05/22/23

3:00 PM

MEETING AGENDA

1. Call to Order: 3:00 PM

2. Roll Call & Verification of Quorum(4): 4/7

Name	Email	Initial	Final
Chair Cimillo	sga_crt@ucf.edu	Р	Р
Vice Chair Caringal	sgacie3@ucf.edu	Р	Р
Senator Brown	sgachps1@ucf.edu	E (3:26PM)	Р
Senator Hochfelder	sga_sci3@ucf.edu	E	Е
Senator Khazei	sga_sci6@ucf.edu	Р	Р
ORS Representative	sgaors@ucf.edu	E (3:04PM)	Р
Pro Tempore Representative	sga_dleg@ucf.edu	Р	Р

- 3. Approval of the Minutes
 - a. 4/20/23 CRT Meeting Minutes approved by gc
- 3. Approval of the Agenda
 - a. Approved by gc
- 4. Announcements from the Chair
 - a. Hey yall! We have 7 allocations and 1 bill today!
 - b. I know being online is very different, but I ask that everyone turns their cameras on! You can either raise your hand and I'll call on you from seeing in on the screen or you can use the zoom raise hand option!
 - c. I have uploaded the PowerPoint along with some questions you guys can ask to students and RSOs in the files tab in CRT channel.
 - d. Do not hesitate to reach out to me!
 - e. To the students here, I want to apologize for the late emails and the rescheduling. Thank you for being so patient with us!

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5. Announcements from the Vice-Chair

- a. None
- 6. Announcements from Committee Members
 - a. None
- 7. Announcements from Non-Committee Members
 - a. None
- 8. Old Business
 - a. None
- 9. New Business
 - a. Allocations
 - i. <u>55-001</u> Danielle Sterner
 - 1. Speeches
 - a. Hi, I'm Danielle! I'm requesting funding to go to Las Vegas for the NSCA National Conference. Going to network and lectures/presentations.
 - 2. Questioning
 - a. Borges- Are you aware of the post funding process.
 - i. Yes, completed the training.
 - b. Borges- How will you pay for the rest of the expenses not given by SGA?
 - i. Paid out of pocket.
 - c. Borges- When are funds needed?
 - i. Approx. July 1st
 - 3. Debate
 - a. Borges- Missed some of the speech but everything looks good.
 - 4. Vote 4-0-0 Approved
 - ii. 55-002 Modesto Lebron
 - 1. Speeches
 - a. Hello, I am Mo. I am requesting funding for going to the Las Vegas NSCA conference. The same conference as Danielle. The purpose is to network and take continuing-education classes. I am also a council member of an organization that

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holds meetings at the conference. Registration and Travel funding is being requested.

- 2. Questioning
 - a. Borges- Do you understand the post funding process?
 - i. Yes
 - b. Dani- Are you a part of the same organization as Danielle?
 - i. Yes
 - c. Borges- How will you fund the rest of the costs.
 - i. Will be paid out of pocket.
- 3. Debate
 - a. Dani- Very similar to the last bill, voting yes.
 - b. Borges- \(^same\)
- 4. Vote **4-0-1 approved**
- iii. 55-003 Alexandra Frank
 - 1. Speeches

a.

2. Questioning

a.

3. Debate

a.

- 4. Vote Postponed for Next CRT Meeting
- iv. <u>55-004</u> National Association of Hispanic Journalists
 - 1. Speeches
 - a. Hi, I am Sarah Castillo joined by Vice President Reina Nieves. Attending 2023 International Training Convention in Miami. 7/12-7/15. Celebration of Latino Journalists. They can attend Job Fairs, Workshops, Interview Professionals, 11 registered currently. Looking to cover the cost of lodging and travel expenses.
 - 2. Questioning
 - a. Borges- Do you understand the PFP?
 - i. Yes
 - b. Borges- How did you select the 8 members?
 - i. Officers and members that have participated the most and volunteered to go. Handpicked the final members.
 - c. Borges- Are you both authorized officers?

