 - i. RSOs in the A&SF Budget

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

Comptroller & Chief Financial Officer Miller
sga_comp@ucf.edu
407.823.6135

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1. Hardman: Look into getting rid of RSOs from A&SF Budget entirely.
 2. Miller: Massive burden is going to be put on Senate bills and allocations if we remove all RSOs from the budget. Looking at a potential for at least another 40 bills coming through senate during the general year.
 3. Tapoler: Phase out RSOs over a period of a couple of years.
 4. Brock: Raise standard for RSOs to be in the budget to previously receiving funding for an event to five (5) years.
- c. A&SF Business Office Policy Recommendations
- d. Title VIII: The Finance Code Recommendations
- i. Brock: Recommends that Presidential hopefuls be added as ex-officio members to A&SF Budget Committee with only debating privileges. (This in turn solves the issue of the President-Elect not being able to be on the committee prior to their election)
- e. ORC Program Evaluation Forms
- i. Shields: ORC forms will be used more often. Electronic database hopefully being worked on.
- X. Member Discussion –
- XI. Miscellaneous Business/Additional Motions –
- XII. Final Roll Call –

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XIII. Adjournment – **2:21 PM**

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