



# LEGISLATIVE BRANCH

CONFERENCE, REGISTRATION, AND TRAVEL

UCF Student Government

Meeting Location: Zoom

CRT Committee

Monday, April 6th, 2020

3:30 PM

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

## MEETING AGENDA

1. Call to Order: 3:39
2. Roll Call & Verification of Quorum:

Name	Email	Initial	Final
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	A	A
5. Senator Gunn	sga_ba1@ucf.edu	P	E
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	E	E
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- (03.30.2020) - GC Approved
4. Approval of the Agenda- (04.06.2020) - GC Approved
5. Announcements from the Chair-
  - a. Hey Everyone, hope everyone is staying healthy and doing well.
  - b. We will be continuing our informal discussion and changes on the spending policy.

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**Chair Tufo: sga\_crt@ucf.edu**



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- i. We last left off on Section C “the Meeting Operations” section. Before continuing from there, I would like to quickly go down the changes we’ve already made as well as discuss a couple things that our proposed changes but I don’t believe we voted on.
  - ii. It would be ideal if we could get through specifying the funding levels and reach the beginning of Section G.
- c. Our meeting will automatically be terminating at 5:15 so lets be as efficient as possible.
- 6. Announcements from the Vice-Chair-
  - a. It is indeed rough out here, my dudes. Please prioritize your education before anything else. I know motivation is hard to come by especially being at home all the time, so if you feel you need someone or multiple someones to hold you accountable, let me know if you want to do a group zoom call! Oddly enough, I work better with others around and noise. Also, I have recommendations on stuff to do if you’re actually genuinely bored.
  - b. Please be efficient today! This means looking at the resolution, having the old spending policy at hand if needed for reference, and all that jazz.
- 7. Announcements from Committee Members-
  - a. Senator Gorlin-Tarbell: Don’t worry I’ll remind you guys when the meeting comes to close to the end.
- 8. Announcements from Non-Committee Members-
  - a. Brodie: Keep a lookout on your emails, and reply to me with your summer term plans. Be as efficient as possible, but make sure you realize the impact it takes. Take care of what is important, set priorities.
- 9. Old Business-
  - a. Allocations-
    - i. n/a
  - b. Bills
    - i. n/a
  - c. Resolutions-
    - i.
- 10. New Business-
  - a. Allocations-
    - i. n/a
  - b. Bills-

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- 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. A. Definitions
      - 1. Senator Bonachea: Eligible costs should be included to cover our bases. If a student is receiving funding from another source, to write it out that way we don't over cover other entities' coverage
      - 2. Senator Gorlin-Tarbell: Being consistent with definitions is important. If we clarify this resolution as much as possible, to show we are attempting to break spending policy as least as possible.
    - ii. B. Funding Description
      - 1. Pro Temp. Rep. St. Preux: Do we know the exact amount of money allocated to each quarter?
        - a. Chair Tufo: It'd be an estimated amount on how much we should have for each quarter.
      - 2. Service Trip: providing safety "through documentation".
        - a. GC Approved
    - iii. C. Meeting Operations
      - 1. Senator Gorlin-Tarbell: It is a really good addition to the spending policy.
      - 2. a.-b. GC Approved
      - 3. C.c.
        - a. Removal from section C.: GC Approved
    - iv. D. Timeline
      - 1. Senator Gorlin-Tarbell: The 12 week mark seems to be an issue, with my concerns of not being able to fund inflation of flights that can be seen within 12 weeks.
      - 2. Sections 1-4: GC Approved
      - 3. Sections 5-6: GC Approved
    - v. General Limitations
      - 1. Section 3:

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a. Removal form General Limitations: GC Approved

2. New Section 3: What CRT shall not fund:

a. GC Approved

b. <https://policies.ucf.edu/documents/2-903.pdf>

13. Final Roll Call:

a. Same as initial minus Senator Gunn

14. Adjournment:

a. 5:22 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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