



LEGISLATIVE BRANCH

CONFERENCE, REGISTRATION, AND TRAVEL

UCF Student Government
Meeting Location: Zoom
Meeting ID: 951 7722 4704
Password: 947516
CRT Committee
Wednesday, June 3rd, 2020
5:30 PM

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

MEETING AGENDA

1. Call to Order: 5:35 PM (Vice Chair Gorlin-Tarbell)
2. Roll Call & Verification of Quorum: 9/12, quorum verified
 - a. Shave: 6:12 pm

| Name | Email | Initial | Final |
|------------------------------|-------------------|-------------|-------|
| 1. Chair Millington | sga_crt@ucf.edu | N/A | 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 | P | P |
| 5. Senator Gunn | sga_ba1@ucf.edu | P | P |
| 6. Senator Kaltenbaugh | sga_ecs2@ucf.edu | P | P |
| 7. Senator Millington | sga_ba2@ucf.edu | P | N/A |
| 8. Senator Morris | sga_grst3@ucf.edu | E | E |
| 9. Senator Oquendo | sga_cah3@ucf.edu | P | P |
| 10. Senator Shave | sga_ba5@ucf.edu | P (6:12 pm) | P |
| 11. Senator Studdard | sga_cah4@ucf.edu | A | A |
| 11. ORS Rep | sgaors@ucf.edu | P | P |
| 12. Pro-Temp Rep | sga_pro@ucf.edu | P | P |

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3. Approval of the Minutes- 05/20/2020 Approved by GC
4. Approval of the Agenda- Approved by GC
5. Announcements from the Chair-
 - a. Discussing initiatives at today's meeting. Advertised initiative sheet. Start discussing the quarterly budget. If you need anything talk to me. Big on diversity and inclusion.
 - b. Oquendo: Congrats on getting elected Chair! Needs access to drive.
6. Announcements from the Vice-Chair-
 - a. Hello everyone! I created the initiatives and troubleshooting doc in the 52nd Session folder of the CRT Drive. Feel free to put any ideas you have down so we can discuss them in committee throughout the year! There's also a troubleshooting section so if there is an issue that arises we can address them in a timely manner. I was also in the fiscal leadership meeting on Monday to discuss initiatives with all fiscal committees. We got updates on how funding will be done for the foreseeable future. Starting in the new fiscal year, we can fund limited allocations and bills. For CRT, that means we can only fund virtual conferences until UCF lifts travel restrictions. Marketing for the modified funding guidelines through SG social media is in the works. Leisure travel is on the rebound now but nothing too new from the business side just yet.
7. Announcements from Non-Committee Members-
 - a. None
8. Announcements from Committee Members
 - a. DPT St. Preux: Last week in Senate, DPT Curtis attached a link to be a mentee/mentor in Senate. Today is the last chance to sign up. Virtual hangout at 7 tonight, join if you're not busy! Look at score sheet to see how you can get more involved and potentially win a gift card! New Senators, check your email to schedule a meeting if you'd like. If any Senators have legislation in mind to create, I'd love to meet with you!
 - b. Chair Flynn: ORS meets on Tuesdays at 1 pm. Explains funding process once they've been approved for funding. Join ORS and become the CRT rep! Really cool opportunity, join ORS!
9. Old Business- None
 - a. Allocations-
 - b. Bills

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- c. Resolutions-
- 10. New Business- None
 - a. Allocations-
 - b. Bills-
 - c. Resolutions-
- 11. Member Discussion-
 - a. Chair Millington: Initiatives tracker is under the 52nd Session folder. Vice Chair Gorlin-Tarbell doesn't have any additional comments. Chair Millington will add FAQ section below the sheet.
 - b. Oquendo: Method of approach answering questions is great, Tufo did that for ORS. Perfect person to talk to. Be prepared to ask questions about bill specific ones.
 - c. Chair Millington: Fiscal quarter allocations. Will be doing virtual conferences in the mean time. In the resources, allocation to track all quarters.
 - d. Chair Bonachea: Will this be seen on the Senate floor?
 - e. Vice Chair Gorlin-Tarbell: Is a committee decision, not the floor.
 - f. Chair Bonachea: Need an official document to hold CRT accountable.
 - g. Chair Flynn: ORS should be in charge of it. Once passed, send to Ashley to post online. Amendments would have to be voted in committee and sent to Ashley.
 - h. Chair Millington: Many complaints about lack of accountability for not following system.
 - i. DPT St. Preux: No legislation needed, good idea to hold accountability.
 - j. Oquendo: ORS Rep can be in charge to watch balances and report back to ORS.
 - k. Chair Millington: Loves everyone's ideas. Have bi-weekly meetings to discuss initiatives
 - l. Chair Bonachea: Informal discussion for miscellaneous business to discuss the new ideas. Two meetings later, we have formal discussion.
 - m. DPT St. Preux: Echos Chair Bonachea, especially starting to fund students in July.
 - n. Chair Millington: Pro Tempore Correa-Ferro agrees to meet bi-weekly.
 - o. DPT St. Preux: Have committee members have time to read on their own.
 - p. Vice Chair Gorlin-Tarbell: Have informal discussion next week, final, formal details followed the following week to go over final stuff.
 - q. Chair Millington: Sounds good, especially to finalize ideas.

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- r. Vice Chair Gorlin-Tarbell: Any marketing ideas?
 - s. Chair Flynn: ORS will post quotes and experiences and likes FAO's ideas.
 - t. Chair Millington: Will someone ask FAO?
 - u. Chair Flynn: Will do!
 - v. DPT St. Preux: Have funding advertisements through Knights email blasts, discussed with Vice Chair Gorlin-Tarbell. Have a catchy message.
 - w. Chair Millington: Email is rarely utilized, but a great way for advertising.
 - x. DPT St. Preux: Don't forget to schedule a 1-1 meeting with me, Chair Millington.
 - y. Chair Millington: Will do
12. Miscellaneous Business-
- a. Chair Nominations
 - i. Bonachea: Nomates Millington
 - ii. Millington: Accepts
 - b. Chair Elections
 - i. Oquendo: Do you have any other reasons you wanted to run for chair that you couldn't cover in your speech?
 - 1. Millington: No, I covered it all in my speech.
 - ii. Oquendo: MTD: GC
 - iii. Bonachea: Millington's work was only just beginning and she had to re-run for Chair as she changed her college and, thus, her Senate seat. MTV: GC
 - iv. Vote Count: 5-0-1, Millington elected Chair
 - c. ****Vice Chair Gorlin-Tarbell yields Chair to Chair Millington, go back to announcements from the Chair****
 - d. Bonachea: Hurricane season has started, so please be prepared. Florida has tax holiday on disaster items for this time.
 - e. Vice Chair Gorlin-Tarbell: With everything going on, I'm here for y'all to talk to. It's important to start discussions to make change for humanity and betterment of society. Dr. Ehasz is hosting a forum with President La Rosa to discuss these issues along with COVID-19 on June 4 from 2:30-4 pm. President Cartwright is also hosting a conversation regarding race relations on the afternoon of June 5 as well. Please do your best to attend these forums so we can collaborate and create ideas to make lasting and beneficial change.
 - f. Chair Bonachea: Move to adjourn pending final role call, approved GC

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13. Final Roll Call:
 - a. Same as initial plus Senator Shave.
14. Adjournment: 6:15 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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