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.