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

Student Union – Senate Workroom February 3rd, 2020 | 3:30 PM Senate Workroom

<b>Approve for Dates No Earlier Than</b>	2-25-2020 (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	

<sup>\*\*</sup>Quarter balances are accurate as of November 7, 2019.

#### **MEETING AGENDA**

Call to Order: 3:43

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	sga_sci10@ucf.edu	P	
Chair Daianne Barros	sga_ba1@ucf.edu	P (3:55)	
Senator Lucas Gorlin-Tarbell	sga_hm2@ucf.edu	P (5:15)	
Senator Travis Gross	sga_grst2@ucf.edu	A	
Senator Christopher Morris	sga_grst3@ucf.edu	P	
Vice Chair Rochenide St. Preux	sga_ba7@ucf.edu	P	
Senator Melissa Millington	sga_sci7@ucf.edu	P	
ORS Rep		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 Orphali Sga\_crt@ucf.edu

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

Pro Temp Rep <u>sga\_pro@ucf.ed</u> P

- 1. Approval of the Minutes
  - a. 01/27/20
    - i. GC
- 2. Approval of the Agenda
  - a. 02/03/20
    - i. GC
- 3. Announcements from the Chair:
  - a. Committee Tracker
- 4. Announcements from Vice Chair:
  - a. Asking the right questions and being efficient
  - b. The bills that have been on first-reading for a long time and should be resolved. (i.e, by senate representative, RSO)
- 5. Announcements from Committee Members
  - a. Pro-Temp:N/A
- 6. Announcements from Non-Committee Members
  - a. N/A
- 7. Old Business:
  - a. Allocations
    - i. 52-237:
      - Individual presenting research at International Sea Turtle Symposium in Cartegena Colombia for
      - Has a subsidized loan
      - MTD"
      - MTA:Approved for \$400 specified for airfare
    - ii. 52-429, 52-439 (block
      - Motion to see as a block; GC
      - Individuals presenting research at AMSA 2020 National Convention in D.C (4/16-4/19)
      - Abstracts have been approved and will not be rooming together
      - MTD:
      - MTA: 5-0-0 has
    - iii. 52-360
    - iv. 52-312, 52-362
    - v. 52-364
    - vi. 52-365
    - vii. 52-356, 52-416
    - viii. 52-319, 52-363
    - ix. 52-325, 52-368
    - x. 52-327, 52-369
    - xi. 52-350
    - xii. 52-323, 52-367

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Conference Registration and Travel Committee (CRT)
                             Student Government Association
                               University of Central Florida
           52-334, 52-374
   xiii.
   xiv.
           52-359
           52-330, 52-371
    XV.
   xvi.
           52-378
               • MSPA conference to present research.
               • MTV - 4-0-0
  xvii.
           52-335, 52-376
           52-380
  xviii.
   xix.
           52-382
           52-386
    XX.
           52-345
   xxi.
  xxii.
           52-389
                  Symposium on supercritical Carbon Dioxide, held in San Antonio. Potential
                   employers. Would be a great chance to network. Abstract has been approved.
                  MTD - GC
                  MTV 6-0-0
                  Approved $400 unspecified
  xxiii.
           52-391
  xxiv.
           52-346
           52-349
  XXV.
           52-391
  xxvi.
 xxvii.
           52-392
 xxviii.
           52-394
                 Turtle Symposium
                      a. Repped by Chair Carrea-Farrow
                      b. MTD - GC
                      c. MTV - 3-0-0
  xxix.
           52-395
  XXX.
           52-348
  xxxi.
           52-390
 xxxii.
           52-387
 xxxiii.
           52-400
           52-383
 xxxiv.
           52-353, 52-415
 XXXV.
           52-405
 xxxvi.
xxxvii.
           52-406
xxxviii.
           52-373, 52-418
           52-410
 xxxix.
    xl.
           52-411
           52-237, 52-412
    xli.
   xlii.
           52-420
  xliii.
           52-424
           52-421
  xliv.
   xlv.
           52-426
  xlvi.
           52-425
  xlvii.
           52-427
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xlviii.

