

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

UCF Student Union – Senate Workroom October 28th, 2019 | 3PM Senate Workroom

Approve for Dates No Earlier Than	11-16-2019 (standard) 11-23-2019 (international)

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: 3:25

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 Joseph Tufo	sga_sci10@ucf.edu	Е	Е
Senator Selma Besirevic	sga_sci2@ucf.edu	Р	P
Senator Daianne Barros	sga_ba1@ucf.edu	Р	P
Chair Rachel Friant	sga_grst2@ucf.edu	6:11PM	P
Senator Harshley Fils-Aime	sga_ugst1@ucf.edu	Р	P
Senator Lucas Gorlin-Tarbell	sga_hm2@ucf.edu	Р	A
Senator Sakeria Jones	sgachps4@ucf.edu	Р	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.



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

Senator Christopher Morris	sga_grst3@ucf.edu	Е	Е	
Senator Gabe Soto	sga_sci9@ucf.edu	P	A	
Senator Rochenide St. Preux	sga_ba7@ucf.edu	P	A	
ORS Rep Emma Brandow	sga_ba3@ucf.edu	A	A	
Pro Temp Rep	sga_pro@ucf.ed	Р	P	

9/11 Approved

- 3. Approval of the Minutes
 - a. 10-23-2019: GC
 - b. 10-24-2019 (caucus)
 - i. Approved: GC
- 4. Approval of the Agenda
 - a. 10-28-2019
 - i. Approved: GC
- 5. Announcements from the Chair
 - a. 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
 - ii. We did not PPI no shows, to allow for extra time with the leadership transition. However, no shows after today will be denied. (According to spending policy, if a student no shows from two CRT meetings they will be automatically denied)
 - iii. 36 Allocations in old business; 15 new allocations
- 6. Announcements from the Vice-Chair:
 - a. None
- 7. Announcements from Committee Members
 - a. Joe Davis: Finish financial training by Thursday. We are looking into the mentorship program as of right now and contact DPT Guerra at sgadsr@ucf.edu. Please join ORS since there are only 3 members of ORS and have any questions please reach out to me and the protemps office.
- 8. Announcements from Non-Committee Members

a.

- 9. Old Business
 - a. Allocations
 - i. 52-001
 - ii. 52-004

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.



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

- iii. 52-005 iv. 52-006 v. 52-008 vi. 52-009 vii. 52-012 viii. 52-014 ix. 52-017 x. 52-024 xi. 52-028 xii. 52-029 xiii. 52-031 xiv. 52-033 xv. 52-034 xvi. 52-035 xvii. 52-036 xviii. 52-037 xix. 52-038 xx. 52-039 xxi. 52-041 xxii. 52-042 xxiii. 52-043 xxiv. 52-044 xxv. 52-045 xxvi. 52-049 xxvii. 52-050
 - 1. Seminar/Networking for \$175.00
 - a. Registration
 - 2. 6-0-1 approved allocation for \$175

xxviii. 52-054

- 1. Research Presentation for \$842.00
 - a. registration
 - b. lodging
 - c. airfare cost
- 2. Acceptance to receive \$500 for funding of this trip
- 3. Amend total maximum cost for research of \$400
- 4. 6-0-0 approved allocation for \$400

xxix. 52-055

xxx. 52-056

- 1. Research Presentation for \$400
 - a. Registration
- 2. 8-0-0 Approved allocation for \$400

xxxi. 52-057

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.



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

xxxii. 52-060 xxxiii. 52-061 xxxiv. 52-062

- 1. Research Presentation for \$1,107.99
 - a. lodging
 - b. airfare
- 2. Financial trained (twice)
- 3. Amend total maximum cost for research of \$400
- 4. 6-0-0 Approved allocation for \$400

xxxv. 52-063 xxxvi. 52-065

- 1. Seminar/Networking for \$2,000
 - a. Registration
 - b. Total cost: \$4,218.72
 - i. total cost allocated in \$2,000
- 2. 8-0-0 Approved allocation for \$2000

xxxvii. 52-066

- 10. New Business
 - a. Allocations:
 - i. 52-78
 - 1. Research Presentation for maximum price of \$400
 - a. Airfare cost
 - i. amend total cost to maximum request for the research trip from \$1,011 to maximum \$400
 - ii. have other funding requests outside to help fund their research
 - 2. 6-0-0 approved allocation for \$400 for air travel
 - ii. 52-80
 - 1. Research Presentation for \$500
 - a. Airfare cost
 - i. amend total cost for international airfare to maximum cost of \$500
 - 2. 6-0-0 Approved allocation for \$500
 - iii. 52-81
 - 1. Seminar/Networking for \$1225 (\$175 registration per student)
 - 2. 7 total members going
 - 3. Financially trained officers
 - 4. 8-0-0 passed allocation for \$1225
 - iv. 52-83
 - 1. Approved 6-0-0
 - v. 52-84
 - 1. Seminar/Networking for 2,124.44

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.



