

University of Central Florida Student Government Association



Activity & Service Fee Budget Committee Student Government Association

Event Services Conference Room (SU 313)
December 2, 2014
11:00 AM

MEETING MINUTES

- I. Call to Order- **11:05am**
- II. Roll Call & Verification of Quorum-

PRESENT	ABSENT
Chair Altfield	
Vice Chair Zona	
	President Bayes
	Comptroller Ulloa
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 Minutes- CRT Chair DeStefano passed by GC
- IV. Approval of the Agenda- Senator Zagrocki passed by GC
- V. Announcements from the Chair-
 - a. Happy Study Day! I hope this is not taking up too much of your study day.
 - b. All eligible organizations have submitted their budget request packets. Some have errors and they had the chance to fix it already. \$19.3 million has been requested, against \$18.6 million that we actually have. We will have to cut a significant amount in the hearings.
 - c. Also, I have updated the SGA website page, where you can find the minutes and agendas.

**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. This will be a brief meeting and we will go through the procedures for the hearings. We do have fewer hearings than last year and we will have breakfast and lunch all three days of the hearings.
- VI. Announcements from Committee Members- none
- VII. Announcements from Non-Committee Members- none
- VIII. Old Business- none
- IX. New Business-
 - a. Budget Hearing Procedure Review:
 - i. Hearings are there to give an opportunity for organizations to present on requests so they will most likely provide a PowerPoint explaining all parts of their packet. They will go over any items the committee has questions or concerns about. All of the budget packets, like I said, are on flash drives and the rules/guidelines of this committee can be found on the SGA website.
 - ii. Questions and Discussion:
 - iii. Committee Alternate Burbridge: Do we debate in front of the presenters?
 - iv. Chair Altfield: Yes, we will do it on the floor in front of them.
 - v. ORC Chair Lewis: Do we know the schedule already?
 - vi. Chair Altfield: Yes, I have the temporary schedule done and I will be sending that out via email. There might be some slight changes depending on the presenters though.
 - vii. Pro Tempore Gomez: We can always call people back for more questioning at the end if we see it fit.
 - viii. Committee Alternate Burbridge: Do we split the cuts evenly overall?
 - ix. Chair Altfield: That is completely up to the committee. Whatever the committee sees necessary is the actions we will take.
 - x. Committee Alternate Burbridge: Will we keep a running total of the cuts we have made so far?
 - xi. Chair Altfield: Yes we will have an Excel document projected so that everyone is aware of what we have left to cut.
 - xii. Student-At-Large Theiss: Even in the middle of the debate we will still see the Excel document live.
- X. Member Discussion-
 - a. Chair Altfield: Please remember to bring your laptops during the hearings.
 - b. Committee Alternate Burbridge: Why?

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c. Chair Altfield: So that you can plug the flash drives into your laptops and to look at information online if need be.

XI. Miscellaneous Business-

XII. Final Roll Call-

PRESENT	ABSENT
Chair Altfield	
Vice Chair Zona	
	President Bayes
Comptroller Ulloa (11:10am)	
Pro Tempore Gomez	
CRT Chair DeStefano	
	FAO Chair Benbow
ORC Chair Lewis	
	Senator Bedgood
	Senator Benton
Senator Zagrocki	
Student-At-Large Alexander (11:12am)	
Student-At-Large Theiss	
BoSD Chair Washam	
Committee Alternate Burbridge	

XIII. Adjournment- **11:15am**

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