



MEETING AGENDA

1. Call to Order: 4:37 PM
2. Roll Call & Verification of Quorum: 7/7

Name	Email	Initial	Final
Chair Block	sga_crt@ucf.edu	P	P
Vice-Chair Taylor	sga_hm1@ucf.ed	-	P
Chair Dench	sga_ba2@ucf.edu	E	E
Senator Kaltenbaugh	sgaecs10@ucf.edu	P	P
Chair Layman-Williams	sgaecs6@ucf.edu	P	P
Senator Mole	sga_cah3@ucf.edu	P	P
Senator Taylor	sga_hm1@ucf.edu	P	-
Senator Young	sga_grst3@ucf.edu	A	A
ORS Rep. Mitchinson	sga_ba6@ucf.edu	P	P
Pro Tempore Representative	sga_pro@ucf.edu	P	P

3. Approval of the Minutes: Approved amendment, 7-0-0; Approved, GC
4. Approval of the Agenda: Approved, GC
5. Announcements from the Chair-
 - a. Hi friends! Today we will be seeing 14 allocations, 2 bills, and holding vice-chair elections. Please be patient as we go through today's business. I am attaching the Committee Tracker [here](#) so you can reference it as we go through allocations. It should be available in our drive if you need it at any other time. Additionally, I am linking our [Spending Policy](#) and a [CRT Overview](#). The CRT Overview slide show explains the funding tiers and has examples of questions to ask individuals/RSOs seeking funding. If you have any questions on any of this please let me know. In member discussion, we will be taking time to go through everything more in-depth.

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LEGISLATIVE BRANCH

UCF Student Government
CRT Committee Meeting
09/27/21
4:30PM

- b. In miscellaneous business, we will be holding vice-chair elections. If you are considering running and have any questions, now would be a good time to ask!
- 6. Announcements from the Vice Chair-
 - a. None
- 7. Announcements from Committee Members-
 - a. None
- 8. Announcements from Non-Committee Members-
 - a. None
- 9. Old Business-
 - a. Allocations
 - i. 53-040 (Alexandra Smith) Tau Sigma National Honor Society 2021 Leadership Conference - Committee Representation
 - 1. Speech
 - a. Block: Sent an email with questions from last week. Only travel funding is being requested. Individual is able to fund the remainder. They are personal funding the registration fee and the national organization is funding the lodging.
 - 2. Questioning - None
 - 3. Debate - None
 - 4. Vote: 6-0-0
- 10. New Business-
 - a. Allocations
 - i. 53-054 (CEO Knights)
 - 1. Speech
 - a. Wolf: Want to go Tampa at the end of October. Reason for applying so late is that re-registration was delayed for reasons out of RSO's control. Seeking funding for seminar/networking to cover lodging (\$199/night, 2 rooms, 2 nights) as well as participant fee (\$300, 7 people).
 - 2. Questioning
 - a. Taylor - How to fund the remainder?
 - b. Wolf - Individuals will fund remainder
 - c. Kaltenbaugh - Two financially trained officers?
 - d. Wolf - At least 3, aiming to train all of E-board

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- e. Mole - What are the COVID restrictions at the event?
 - f. Wolf - None by event, mask optional.
 - g. Mole - How many people will be at event?
 - h. Wolf - There will be representation from at least 30 other schools.
 - i. Block - Is there a backup list for attendants?
 - j. Wolf - Yes, and they are prepared to cover the cost as well.
3. Debate
- a. Kaltenbaugh - Vote in favor, love having more than required amount of financially trained officers. Excited to see what they do.
 - b. Mole - I will be voting no as there are no COVID restrictions.
4. Vote: 6-1-0
- ii. 53-049 (Julieth Esparrago Gomez) SHPE Conference
- 1. Seen as a block with 53-043, 53-046, and 53-048
 - 2. Speech
 - a. Estrada - Early bird special is \$225 until September 30th, but goes up to \$330 after. Included lodging for 2 nights, SHPE website had option for \$99/night at Rosen. I have classes during the week so I won't be able to stay but I will be able to stay over the weekend. Able to pay the difference.
 - 3. Questioning
 - a. Kaltenbaugh - Please speak up if you wouldn't be able to fund the remainder for the registration.
 - b. Taylor - Does the conference last during the week, do your classes conflict?
 - c. Estrada - Yes, but there is a virtual attendance option.
 - d. Bonefont - Is anyone also receiving funding from SHPE or IISE, which received funding through Bills?
 - 4. Debate
 - a. Kaltenbaugh - Vote in favor of the block, we've approved others. There are also COVID precautions in place.
 - b. Mole - There are safety precautions in place, so I feel comfortable in supporting them. Vote in favor.
 - 5. Vote - 7-0-0
- iii. 53-043 (Manuela Hurtado Gonzalez) SHPE Conference - Seen in block

