

University of Central Florida Student Government Association

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

Student Union – Senate Workroom
February 20th, 2020
Senate Workroom

<u>Approve for Dates No Earlier Than</u>	3-9-2020 (standard) 3-12-2020 (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: 7:48
Roll Call & Verification of Quorum

<u>Name</u>	<u>E-Mail</u>	<u>Initial</u>	<u>Final</u>
Chair Joseph Tufo	sga_crt@ucf.edu	P	P
Vice Chair Selma Besirevic	sga_sci2@ucf.edu	P	P
Senator Lucas Gorlin-Tarbell	sga_hm2@ucf.edu	P	P
Senator Travis Gross	sga_grst2@ucf.edu	A	A
Senator Christopher Morris	sga_grst3@ucf.edu	E(8:44 PM)	P
Vice Chair Rothenide St. Preux	sga_ba7@ucf.edu	P	P
Senator Melissa Millington	sga_sci7@ucf.edu	P	P
Senator Goicoechea	sganscm3@ucf.edu	A	A
Senator Shave	sga_ba5@ucf.edu	P	P
ORS Rep	sgaors@ucf.edu	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.**

Chair Tufo
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Pro Temp Rep

sga_pro@ucf.edu

P

P

Quorum verified: 8/10

1. Approval of the Minutes
 - a. 02/17/20
 - i. GC
2. Approval of the Agenda
 - a. 02/20/20
 - i. GC
3. Announcements from the Chair:
 - a. Fiscal Budget:
 - b. Be conscious of funds due to the fact they are running low. It is now about \$30,000, once most bills pass third reading, left from where we started of \$680,000.00
4. Announcements from Vice Chair:
 - a. What is up my beautiful committee! Let us get the ball rolling. I love you all and thank you for being a part of the committee I call home. Like the Chair said, we must be more diligent with our funds: keep checking multiple flights, hotels where the individual/RSO plan to stay, and basically what we have been doing. Do not let this be mistaken for being more strict with these individuals/RSOs coming in. We, as a committee, just have to do what we all love doing for so long, and that is being a part of CRT.
5. Announcements from Committee Members
 - a. Vice chair St. Preux: Welcome to Mitchell!
6. Announcements from Non-Committee Members
 - a.
7. Old Business:
 - a. Allocations
 - i. 52-473:Committee representation
 - (RSO) Attending a seminar/networking event in New Orleans. They strive for their members to become more active in the community. They originally attempted to drive, but they cannot afford it, so they are flying in attempts to be more financially conscious. Ticket costs (tax included) are \$204.96 at this time.
 - Motion to amend registration from \$400 to \$600: GC
 - Motion to amend airfare costs: GC
 - MTD: GC
 - MTV: 8-0-0 \$2000 Unspecified
 - ii. 52-514:
 - Was approved pending lodging and airfare. Will not need lodging any longer.
 - Motion to strike lodging costs (Advisor paid for lodging): 6-0-1
 - b. Resolutions
 - i. Bills
 - ii.
8. New Business:
 - a. Allocations
 - i. 52-533:
 - An individual chosen to present during Digestive Diseases Week in Chicago. Her abstract was accepted. Individual is financially trained.

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- Motion to amend airfare from \$287.96 to \$300
- MTD: GC
- MTV: 6-0-1 for \$300 Specified for Airfare

b. Resolutions

c. Bills

- Fiscal Bill 52-64 (Funding for 5 members of Combustion and Laser Diagnostics Society to travel to the TurboExpo in London, England from June 22-26, 2020)(Senator Nicolas Bonaduce)
 - **3-0-0 Postpone till Caucus due to special circumstances**
 - President of the RSO came to discuss TurboExpo. It is a turbomachinery conference. They are presenting research. Opportunity to engage with experts around the world. Members changed from 5 to 4. June 22th- 26th. Abstract was approved. Both the president and vice president are financially trained. There is/are international student(s). Discussing the room situation. The hotel only allows for up to 3 adults per room for maximum. They can, if need be, replace a member/co-author if an unfortunate event comes up.
 - MTD:
 - Senator Millington: I think this is a great opportunity for you. This is something you won't forget. This is unique and I know you will enjoy it.
 - The undergraduate student will not be a student at the time of this traveled event. Title 800.13 (D)
 - ORS Rep Flynn: We have approved people before regarding the title mentioned, so it is up to us to interpret the title, and I see no problem to approve it.
 - Pro Temp Rep Bonaduce: the title states you must be a student in receiving the funds, not during the time of the event.
 - Vice Chair St. Preux: When she [the undergrad] did this work, she was a UCF student, so I see no reason not to fund.
 - Senator Shave: Enrolled is the sense of attending classes. I believe since she is currently doing it, she should get accepted.
 - MTV: 7-0-0 Passed Favorably

9. Member Discussion:

a.

10. Miscellaneous Business:

a.

11. Final Roll Call: 8/10

12. Adjournment: 8:54 PM

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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