UCF Student Union – Senate Workroom CRT Committee Monday, March 2nd, 2020 3:30 PM

Approve no earlier than: March 16th (Domestic) | March 23rd (International)

## **MEETING AGENDA**

1. Call to Order: 9:35

2. Roll Call & Verification of Quorum: 7/11

Name	Email	Initial	Final
1. Chair Tufo	sga_crt@ucf.edu	Р	Р
2. Vice-Chair Besirevic	sga_sci2@ucf.edu	Р	Р
3. Senator Bonachea	sga_grst7@ucf.edu	Р	Р
4. Senator Gunn	sga_ba1@ucf.edu	Α	Α
5. Senator Gorlin-Tarbell	sga_hm2@ucf.edu	Р	Р
6. Senator Millington	sga_sci7@ucf.edu	Р	Р
7. Senator Morris	sga_grst3@ucf.edu	А	А
8. Senator Shave	sga_ba5@ucf.edu	Р	Р
9. Vice-Chair St. Preux	sga_ba7@ucf.edu	P (9:41)	Р
10. ORS Rep	sgaors@ucf.edu	Р	Р
11. Pro-Temp Rep	sga_pro@ucf.edu	E(10:00)	Р

- 3. Approval of the Minutes- (03.02.2020) GC Approved
- 4. Approval of the Agenda- (03.05.2020) GC Approved
- 5. Announcements from the Chair
  - a. Take a look at our GroupMe with my lengthy message. Essentially,we will be seeing 6 allocations tonight. We did run out of money, however talking AS&F office, there is \$5000- \$10000 from the not yet closed accounts. Tomorrow there will be a concrete amount of how much funding we have left we have in our CRT account. The ones we are seeing tonight are time sensitive- this is why we are seeing them tonight. After this, we will have to suspend funds because we will be empty handed at this

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point. Spring Break is next week, we won't be meeting. We will make our special session meeting that week after. I will have doughnuts for that.

- 6. Announcements from the Vice-Chair
  - a. After hearing the Chair's announcement- disregard the when2meet in the GroupMe. Y'all congrats! We finally got committee of the month.
- 7. Announcements from Committee Members
  - a. N/A
- 8. Announcements from Non-Committee Members
  - a. N/A
- 9. Old Business
  - a. Allocations
    - i. 52-492
      - 1. PPI'd
    - ii. 52-518
      - 1. PPI'd
    - iii. 52-519
      - 1. PPI'd
    - iv. 52-538:
      - 1. PPI'd
    - v. 52-552
      - 1. PPI'd
    - vi. 52-531:
      - Organization requesting funding for 2 members to go to New Orleans from the 1st to the 4th of April. Requesting for lodging and airfare. Total requested \$1522. Abstract was approved for the research presentation. 2 members are financially trained.
      - 2. MTD:
        - a. Motion to amend airfare to \$500: 7-0-1
        - b. Motion to amend lodging to \$575: 8-0-0
    - 3. MTV: 8-0-0 approved for \$1075 unspecified for lodging and airfare vii. 52-537:
      - 1. Former Senator was supposed to represent individual. Individual is financially trained. Student is not an international student.
      - 2. MTD:
        - a. Motion to strike airfare and lodging: 8-0-0
        - b. Motion to amend lodging costs to \$400: 8-0-0

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- 3. MTV: 8-0-0 approved for \$400 specified for lodging viii. 52-452:
  - RSO going to SPA Conference. Event is from April 1st to the 4th. All members are presenting research. All abstracts were approved and at least two members are financially trained. Nothing has been paid.
  - 2. MTD:
    - a. Motion to amend lodging to \$3000: GC
  - 3. MTV: 7-0-1 approved for \$3000 specified for lodging
- ix. 52-456:
  - 1. Individual seeking registration and airfare for event for PBM Conference. Registration is \$125.
  - 2. MTD:
    - a. Motion to strike airfare: GC
  - 3. MTV: 7-1-0 approved for \$125 specified for registration
- x. 52-592:
  - Received funding last year. Competition where RSO has competed for several years. Event is about 40 minutes away from campus. 12 members. Deadline to pay is the day of the conference on April 2nd. Conference is from April 2nd- 5th. 3 members of the RSO are financially trained.
  - 2. MTD:
    - a. Senator Gorlin-Tarbell: I don't see a reason why we shouldn't fund this RSO. I urge my colleagues to vote in favor of this.
  - 3. MTV: 7-0-0 approved for \$1020 specified for registration
- b. Bills-
- c. Resolutions-
- 10. New Business
  - a. Allocations
    - i. 52-608:
      - 1. RSO requesting funding for lodging for the PBM Conference. Two members are financially trained.
      - 2. MTD:
        - a. Pro Temp Rep: I feel comfortable with the max of \$2000 for the lodging.
      - 3. MTV: 8-0-0 approved for \$2000 specified for lodging

11. Bills-

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- a. Resolutions-
- 12. Member Discussion
  - a. N/A
- 13. Miscellaneous Business
  - a. Senator Goicochea resigned from CRT.
- 14. Final Roll Call:
  - a. Same as initial with New Pro-Temp and Vice Chair St. Preux
- 15. Adjournment: 10:42

### Key:

- P Present
- A Absent
- MTD Move to Debate
- MTV Move to Vote
- MTA- Move to Amend
- PP Postpone
- PPI Postpone Indefinitely
- GC General Consent

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