



MEETING AGENDA

1. Call to Order: 4:35 PM
2. Roll Call & Verification of Quorum: 7/5

Name	Email	Initial	Final
Chair Block	sga_crt@ucf.edu	P	P
Vice-Chair Power	sga_sci4@ucf.edu	P	P
Chair Dench	sga_ba2@ucf.edu	P	P
Senator Kaltenbaugh	sgaecs10@ucf.edu	P	P
Senator Reyes	sga_hm3@ucf.edu	P	P
ORS Rep.	sgaors@ucf.edu	P	A
Pro Tempore Representative	sga_pro@ucf.edu	P	P

3. Approval of the Minutes: Approved
4. Approval of the Agenda:
5. Announcements from the Chair-
 - a. Good afternoon everyone! We will be seeing 8 allocations and 2 bills so this meeting may be longer than usual. As we proceed, if you have any questions please let me know. In our drive, we have a list of questions to ask those seeking funding.
6. Announcements from the Vice Chair-
 - a. None.

*This meeting is held in compliance with the Government in the Sunshine Act.
Funded by the Activity and Service Fee through the UCF Student Government.*

Chair Block: sga_crt@ucf.edu



LEGISLATIVE BRANCH

UCF Student Government
CRT Committee Meeting
[Zoom](#)
08/30/21
4:30PM

7. Announcements from Committee Members-
 - a. DLeg Bonefont: Officially say hi as new pro tempore rep. Excited to see what we will do this term.
8. Announcements from Non-Committee Members-
 - a. Aja: I have class at 5:30 PM, so I won't be available in person but can be reached over text and Brodie will be in the office.
9. Old Business-
 - a. None
10. New Business-
 - a. Allocations
 - i. 53-014 (IISE: SWE Conference)
 1. Speech
 - a. Requesting money to go to the SWE conference. We originally planned to take 4 people to Indianapolis in October from Wednesday to a Saturday. We would like to add 6 people to attend virtually at a cost of \$65 per person, and we would like to add an additional day to stay. We are the Society of Industrial Engineering and this is a great opportunity to network as well as look at grad schools for our students. We have previously collaborated with SWE for multiple events.
 - b. 10 individuals, \$400 for in person registration, \$390 for the virtual registration, \$878 for lodging, \$654 for flights, we want to request \$750 anticipating a rise in cost. Total of \$2,322 so we can only fund \$2000, sanctioned so you only get \$1800.
 2. Questioning
 - a. Block: How will you pay for the rest?
 - i. We are going to charge the members attending.
 - b. DLeg Bonefont: Did you provide members an estimated cost?
 - i. \$275 was the original price, but once approved will change it to reflect accurate pricing.
 - c. Kaltenbaugh: Two officers financially trained?
 - i. Yes
 - d. Kaltenbaugh: Leaving Wednesday coming back Sunday?
 - i. Conference starts on Thursday, finishes Saturday.

*This meeting is held in compliance with the Government in the Sunshine Act.
Funded by the Activity and Service Fee through the UCF Student Government.*

Chair Block: sga_crt@ucf.edu



3. Debate
 - a. Kaltenbaugh: We should fund this RSO, this is a super cool event, they have done well communicating with members to make sure the rest is paid for.
4. Vote
 - a. 7-0-0 Approved
- ii. 53-015 (MAS: American Society of Anesthesiologists Annual Meeting)
 1. Speech
 - a. We are a medical anesthesia society at UCF. We want to attend an annual medical conference that helps with residency and networking to be placed into a good program. We are requesting around \$3500, don't expect to be fully funded, the conference is in San Diego from October 8-12, would fly out on 7th and return on 10th or 11th.
 2. Questioning
 - a. Power: What information did you gather to make your cost estimation?
 - i. I used the hotels the conference recommended that were close to the conference and looked at flights to fly into San Diego.
 - b. Kaltenbaugh: What is the registration rate?
 - i. \$55
 - c. Bonefont: How many are attending?
 - i. 4, and 1 additional interest.
 - d. Block: We can fund up to \$2000, how will you fund the rest?
 - i. There are ways to ease costs such as staying with family and friends as well as flying into LAX. We are willing to cover rest out of pocket.
 - e. Kaltenbaugh: We cannot fund AirBnB, but we can fund the rest of the trip and that could be out of pocket.
 - i. Ariane: Yes
 - f. Costs: 4 members x \$55 for registration, travel is \$2212, so we can fund this at maximum for \$2,212.
 3. Debate
 - a. Bonefont: Encourage to vote in favor. Value in funding educational conferences like this.