52-414

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

#### xlix. 52-417

- National conference for undergraduate research
- MTD GC
- MTV 3-0-0
- 1. 52-429
- li. 52-422
  - Requesting for lodging for the 2020 ICMA Southeast Regional Conference
  - MTD GC
  - MTV 3-0-0

#### **Black & Gold Room**

- lii. 52-381
  - Individual attending Society for Applied Anthropology Annual Meeting from 3/17 3/19
  - Requesting for Travel
  - MTD: GC
  - MTV: 3-0-0 Approved for \$200 specified for airfare
- liii. 52-423 & 52-440
  - Move to see as a block: Approved 3-0-0
  - Individuals requesting funding to attend APS Annual Meeting in Denver, CO to present research
  - Has one module to finish on financial training
  - International Students
  - Abstracts accepted
  - Move to strike lodging from 52-423: Approved 3-0-0
  - Move strike to airfare from 52-440: Approved 3-0-0
  - MTD: GC
  - MTV: Approved 52-423 3-0-0 for \$195 Specified for registration & Approved Pending 52-440 for \$195 dependent on finishing financial modules

#### liv. 52-464

- Individual requesting funding to attend Western Lead Provincial Conference for networking from 2/27 - 3/2
- MTD: GC
- MTV: Approved for \$200 specified for lodging and airfare
- b. Resolutions

i.

- c. Bills
  - i. Fiscal Bill 52-32 (Funding for 9 members of Student Photography Association to travel to the Society for Photographic Education 2020 Annual Conference in Houston, Texas, USA from March 5-8, 2020)(DPT Adrian Guerra)
  - ii. Fiscal Bill 52-33 (Funding for 12 members of American Chemical Society to travel to the ACS National Meeting and Expo in Philadelphia, Pennsylvania from March 22-26, 2020)(ILA Shenella Foster)
  - iii. Fiscal Bill 52-35 (Funding for 15 members of University of Central Florida Student Nurses Association - Orlando Campus to travel to the 68th Annual National Student

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

Nurses' Association Convention in Orlando, FL, from April 15-19, 2020)(Senator Alexis Larsen)

- iv. Fiscal Bill 52-51 (Funding for 20-25 members of Progressive Black Men Inc. to travel to the National Conference 2020 in Atlanta, GA from March 26-29, 2020)(Senator Ben Rembaum)
- 8. New Business:
  - a. Allocations
    - i. 52-431
    - ii. 52-442
      - Electrochemical society conference We attend every year, present papers. This year we are presenting as well. Developed UV detection from BCN. We are requesting registration, travel and lodging funds. We will also be presenting on zinc oxide, and it's clear transparent conductivity when doping it with galium. Hopefully we can move towards large scale transparent wiring and electronics. Both abstracts were accepted.
        - a. MTD GC
        - b. MTV 5-0-0
    - iii. 52-444
    - iv. 52-446
    - v. 52-437
      - Travel to Small Angle X-Ray Scattering at Argonne National Laboratory to conduct research
      - Move to amend lodging to 300 and strike airfare
      - MTD GC
      - MTV 3-0-0

52-441

- vi. 5-447
- vii. 52-436 and 52-463 as a block
  - Going to the same conference, both financially trained, all the costs are the same.
     Both presenting research. Southeastern psychological association in new orleans.
     April 1st-4th. Experiment on need for my-side bias vs closure, presenting a poster. Poster was approved and we are on the itinerary.
  - MTD
  - MTS Registration GC
  - MTA Airfare cost to 205 from 200 GC
  - MTV 6-0-0
    - a. \$400 specified for lodging and airfare.

viii. 52-448

- ix. 52-453
  - Would like to go to a conference, networking and leadership. Would like to go as an individual. This would be the closest conference. Have heard great things about this. Many people walk out with internships. I'd like to take advantage of the proximity, and attend this event. Atlanta Georgia.
  - MTD GC
  - MTV 6-0-0

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

- a. Approved for \$200 unspecified.
- x. 52-443
  - \$230 for their flight
  - PP'd to Caucus
- xi. 52-448:
  - Individual looking to present research at 2020 IEEE International Reliability Physics Symposium
  - Abstract has been approved
  - Amend lodging from \$404.54
  - MTD:
  - MTA:
    - a. 5-0-0 approved \$400 specified for airfare
- xii. 52-449
- xiii. 52-451
- xiv. 52-452
- xv. 52-450
  - Funding for AIPAC
  - MTD GC
  - MTV 3-0-0
- xvi. 52-454
- xvii. 52-456
- xviii. 52-457
  - Present research for the Association for Psychological Science
  - MTD GC
  - MTV 3-0-0
- xix. 52-458
- xx. 52-460
  - Presenting dissertation poster at Society for Consumer Psychology Annual Winter Conference
  - Move to strike Airfare
  - Move to amend Registration to \$300
  - MTV 3-0-0
- xxi. 52-461
- xxii. 52-462
- xxiii. 52-455, 454 and 441 as a block
  - Travel expenses to Team USA Symposium
  - MTD GC
  - MTV 3-0-0

#### **Black & Gold Room**

- xxiv. 52-445
  - Individual attending NACDA Convention from 6/6 6/10 in Las Vegas
  - Only requesting for Airfare
  - MTD: GC
  - MTV: 3-0-0 Approved for \$200 specified for Airfare

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

xxv. 52-432

- RSO requesting funding to attend 2020 Congress on Healthcare Leadership
- Registration is \$549 per member
- MTD: GC
- MTV: 3-0-0 Approved for \$2000 specified for Airfare

xxvi. 52-459

- Timeline to receive funding is to tight to fund
- RSO is attempting to contact organizers to extend when registration is due
- Move to Postpone: 3-0-0

### b. All Together (as committee)

i. All allocations seen in Split-Structure approved as a committee; 6-0-0

ii.

