

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 28th, 2019 | 3PM
Senate Workroom

| | |
|--|---|
| <u>Approve for Dates No Earlier Than</u> | 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: 3:28
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 | sga_sci10@ucf.edu | P | P |
| Senator Selma Besirevic | sga_sci2@ucf.edu | P | A |
| Senator Daianne Barros | sga_bal@ucf.edu | P | P |
| Chair Rachel Friant | sga_grst2@ucf.edu | E | A |
| Senator Harshley Fils-Aime | sga_ugst1@ucf.edu | P | P |

This meeting is held in compliance with the Government in the Sunshine Act.
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| | | | |
|------------------------------|--|---|---|
| Senator Lucas Gorlin-Tarbell | sga_hm2@ucf.edu | P | E |
| Senator Sakeria Jones | sgachps4@ucf.edu | P | A |
| Senator Christopher Morris | sga_grst3@ucf.edu | P | P |
| Senator Gabe Soto | sga_sci9@ucf.edu | A | A |
| Senator Rothenide St. Preux | sga_ba7@ucf.edu | P | P |
| Senator Melissa Millington | sga_ba3@ucf.edu | P | P |
| ORS Rep Colton Flynn | sga_ecs4@ucf.edu | A | A |
| Pro Temp Rep | sga_pro@ucf.edu | P | P |

3. Approval of the Minutes
 - a. 10-28-2019:
4. Approval of the Agenda
 - a. 11-6-2019
5. Announcements from the Chair
 - a. Hope everyone had a great time at DATC!
6. Announcements from Committee Members
 - a. Davis: Non-Compliances will be going out for those who did not complete financial training.
 - b. New survey
 - c. Amendment process will slightly different; will be on a google form where you can submit your request and the speaker will call on you
 - d. Pay Adrian for IM-Jerseys
7. Announcements from Non-Committee Members
 - a. Advisor: Make sure the calculations are correct.
8. Old Business
52-119:
 1. Individual presenting research at the Southern Political Science Association (SPSA) Annual Conference 2020 in Puerto Rico
 2. Presenting research on emergency management and looking to get feedback from individuals.
 3. Only seeking airfare costs

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4. Abstract has been accepted and no costs have been paid.
5. MTD:
 - a. We should amend airfare to \$500 to give more leeway and flexibility just in case; airfare amended to \$500 8-0-0
6. MTA:
 - a. Approved for airfare for \$400 unspecified for airfare 8-0-0

52-114, 52-132:

1. Individuals are seeking to network at 2019 Biodynamic Conference in NY
2. Looking to gain more information on her field for professionals.
3. Registration Costs have already paid and are just looking for just airfare.
4. MTD:
 - a. Move to approve as a block GC;
5. MTA:
 - a. Individuals approved for \$200 unspecified for airfare 8-0-0

52-049:

1. Individual presenting research at TMS 2020
2. Presenting research on microelectronics in the state-of-the-art technology and placing device in a 3-D aspect.
3. Is seeking registration and airfare
4. MTD:
5. MTA:

52-129:

1. Individual looking to present research at 2019 SERDP & ESTCP Symposium in Washington D.C.
2. Presenting research on ocean characterization and analyzed different aspects of the water with the intention of improving its quality.
3. Only seeking registration costs; student discount that doesn't change at any point
4. MTD:
5. MTA: Approved for \$400 unspecified for registration 8-0-0

9. New Business

52-124:

1. RSO seeking to take 8 members to present research at Transportation Research Board (TRB) 99th Annual Meeting in Washington D.C

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2. Have an estimated 6 members that are intending to present research however, this has not been confirmed with chair.
3. Organization thought that the research tier was still at \$4,000, and now must discuss anticipated costs if approved at \$2400- if 6 individuals approved for research tier.
4. Move to Postpone until further communication with advisor as well as confirmation with chair.

52-107, 52-111

1. Individuals presenting research at The Transportation Research Board (TRB) 99th Annual Meeting at Washington D.C
2. Presenting research on intersection AND TRAFFIC safety
3. Seeking for registration and flight
4. Both international students
5. MTD:
6. MTA:
 - a. Move to

52-090, 52-116,

1. Individuals seeking experimental research at the South Eastern Theatre Conference in Louisville Kentucky
2. Conference will consist as seminar opportunities, lectures, and workshops to apply these concepts to better themselves.
3. Seeking experiential tier however, the premise of conference seems to be network-oriented as it primarily involves attending seminars and lectures (i.e, networking)
 - a. however, they are non-stem majors
4. MTD:
 - a. While individuals believe that this will help better themselves and is non-stem related, it doesn't relatively fit into the experiential tier.
 - b. Move to see as a block; 8-0-0
5. MTA:
 - a. Approved \$200 for networking unspecified.

52-100:

1. Organization taking 17 members to the International Stroke Conference to LA California
2. New RSO that is attempting to get members who are interested into the body and
3. Looking to Costs are over \$11,000 so would be better suited for a bill
4. Move to PPI

52-112

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1. Individual presenting research at the ACM International Conference on Supporting Group Work (GROUP) the
 2. Presenting research on human trafficking
 3. Seeking only lodging costs
 4. MTD:
 5. MTA:
 - a. approved for \$400 unspecified for lodging 7-0-0
-
10. Member Discussion
 - a. Meeting Times:
 - i. Official time was intended to be around 11 at Tuesday but due to many members expressing inability, will send out poll for new meeting times.
 11. Miscellaneous Business
 - a. n/a
 12. Final Roll Call
 - a.
 13. Adjournment:
 - a. 5:28

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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