

Meeting Location: Zoom Meeting ID: 971 1448 6440 Password: 155463 CRT Committee Wednesday, July 15th, 2020

5:30 PM

Approve no earlier than: 08/12/20 (Domestic)| 08/19/20 (International)

MEETING AGENDA

2020-2021 Funds Remaining in Each Quarter			
Quarter 1	\$50,000		
Quarter 2	\$75,000		
Quarter 3	\$300,000		
Quarter 4	\$275,000		

Start: \$50,000 End: \$50,000

Total spent during meeting: \$0

1. Call to Order: 5:33 pm

2. Roll Call & Verification of Quorum: 9/13

Name	Email	Initial	Final
1. Chair Millington	sga_crt@ucf.edu	Р	Р
2. Vice-Chair Gorlin-Tarbell	sga_hm2@ucf.edu	Р	Р
3. Senator Block	sga_ecs10@ucf.edu	Р	Р
4. Senator Bonachea	sga_grst7@ucf.edu	E	E
5. Senator Gould	sga_chps2@ucf.edu	E	E
6. Senator Gunn	sga_ba1@ucf.edu	Р	Р
7. Senator Jolivain	sga_ugst1@ucf.edu	Р	Р



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8. Senator Kaltenbaugh	sga_ecs2@ucf.edu	Р	Р
9. Senator Koppu	sga_ecs5@ucf.edu	Р	Р
10. Senator Mohamed	sga_grst8@ucf.edu	E	E
11. Senator Morris	sga_grst3@ucf.edu	Р	Р
12. Senator Shave	sga_ba5@ucf.edu	А	А
13. Senator Tutt	sga_sci6@ucf.edu	Р	Р
14. ORS Rep	sgaors@ucf.edu	N/A	N/A
15. Pro-Temp Rep	sga_pro@ucf.edu	Р	Р

- 3. Approval of the Minutes:
 - a. Kaltenbaugh: Move to approve minutes, approved by GC
- 4. Approval of the Agenda:
 - a. Kaltenbaugh: Move to approve agenda, approved by GC
- 5. Announcements from the Chair:
 - a. Hope everyone is having a good week!
 - b. We're only seeing one allocation today.
 - c. Committee Tracker: https://docs.google.com/spreadsheets/d/11IG2LAm5- 2IVtj28g9HubWer6tyyVxDd1-UrRHe4lko/edit#gid=0
 - d. St. Preux: Why are we seeing only one allocation when three are in the tracker?
 - Milington: Others didn't submit it 24 hours prior to the meeting.
- 6. Announcements from the Vice-Chair:



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- a. Hope y'all are being safe and healthy!
- b. Excited for a short meeting
- c. Agenda organization: Put start, end, and total spent for each meeting out of each fiscal quarter
- d. Travel trend: Some airlines are creating new sub-brands and re-focusing on their efforts.
- 7. Announcements from Non-Committee Members: None.
- 8. Announcements from Committee Members:
 - a. Kaltenbaugh: Need an ORS rep! Good starting position if you want to rise up in senate leadership.
 - b. St. Preux: Submit legislation on time, adopting legislation in committee should be a last minute resort. Communicate senate initiatives to Pro Temp's office. Please do financial training. Two weeks left in the summer semester to do initiatives.
- 9. Old Business:
 - a. Allocations-
 - b. Bills-
 - c. Resolutions-
- 10. New Business:
 - a. Allocations
 - i. 52-609
 - Title, conference, and registration is all TBD. This was for future conferences. Thinking they could get money first. To get funded, you must have the conference date, time, and costs concrete. Should PPI this allocation. Would like debate from committee members.
 - 2. Koppu: If we kill the allocation, can they request money from something else?
 - 3. Millington: They can come back when they know official details.
 - 4. Koppu: Believes this should be PPI'd.
 - 5. Tutt: Agrees this should be PPI'd because the form wasn't filed out properly.



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- 6. Gunn: Don't have enough information to vote on the allocation.
- 7. St. Preux: Did you reach out to the individual?
- 8. Millington: Yes. Asked if they knew what conference they were going to and didn't know, next best step was to PPI this allocation.
- 9. St. Preux: Agrees to PPI if they agreed to it.
- 10. Block: Is this person assigned to a Senator to explain the funding process?
- 11. Millington: Individuals don't get assigned a Senator like RSOs.
- 12. Kaltenbaugh: Move to PPI Allocation 52-609
 - a. Vote count: 7-0-0, allocation has been PPI'd.
- b. Bills-
- c. Resolutions-

11. Member Discussion:

- a. Millington: If anyone has any questions, feel free to ask!
- b. Kaltenbaugh: Make sure funding applicants are aware of meeting times.
- c. Millington: Meeting time is on the form, also following up with emails to let them know when they'll be seen.
- d. Tutt: What does international mean on the tracker?
- e. Millington: Means whether the student is an international student for processing times or supplemental allocations.

12. Miscellaneous Business:

- a. Kaltenbaugh: Move to adjourn pending final roll call, approved by GC.
- 13. Final Roll Call: Same as initial.
- 14. Adjournment: 5:52 pm

Key:

P - Present

A - Absent

MTD - Move to Debate



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MTV - Move to Vote

MTA- Move to Amend

PP - Postpone

PPI - Postpone Indefinitely

GC - General Consent