#### c. Resolutions

- Resolution 52-06 (Updates to CRT Spending Policy) (Pro Tempore Davis) Remand to CRT
  - In combination with ORS
  - Removes the restriction for individuals only to be seen 1 allocation a year.
  - Also enabling rso to circumvent bill-process in which
  - Resolution was proposed last session but
  - We can change/add a whereas clause so that it
  - DPT: This resolution may be in the middle of the fiscal year-however, this
    legislation is not directly changing the funding tiers but rather giving more leeway and helping RSOs as they can get increase in funding.
  - GIgi: It could be made as an amendment and to hold until we fully rewrite the Spending Policy; don't believe the marginal-benefit will be worth it.
  - MTD:
  - Tufo: Have initiatives as well and so if precedent is set; we should hold a special meeting and work through all changes to bee seen together.
  - Gigi: All in agreement of holding a special session will send a when-to-meet;
     GC
  - c=Committee; SHould postpone until then; GC
  - MTV:
    - a. Postponed until Special- meeting; 5-0-0

#### d. Bills

- Fiscal Bill 52-53 (Funding for 2 members of Electrochemical Society to travel to the 237th ECS Meeting with the 18th International Meeting on Chemical Sensors (IMCS 2020) in Montreal, Canada from May 10-14, 2020)(Vice Chair Ayan Desai)
  - MTPPI 6-0-0
- ii. Fiscal Bill 52-54 (Funding for 11 members of Aerospace Engineers in Research and Outreach to travel to the ASME turbomachinery Technical Conference and Exposition in London, United Kingdom from June 22-26, 2020)(Senator Micah James)
  - Have 5 members whose journals have been accepted; would be great exposure to the field and
  - 3- Per Room; Hotel won't allow 4 members per room.

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

- Flights subject to change but conference is way in advance so should not be a problem.
  - a. Should wait to amend airfare changes until RSO is seen on the floor.
- MTD:
- MTV: 5-0-0 Approved on First Reading
- iii. Fiscal Bill 52-55 (Funding for 16 members of Pre-Med American Medical Student Association to travel to the AMSA Convention in Washington DC, District of Columbia, from April 16-19, 2020)(Chair Anthony Moscol)
  - Unique conferences that will enlighten members about new information within the medical field
  - Selection Process: Interview Process that is selected by a point-basis.
    - a. Have a back-up list if need be
  - 16 Members for 5 Rooms; Special preference due to gender in which members would be in the same room by gender.
  - MTD: GC
  - MTV:
    - a. 5-0-0 approved on first-reading
- iv. Fiscal- Bill 52-56: Funding for 25 members of National Society of Black Engineers to travel to the 46th National Convention in San Antonio, Texas from March 25-29, 2020 (Richard Hyman)
  - Selection- Process: Point-system based on activity within organization.
  - Purpose is to expose members to 4 vital aspects of positive change that correlate to the engineering field.
  - Registration Change due to payment deadline; (from 200-400)
    - a. However, organization can pay registration out of pocket now and save the deadline change.
  - Lodging Costs: Taxes are not included so cost needs to change.
  - No group rates could be locked in without risking the loss of deposit.
  - MTD:
    - a. Move to amend lodging costs from \$433 to \$500 to give more leeway for organization; GC
    - b. Move to amend registration from \$400 to \$200;
    - c. Move to see and approve all amendments as block; 5-0-0
  - MTV:
    - a. 5-0-0 Bill has been approved on first reading.
- 9. Member Discussion
  - a. Will send a When-2-Meet for potential spending policy changes
- 10. Miscellaneous Business
  - a. n/a
- 11. Final Roll Call
  - a. same as initial plus Lucas minus Dainne and Roe
- 12. Adjournment:
  - a. 7:25

Key:

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P - Present MTA- Move to amend

A - Absent // E- Excused Absence PP - Postpone

MTD - Move to debate PPI - Postpone indefinitely MTV - Move to vote GC - General consent