UCF Student Government Meeting Location: Zoom CRT Committee Wednesday, May 13th, 2020

ednesday, May 13th, 2020 5:30 PM

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

## **MEETING AGENDA**

- 1. Call to Order: 5:38
- 2. Roll Call & Verification of Quorum:

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

- 3. Approval of the Minutes- (04.13.2020) approved by GC
- 4. Approval of the Agenda- (05.13.2020) approved by GC
- 5. Announcements from the Chair
  - a. Hey Everyone, hope everyone is doing well and having a good start to the summer semester!
  - b. As I stated in GroupMe, we will be once again making informal changes to our spending policy for the upcoming fiscal year.

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- i. Coupled with some minor touch ups to the sections we already went through, we only have about a section and a half left so I am confident that we can get through the whole thing tonight.
- c. As most of you already know, I have been appointed to the executive cabinet to serve as Comptroller and will be confirmed on the senate floor tomorrow night.
  - i. If all goes well, this will be my last meeting as an official member of the committee.
- d. I can't thank you all enough for being great colleagues and senators!
  - i. While I may not be a senator if confirmed to the new position, I can assure you that it will be a major priority to work closely with all of you.
- 6. Announcements from the Vice-Chair
  - a. n/a
- 7. Announcements from Non-Committee Members
  - a. n/a
- 8. Announcements from Committee Members
  - a. St Preux: If you plan on running for Chair, please send an email to Pro Tempore Correa-Ferro. Let us also try our best to get the fiscal policy changes done today. If you need help with anything, have questions or suggestions, please feel free to reach out to the Pro Tempore's Office.
- 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.

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- 11. Member Discussion
  - a. N/A
- 12. Miscellaneous Business
  - a. Resolution 52-XX CRT Spending Policy Changes 2020-2021
    - i.
    - ii. Fiscal Quarters: Generally approved
  - b. CRT Tracker Audit
    - i. Senator Gorlin-Tarbell's proposal on keeping track/recording all types of funding trips to help keep track of how much we're spending on each as well as giving us a visual depiction of what we need to look out for in the future.
    - ii. Can help to make more informative spending policy changes in the future.
  - c. Chair Nominations
    - i. Lucas Gorlin-Tarbell
    - ii. Matthew Bonachea
  - d. Vice-Chair Nominations:
    - i. Melissa Millington
- 13. Final Roll Call:
  - a. Same as Initial
- 14. Adjournment:
  - a. 7:40 PM

## 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

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