# LEGISLATIVE BRANCH

CONFERENCE, REGISTRATION, AND TRAVEL

**UCF Student Government**
Meeting Location: Zoom
Meeting ID: 971 1448 6440
Password: 155463
CRT Committee
Wednesday, June 17th, 2020
5:30 PM

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

# MEETING AGENDA

1. Call to Order: 5:35 pm

2. Roll Call & Verification of Quorum: 8/9, quorum verified

| 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 | E | E |
| 6. Senator Kaltenbaugh | sga_ecs2@ucf.edu | P | P |
| 7. Senator Morris | sga_grst3@ucf.edu | A | A |
| 8. Senator Oquendo | sga_cah3@ucf.edu | P | N/A |
| 9. Senator Shave | sga_ba5@ucf.edu | P | P |
| 10. ORS Rep | sgaors@ucf.edu | P | P |
| 11. Pro-Temp Rep | sga_pro@ucf.edu | P | P |

3. Approval of the Minutes- Vice Chair Gorlin-Tarbell: Move to approve minutes, approved by GC

4. Approval of the Agenda- Vice Chair Gorlin-Tarbell: Move to approve agenda, approved by GC

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5. Announcements from the Chair-
   ● Today we're going to finish discussing the budget and vote. We'll then be discussing trying out roles in the committee to ensure a smoother funding process! (ex: one person looks up flights, hotels, etc.) This of course won't apply for virtual conferences!
   ● We won't be meeting next week, but get ready to begin funding again soon! The new fiscal year begins on July 1st.
       ○ For the newer members or those who need a refresher, here is a list of some of the questions that we ask the students: https://docs.google.com/document/d/1QRk9fSc73hLe8pCEvQbU-koVZTWeIizLGE__bmusB2w/edit
   ● I finished the FAQ sheet (added virtual conference section). Take a look through and I'll send it to Ashley after the meeting: https://drive.google.com/drive/folders/1FI13zkh-MtLNoKHVAHK0Smt_rRHBB47G
   ● Stephen (FAO chair) is sending out emails to all RSO leaders with an FAO information sheet about virtual funding. I created a sheet for CRT to send out in the email with some information about what we can fund virtually: https://drive.google.com/drive/folders/1a-poLeNIC6y71rY6mzdK4_ZTXplUy1WZ
   ● Here's Colton's spending chart from the minutes last week to look at while discussing the budgets. (I also attached a copy of the 2019-2020 budget in the drive again):

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

6. Announcements from the Vice-Chair- No major announcements from me today. To update on some hospitality trends, the industry is pushing back the resurgence of in-person events until January instead of late September.

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**Chair Melissa Millington: sga_crt@ucf.edu**

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7. Announcements from Non-Committee Members- None

8. Announcements from Committee Members-
    a. Senator Oquendo: Senator Oquendo is the new ORS rep for CRT.
    b. Chair Millington: Do we have to resign Oquendo from committee?
    c. Chair Flynn: Not a big deal to worry about.
    d. Shave: Can anyone help me write a resolution to get rid of GEB classes in COBA?
    e. DPT St. Preux: Meet with me and I can help discuss and evaluate your options.

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

10. New Business-
    a. Allocations-
    b. Bills-
    c. Resolutions-

11. Member Discussion-
    a. Millington: Take a look at the CRT Quarterly budget document to approve the budget. Doesn't need an approval to make a resolution or bill.
    b. Oquendo: Breakdown of budget is pretty good, with class and travel limitations. So far looks good.
    c. Gorlin-Tarbell: Point of inquiry: Do I need to take minutes on the GEB discussion?
    d. Millington: It can be placed in announcements from committee members.
    e. Gorlin-Tarbell: Point of Inquiry: Where should we place the quarterly budget?
    f. Millington: Miscellaneous business or new business.
    g. Gorlin-Tarbell: Move to go informal, approved GC
    h. Can assign roles each week to keep searches consistent, especially if there's online meetings. Could look into split structure using breakout rooms in Zoom. These roles can be assigned each week so different senators can take initiative.

12. Miscellaneous Business-


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a. Oquendo: MTV on quarterly budget
    i. Vote Count: 5-0-0, passed favorably.
        1. Q1: $50,000
        2. Q2: $75,000
        3. Q3: $300,000
        4. Q4: $275,000
b. Gorlin-Tarbell: Move back to member discussion, approved GC

c. Oquendo: Some campus services are opening up, bookstore is operating on limited hours. Card services is open as well
d. Shave: Any question on going back to UCF?
e. Gorlin-Tarbell: Move to go back to formal, approved GC
f. Gorlin-Tarbell: Early, phased move-in, classes will end by Thanksgiving.
g. Shave: Thank you. Just want to make sure what the process is since UCF needs to make an official decision soon.
h. Kaltenbaugh: Move to adjourn pending final role call, approved GC

13. Final Roll Call: Same as initial.

14. Adjournment: 6:02 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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