

University of Central Florida Student Government Association



**Student Government Finance Office
Student Government Association
Meeting Minutes**

Black & Gold Conference Room (SU 215A)
September 7, 2011
10:30 AM

- I. Call to Order – **10:34 AM**
- II. Roll Call & Verification of Quorum –

Comptroller Miller (P)
President McCann (P)
Vice President Brock (P)
Speaker Hardman (A)
Pro Tempore DeSanti (A)
CRT Chair Katz (P)
FAO Chair Lopez (A)
ORC Chair Jones (P)
Attorney General
BoSD Chair Tapoler (P)
A&SF Chair
Student-at-Large Compte (P)
A&SF Director Constantino (P)

- III. Approval of the Minutes – **M/A McCann (General Consent)**
- IV. Approval of the Agenda – **M/A Compte (General Consent)**
- V. Announcements from the Comptroller –
 - a. Welcome to new A&SF Business Office Director Paul Constantino (Introductions)
- VI. Announcements from Committee Members –
- VII. Announcements from Non-Committee Members –
- VIII. Old Business –
- IX. New Business –
 - a. SGA: Legislative Accounts
 - i. Miller: At current rate, 70% of individuals are being fully funded for \$250 – This amount is unsustainable for the future.
 - b. A&SF Budget Committee Recommendations Memorandum
 - i. Brock: Can we add these recommendations to the bill currently on the agenda in Senate, mainly the Presidential-Hopeful suggestion?
 - ii. Brock: When should we call A&SF to order?
 - 1. Miller: No rush, after 44th begins

**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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- c. A&SF Business Office Policy Recommendations
 - i. Car Rentals
 - 1. Constantino: You may not want to put it in a permanent sense because there may be a situation where it is needed
- d. Title VIII: The Finance Code Recommendations
- X. Member Discussion –
- XI. Miscellaneous Business/Additional Motions –
- XII. Final Roll Call –

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XIII. Adjournment – **10:47 AM**

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