*This meeting is held in compliance with the Government in the Sunshine Act.
Funded by the Activity and Service Fee through the UCF Student Government.*



4. Vote
 - a. 7-0-0 Approved
- iii. 53-016 (Rodrigo: NCA Convention) - Tabled
 1. Speech
 - a.
 2. Questioning
 - a.
 3. Debate
 - a.
 4. Vote
- iv. 53-017 (Ashley: NCA Convention) - Tabled
 1. Speech
 - a.
 2. Questioning
 - a.
 3. Debate
 - a.
 4. Vote
- v. 53-018 (Alexandra: SHPE Convention), 53-019 (Gabriela: SHPE Convention), 53-020 (Jaime: SHPE Convention), 53-021 (Roger: SHPE Convention) as a block.
 1. Speech
 - a. I am a senior industrial engineering student asking for funding for the SHPE conference. It is in Orlando this year so I only need the cost of registration. Cost is \$350. Conference is for networking and a career fair. Good job placement work from conference.
 2. Questioning
 - a. Bonefont: Any other costs?
 - i. Just registration.
 - b. Block: When does Early Bird fee end?
 - i. September 30
 - c. Kaltenbaugh: What is the early bird fee?
 - i. \$225
 - d. Kaltenbaugh: When will the conference be done?
 - i. November

*This meeting is held in compliance with the Government in the Sunshine Act.
Funded by the Activity and Service Fee through the UCF Student Government.*



LEGISLATIVE BRANCH

UCF Student Government
CRT Committee Meeting

[Zoom](#)
08/30/21
4:30PM

- e. Power: We can fund you each up to \$200, how will you fund the remainder of registration?
 - i. Out of pocket
 - f. Kaltenbaugh: Are all four financially trained?
 - i. Yes
 - 3. Debate
 - a. Reyes: I think this is a great opportunity and we should approve.
 - 4. Vote
 - a. 7-0-0 Approved
- b. Bills
 - i. [53-07](#) (SHPE: SHPE Convention)
 - 1. Speech
 - a. I am SHPE president. Virtual component from 11/05 - 11/09, in person from 11/10 - 11/13. Over 150 companies attend the conference. Great place to get a first job, internship, networking, etc. Attendees get leadership and networking opportunities. We will be covering housing on our own. Registration is \$350 for 120 people at a total cost of \$42,000.
 - 2. Questioning
 - a. Block: Bonfont, since they are less than 50 miles from campus, they cant have lodging on the bill?
 - i. It can be on bill, but we cannot fund it. Their request is just for registration, so that is fine.
 - b. Kaltenbaugh: Two officers financially trained?
 - i. Yes
 - c. Kaltenbaugh: How will you cover your half of the bill?
 - i. We will pull from our SHPE funds as well as charging members.
 - d. Bonfont: Is is \$15.50 dues for SHPE
 - i. Yes, as well as \$10 more to the national chapter.
 - 3. Debate
 - a. Amendment - Procedural.
 - 4. Vote
 - a. 7-0-0 Approved
 - ii. [53-08](#) (IISE: SHPE Conference)

*This meeting is held in compliance with the Government in the Sunshine Act.
Funded by the Activity and Service Fee through the UCF Student Government.*

Chair Block: sga_crt@ucf.edu



LEGISLATIVE BRANCH

UCF Student Government
CRT Committee Meeting

[Zoom](#)
08/30/21
4:30PM

1. Speech
 - a. SHPE conference in Orlando from November 12 -14. Two days access to resume review and mock interviews. Get potential internships and jobs. Plan to bring 16 IISE members, at a rate of \$225, not lodging or travel. Members and fundraising will cover additional costs.
2. Questioning
 - a. Kaltenbaugh: How are you guaranteeing early bird registration?
 - i. Committing 16 members to attend.
 - b. Bonefont: What days are you attending?
 - i. November 12 - 14.
3. Debate
 - a. Amendment: Procedural
4. Vote
 - a. 7-0-0 Approved.

c. Resolutions- None

11. Member Discussion-

- a. Icebreaker: What's your favorite question to ask RSO's during the funding process?

12. Miscellaneous Business

- a. Power: Next meeting I plan to amend first bill to remove lodging, didn't think of this till too late.

13. Final Roll Call:

- a. 6/5

14. Adjournment: 5:28 PM

Key:

- P - Present
- A - Absent
- MTD - Move to Debate
- MTV - Move to Vote
- MTA- Move to Amend
- PP - Postpone

*This meeting is held in compliance with the Government in the Sunshine Act.
Funded by the Activity and Service Fee through the UCF Student Government.*

Chair Block: sga_crt@ucf.edu



LEGISLATIVE BRANCH

UCF Student Government
CRT Committee Meeting

[Zoom](#)
08/30/21
4:30PM

PPI - Postpone Indefinitely
GC - General Consent

*This meeting is held in compliance with the Government in the Sunshine Act.
Funded by the Activity and Service Fee through the UCF Student Government.*

Chair Block: sga_crt@ucf.edu