

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

## **MEETING AGENDA**

- 1. Call to Order: 3:38 PM
- 2. Roll Call & Verification of Quorum:

Name	Email	Initial	Final
1. Chair Tufo	sga_crt@ucf.edu	Р	Р
2. Vice-Chair Besirevic	sga_sci2@ucf.edu	Р	Р
3. Senator Bonachea	sga_grst7@ucf.edu	Р	Р
4. Senator Davis	sga_sci4@ucf.edu	Р	Р
5. Senator Gunn	sga_ba1@ucf.edu	A(3:39)	Р
6. Senator Gorlin-Tarbell	sga_hm2@ucf.edu	Р	Р
7. Senator Millington	sga_sci7@ucf.edu	Р	Р
8. Senator Morris	sga_grst3@ucf.edu	Р	Р
9. Senator Shave	sga_ba5@ucf.edu	Е	E
10. Senator Studdard	sga_cah4@ucf.edu	Р	Р
11. ORS Rep	sgaors@ucf.edu	Р	Р
12. Pro-Temp Rep	sga_pro@ucf.edu	Р	Р

- 3. Approval of the Minutes- (04.06.2020) GC Approved
- 4. Approval of the Agenda- (04.13.2020) GC Approved
- 5. Announcements from the Chair
  - a. Hey Everyone, hope everyone is staying healthy and doing well.
  - b. We will once again be continuing our informal discussion and changes in the spending policy.

This meeting is held in compliance with the Government in the Sunshine Act. Funded by the Activity and Service Fee through the UCF Student Government.



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

- i. We last left off on Section H "Funding Levels. Before continuing from there, I would like to quickly go down the changes we've already made, as well as discuss a couple of things that are proposed changes to prior sections.
- ii. It would be ideal if we could get through specifying the funding levels and completing all informal changes.
- c. My plan is to send it to the Pro Temp's Office this week to be read into the minutes this Thursday.
  - i. Our meeting will automatically be terminating at 6:00 so lets be as efficient as possible.
- d. Since this Thursday will very likely be the last senate meeting of the semester, once we reconvene for Summer all of our proposed changes will be placed as formal amendments that will require a vote.
- 6. Announcements from the Vice-Chair
  - a. Hello everyone! I will be transferring to UNF this upcoming fall. If you are interested in the Vice Chair position please reach out to me. I would be glad to help out.
- 7. Announcements from Committee Members
  - a.
- 8. Announcements from Non-Committee Members
  - a. Brodie: It would be beneficial to start looking for your summer meeting time.
- 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
    - i. n/a
  - c. Resolutions-

i.

- 11. Member Discussion
  - a. N/A

This meeting is held in compliance with the Government in the Sunshine Act. Funded by the Activity and Service Fee through the UCF Student Government.



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

- 12. Miscellaneous Business
  - a. Resolution 52-XX CRT Spending Policy Changes 2020-2021
    - Definitions: defining lodging, registration, travel, and eligible costs
      1. All Definitions GC Approved
    - ii. Fiscal Quarters: Generally approved
    - iii. Funding Processes: GC Unapproved removed
    - iv. Funding Classifications: GC Approved
    - v. Timeline: changing "recommended" to "should": GC Approved
    - vi. CRT shall not fund section: remove fiscal bills for service trips portion: 7-2-0 Approved
    - vii. Allocation Funding Amounts title: GC Approved
    - viii. Allocation Funding Amounts: Senator Bonachea's proposal: 5-6-0 Not Approved
- 13. Final Roll Call:
  - a. Same as initial plus Senator Gunn
- 14. Adjournment:
  - a. 6:35

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

This meeting is held in compliance with the Government in the Sunshine Act. Funded by the Activity and Service Fee through the UCF Student Government.