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

- a. Registration
- b. Lodging
- c. Airfare
- 2. Will pay the rest out of pocket
- 3. Amend Total requested cost to \$2,000 for the seminar/networking
- 4. 6-0-0 passed allocation for \$2,000
- b. Resolutions:
- c. None
- d. Bills:
 - i. 52-01 (Going for an allocation instead.)
 - ii. 52-02
 - 1. Registration (\$125 x 12 members)
 - a. \$1,800.00
 - b. Amend total cost to \$1,500
 - 2. Lodging (\$211.00 per night x 6 of nights x 3 of rooms)
 - a. \$3,798.00
 - b. Amend \$345 per night
 - c. Amend total cost to \$6,210.06
 - 3. Airfare (\$451.00 x 12 members)
 - a. \$5,124.00
 - b. Amend \$380 cost per member
 - c. Amend total cost to \$4,560
 - 4. Total cost \$11,010.00
 - a. Amend total cost to \$12,270.06
 - 5. Total senate contribution (50% max funding) \$5,500
 - a. Amend total senate contribution to \$6,135.03
 - 6. Approved 6-0-0
 - iii. 52-03
 - 1. \$125.67 per night x 1 of nights x 30 of rooms
 - a. \$3,770.10
 - b. Amended to 23 rooms
 - Total cost amended to \$2,890.41
 - 2. \$60.00 x 70 members
 - a. \$1,402.20
 - 3. Total cost: \$6,172.30
 - a. Maximum 50% funding: \$3,086.15
 - **b.** Amended total cost to \$4,292.61
 - c. Amended maximum 50% funding: \$2,146.31
 - d. Approved 6-0-1
 - iv. 52-04
 - 1. Registration (\$290.00 x 57 members)
 - a. \$16,530.00
 - 2. Lodging (\$159.00 per night x 4 of nights x 15 of rooms)
 - a. \$11,042.55

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.



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

- 3. Airfare (\$361.85 x 56 members)
 - a. \$19,921.95
- 4. Total Cost
 - a. \$47,494.50
- 5. Total Senate Contribution
 - a. \$23,747.25
- 6. Approved 6-0-0
- v. 52-05
 - 1. Registration(\$250.00x 18 members)
 - a. \$4,500.00
 - b. Amend total cost to add 4.25 fee per member
 - c. Amend total cost to be \$254.25 per member
 - d. Amend total cost to \$4,576.50
 - 2. Lodging (\$163.33 per night x 3 of nights x 5 of rooms)
 - a. \$2.450.00
 - 3. Total Cost
 - a. \$6,950.00
 - b. Amend total cost to \$7,026.50
 - 4. Total Senate Contribution (Maximum 50% funding level)
 - a. \$3,475.00
 - b. Amend total senate contribution to \$3,513.25
 - **5.** Approved 6-0-0
- vi. 52-06 (Custis)
 - 1. Registration (\$330.00 x 78 members)
 - a. \$2,640.00
 - b. Amend registration to \$2,310.00
 - 2. Lodging (\$122.00 per night x 6 of nights x 2 of rooms)
 - a. \$1,653.32
 - 3. Total Cost
 - a. \$4,294.32
 - b. Amend total cost to \$3,963.32
 - 4. Total Senate Contribution (Maximum 50% funding level)
 - a. \$2,147.16
 - b. Amend total senate contribution to \$1981.66
 - **5.** Approved 5-0-1
- vii. 52-07
 - 1. Registration (\$199.00 x 36 members)
 - a. \$7,164.00
 - 2. Lodging (\$229.00 per night x 3 of nights x 9 of rooms)
 - a. \$6,183.00
 - 3. Airfare (\$600.50 x 36 members)
 - a. \$21,618.00

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.



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

- 4. Total Cost
 - a. \$34,965.00
- 5. Total Senate Contribution (Maximum 50% funding level)
 - a. \$17,482.50
- **6.** Approved 6-0-0

viii. 52-08

- 1. Registration (\$97.61 (+\$45.05 delegation fee) x 12 members)
 - a. \$1,216.37
 - b. Amend cost to \$157.61 per member
 - c. Amend delegation fee to 45.95
 - d. Amend total cost for registration to \$2,442.72
- 2. Lodging (\$160.70 per night x 3 of nights x 3 of rooms)
 - a. \$1,446.30
- 3. Airfare (\$354.84 x 12 members)
 - a. \$4.258.08
 - b. Amend cost per member to \$417.06
 - c. Amend total airfare cost to \$5,011.12
- 4. Total Cost
 - a. \$6,920.75
 - b. Amend total cost to \$8,900.14
- 5. Total Senate Contribution
 - a. \$3,460.38
 - b. Amend total senate contribution to \$4,450.07
- 6. Approved 6-0-0
- ix. 52-09
- 11. Member Discussion

a.

12. Miscellaneous Business

a.

- 13. Final Roll Call
 - a. Same as initial, plus Chair Friant, minus St Preux, minus Gabe Soto, minus Lucas
- 14. Adjournment:
 - a. Adjourned 6:25pm

Key:

P - Present

A - Absent // E- Excused Absence

MTD - Move to debate

MTV - Move to vote MTA- Move to amend

PP - Postpone

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.



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

PPI - Postpone indefinitely

GC - General consent

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.