



MEETING AGENDA

1. Call to Order: 2:35 PM
2. Roll Call & Verification of Quorum: 6/6

Name	Email	Initial	Final
Chair Block	sga_crt@ucf.edu	P	P
Vice-Chair Power	sga_sci4@ucf.edu	P	P
Senator Connor	sga_hm2@ucf.edu	EA	EA
Senator Jacobs	sga_sci1@ucf.edu	P	P
Senator Yaari	sga_sci6@ucf.edu	A	A
Senator Layman-Williams	sgaecs6@ucf.edu	P	EA
ORS Rep.	sgaors@ucf.edu	P	P
Pro Tempore Representative	sga_pro@ucf.edu	P	P

3. Approval of the Minutes: Approved
4. Approval of the Agenda: Approved
5. Announcements from the Chair-
 - a. Good afternoon everyone! Thank you to everyone who has been filling out my polls in the GroupMe. They have become a helpful tool for gathering information. Today we will be seeing five allocations and a fiscal bill. I have prepared a question sheet, which can be found [here](#).
6. Announcements from the Vice Chair-
 - a. I hope everyone is having a great day. I have one request that I would like to implement today when we begin hearing allocations. If you have any questions for the representative, please go into the meeting agenda and write your name and

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2:30PM

question. This will make it easier for me to ensure I am able to write down the full answer to your questions.

7. Announcements from Committee Members-

a.

8. Announcements from Non-Committee Members-

a.

9. Old Business-

a. None

10. New Business-

a. Allocations

i. 53-004 (IEEE International Conference on Image Processing (ICIP))

1. Speech- I am a computer science student. Conference is IEEE. Most comprehensive and largest conference on video processing.

Location this year is in Anchorage Alaska from September 19 - 22. I am trying to detect where a vehicular target is in an image even if the image is from far away and a grainy image. Cost of registration \$675, Airfare is \$350, Hotel is \$244/night - 5 nights.

2. Questioning-

a. Kaltenbaugh: Are you financially trained?

i. Yes

b. Kaltenbaugh: Could you cover the rest of the costs yourself?

i. Yes

c. Block: How will this experience help to better the UCF community?

i. I will represent the good work we have been doing at UCF to the international community. It will also help me to get more feedback on my research.

3. Debate:

a. Kaltenbaugh: Precedent of previous funding. Will represent UCF well.

4. Vote- 6-0-0

ii. 53-005 (Southeastern Neurodegenerative Disease Conference)

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1. Speech- Jose Torrellas is not able to attend. Vice-Chair Power on his behalf: Has been doing an internship with UF researching Alziemers, to develop a therapeutic to help treat Alziemers.
2. Questioning-
 - a. Block: Location?
 - i. Orlando
3. Debate-
 - a. Layman-Williams
 - i. Gives UCF more representation in different science areas.
4. Vote- 6-0-0
- iii. 53-006 (IEEE International Conference on Image Processing (ICIP))
 1. Did not attend the meeting. One more chance to speak before the request will be denied.
- iv. 53-007(OCCM Lead 2021)
 1. Speech- Orthodox Christain Conference Lead 2021. Conference on how to better serve UCF campus. Attendance is mandatory of \$45 per person for 5 people. As well as flights. This will help bring back improved leadership to the UCF community. August 14 -17.
 2. Questioning-
 - a. Power: Who made the conference mandatory.
 - i. OCCM UCF Chapter requires all leadership to attend the conference.
 - b. Kaltenbaugh: Total cost for registration?
 - i. \$45 per person, also includes lodging. Five people, so \$225 total. \$999 total, including flights.
 - c. Jacobs: Which members are attending?
 - i. All leadership in RSO.
 - d. Jacobs: Are two officers registered with OSI?
 - i. Does not know for sure. Is an RSO, so assume yes.
 3. Debate- Kaltenbaugh: Good for UCF community and RSO.
 4. Vote- 6-0-0
- v. 53-008 (2021 Virtual Student Conference)

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1. Speech- August 12 -13. \$49 dollars per member. 11 People total, so \$539 total. All day event. Chance for members to meet with employers.
 2. Questioning-
 - a. Power: What was the name of the organization?
 - i. National Association for Black Accountants.
 - b. Block: How will this better the UCF community?
 - i. Increase engagement with students to help prepare them for their future jobs.
 3. Debate- No debate
 4. Vote- 6-0-0
- b. Bills
- i. [53-02](#) SWE Request
 1. Speech- SWE National Conference. October 21-23, 2021 in Indianapolis Indiana. SWE stimulates women to full potential in leadership and careers. We do local elementary/middle/high school outreach, Girl Scouts STEM, Formal, etc. Requesting 24 to attend. Have attended for the previous 9 years. 85% of attendees obtain an internship or full time position. Request is for 12 SWE Officers and 12 SWE members. While there we have career opportunities, networking, scholarship opportunities, fundraising, and collegiate awards. \$100 per attendee, \$285 per person for flights, \$210 per hotel room, 24 attendees for a grand total of \$10,500. We are requesting the full CRT allocation of \$4000, remaining funds will be covered by members of SWE.
 2. Questioning-
 - a. Kaltenbaugh: How are people going to be selected?
 - i. We have a rigorous application process. Required to participate in 2 SWE social and 2 SWE volunteer events. Explain why they would like to go. Prioritize seniors to help them get a job, but not exclusive to them.
 - b. Kaltenbaugh: Senate can fund ½ of this. Is the rest of the cost out of pocket since you have no dues?

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- i. In application we require them to agree to pay for their portion of it. We set up payment plans to help them pay for it. Most members pay for registration themselves. All members pay national dues.
 - c. Kaltenbaugh: Do you have direct quotes from airlines and hotels?
 - i. I can email those to Chair Block.
 - d. Power: Is 24 members attending an estimate?
 - i. 16-17 officers/eboard members, and then opened to the rest of the club to apply. Applications have not gone out yet. At this time, interest is an estimate.
 - e. Jacobs: What do you do for people that cannot afford to attend?
 - i. We have an alternate list that we can swap on the roster for attendance before the conference. If they cannot go last minute, they will have to pay the club back for their absence.
- 3. Debate- Kaltenbaugh: SWE does a lot of good work on campus.
- 4. Vote- 6-0-0
 - a. Amendment - Update costs on Bill 6-0-0
- c. Resolutions- None
- 11. Member Discussion-
 - a. None
- 12. Miscellaneous Business
 - a. DLeg: Legislation coming up soon to add fiscal policy to statues. They have been sent out to fiscal chairs to be reviewed.
- 13. Final Roll Call:
 - a. 6/6
- 14. Adjournment: 3:39 pm

Key:

P - Present

A - Absent

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MTD - Move to Debate

MTV - Move to Vote

MTA- Move to Amend

PP - Postpone

PPI - Postpone Indefinitely

GC - General Consent

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