MEETING AGENDA

1. Call to Order- 4:01pm
2. Roll Call and Verification of Quorum

<table>
<thead>
<tr>
<th>Name</th>
<th>E-Mail</th>
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</thead>
<tbody>
<tr>
<td>Chair Gerstel (Present)</td>
<td><a href="mailto:sga_orc@ucf.edu">sga_orc@ucf.edu</a></td>
</tr>
<tr>
<td>Vice Chair Ahmed (Present)</td>
<td><a href="mailto:sgahpa1@ucf.edu">sgahpa1@ucf.edu</a></td>
</tr>
<tr>
<td>Senator Grossman (Present)</td>
<td><a href="mailto:sgahpa5@ucf.edu">sgahpa5@ucf.edu</a></td>
</tr>
<tr>
<td>Senator Ifargan (Absent)</td>
<td><a href="mailto:sgahpa7@ucf.edu">sgahpa7@ucf.edu</a></td>
</tr>
<tr>
<td>Senator Cruise (Present)</td>
<td><a href="mailto:sga_ed2@ucf.edu">sga_ed2@ucf.edu</a></td>
</tr>
<tr>
<td>Senator Batista (Present) 4:06pm</td>
<td><a href="mailto:sga_ba1@ucf.edu">sga_ba1@ucf.edu</a></td>
</tr>
<tr>
<td>Senator Berman (Present)</td>
<td><a href="mailto:sga_sci6@ucf.edu">sga_sci6@ucf.edu</a></td>
</tr>
<tr>
<td>Pro Tempore Representative (Present)</td>
<td><a href="mailto:sga_pro@ucf.edu">sga_pro@ucf.edu</a></td>
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3. Approval of the Minutes- Pro Temp Behar
4. Approval of the Agenda- Senator Berman
5. Announcements from the Chair- Hey we are trying things differently with promo items and the minutes.
6. Announcements from Committee Members- NONE
7. Announcements from Non-Committee Members- NONE
8. Old Business- NONE
9. New Business
   a. Post Funding Forms- Block- 6-0-0
      a. Alex Sincare
      b. Quang Tran
      c. Krista Moore
      d. Ashelyn Sidders
      e. Yin Tang
   b. Approval of promotional material-
      a. SHPE
         i. 6-0-0 DENIED Senator Cruise- Does not say funded by SGA
   b. FMA

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

ORC Chair
407-823-3240
i. 6-0-0 Approved Senator Berman

c. POTO
   i. 6-0-0 Approved Pro Temp Behar

d. GSA
   i. Senator Berman- Even though "Funded by SGA" is not on ear buds it was approved
   ii. 6-0-0 Approved

e. CK
   i. 6-0-0 Approved Senator Berman

f. PSBo
   i. 6-0-0 Approved Pro Temp Behar

g. Ideas
   i. 6-0-0 Approved Pro Temp Behar

h. Erica
   i. 6-0-0 Approved Senator Cruise

i. JSA
   i. 6-0-0 Approved Senator Berman

j. ABC
   i. Pro Temp Behar- Approve Pending they send the SGA logo on the pens- 5-0-0

k. VASA
   i. 5-0-1 Approved Pro Temp Behar

l. IMO
   i. Pro Temp Behar- 6-0-0 DENIED- They need to add SGA logo, funded by SGA, and "@" UCF

m. REC
   i. 6-0-0 Approved Pending Pro Temp Behar- Move to approve Pending fixing the email and Facebook on promos

n. REC
   i. 6-0-0 Approved Pending Pro Temp Behar- Move to approve Pending fixing the email and Facebook on promos

o. Olivia Bashton-Honors Congress
   i. 6-0-0 Approved Senator Cruise

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ORC Chair
407-823-3240
University of Central Florida Student Government Association

Operations Review Committee (ORC)
UCF Student Union – Senate Workroom
Wednesday, February 8th, 2017
Senate Meeting 4:00 PM

c. Bills- NONE
d. Resolutions- NONE
e. Fiscal Reviews-
   a. Black Female Development Circle-
      i. RSO- We were supposed to have our stroll show and four of them dropped out, no one communicated with us. We could not continue the show with just one performer.
      ii. Pro Temp Behar- Did you have a contract?
      iii. RSO- Yes. Two of our performers tried finding replacements but could not.
      iv. PT Behar- What happens if they drop out?
      v. RSO- There is no real penalty, we want to keep good relations.
      vi. Batista- Can I see the contract?
      vii. RSO_ Sure.
      viii. Senator Cruise- What were their reasons for dropping out.
      ix. RSO- One said they were slacking in their rehearsals, another had conflicts, and the other two did not give a specific reason.
      x. PT Behar- I believe that RSO’s should hold their performers accountable. I think they should be sanctioned.
      xi. Senator Cruise- How many participants were supposed to participate?
      xii. RSO- Basically all Florida chapters.
      xiii. Pro Temp Behar- 6-0-0 Sanctioned
   b. PR Club- 6-0-0 Table
   c. Active Minds
      i. RSO- So during the time period we had eight people set to go, hitting the threshold. From the time period three people dropped, decreasing the amount given to us. I assumed that the changed fixed amount would be shown to you guys, but it did not happen.
      ii. Senator Grossman- Why couldn’t members go?
      iii. RSO- Two of them said they did not have the funds to go. The other said that they would have gotten fired if they went on the trip.

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ORC Chair
407-823-3240
iv. Pro Temp Behar- How did you choose who went?

v. RSO- We had people apply to go.

vi. Pro Temp Behar- How many applied?

vii. RSO- Twelve.

viii. Senator Berman- Was there a contract?

ix. RSO- No.

x. Pro Temp Behar- Did you try to get more members to take over their spots?

xi. RSO- The tickets were already paid for and the names were not transferable.

xii. Pro Temp Behar- If there is no refund for the tickets I think we should sanction. Once a bill goes through third reading everything should be set and stone.

xiii. Cruise- 5-1-0 Sanctioned

d. Doctoral Prog. of Public Affairs Student Organization

i. RSO- When we requested initially the prices were $250.00, when we met with CRT we had to update our number because prices went up to $300.00, so we changed it to that. The students that had to drop because: one was pregnant with twins and did not get approval from her doctor, and the other was an international student who could not afford to pay beforehand.

ii. Pro Temp Behar- Do you have documentation for any of these students?

iii. RSO- Yes I do for Tina (the pregnant student).

iv. Pro Temp Behar- This is a perfect example of an RSO that reverted for reasons way out of their control and they came perfectly prepared. I do not think we should sanction.

v. Pro Temp Behar- Release from sanction 6-0-0

10. Member Discussion

   a. Pro Temp Behar- Please make sure that you are professional and polite when RSOs come for Fiscal Reviews.

11. Miscellaneous Business-

12. Final Roll Call- Senator Grossman

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ORC Chair
407-823-3240
Operations Review Committee (ORC)
UCF Student Union – Senate Workroom
Wednesday, February 8th, 2017
Senate Meeting 4:00 PM

13. Adjournment- **5:16pm**