

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
October 23rd, 2019 | 3PM
Senate Workroom

<u>Approve for Dates No Earlier Than</u>	11-8-2019 (standard) 11-16-2019 (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 October 14, 2019.

MEETING AGENDA

1. Call to Order:
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		
Vice Chair			
Senator Selma Besirevic	sga_sci2@ucf.edu	P	E
Senator Daianne Barros	sga_bal@ucf.edu	P	P
Chair Rachel Friant	sga_grst2@ucf.edu	E	
Senator Harshley Fils-Aime	sga_ugst1@ucf.edu		
Senator Lucas Gorlin-Tarbell	sga_hm2@ucf.edu	P	E
Senator Sakeria Jones	sgachps4@ucf.edu	P	P

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Senator Christopher Morris	sga_grst3@ucf.edu	A	A
Senator Gabe Soto	sga_sci9@ucf.edu	P	P
Senator Rothenide St. Preux	sga_ba7@ucf.edu	E	E
Senator Joseph Tufo	sga_sci10@ucf.edu	P	P
ORS Rep Emma Brandow	sga_ba3@ucf.edu		
Pro Temp Rep	sga_pro@ucf.edu	P	A

3. Approval of the Minutes
 - a. 10-17-2019 (caucus)
 - i. Chair elections and approving the voting bloc
 - ii. Move to postpone
4. Approval of the Agenda
 - a. 10-23-2019
 - i. GC
5. Announcements from the Chair
 - a. Welcome to CRT!! I am happy to see the new faces and returning members. CRT is known as the most intensive committee so I commend your dedication already.
 - b. Financial Training is *especially* important for those who sit on fiscal committees. This needs to be done **ASAP**. You will receive a notice of non-compliance if this is not completed 10 ten school days from being sworn in, but we all need to take it as soon as possible
 - i. Our fiscal year runs from July 1, 2019 - June 30, 2020. If you completed it since 7/1, it does not need to be redone. Check with the A&SF Office if you have any questions
 - c. Please complete this [doodle poll](#) so we can establish a new regular meeting time. Please note, that CRT logistically cannot meet on Fridays and Thursdays will be a last resort.
 - d. By now everyone should be in the GroupMe, if you are not please let me know. This chat is important and will be our main space for communication -- it shouldn't be muted.
 - e. Similarly, everyone should have access to the Drive. Add your emails to the roster above.
 - i. Crash Course: We use "CRT Process Control" to see the order of who is signed in
 - ii. The committee tracker has detailed information about their allocation request
 - iii. Agenda, of course
 - iv. Asking questions is VITAL. If you are unsure of something, feel free to ask the RSO or the committee as a whole.
 - f. Vice Chair Elections will happen in Misc Business
 - i. Pro Temp will be the acting VC until then.
 - g. Questions?
6. Announcements from the Vice-Chair:

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- a. Tha
7. Announcements from Committee Members
 - a. Davis: If you have missed retreat, please plan to meet with me
 - b. If you haven't yet, please complete AS&F Financial Training Module
8. Announcements from Non-Committee Members
 - a.
9. Old Business
 - a. Allocations
 - i. 52-015
 - a. Individual presenting research at SciTech Forum 2020
 - b. Only requesting for \$125 for registration
 - c. Costs will not vary until December- have enough time.
 1. MTD:
 2. MTA: 6-0-1 approved for \$125 unspecified for registration
10. New Business
 - a. Allocations:
 - I. 52-040:
 - b. National Society of Black Engineers to network at
 - c. Looking to get members network opportunities and talk to professionals in the field to potentially
 - d. Intending on taking 30 members to conference; based on seniority, activity in the club, and members going to graduate soon
 - e. MTD:
 - f. MTA: 5-0-0 for \$2000 for networking
 - II. 52-051, 52-052, 52-053, 52-058, 52-059 52-064 (block), 52-032
 1. All individuals presenting research Transportation Research Board (TRB) 99th Annual Meeting to D.C
 2. Registration costs for all individuals is at a stagnant price of \$250
 3. All individuals presenting research of transportation and the difference of traffic signals, behavior in various cities.
 4. Whatever we approve for all individuals the department will fund all
 5. MTD:
 6. MTA: 5-0-0 approved for \$400 unspecified
 - 52-046:
 1. Individual seeking to present research at The IEEE Real-Time Systems Symposium (RTSS) in Hong Kong

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2. Only seeking lodging costs for
3. Presenting Research on the real-time system which essentially needs the precision or “correctness” on something
4. International location and presenting research so can fund up to \$500
5. Department will be paying all other costs.
6. MTD:
7. MTA: 6-0-0 approved \$500 specified for lodging.

III. 52-047:

1. Individual looking to network at NSBE 2019 Fall Regional Conferences
2. Seeking Registration and Lodging costs
3. Seeking for opportunities to network
4. MTD:
5. 5-0-0 for \$200 unspecified

52-048:

1. Individual presenting research at 2020 Sunshine State T&L Conference in Daytona Fl
2. Individual is presenting research on cultural learning and reverse cultural shock in Taiwan.
3. Early Bird Registration is at \$325 until mid November.
4. Has applied for funding at department of Graduate Studies
5. Comfortable with paying the rest of the funding
6. MTD:
 - a. Wonderful Opportunity and interesting research
7. MTA: 5-0-0 approved for \$400

ii. Resolutions:

iii. None

g. Bills:

i. 52-01 (Chair Custis)

1. Funding for 8 members of Swing Knights to travel to Lindy Focus in Asheville, North Carolina from 12/26- 01/01
2. Move to PPI until further information is known: 5

11. Member Discussion

a. n/a

12. Miscellaneous Business

- a. New meeting time will be announced tomorrow. Everyone please fill out the poll above before 11:59PM tonight.
- b. Is there a motion to open VC nominations**

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- i. Selma Besirevic
- ii. Joseph Tufo
- c. Is there a motion for 2 minute speeches, unlimited questioning, and unlimited debate?
 - i. Questioning
 1. Why CRT?
 - a. Selma: I want to fund students. I am tired of money being a barrier.
 - b. Joseph: I have experience and I am so excited to start.
 2. What can CRT not fund?
 - a. Joseph: Uber, sharing rooms.
 - b. Selma: Food unless it is unavoidable
 - ii. Debate
 1. Lucas: I think the experience Joseph Tufo has will be invaluable
 - iii. Vote
 1. 5-2-1 Joseph Tufo is the new Vice Chair

13. Final Roll Call

a.

14. Adjournment:

a. 5:10

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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