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1. Speech
2. Questioning
3. Debate
- iv. 53-046 (Rene Estrada) SHPE Conference - Seen in block
 1. Speech
 2. Questioning
 3. Debate
- v. 53-048 (Alexander Del Castillo) SHPE Conference - Committee Representation - seen in block
 1. Speech
 2. Questioning
 3. Debate
- vi. 53-044 (Varadha Anandakumar) Great Minds in STEM - Committee Representation
 1. Seen as block with 53-045
 2. Speech
 - a. Block: Students can fund remainder.
 3. Questioning
 - a. Bonefont: Is the timeline workable? Considering they need to be read into the Senate minutes on Thursday.
 - b. Mitchinson: Probably not, in my experience that isn't enough time.
 4. Debate
 - a. Kaltenbaugh: ASFBO likely wouldn't start processing until Monday (October 4th), so I think it would be fiscally irresponsible to fund them.
 - b. Taylor (to Block): Do you know why they didn't ask for funding earlier?
 - c. Block: No, but they submitted last Monday after the meeting.
 5. PPI, GC
- vii. 53-047 (Paul Stuckey) Great Minds in STEM
 1. Speech
 2. Questioning
 3. Debate
 4. PPI, GC

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- viii. 53-045 (Giovanni Wancelotti) Great Minds in STEM - Committee Representation - Seen in block
 - 1. Speech
 - 2. Questioning
 - 3. Debate
- ix. 53-050 (Sylvain Le Henaff) APS DFD
 - 1. Seen as a block with 53-052
 - 2. Speech
 - a. Le Henaff: Trying to attend APS DFD, a fluid dynamics conference in Arizona, November 21-23. Registration is \$295. Found flights for \$243. Lodging is \$164/night for students. \$866 total. Opportunity to present research and network.
 - b. Shrestha: Lodging is \$169/night for me.
 - 3. Questioning
 - a. Kaltenbaugh: Have you had abstracts accepted?
 - b. Both: Yes.
 - c. Kaltenbaugh: Can you fund the remaining ~\$300?
 - d. Both: Yes.
 - e. Kaltenbaugh
 - f. Le Henaff: Microfluidics and the effect of gravity.
 - g. Shrestha: Flow dynamics.
 - h. Bonefont: Financially trained?
 - i. Both: Yes.
 - 4. Debate
 - a. Kaltenbaugh: Vote in favor, love seeing engineering research.
 - 5. Vote: 7-0-0
- x. 53-052 (Rajendra Shrestha) APS DFD - Seen in block
 - 1. Speech
 - 2. Questioning
 - 3. Debate
- xi. 53-051 (Kara Strickland) Southeastern Regional Meeting of the American Chemical Society
 - 1. Speech
 - a. My abstract was accepted, which is about the degradation of chemicals similar to those used in explosives. Seeking funding for travel. I'm a graduate student.

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2. Questioning
 - a. Taylor - Can you fund the lodging?
 - b. Strickland - A grant funds my research, but not everything. Seeking funding for travel and seeking funding elsewhere for lodging.
 - c. Kaltenbaugh: Can you elaborate on your research?
 - d. Strickland: Explosives have a chemical called nitramine, so when that chemical degrades it causes an explosion. When explosive chemicals break down, they produce carcinogens. So I'm looking at linear nitramine to see if proteins can be used in cleanup operations.
3. Debate
 - a. Kaltenbaugh: Vote in favor, super cool research topic.
4. Vote: 7-0-0
- xii. 53-053 (Kaitlyn Jade Ong) Annual Biomedical Research Conference for Minority Students
 1. Speech
 - a. Presenting research on gastronomy tube placement in infants. Abstract has been accepted and conference is virtual. Requesting funding for registration.
 2. Questioning - None
 3. Debate
 - a. Bonfont - This is a great conference, people always enjoy it and make great connections, vote in favor.
 4. Vote: 7-0-0
- xiii. 53-055 (Women in Animation at UCF) CTNx - Committee Representation
 1. Speech
 - a. Block: Applicant is returning to E-board to see if they can afford remaining \$2,000 as there was confusion from financial training.
 2. Questioning
 3. Debate
 4. PPI, GC
- b. Bills

