5:00 PM

MEETING AGENDA

1. Call to Order: 5:09 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	Р	Р
ORS Representative	sgaors@ucf.edu	А	А
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. 18 allocations and 1 bill.
 - b. Sorry I can't be there in person I have strep.
- 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
 - i. 55-059 Umar Khalid
 - 1. Speech
 - a. I have a paper that was accepted to be presented. It is research at a robotics conference. The conference is taking place in Detroit on 10/4.

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2. Questioning

- a. Dani: The day to present is 10/4, are you staying for only that day, or can you confirm your dates of travel?
 - i. It will be at least two days, but it may be more, I must discuss with my advisor.
- b. Dani: Are you financially trained and do you understand the PFP?
 - i. Yes, I took the courses.
- c. Adam: MTD
- 3. Debate
 - a. Adam: Everything looks good, he is trained and understands PFP. Voting in favor
 - b. Dani: Voting in favor.
 - c. Adam: MTV
- 4. Vote
 - a. 4-0-1 approved.
- ii. 55-060 Yslied Nunez
 - 1. Speech
 - a. Is financially trained and knows PFP, not an international student. 10/22-10/26 dates of travel. She is going to Washington DC. 420 is registration and travel is \$163. Is requesting \$583. She will pay the rest out of pocket.
 - 2. Questioning
 - a. Dani: MTD
 - 3. Debate
 - a. Dani: Kylie got everything needed, voting in favor.
 - b. Dani: MTV
 - 4. Vote
 - a. 3-0-2 approved.
- 10. New Business
 - a. Allocations
 - i. <u>55-075 Shreya Pawar</u>
 - 1. Speech

a.

2. Questioning

a.

CONFERENCE, REGISTRATION, AND TRAVEL

- 3. Debate
 - a.
- 4. Vote
 - a. Postponed till next meeting.
- ii. 55-076 Vijay Luthra
 - 1. Speech
 - a.
 - Questioning
 - a.
 - 3. Debate
 - a.
 - 4. Vote
 - a. Postponed until next meeting.
- iii. 55-077 Addea Coleman
 - 1. Speech
 - a. I am presenting my research on social determinacy of diseases at a conference. The conference is in Atlanta, GA on 10/27. I decided to decrease my stay from 3 to 2 days which lowers my allocation by \$175.
 - Questioning
 - a. Cimillo: The dates are 10/26-10/29, what are we changing it to?
 - i. 10/26-10/28
 - b. Cimillo: And lodging has changed, how much is it now?
 - i. \$582.80
 - c. Cimillo: For travel would you like us to keep it the same?
 - i. The price has increased to \$343.96.
 - d. Cimillo: We can approve up to \$500, would you prefer we pay for lodging fully or we pay for travel and the leftover goes to lodging.
 - i. I want the flight to be paid fully with leftover going to lodging.
 - e. Cimillo: How will you cover the unfunded portion?
 - i. I will be getting help from my parents.
 - f. Adam: Are you financially trained and do you understand the PFP.

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i. Yes, I am trained, and I understand.

g. Adam: MTD

- 3. Debate
 - a. Brown: This looks like a great conference and the individual is prepared. voting in favor
 - b. Carlos: This is a great opportunity and now that we've changed what needs to be changed, I am in support.
 - c. Adam: MTV
- 4. Vote
 - a. 4-0-1 approved.
- iv. 55-078 Joshua J Cassinat
 - 1. Speech
 - a. I am presenting my research at a conference from the 15-19. It is two separate presentations. The costs have stayed the same. I am financially trained and understand the PFP. The conference is nationally known and a great networking opportunity. There are 5 other co-authors working on this project. The conference is the 16-18.
 - Questioning
 - a. Carlos: can you verify the dates of travel and of the conference.
 - i. The conference is the 15-19 and I will be there from the 16-18
 - b. Cimillo: Is your registration the early bird fee?
 - i. Yes, it is early fee until the 16th of September. Should I purchase this now?
 - It's your discretion as an accountant will reach out soon. How much is it without early bird?
 - a. \$275
 - c. Adam: MTD
 - 3. Debate
 - a. Adam: Everything looks good, voting in favor.
 - b. Brown: He seems very well prepared and understand everything, voting in favor.
 - c. Dani: everything looks good, voting in favor.
 - d. Adam: MTV

5:00 PM

4. Vote

a. 4-0-1 approved.

v. 55-079 Yu-Shan Huang

1. Speech

a. I am heading to a conference on 10/25-10/29. This conference is in the customer research field, and I will be presenting my research paper. The conference is located in Seattle. There is a round table discussion on 10/26 That I will be participating in. I present on 10/27 and attending presentation on 10/28. My allocation amount has changed. The registration has early bird which I will pay for myself. I am not only asking for travel and lodging. The travel quote is incorrect, and I am now returning on the 29th. I have the quote if needed.

