



Operational Review Committee

March 10th, 2020- Agenda

Time: 3:00 pm

Location: SGA Office

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

Present: Karla, Molly, Rose, Mallory

Quorum: N/A

Meeting Start Time: 3:04pm

For this meeting we will be addressing the following points:

- I. Model United Nations Discussion
 - a) Meeting with Michelle Rosario
 - a. Things to ask
 - b. Ask about high school conference profit
 - c. Roster
 - d. Ask about student treasurer
 - e. Do we pay for the advisor to travel?
 - b) Review of Expenditure Report
 - c) Discussion of past audit
 - d) Budget
- II. Committee next step
 - a) Finish audits
 - b) Update on Panther Power and Homecoming audits
 - c) Next steps
 - a. Next meeting go over SOP and edit



- b. Create personalized expenditure reports for different orgs
- d) Feedback
- e) Email Michelle Rosario and Committee inviting them to meeting on Friday 11am
- f) Give access to Molly to google drive

Vice Chair Elections:

Ingraham moves to open floor for experience, Fortuno seconds. Motion passes.

Ingraham nominates Schantz, Fortuno seconds.

Schantz accepts.

Ingraham moves to close floor for nominations. Fortuno seconds.

Ingraham moves to go into voting. Fortuno Seconds. Motion passes.

Roll Call:

Karla: Y

Mallory: Y

Rose: Y

Molly: Y

Nomination passes. Molly is the new vice chair.

Meeting adjourned at 3:59pm

Next Meeting: 2 weeks from now