

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
November 21st., 2019 | 3 PM
Senate Workroom

<u>Approve for Dates No Earlier Than</u>	11-12-2019 (standard) 12-19-2019 (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

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

MEETING AGENDA

1. Call to Order: 7:32
2. 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	P
Vice Chair Tufo		P	
Senator Selma Besirevic		P	
Chair Dianne Barros		P	
Chair Rachel Friant		P	
Senator Lucas Gorlin-Tarbell		P	
Senator Sakeria Jones		A	

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Senator Christopher Morris		A	
Senator Gabe Soto		P	
Senator Rothenide St. Preux		P	
Senator Melissa Millington		P	
ORS Rep Colton Flynn		P	
Pro Temp Rep	sga_pro@ucf.edu	P	

3. Approval of the Minutes
 - a. 11/20/19
 - i. GC
4. Approval of the Agenda
 - a. 11/21/19
 - i. GC
5. Announcements from the Chair
 - a. Meeting will be held Monday at 3:00 PM
 - b. Will be sending out a When-to-Meet by the end of tonight to figure out what is the ideal time to meet next semester.
 - c. Spilt Structure Set-up;
 - d. Split Structure:
 - i. Gigi (Chair) - Rachel, Colton (ORS Rep), Millington, St. Preux
 - ii. Tufo (Chair) - Davis, Lucas, Daianne, Selma, Soto, (Carlos - ORS rep addition)
6. Announcements from Vice Chair:
 - a. Let's be as pragmatically efficient as possible. (Make sure to check calculations and check all questions)
7. Announcements from Committee Members
 - a. n/a
8. Announcements from Non-Committee Members

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- a. n/a
- 9. Old Business:
 - a. Allocations
 - i.
 - ii.

10. New Business:

https://docs.google.com/spreadsheets/d/1S15AY7bc_FOIXtB7W6rIDXfTdjHFKcw9x5hcE30J-8/edit?usp=sharing

A. Allocations

- a. 52-180
 - i. Moved from a bill to an allocation because they wanted to decrease their travel size.
 - ii. Move to table (Needs to call RSO members to ensure they can pay)
 - iii. Move to amend the number of travellers to 11
 - iv. Move to amend the number of travellers to 12 -- the RSO can pay the additional \$100
 - v. MTV 4-0-0
- b. 52-155 (B&G)
 - i. MTD - GC
 - ii. MTV - \$200 - 5-0-0
- c. 52-177
 - i. March 14th
 - ii. Competition
 - iii. Move to table (RSO not sure of how many travellers that will take)
 - iv. RSO came back and determined that 47 students will be travelling
 - v. MTD
 - vi. Move to amend to 47 travellers
 - vii. MTV 4-0-0
- d. 52-185
 - i. Research
 - ii. MTD
 - iii. Move to amend airfare to \$400
 - iv. MTV 4-0-0
- e. 52-001 (B&G)
 - i. MTD - GC
 - ii. Move to PPI (Timing to close, can not fund) 5-0-0
- f. 52-156 (B&G)
 - i. MTD - GC
 - ii. MTV - 5-0-0
- g. 52-175

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- i. MTD
- ii. Move to strike lodging (hostel)
- iii. Move to amend airfare \$150
- iv. MTV 4-0-0
- h. 52-157 (B&G)
 - i. MTD - GC
 - ii. Move to amend airfare to \$200 - GC
 - iii. MTV - 5-0-0
- i. 52-143 (B&G)
 - i. MTD - GC
 - ii. Move to amend to Seminar/Networking
- j. 52-173
 - i. Move to PPI
 - ii. International student -- not in the timeline. Errors on Knight Connect form
- k. 52-186
 - i. MTD
 - ii. Move to amend airfare to \$400
 - iii. MTV: 4-0-0
- l. 52-168
 - i. MTD
 - ii. Move to amend the registration to \$1600
 - iii. Move to amend lodging to \$1890
 - iv. Move to amend flights to \$1404
 - v. Move to amend the number of travellers to 4
 - vi. MTV
- m.

11. Resolutions

12. Bills

- a. Bill 52-25 (B&G)
 - i. Quinnipiac Game Forum
 - ii. Networking and Keynote speakers
 - iii. Funding for Travel, Lodging and Registration
 - iv. Funding for 22 members
 - v. Move to debate - 4-0-0
 - vi. Move to see amendments as a block (Updating costs) - GC
 - vii. Move to vote on amendments - GC
 - viii. Move to Vote - 4-0-0
- b. Bill 52-12 (B&G)
 - i. Research conference for 112 students
 - ii. Funding for Travel, Lodging, and Registration

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- iii. Move to Debate - 4-0-0
 - iv. Move to see amendments as a block (Update Costs)
 - v. Move to vote on amendments - GC
 - vi. Move to Vote - 4-0-0
 - c. Bill 52-24
 - i. Amendments made to whereas clauses seen as a bloc
 - 1. confirmed accurate information with
13. Member Discussion
- a. n/a
14. Miscellaneous Business
- a. Is there a motion to see all approved measures as a bloc? 9-0-0
 - b. Is there a motion to reapprove the bloc as a whole? 9-0-0
 - c. App
15. Final Roll Call
- a. Same as Initial minus Gabe
16. Adjournment:
- a. 9:07

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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