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- i. Yes
- d. Borges- Are you both financially trained?
 - i. Yes
- e. Borges- How will you pay for the rest of the expenses?
 - Mainly out of pocket and splitting costs. Possibly starting a GoFundMe/fundraisers.
- f. Borges- Can you clarify how many are going and how many need funding?
 - There are 5 officers and 6 members. Requesting funding for 8 originally but added more later after allocation request for a total of 11.
- g. Borges- How many rooms are you requesting?
 - i. 3 rooms with double beds.
- Debate
 - a. Borges- Everything looks great, and the PFP & Travel roster is understood. Voting in favor.
- 4. Vote 5-0-1 Approved
- v. 55-005 Rachel Pan
 - 1. Speeches
 - a. (Represented by Caringal) There is an email they sent to Cimillo regarding funding. It's in the folder linked above. Rachel was selected from a pool of 700 to give a presentation on novel MRI algorithms to the premier congress of craniofacial surgeons from around the world. Many leaders in surgery will attend so this presentation will solidify UCF's and the College of Medicine's position as a world-class institution. Travel will be from 9/5/-9/8 flying for \$623 on Delta from Charlottesville. At the time of travel, they are doing rotations at the University of Virginia, so KCHO is the cheapest/closest airport. An extra \$100 was included for rideshare to and from the airport. Registration is past the early bird date, so it has increased from \$475 to \$650. Registration must be completed by 6/1 to be included in the final conference program. Kylie reached out and informed her that she should register now and pay. They are staying at the conference hotel for \$200 a night and 15.7% tax.

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- CONFERENCE, REGISTRATION, AND TRAVEL
 - 2. Questioning
 - a. Brown- Where is the destination/conference?
 - i. Seattle
 - 3. Debate
 - Caringal- Everything looks good with their documents and amounts. Voting in favor
 - 4. Vote 5-0-1
 - vi. 55-006 Fariba Sanaei
 - 1. Speeches
 - a. PhD student from Marketing. I have a presentation for the American Marketing Association from 8/4-8/6 in San Fransico, CA. Flights, Registration, and Lodging have been uploaded.
 - Questioning
 - a. Borges- Do you understand the PFP?
 - i. Yes
 - b. Borges- Are you financially trained?
 - i. Yes
 - c. Cimillo- Can you clarify dates funding is needed?
 - i. June 30th
 - d. Mittal- What was the price for the flights?
 - i. Originally \$375, the current price increased to ~\$430.
 - 3. Debate
 - a. Borges- Everything looks good, glad to be able to fund research. Interesting abstract.
 - 4. Vote 5-0-1 approved
 - vii. 55-007 Taylor Currie
 - 1. Speeches
 - a. PhD chemistry student that is travelling to Dublin, Ireland to present in a Royal Society of Chemistry conference. I have been given \$800 by the college of graduate study. The conference is important as it's international and can be used for networking. The conference is more niche which helps with
 - 2. Questioning
 - a. Borges- are you aware of the PFP?

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CONFERENCE, REGISTRATION, AND TRAVEL

- i. Yes
- b. Borges- Are you financially trained?
 - i. Yes
- c. Borges- Are you aware you need to work with UCF global?
 - i. Yes, I've been approved and worked with them.
- 3. Debate
 - a. Borges- Sounds great and everything looks good. Great job reaching out to UCF global, voting in favor.
- 4. Vote **5-0-1 approved**
- b. Bills
 - . 55-01 MEDLIFE
 - 1. Speeches
 - a.
 - Questioning
 - a. Caringal- Do you understand the PFP?
 - i. Yes
 - b. Borges- Welcome back! Are you financially trained?
 - . Yes
 - c. Borges- Are there 2 officers that are financially trained?
 - i. Yes
 - d. Borges- Are there 2 officers in knight connect?
 - i. Yes
 - e. Borges- How did you select members going?
 - i. Participation in clubs and workshops. The most interested and active ones.
 - f. Borges- How would you replace someone who cannot attend?
 - i. There are other members interested who cannot attend that can take their place.
 - g. Cimillo- how many people are going?
 - i. 8, originally there was 7
 - h. Borges- Are you prepared to work with UCF global?
 - i. Yes
 - 3. Debate
 - a. Khazei- It's a great idea and trip, a great cause.
 - 4. Vote **5-0-1 approved**

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10. Member Discussion

- a. Brown- To clarify, 3 PM meeting every Monday?
 - Cimillo -Yes, every Monday and changing next week's meeting time for Memorial Day.

11. Miscellaneous Business

- a. Meeting time for next week! Next Monday is Memorial Day therefore we can't meet. What time works best for everyone else to reschedule.
 - i. Sending out a When2Meet in CRT chat.
- b. We also need to discuss possible snack options or something fun to end the committee off with!
- 12. Final Roll Call: 7/713. Adjournment: 4:17 PM

Key:

- P Present
- A Absent
- E Excused
- MTD Move to Debate
- MTV Move to Vote
- MTA- Move to Amend
- PP Postpone
- PPI Postpone Indefinitely
- GC General Consent
- PFP Post Funding Process