

**University of Central Florida Student Government Association**



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

UCF Student Union – Senate Workroom  
January 6th., 2019 | 3 PM  
Senate Workroom

<u>Approve for Dates No Earlier Than</u>	<b>11-19-2019 (standard)   12-26-2019 (international)</b>
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2019-2020 Funds Remaining in Each Quarter	
Quarter 1	<b>\$30,982.45 - Reallocated</b>
Quarter 2	<b>\$83,145.17</b>
Quarter 3	<b>\$247,770.00</b>
Quarter 4	<b>\$100,000.00</b>

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

**MEETING AGENDA**

Call to Order: 3:45 PM  
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	
Vice Chair Tufo		P	
Senator Selma Besirevic		P	
Chair Dianne Barros		P	
Chair Rachel Friant		E	
Senator Lucas Gorlin-Tarbell		E	
Senator Sakeria Jones		P	

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Senator Christopher Morris	P	
Vice Chair Rothenide St. Preux	P	
Senator Melissa Millington	P	
ORS Rep Colton Flynn	P	
Pro Temp Rep <span style="float: right;"><a href="mailto:sga_pro@ucf.edu">sga_pro@ucf.ed</a></span>	P	

1. Approval of the Minutes
  - a. 01/06/20
    - i. GC
2. Approval of the Agenda
  - a. 01/06/20
    - i. GC
3. Announcements from the Chair
  - a. New Initiatives: Be aware of any issues that you would like to see would be beneficial to the committee.
  - b. Tabling as a committee? Will be looking to set that up in the future
  - c. Meeting Times; Will send out a poll within this week to see if enough members would like to change the time.
  - d. [https://docs.google.com/spreadsheets/d/1S15AY7bc\\_FOIXtB7W6rIDXfTdjHFKcw9x5hcE30J-8/edit?usp=sharing](https://docs.google.com/spreadsheets/d/1S15AY7bc_FOIXtB7W6rIDXfTdjHFKcw9x5hcE30J-8/edit?usp=sharing)
4. Announcements from Vice Chair:
  - a. Welcome Back!
  - b. Have printed out all the changes of our newest spending policy with all the changes
  - c. Posted a google doc of various initiatives that I would like to see moving forward; feel free to add any ideas or changes as well.
    - i. Depending on how efficient we are with business, I would like to discuss changes to the spending policy and other initiatives in member discussion.
5. Announcements from Committee Members
  - a. Pro-Temp: Committee of the Month: Basing it off productivity, attendance, initiatives, etc.
  - b. Initiative Tracker
  - c. New I-M Sports for Spring (basketball, dodgeball, football)
    - i. make sure to fill out survey if you're interested
6. Announcements from Non-Committee Members
  - a. n/a

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### 7. Old Business:

#### a. Allocations

##### i. 52-036:

1. RSO seeking to network at Principled Business Leadership Institute in Atlanta; 1/31 - 2/2
2. Total cost around \$11,00; would typically go through bill process but timeline will not be sufficient
3. Leadership conference essentially educating its members to be better more successful leaders. (resume tips, etc.)
4. Taking 33 Members; based on position, activity, and funding within the organization.
5. MTD:
6. MTA: 9-0-0 approved \$2,000 for networking unspecified

##### ii. 52-253, 52-268, 52-270, 52-272, 52-281, 52-282, 52-284, 42-285, 52-287, 52-288, 52-290, 52-297, 52-313 (block)

1. All individuals seeking to network at the Association of Fraternal Leadership & Values in Indiana. (1/30-2/2)
2. Individuals are seeking to attend leadership seminars, interact with other students through networking,
3. Move to amend airfare to \$235 GC; Move to strike lodging and airfare GC
4. MTD:
5. MTA: 9-0-0 approved for \$200 specified for airfare

##### iii. 52-293:

1. Individual presenting research at Pi Sigma Alpha National Student Research Conference in D.C (2)
2. Presenting a paper on research conducted at Michigan University
  - a. abstract has been accepted; research on African country's opinion on the western political system of democracy; as well as analyzing gender and other type of biases
3. MTD:
4. MTD: 8-0-0 Approved for \$400 specified for airfare and lodging

##### iv. 52-222:

1. RSO looking to take 12 members to network Cross-Country Space Trip
2. Looking to take a road trip with members and visit astronomical sights to analyze different sights. (not official conference but able to fund)
3. Comfortable with paying any remaining costs
4. MTD:
5. MTA: 8-0-0 approved for \$2,000 lodging and

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- v. 52-240, 52-258, 52-261
  - 1. All individuals are presenting research at American Academy of Forensic Science in Anaheim Cal
  - 2. All presenting on different topics; abstracts have approved
  - 3. MTD:
  - 4. MTA:
    - a. 7-0-0 approved for \$400 specified for airfare.
- vi. 52-217:
  - 1. Individual presenting research at International Conference on Computing, Networking and Communications (ICNC 2020) at Hawaii. (2/16-2/21)
  - 2. International Student; Student has not completed financial training - approve pending.
  - 3. MTD:
  - 4. MTA:
    - a. 8-0-0 approved \$1293.87 pending AS&F Training
- b. Resolutions
  - i. n/a
- c. Bills
  - i. 52-2
- 8. New Business:
  - a. Allocations
    - i. 52-
    - ii. 52-
    - iii. 52-
    - iv. 52-
    - v.
  - b. Resolutions
    - i.
  - c. Bills
    - i. 52-
- 9. Member Discussion
  - a. Spending Policy Changes? (if time)
    - i.
- 10. Miscellaneous Business
  - a. n/a
- 11. Final Roll Call
  - a. same as initial
- 12. Adjournment:
  - a. 5:22 PM

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## 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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