



LEGISLATIVE BRANCH

CONFERENCE, REGISTRATION, AND TRAVEL

UCF Student Government
Meeting Location: Zoom
Meeting ID: 988 6162 2832
Password: 649959
CRT Committee
Wednesday, May 20th, 2020
5:30 PM

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

MEETING AGENDA

1. Call to Order: 5:34 PM
2. Roll Call & Verification of Quorum:

Name	Email	Initial	Final
1. Chair Millington	sga_crt@ucf.edu	P	P
2. Vice-Chair Gorlin-Tarbell	sga_hm2@ucf.edu	P	P
3.Senator Bonachea	sga_grst7@ucf.edu	P	P
3. Senator Gunn	sga_ba1@ucf.edu	A	A
6. Senator Morris	sga_grst3@ucf.edu	P	P
7. Senator Shave	sga_ba5@ucf.edu	A	A
8.. Senator Studdard	sga_cah4@ucf.edu	A	A
9. ORS Rep	sgaors@ucf.edu	P	P
10. Pro-Temp Rep	sga_pro@ucf.edu	P	P

3. Approval of the Minutes- 05/13/2020 Approved by GC
4. Approval of the Agenda- Approved by GC
5. Announcements from the Chair-
 - a. Millington: Thank you for electing me! Excited to work with committee. Grow as a committee and implement new initiatives.
6. Announcements from the Vice-Chair-
 - a. Excited to work on initiatives and see spending policy go through.
7. Announcements from Non-Committee Members-
 - a. O'Blenis: SBA meeting, worked on COVID-19 survey. Will go over updates soon.
 - b. Tufo: Congratulations to Lessi and Lucas! Created helpful PowerPoint

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8. Announcements from Committee Members
 - a. Correa-Ferro: RSO distribution is out. Select 10 from each Senator's college. Right now is time to have RSO selection from outside Senator's college.
9. Old Business-
 - a. Allocations-
 - b. Bills
 - c. Resolutions-
10. New Business-
 - a. Allocations-
 - b. Bills-
 - c. Resolutions-
 - i. Resolution 52-36 (Updates to CRT Spending Policy for 2020-2021 Fiscal Year)
 1. Move for 3 minute reading time: GC
 2. Bonachea: Take out updates, modify whereas clauses.
 3. Gorlin-Tarbell: Looks good the way it is, follows FAO.
 4. Flynn: Change to follow along Title VIII.
 5. Millington: Follow along with format of CRT Spending Policy 2019-2020.
 6. Informal vote: GC
 7. Gorlin-Tarbell: Think should be more consistent along with all funding tiers with RSOs. Make it consistent with flat vs per person.
 8. Bonachea: Thinks this is written fine since virtual conferences are unprecedented. Doesn't have travel or lodging.
 9. Flynn: Has the buffer for each tier for travel unlike virtual conference.
 10. Millington: Ready to do an informal vote.
 11. Gorlin-Tarbell: Objects. Thought this was for all the spending policy, not section.
 12. Bonachea: Asks why objection was the case.
 13. Gorlin-Tarbell: Withdraws objection, confusion on what section was being discussed.
 14. Informal vote: 5-0-0
 15. Flynn: Move to vote amendments in Section F3: GC
 - a. Vote count: 5-0-0, passed favorably
 16. Flynn: MTD: GC
 17. Flynn: Highly in favor, easier to read.
 18. Gorlin-Tarbell: Looks good as well, CRT Committee should also be listed as a sponsor on the resolution.

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19. Bonachea: MTV: GC

a. 5-0-0, passed favorably.

11. Member Discussion-

a. Tufo: Last year's spending policy: Introduced by CRT Committee, sponsored by specific members of Senate Leadership. Up to committee. Chair Millington makes suggested changes.

12. Miscellaneous Business-

a. Chair Nominations

i. Lucas Gorlin-Tarbell

ii. Melissa Millington

b. Chair Elections

i. Bonachea: What are ways you think CRT can be more efficient and how will you accomplish?

1. Millington: Biggest room for improvement is communication.

Confusion by those wanting to be funded, sometimes conflict. Issues with fiscal quarters where people said we weren't following it. Communicate our procedures so we are all on the same page.

2. Gorlin-Tarbell: Clarifying fiscal policy has been a source of issues in the past. Communication should be something to improve on. How meetings are run is an area of improvement. In the short-term, assign roles for committee members, such as price verification. Choose roles in advance to prevent frantic searches during meetings. Meetings will go more quickly as we will have those numbers and facts.

ii. Flynn: How familiar are you with the post-funding process and what happens after CRT meeting?

1. Gorlin-Tarbell: Meet with ORS Rep. ASF office will contact you to discuss allocation. Bill process goes through the Senate reading process, then contacted by ASF. After the trip, has to do a post-funding form within 5 days of the reversion date. Spend all money appropriately.

2. Millington: Walk out with ORS Rep, two paths: allocation and bill. Explain that ASF office will contact them via email in about a week. Making sure they know that they need to be efficient with

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communication to get their funding in the right amount of time.

Ensuring they know to not purchase things beforehand. In the past, people didn't understand until she stressed it. For bills, ensure they know the process and the Senator who is representing it. Will need a presentation for when they attend the senate meeting.

- iii. Morris: What past leadership experience has most prepared you to be CRT Chair?
 1. Millington: Freshmen, not much experience at UCF. In high school, Senior Class President. Had to look after other officers, monitor financial transactions. Helped me turn into the person I am today.
 2. Gorlin-Tarbell: Freshmen as well. In high school, involved with SG, especially on the state level in Maryland. Networked with superintendents, law enforcement. Those conversations with adults helped him be prepared. Feels prepared to confidently answer questions. If something needs to be discussed, he would be confident to discuss those as well. Has experience taking notes in Senate, answering questions when people come into the office. Taking initiative, though informal, is leadership.
- iv. Flynn: MTD
- v. Flynn: Grateful to have either as Chair. Millington has been quieter in committee, but always speaks up and has something important to say. Honorary member of ORS and has always been willing to help with exit slips and answering questions from students.
- vi. Morris: Echo the sentiments of Flynn. Both are fantastic. Speaking in favor of Senator Millington. Always picking up ORS duties, always willing to help in CRT.
- vii. Correa-Ferro: Both are great, have amazing qualifications. In favor of Gorlin-Tarbell. Millington is switching majors, and therefore seats. Would be resigned as CRT Chair in a week when she has to switch seats.
- viii. Millington: Regan told me I wouldn't have to resign, once elected and takes oath would be a senator in a different seat. Would I still have to resign from CRT Chair?
- ix. Correa-Ferro: I would feel more comfortable with Gorlin-Tarbell as he doesn't have this potential complication.

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- x. Bonachea: MTV
- xi. 2-3-1, Millington elected CRT Chair.
- c. Vice-Chair Nominations
 - i. Lucas Gorlin-Tarbell
- d. Vice Chair Elections
 - i. Bonachea: MTD
 - ii. Millington: Gorlin-Tarbell is a wonderful person and a Senator. Has shown that he cares, would be a great fit. Loves what he does. Would help this committee a lot. I speak in favor.
 - iii. Morris: MTV
 - iv. 6-0-0, Gorlin-Tarbell elected CRT Vice Chair.
- 13. Final Roll Call: Move to adjourn pending final role call: GC
 - a. Same as initial.
- 14. Adjournment: 6:39 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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