



Operational Review Committee

March 25th, 2020- Agenda

Time: 5:00 pm

Location: Zoom

Invitation sent to: Karla Sofia Perez (Chair), Molly Schantz (Vice), Mallory Fortuno (CASE), Gabriela Ponce (Business), Rose Ingraham (At large), Matthew Beck (At Large)

Present: Karla Perez, Molly Schantz, Gabriela Ponce, Rose Ingraham, Mallory Fortuno

Meeting: Called to order at 5:06pm

For this meeting we will be addressing the following points:

- I. Panther Power Audit analysis
 - A. Sent it in promptly, even with current situation of FIU being remote
 - B. Completed Audit is in the drive
 1. They included every expenditure
 2. Karla sent a follow-up thank you email
 - C. In report for next senate, explain that this form works very well and should be used for future audits
- II. Update on Model United Nations meeting
 - A. Karla had a phone meeting with Michelle Rosario to get clarification on questions
 - B. Michelle said that the team paid for jackets out of pocket
 - C. She said that students are not allowed to have access to her university card info
 - D. Rosario also said that she has a limit on her card which is why she can't buy plane tickets ahead of time



- E. Needs to add SGA logo to website
- III. Discussion of the Statutes where it talks about ORC
 - A. Bill to separate comptroller duties and ORC duties?
 - B. Make Comptroller ex-officio member of ORC
 - C. Karla is sending writ to judicial to clarify duties of ORC
 - D. Does the senate decide or do we decide? Define entity vs. organization.
Define "audit" and what information we can request. What jurisdiction do we have?

Meeting adjourned: 6:08PM

Next Meeting: TBA, doodle will be sent out to members this week.