07/24/23

3:00 PM

MEETING AGENDA

1. Call to Order: 3:02 PM

2. Roll Call & Verification of Quorum(3): 5/5

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	Р	Р
Senator Yera	sgaecs12@ucf.edu	Е	E
Senator Khazei	sga_sci6@ucf.edu	P (3:03)	Р
ORS Representative	sgaors@ucf.edu	Р	Р
Pro Tempore Representative	sga_dleg@ucf.edu	Р	Р

- 3. Approval of the Minutes: approved by gc.
- 4. Approval of the Agenda: approved by gc.
- 5. Announcements from the Chair
 - a. Hey yall! Last meeting for a little while unless we have to meet again for senate exec next week and let's hope we don't.
 - b. We have 6 allocations and 2 bills today so let's get a boogie on it!
 - c. I am so proud of you all<3.
- 6. Announcements from the Vice-Chair
 - a. None
- 7. Announcements from Committee Members
 - a. None
- 3. Announcements from Non-Committee Members
 - a. Neda: 10-4 I will be available during the break even if not in office. Shoot me an email. Y'all are doing great!

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8. Old Business

- a. Allocations
 - i. 55-043 Andrea Bardales
 - 1. Speech
 - a. I am going to the ACS conference in San Francisco. It has many scientists nationally and internationally. I am presenting my work on developing a sensor to detect cancer. I am also networking to meet new people and employment opportunities after my PHD. I am asking for lodging which is 8/13-8/17. I am being funded by my PI for registration and flight.
 - Questioning
 - a. Brown: Are you financially trained?
 - i. Yes.
 - b. Caringal: Do you understand the PFP?
 - i. Yes, I think so.
 - ii. Cimillo: clarifies.
 - c. Cimillo: we can only fund \$700, how will you cover the rest.
 - i. I will ask my PI.
 - d. Caringal: MTD
 - 3. Debate
 - a. Brown: The conference sounds super cool and the sensor is awesome work. Voting in favor.
 - b. Khazei: MTV
 - 4. Vote
 - a. 5-0-1 approved.
- 9. New Business
 - a. Allocations
 - i. 55-046 Julia Silliman
 - 1. Speech
 - a. Chair Cimillo represents Julia Silliman. She is going to a conference to spread outreach for medical field research. She is a graduate student and is made aware we can only fund her \$700 the rest she plans to pay out of pocket for. She is financially trained with the new fiscal year 23-24 and has been made aware of the post funding procedures and she graduates in May at the end of this year. Her days of travel are from October 10th to the 15th and the conference will be held from the 11th to the 15th. She already paid for registration is asking for flight and

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hotel. We just approved Kyle Smola last week to go to the same conference.

2. Questioning

- a. Caringal: What is the conference they are attending?
 - i. Infectious Disease Week
- b. Khazei: MTD
- 3. Debate
 - a. Khazei: Diseases are bad, so I am 110% in favor of this to stop bad diseases.
 - b. Caringal: MTV
- 4. Vote
 - a. 5-0-1 approved.
- ii. 55-047 Chabad Jewish Student Group
 - 1. Speech
 - a. Noah Ganem: This is a leadership trip to NY. All different college meet up for a weekend to discuss leadership and what are plans are in the future. The students will pay for flights and lodging. We are asking for the \$200 registration for 10 people. 10/27-10/29 are the travel dates.

2. Questioning

- a. Caringal: Are you financially trained and do you understand the PFP?
 - i. I am not the officer who was supposed to present, so if I can receive it, I will forward it to them.
 - ii. Cimillo: Tell them to review Title 8 it will outline the process.
- b. Brown: Is there any early bird registration?
 - There is, we would be late, but they are super flexible and will usually give the discounted rate after the date for circumstances like this.
- c. Julian: Does your RSO have any backups that would go to this conference should some drop out.
 - i. I am not too sure what you mean.
 - ii. Julian: explains reversion in case they can't spend all funding.
 - iii. We will have backups available to cover.
- d. Cimillo: Are you going to New York the state or the city.

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- i. We will be staying in Crown Heights in Brooklyn, generally staying in NYC.
- e. Caringal: MTD
- 3. Debate

FERENCE, REGISTRATION, AND TRAVEL

- a. Brown: I think the conference is a cool experience for these students. Voting in favor.
- b. Caringal: As long as the officers get the financial information about PFP, everything looks good. Voting in favor.
- c. Brown: MTV
- 4. Vote
 - a. 3-0-3 approved.
- iii. 55-048 Felix Richter
 - 1. Speech
 - a. I am doing a PHD in aerospace engineering. My lab is research is in manufacturing, design practices, and many more. I am doing a hackathon that focuses on machine learning with manufacturing datasets. I want to present my research at this conference which focuses on my PHD. It will be in Boston 8/19-8/23. I am getting close to running late with grant applications, but hopefully.
 - 2. Questioning
 - a. Brown: What are your requested costs?
 - In total, \$2000 mainly in lodging which is \$1300.
 Registration is \$450 and the flight is \$300.
 - ii. Brown: Are you an international student?
 - iii. Yes
 - b. Cimillo: Do you know about going through UCF Global?
 - i. No
 - ii. Cimillo: After this meeting, please meet with UCF Global that you have received funding. It will add about 5 days to your application.
 - c. Julian: Are you aware of the PFP.
 - i. Yes
 - d. Cimillo: We can only fund \$450 since it is a competition. How will you cover the rest.
 - e. Caringal: Are you presenting research.

