



LEGISLATIVE BRANCH

CONFERENCE, REGISTRATION, AND TRAVEL

UCF Student Government
Meeting Location: Zoom
Meeting ID: 971 1448 6440
Password: 155463
CRT Committee
Wednesday, July 8th, 2020
5:30 PM

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

MEETING AGENDA

1. Call to Order: 5:36 pm
2. Roll Call & Verification of Quorum: 10/13, quorum verified
 - a. Jolivain (6:08 pm)
 - b. Shave (6:47 pm)- excused

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 Block	sga_ecs10@ucf.edu	P	P
4. Senator Bonachea	sga_grst7@ucf.edu	P	P
5. Senator Gould	sga_chps2@ucf.edu	P	P
6. Senator Gunn	sga_ba1@ucf.edu	E	E
7. Senator Jolivain	sga_ugst1@ucf.edu	P (6:08 pm)	P
8. Senator Kaltenbaugh	sga_ecs2@ucf.edu	P	P
9. Senator Koppu	sga_ecs5@ucf.edu	P	P
10. Senator Mohamed	sga_grst8@ucf.edu	P	P
11. Senator Morris	sga_grst3@ucf.edu	P	P
12. Senator Shave	sga_ba5@ucf.edu	P (6:47 pm)	P
13. Senator Tutt	sga_sci6@ucf.edu	P	P

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Chair Melissa Millington: sga_crt@ucf.edu



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14. ORS Rep	sgaors@ucf.edu	P	P
15. Pro-Temp Rep	sga_pro@ucf.edu	P	P

3. Approval of the Minutes- Kaltenbaugh: Move to approve minutes, approved by GC
4. Approval of the Agenda- Kaltenbaugh: Move to approve agenda, approved by GC
5. Announcements from the Chair-
 - a. Welcome everyone! I'm excited to see all the new faces.
 - b. New committee tracker: <https://docs.google.com/spreadsheets/d/11G2LAm5-2lVtj28g9HubWer6tyyVxDd1-UrRHe4lko/edit#gid=0>
 - c. New member cheat sheet: <https://drive.google.com/drive/folders/1UU5NjVcWst2DIQzXZhPLKdwYChy8CfBX>
 - d. Example Bill for mock funding: https://docs.google.com/document/d/1v8oALHmDURj1SjWKjB-Yk4UG3co_ga1Y9YNgDr62a1Q/edit?ts=5f06282a
6. Announcements from the Vice-Chair-
 - a. Hello committee, and welcome to all of the new Senators joining CRT!
 - b. Excited for the mock meeting!
 - c. Don't be afraid to ask questions about the funding process.
 - d. Please keep all discussions relevant to CRT business.
 - e. Travel trend: Single business meeting trips might not occur anymore....
7. Announcements from Non-Committee Members-
 - a. Brodie: Brodie's first CRT meeting in a while, apologizes for lack of presence. I Look forward to the mock meeting!
8. Announcements from Committee Members-
 - a. None
9. Old Business-

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

10. New Business-

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

11. Member Discussion-

- a. Follow along with the cheat sheet.
 - i. Explains funding process outlined in cheat sheet.
 - ii. Definitions of conference, registration, and travel
 - iii. Look up flights
 - iv. Can't use third party vendors and websites.
 - v. Virtual conferences are being funded until UCF gives green light. Don't know when that will happen.
 - vi. Gorlin-Tarbell: Move to go informal, approved by GC
 - vii. Mock meeting
 - viii. Committee members ask questions about the allocations.
 - ix. Go over differences between allocations and bills.
 - x. Assign roles to search for prices.
 - xi. Watch for funding definitions and limitations.
 - xii. Specify funds to go to lodging or travel to avoid limitation issues.
 - xiii. Fiscal quarters are Jul-Sept, Oct-Dec, Jan-Mar, Apr-Jun
 - xiv. Ensure all officers are financially trained
 - xv. Watch for the total amount of funds received by A&SF.
 - xvi. DLEG is in charge of writing fiscal legislation.
 - xvii. Kaltenbaugh: Move to go back to formal, approved by GC

12. Miscellaneous Business-

- a. DPT St. Preux: Complete financial training!!
- b. Chair Millington: Do it especially since CRT is in a fiscal committee.

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- c. Vice Chair Gorlin-Tarbell: Watch for discrepancies in A&SF training, feel free to ask if there's anything to clarify.
 - d. Tutt: Question about funding steps with an allocation and the correct answer.
 - e. Millington: Was a confusing question. Can get back to that later.
 - f. Kaltenbaugh: Move to adjourn pending final roll call.
13. Final Roll Call:
- a. Same as initial plus Jolivain and Shave.
14. Adjournment:
- a. 7:30pm.

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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