

University of Central Florida Student Government Association

Conference Registration and Travel Committee (CRT)
Student Government Association
University of Central Florida

Student Union – Senate Workroom
January 30th, 2020 |
Senate Workroom

<u>Approve for Dates No Earlier Than</u>	2-23-2020 (standard) 3-5-2020 (international)
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2019-2020 Funds Remaining in Each Quarter	
Quarter 1	\$30,982.45 - Reallocated
Quarter 2	\$83,145.17
Quarter 3	\$247,770.00
Quarter 4	\$100,000.00

****Quarter balances are accurate as of November 7, 2019.**

MEETING AGENDA

Call to Order: 8:35
Roll Call & Verification of Quorum

<u>Name</u>	<u>E-Mail</u>	<u>Initial</u>	<u>Final</u>
Chair Gabrielle Orphali	sga_crt@ucf.edu	P	P
Vice Chair Tufo		P	P
Chair Dianne Barros		A	A
Senator Lucas Gorlin-Tarbell		P	P
Senator Travis Gross		P	P
Senator Sakeria Jones		P	P
Senator Christopher Morris		P	P

**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.**

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Vice Chair Rothenide St. Preux	A	P
Senator Melissa Millington	P	P
ORS Rep	P	P
Pro Temp Rep sga_pro@ucf.edu	P	P

1. Approval of the Minutes
 - a. 01/30/20
 - i. GC
2. Approval of the Agenda
 - a. 01/30/20
 - i. GC
3. Announcements from the Chair:
 - a. Committee Tracker
4. Announcements from Vice Chair:
 - a. Make sure we are asking the right questions/observant
5. Announcements from Committee Members
 - a. n/a
6. Announcements from Non-Committee Members
 - a. n/a
7. Old Business:
 - a. Allocations
 - i. 52-374:
 - Individual presenting research at 40th International Sea Turtle Symposium in Cartagena, Colombia
 - Dates requested are for the 6th to the 21-however conference doesn't begin until the 14th; individual is being virtually represented so unable to get answer on this discrepancy
 - a. Intending to go a week earlier to enter closed-workshops and meet with professionals during this time interval.

MTD: GC
MTA: Approved 7-0-1 \$500 specified for airfare
 - ii.
 - b. Resolutions
 - i.
 - c. Bills
 - i. 52-59:
 - Funding for 16 members of Women in Animation to travel to the South by SouthWest in Austin, Texas, from March 13, 2020-March 22, 2020

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- Only student chapter to attend conference; would be an essential opportunity to expose members to professional workshops as well as networking
- Very close time-line and will have to reduce airfare in order to ensure accountants can get payment through; (325
- Will pay lodging (air B&B and rental transportation) out of pocket
- Selection Process: Google-Form that included short-answer forms on conference;
 - a. Have a back-up list
- MTD: GC
 - a. Move to see amendments as a block: GC
 - b. Move to approve amendments; GC
- MTA:
 - a. 8-0-0 on approved first

8. Member Discussion
a. n/a

9. Miscellaneous Business
a. n/a

10. Final Roll Call
a. same as initial

11. Adjournment:
a. 9:05

Key:

P - Present

A - Absent // E- Excused Absence

MTD - Move to debate

MTV - Move to vote

MTA- Move to amend

PP - Postpone

PPI - Postpone indefinitely

GC - General consent

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