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- i. [Fiscal Bill 53-14](#) [Funding for 56 members of Student Physical Therapy Association to travel to the Combined Sections Meeting in San Antonio, Texas from February 3, 2022 to February 5, 2022][GAP Chair Galloway]
 1. Speech
 - a. Block: RSO reached out to Chair Galloway to ask for 1 week postponement.
 2. PP, GC
- ii. [Internal Bill 53-13](#) [Updates to Title VIII, Appendix A: Updates to CRT Spending Policy][ORS Vice Chair Mitchinson]
 1. Speech:
 - a. Mitchinson: For context, at the beginning of the Fall semester spending policies were added as appendices to the Finance Code. This Bill is addressing issues with RSO comprehension as well as making formatting and alignment more similar to the FAO spending policy.
 2. Questions:
 - a. Kaltenbaugh: For 815.1, why was that added?
 - b. Mitchinson: Present in FAO policy, so I've added it to CRT's.
 - c. Kaltenbaugh: Does this really make sense for CRT given the fluctuation of hotels and flights?
 - d. Mitchinson: I think that it will help to make sure everyone's numbers are the most updated.
 - e. Block: You changed "Research Trip" to "Research Presentation," why was that?
 - f. Mitchinson: Former Vice Chair Will Power suggested that change among others, I decided to keep this one.
 - g. Block: You didn't change any funding limitations, do you think those are fitting?
 - h. Mitchinson: Wasn't my purpose with the measure but we can amend them at CRT's discretion.
 3. Debate:
 - a. Kaltenbaugh: I think we should look at the past allocations if we were to make decisions about adjusting funding limitations.
 - b. Mole (to Block): Is there a specific area in which we see a need?

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- c. Block: I think with research trips.
- d. Kaltenbaugh: Seminar/networking trips as well. Especially in disciplines like engineering where those trips are important in finding jobs and internships.

4. Vote: 7-0-0

11. Member Discussion-

- a. Spending Policy/ CRT Functionality Questions
 - i. Block: This is a review given the presence of several new members.
- b. Committee Representation
 - i. Would you all be open to representing individuals/RSOs in committee?
 - 1. Kaltenbaugh and Layman-Williams volunteered.
 - ii. Should we hold training to better prepare?
 - 1. Both Kaltenbaugh and Layman-Williams feel prepared.

12. Miscellaneous Business

- a. Vice-Chair Elections
 - i. Nominations
 - 1. Kaltenbaugh nominated Taylor, accepted
 - 2. Speech:
 - a. Taylor: I have not been a part of Senate for long, but it has been cool experiencing a different side of UCF. Networking is a big part of hospitality, and I personally have benefitted from a trip to California as part of an RSO and many conferences are hosted in Orlando. I enjoy funding conferences.
 - 3. Questioning
 - a. Kaltenbaugh: Would you be able to represent Chair Block?
 - b. Taylor: Yes, I would be available for Senate Exec and CRT.
 - c. Block: CRT Chair is a member of several committees, like Finance Committee. Would you be able to attend those meetings as well?
 - d. Taylor: Yes.
 - 4. Debate
 - a. Kaltenbaugh: Love seeing new people in leadership, and Chair Block seems to approve, vote in favor.
 - 5. Vote: 6-0-1
- b. Ice-breaker: What is your favorite line in Spending Policy?

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- i. Mole: That we can't fund rental cars.
- ii. Layman-Williams: Allocation timeline.
- iii. Mitchinson: The definition of lodging.
- iv. Block: Allocation supplements for graduate students.
- v. Kaltenbaugh: Postponement if committee representation cannot answer a question.
- vi. Taylor: Definition for performance art.
- vii. Bonefont: Pass, Spending Policy stresses me out.
- viii. Brodie: Allocation supplements for international travel.

13. Final Roll Call: 7/7

14. Adjournment: 5:51 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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