



LEGISLATIVE BRANCH

CONFERENCE, REGISTRATION, AND TRAVEL

UCF Student Government
Meeting Location: Zoom
CRT Committee
Monday, March 30th, 2020
3:30 PM

Approve no earlier than: N/A (Domestic) N/A (International)

MEETING AGENDA

1. Call to Order: 3:40
2. Roll Call & Verification of Quorum: 12/10

Name	Email	Initial	Fnal
1. Chair Tufo	sga_crt@ucf.edu	P	P
2. Vice-Chair Besirevic	sga_sci2@ucf.edu	P	P
3. Senator Bonachea	sga_grst7@ucf.edu	P	P
4. Senator Davis	sga_sci4@ucf.edu	P	P
5. Senator Gunn	sga_ba1@ucf.edu	P	P
6. Senator Gorlin-Tarbell	sga_hm2@ucf.edu	P	P
7. Senator Millington	sga_sci7@ucf.edu	P	P
8. Senator Morris	sga_grst3@ucf.edu	P	P
9. Senator Shave	sga_ba5@ucf.edu	P	P
10. Senator Studdard	sga_cah4@ucf.edu	P	P
11. ORS Rep	sgaors@ucf.edu	P	P
12. Pro-Temp Rep	sga_pro@ucf.edu	P	P

3. Approval of the Minutes- (03.05.2020) - GC Approved
4. Approval of the Agenda- (03.30.2020) - GC Approved
5. Announcements from the Chair-
 - a. Take a look at our GroupMe with my lengthy message.

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- b. We'll be going over spending policy changes for the 2020-2021 fiscal year!
 - i. Document is in today's folder.
 - ii. I have already implemented proposed changes that Joe and I have had in mind as well as additional clauses that I believe would be very effective to implement in our spending policy moving forward.
- c. Evidently given the circumstances we face, all funding, conferences, and forms of travel is suspended in the interest of public safety.
 - i. All KnightConnect submissions have been suspended temporarily.
 - ii. We'll also not be seeing any further fiscal legislation until the next fiscal year.
- d. I have made the g
- 6. Announcements from the Vice-Chair-
 - a. Please bear with me. I am doing minutes and I want to make sure I am as accurate as possible. That is why I recommend we stay formal while being online because it will be easier without having everyone talk over each other. Reminder to make motions for non-committee members to speak that are in the Zoom :)
- 7. Announcements from Committee Members-
 - a. Senator Regan: please ask ahead of time for the next senate meeting (the budget meeting).
 - b. Pro Tempore Rep.: I just wanted to say I'm super excited to be back in the committee as the Pro Temp Rep. I hope what we propose will benefit everyone in the best way possible. I will reach out to every senator to see if any of you have ideas for senate and initiatives. Being online shouldn't prevent us from doing important work. Thank you.
- 8. Announcements from Non-Committee Members-
 - a.
- 9. Old Business-
 - a. Allocations-
 - i. n/a
 - b. Bills-n/a
 - i.
 - c. Resolutions-
 - i. Resolution 52-06 Updates to CRT Spending Policy

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1. Motion to PPI: 10-0-0

10. New Business-

a. Allocations-

i. n/a

b. Bills-

i. n/a

c. Resolutions-

i.

11. Member Discussion-

a. N/A

12. Miscellaneous Business-

a. Resolution 52-XX CRT Spending Policy Changes 2020-2021

i. Senator Bonachea: Last whereas clause- add "professional" pursuits.

ii. Senator Davis: Second whereas clause- "establishing upcoming fiscal year.."

iii. Section A:

1. ORS Rep. Flynn: Possibly change "definitions" to "types". Seminar encompass conference definition

2. Pro Temp Rep. St. Preux: Propose conference as seminar as the same thing- they serve the same purpose.

3. Senator Davis: We fund(ed) events without an official itinerary

4. Senator Studdard: Keep the Conference because the committee name includes Conference

5. Pro Temp Rep.: Adding some tiers to conference instead

6. Senator Bonachea: I like the tiers to conferences. Striking seminar and incorporating into conference.

7. Senator Gorlin-Tarbell: Conference and Seminar are related in descriptions. Instead of seminar/networking, we can say seminar/conference, that could be a good compromise.

8. Senator Bonachea: Making the definitions more clear cut with the funding levels and definitions.

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9. Pro Temp Rep.: Conference is a really broad term. Funding Tier A can be Conference, whatever is not considered a conference can be Tier B, C, etc.
 10. Senator Gorlin-Tarbell: Section A of spending policy: What was the original intent of Experiential Research put in? (Answered by Chair Tufo: To extend out to non-STEM students.) Why is there a separation of Performing Arts and Experiential Research? (Answered by Senator Davis: Our funding cannot go to funding someone that will check off their degree requirements.)
 11. Senator Bonachea: "Conference includes the following:..." I don't know if we'd pull Competition and Observational Research into Conference, but the other ones sound good.
 12. ORS Rep. Flynn: The only thing under definitions should be conference, then after that, have "Funding Types".
 13. Chair Tufo: Having Conference being the big, general term we use. Then, we have sub-terms to use.
 14. Senator Studdard: I think we should compile all the different funding tiers. We should break it up by funding tier.
 15. Senator Bonachea: I like the idea of making it funding "types" and not "tiers".
 16. Senator Shave: Possibly having a Funding "classification".
 17. Senator Gorlin-Tarbell: Lodging can be anything from a hotel, hostile, etc. I think we need to specifically say hotels instead of lodging.
- iv. Section B:
1. Senator Davis: I don't think we should have a quarter seeing as it doesn't work.
 2. Senator Shave: The quarterly budgets don't do much, because we are turning people away regardless.
 3. Senator Bonachea: I like the quarter system. The way it's currently written, it doesn't say all quarters should have an equal budget, so we can do different amounts per quarter.
 4. Senator Gorlin-Tarbell: I agree CRT should be more fiscally conservative.

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5. Senator Morris: The quarter system is something we should look into definitely.
6. Senator Millington: Being on this committee, it is complicated when it comes to being financially responsible. I like the quarterly idea. If it is always students in the spring not receiving funding, I like the idea of denying some students in the fall, just so it is fair.
7. Quarter system- continued
8. Keep it at first meeting*
9. B.h.: informal voting to get an idea on CRT Spending Policy:
 - a. Research Presentation: GC Approved
 - b. Observational Research: GC Approved
 - c. Performance Art category: GC Approved
 - d. Competition: GC Approved
 - e. Seminar/Networking: GC Approved
 - f. Service Trip: GC Approved
10. Committee has decided to stop and continue next week.

13. Final Roll Call:

- a. Same as initial

14. Adjournment: 7:02 PM

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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