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- CONFERENCE, REGISTRATION, AND TRAVEL
 - i. No, I will attend a hackathon event and present my findings of the event.
 - f. Khazei: MTD
 - 3. Debate
 - a. Brown: This hackathon sounds great and a good use of funding. As long as they go to global, I am voting in favor.
 - b. Khazei: Everything looks in order and I will be voting in favor.
 - c. Caringal: MTV
 - 4. Vote
 - a. 5-0-1 approved.
 - iv. 55-049 Alexandra Frank
 - 1. Speech
 - a. I am going into my 3rd year in PHD. Going to a conference in Nashville. I have one proposal that has been accepted and a second that may be. I am also interested in attending some networking opportunities there. I am requesting funding for lodging, registration and flights.
 - 2. Questioning
 - a. Brown: Can you break down your costs.
 - i. Registration is about \$100, flight is about \$250, and the hotel is \$1100.
 - b. Cimillo: How will you cover the costs we are not covering.
 - i. Not staying as long, finding other funding, or paying out of pocket.
 - ii. Cimillo: UCF graduate studies also offers additional funding if you look them up.
 - c. Julian: Do you understand the PFP.
 - i. Yes
 - d. Caringal: MTD
 - 3. Debate
 - a. Caringal: This sounds like a great conference especially for a doctoral student. Voting in favor.
 - b. Khazei: MTV
 - 4. Vote
 - a. 5-0-1 approved.
 - b. Bills

3:00 PM

- i. 55-07 <u>Human Factors and Ergonomics Society Student Chapter</u>
 - 1. Speech
 - a. Kristen Schmidt: I am requesting funding for our graduate chapter to attend out annual meeting. The conference is about HF&E. Our previous trips have been funded by student gov't so thank you all. This is an important conference since it is the largest conference, they will receive awards, present research, attend workshops. Network, and many more. For UCF, we can represent them internationally since this is the biggest conference in the field. We also collaborate with other colleges. For fundraising, our students volunteer and raise in other ways. We are asking for registration for 5 people at \$175 each. Airfare is \$220 for 4 people. Hotel is \$324 per room 2 rooms 4 nights. In total we are asking for \$4363.44 or \$2181.72.

2. Questioning

- a. Brown: is there early bird registration?
 - Yes, we are requesting for that, normal amounts go up in early august to \$210 but we can still most likely get early bird at that point.
- b. Caringal: Do you understand the PFP?
 - i. Yes.
- c. Cimillo: Do you have 2 financially trained officers?
 - i. Yes, and 2 officers attending the trip.
- d. Cimillo: Do you have any backup attendees?
 - i. Yes, we have plenty that could take their spots.
- e. Caringal: MTD
- 3. Debate
 - a. Cimillo: See the amendments to the Bill as a block.
 - i. Caringal: Motion to approve the amendments.
 - 1. Approved by gc.
 - b. Julian: The conference is an amazing way for their members to learn and represent UCF. Voting in favor
 - c. Khazei: I agree with Julian. It is an important field, and I will be voting in favor.
 - d. Khazei: MTV

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- 4. Vote
 - a. 5-0-1 approved.
- ii. 55-08 Society of Hispanic Professional Engineers
 - 1. Speech
 - a. Catalina Ocampo: Hello! I am the treasurer of the SoHPE. We are trying to attend the national convention on 11/1-11/5 in SLC, Utah. During the conference there are many opportunities for networking and growing their professional skills. We are attempting to take a total of 55 members. 7 are going on their own flight and lodging so they will only have registration paid. We will stay at the Hampton for \$147.96 per person or \$7102.37 in total. Total cost of registration is \$12925. Flights for 48 are \$21655.31. Presentation
 - 2. Questioning
 - a. Julian: Are there 2 financially trained officers and do they understand the PFP?
 - i. Yes, there are 2 officers and I understand.
 - b. Caringal: Has the deposit for the flights been paid?
 - i. Not yet.
 - Caringal: I see it is factored into the total cost of the bill on their PowerPoint, is that being paid by us or by the RSO.
 - Cimillo: The RSO will be covering the cost of the deposit, so the bill total is correct. Me and Borges will review the deposit costs.
 - c. Caringal: MTD
 - 3. Debate
 - a. Caringal: This RSO met with Cimillo and Borges before and the numbers look correct so I will vote in favor.
 - b. Julian: I am a big fan of the RSO, and they met with our chairs, so I have confidence in the bill. Voting in favor.
 - c. Khazei: MTV
 - Vote
 - a. 5-0-1 approved.

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10. Member Discussion

- a. Khazei: I met with congressman Maxwell Frost so that's cool. This is my last CRT since I am graduating. (NOOOOOOO (2)) Thank you all for having me here.
 - a. Cimillo: We haven't had our cookoff yet!
- b. Cimillo: FILL OUT THE HEADSHOT WHEN2MEET!!!!!!
- c. Cimillo: This is our last meeting until August which will be in person, but I am willing to do hybrid if you cannot come in person. I prefer Monday and Wednesday meeting dates since the chamber is open. If you can keep those days open plzzz. We may also meet next week for that one allocation, but we'll see.
- 11. Miscellaneous Business
 - a. None
- 12. Final Roll Call: 6/513. Adjournment: 4:14 PM

Key:

- P Present
- A Absent
- MTD Move to Debate
- MTV Move to Vote
- MTA Move to Amend
- PFP Post Funding Process
- PP Postpone
- 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 Cimillo: sga_crt@ucf.edu