

University of Central Florida Student Government Association



Activity & Service Fee Budget Committee Student Government Association

Siesta Key Board Room (SU 225)
October 31, 2014
9:00 AM

MEETING MINUTES

- I. Call to Order- **9:04am**
- II. Roll Call & Verification of Quorum-

| PRESENT | ABSENT |
|-------------------------------|-------------------------|
| President Bayes | |
| Vice President Altfield | |
| Comptroller Ulloa | |
| Speaker Zona | |
| Pro Tempore Gomez | |
| CRT Chair DeStefano | |
| FAO Chair Benbow | |
| ORC Chair Lewis | |
| Senator Bedgood | |
| Senator Benton | |
| | Senator Zagrocki |
| Student-At-Large Alexander | |
| | Student-At-Large Theiss |
| BoSD Chair Washam | |
| Committee Alternate Burbridge | |

- III. Approval of the Agenda-Pro Tempore Gomez passed by GC
- IV. Chair Nominations & Elections-
 - a. Speaker Zona nominated Vice President Altfield
 - b. Committee Alternate Burbridge nominated Comptroller Ulloa
 - c. Motion for 4 minute speeches, unlimited questioning, unlimited debate

**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 Chair Altfield
sga_asf@ucf.edu
407.823.2193**

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- d. Debate:
 - i. Zona – Both candidates would lead the committee well, but I feel it is important to hear the Comptroller's opinion during debate. I urge the committee to vote highly in favor of Vice President Altfield.
 - e. Vice President Altfield wins Chair Election with a vote count of **6-4-2**
- V. Vice Chair Nominations & Elections
 - a. FAO Chair Benbow nominated Speaker Zona
 - b. Motion for 30 second speeches, no questioning, no debate
 - c. Speaker Zona wins Vice Chair Election with a vote count of **11-0-1**
- VI. Announcements from the Chair-
- VII. Announcements from Committee Members-
- VIII. Announcements from Non-Committee Members-
- IX. Old Business-
- X. New Business-
 - a. Committee Overview
 - i. Per Florida statutes, we have the ability to allocate A&SF funds to different agencies and departments on campus so please take this serious
 - ii. Committee attendance is mandatory and essential to the success of the committee
 - iii. The A&SF budget bill will follow the same process as a regular bill through the Senate and on the Senate floor
 - iv. We will be having the budget hearings later this fall and will choose a date in miscellaneous business
 - b. Review Previous Committee Materials
 - i. I will be working with the Vice Chair to determine rules for this committee and in future meetings, prior to the hearings, we will review the budget packets
- XI. Member Discussion-

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XII. Miscellaneous Business-

- a. Chair Altfield: The two sets of days that we can have for the budget hearings are December 10-12 and December 13-15
- b. Senator Benton: In Senate, we were told it would probably be the 10-12 and this date is more convenient because it is directly after finals
- c. Budget Hearings will be held December 10-12 with a vote count of **12-0-0**

XIII. Final Roll Call-

| PRESENT | ABSENT |
|-------------------------------|-------------------------|
| President Bayes | |
| Vice President Altfield | |
| Comptroller Ulloa | |
| Speaker Zona | |
| Pro Tempore Gomez | |
| CRT Chair DeStefano | |
| FAO Chair Benbow | |
| ORC Chair Lewis | |
| Senator Bedgood | |
| Senator Benton | |
| | Senator Zagrocki |
| Student-At-Large Alexander | |
| | Student-At-Large Theiss |
| BoSD Chair Washam | |
| Committee Alternate Burbridge | |

XIV. Adjournment- **9:24am**

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