



LEGISLATIVE BRANCH

CONFERENCE, REGISTRATION, AND TRAVEL

UCF Student Government

Meeting Location: Zoom

Meeting ID: 971 1448 6440

Password: 155463

CRT Committee

Wednesday, June 10th, 2020

5:30 PM

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

MEETING AGENDA

1. Call to Order: 5:32 pm
2. Roll Call & Verification of Quorum: 9/12 quorum has been verified
 - a. Gunn: 5:37 pm

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
4. Senator Donato	sga_chps2@ucf.edu	A	A
5. Senator Gunn	sga_ba1@ucf.edu	P (5:37 pm)	P
6. Senator Kaltenbaugh	sga_ecs2@ucf.edu	P	P
7. Senator Millington	sga_ba2@ucf.edu		
8. Senator Morris	sga_grst3@ucf.edu	P	P
9. Senator Oquendo	sga_cah3@ucf.edu	P	P
10. Senator Shave	sga_ba5@ucf.edu	P	P
11. ORS Rep	sgaors@ucf.edu	P	P
12. Pro-Temp Rep	sga_pro@ucf.edu	P	P

3. Approval of the Minutes- Flynn: Move to approve minutes, approved GC
4. Approval of the Agenda- Flynn: Move to approve agenda, approved GC
5. Announcements from the Chair-

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Chair Melissa Millington: sga_crt@ucf.edu



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- Excited to hear everyone's ideas about the new quarterly budget!
- I've been working on the updated FAQ Sheet.
 - You can find it in the 6/10/20 folder in the CRT FAQ sheet folder.

6. Announcements from the Vice-Chair- No big announcements today, looking forward to discussions on how the committee will operate in the foreseeable future! Most likely not funding any travel throughout the fall semester. Good chance virtual conferences could be around longer and more popular than in-person conferences post-pandemic
7. Announcements from Non-Committee Members-
 - a. Brodie: No big announcements today, travel won't happen for a while. We should be creative on how to adapt to the pandemic, however can't be as creative as FAO.
8. Announcements from Committee Members-
 - a. DPT St. Preux: Must select RSOs for veteran Senators by Friday or potentially get non-complianced. New Senators need to get financially trained. First legislation workshop on Friday at 3 pm, new and veteran Senators welcome!
 - i. Oquendo: Do priority RSOs count for the RSO requirement to avoid a non-compliance?
 - ii. DPT St. Preux: Yes.
 - b. Chair Flynn: Went through reversion dates and broke down quarterly spending from FY 2018-2019. Also went through to edit the spreadsheet to organize allocations by quarter to make exit slips easier.
 - c.

First Quarter	\$ 51,292.55
Second Quarter	\$ 226,125.16
Third Quarter	\$ 300,246.72
Fourth Quarter	\$ 139,048.80
Total	\$ 716,713.23

9. Old Business-
 - a. Allocations-
 - b. Bills
 - c. Resolutions-

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10. New Business-

- a. Allocations-
- b. Bills-
- c. Resolutions-

11. Member Discussion- **Gorlin-Tarbell: Move to go informal: Approved GC**

- a. Need to add point on virtual conferences and saying SG can't fund travel for the foreseeable future on FAQ sheet.
- b. Increase funding during Q3
- c. \$700,000 is set as of now for this fiscal year.
- d. Variation of virtual conference costs are a range, from free to over \$100.
- e. Budget more money for later quarters
- f. Students are taking advantage of virtual conferences more than anticipated
- g. Have 20% of budget for first quarter with rollover for future quarters.
- h. First quarter is slow for funding.
- i. \$50,000 for Q1 and \$50,000 for Q2
- j. Distance learning could be a majority of classes for the fall.
- k. Need to be more accountable for having enough money for the whole fiscal year.
- l. Good chance for rescheduled conferences to take place during Q4.
- m. \$300,000 for Quarters 3 and \$300,000 for Quarter 4.
- n. Make Q2 higher than \$50,000. Make it \$75,000 or \$100,000.
- o. Reversions could increase future quarter amounts.
- p. **Chair Bonachea: Move to go back to formal: Approved by GC**

12. Miscellaneous Business-

- a. DPT St. Preux: When is the next meeting?
 - i. Chair Millington: Next week at 5:30.
- b. Chair Flynn: When will we vote on the budget?
 - i. Chair Millington: Should vote on it next week to account any idea changes.
 - ii. Chair Bonachea: Move to adjourn pending final role call: Approved by GC

13. Final Roll Call: Same as initial plus Senator Gunn

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14. Adjournment: 6:28 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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