2. Questioning

- a. Adam: Can you clarify the new amounts for travel?
 - i. \$287.80
- b. Cimillo: We can only cover up to \$700, how will you fund the rest.
 - i. I will cover the rest myself and ask my parents.
- c. Adam: Are you financially trained and do you understand the PFP?
 - i. Yes, I am trained and understand the PFP.
- d. Adam: MTD

3. Debate

- a. Brown: This sounds like a great opportunity and the individual seems trained. Voting in favor.
- b. Dani: Everything looks good, and they are willing to pay out of pocket. Voting in favor
- c. Adam: MTV
- 4. Vote
 - a. 4-0-1 approved.

vi. 55-080 Jacklyn Higgs

1. Speech

 a. I am attending the women in engineer conference in LA. The lodging is expensive because it is LA. I am requesting travel costs and lodging. I personally covered registration. Lodging will be about \$330 per night.

2. Questioning

- a. Adam: Can you clarify your dates of travel?
 - i. 10/25-10/29
- b. Yera: Can you explain what you will be doing at the conference.
 - i. I will be attending presentations by professionals and attending the career fair there.
- c. Dani: Are you financially trained?
 - i. Yes
- d. Cimillo: Are you a Grad student?
 - i. Yes, in my last year.
- e. Cimillo: How will you cover the unfunded portion?
 - i. There are fellowships I can apply for.
- f. Cimillo: Is your travel cost still accurate?
 - i. Yes
- g. Dani: MTD
- 3. Debate
 - a. Dani: Everything looks good, it will be a great opportunity for a graduate student. Voting in favor.
 - b. Yera: I echo Danis reasoning, it is a great conference and women in stem is awesome.
 - c. Brown: It's great to see this person going to a conference. It will be good for them and to get UCFs name out.
 - d. Yera: MTV
- 4. Vote
 - a. 4-0-1 approved.

vii. 55-081 Jessica Baker

- 1. Speech
 - a.
- 2. Questioning
 - a.
- 3. Debate
 - a.
- 4. Vote
 - a. Postponed until next meeting.

viii. 55-082 First Step

5:00 PM

FERENCE, REGISTRATION, AND TRAVEL

1. Speech

a. We are hoping to being 7 people to the great minds in stem conference in Pasadena CA. The conference runs from 10/9-10/15 but we would only stay for shorter. The conference is a large-scale career fair with workshops, professionals, networking, and more. There are more than 150 companies looking for interns. 10/12 we will fly out to LAX and be at the conference for 2 nights and 3 days. There will be 2 rooms and fly out Saturday night 10/14.

2. Questioning

- a. Cimillo: what is your registration cost and when is it due by?
 - i. 175 per person for early bird by 9/15. We provided the regular rate which is \$225.
 - 1. There is a chance you can make early bird, just keep in mind.
- b. Adam: Do you have 2 financially trained officers and understand the PFP.
- c. Yera: I see that the travel cost is 0, is that correct?
 - i. Yes, everyone has paid for their own tickets for travel.
- d. Cimillo: We can cover up to 1500, how will you cover the rest if you cannot get funded in time.
 - Everyone attending understand the cost and will pay out of pocket if needed.
- e. Cimillo: If someone cannot attend do you have backups.
 - i. Yes, we do.
- f. Dani: MTD

3. Debate

- a. Yera: I think this is a great opportunity, I used to be in first step, and I know they do good things. I hope everyone can vote in favor.
- b. Adam: MTV
- 4. Vote
 - a. 3-0-2 approved.

ix. 55-083 Juliana Hirn

1. Speech

a. Is financially trained, understand PFP, not international student.
11/14-11/19 travel dates to Boston. Is requesting lodging for \$1575.
We are zeroing out travel and putting all \$700 towards lodging.

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2. Questioning

a. Yera: MTD

3. Debate

a. Dani: Looks good, everything is there. Voting in favor.

b. Dani: MTV

4. Vote

a. 3-0-2 approved.

- x. 55-084 Meeting Professionals International (MPI) Knights
 - 1. Speech
 - a. We are looking to go to Las Vegas from 10/16-10/20. It is a super valuable resource for the hospitality industry to expand networks and learn about the events sector. Our sole purpose of the RSO is reaching out to professionals and getting our names out. The registration is free, but we are asking for lodging and travel. The prices have changed. Lodging has increased so we are looking for \$2000 total.
 - 2. Questioning
 - a. Adam: Can you give the new amounts for lodging and travel?
 - i. 734.70 for lodging and ~900 for travel.
 - b. Cimillo: We can only cover \$1500; how will you cover the rest?
 - It would be out of pocket, and we are looking to do fundraisers.
 - c. Cimillo: Do you have any backup travelers if someone drops out?
 - i. We haven't considered that yet, all members are super interested in attending.
 - d. Brown: At the conference, what would you be doing day to day?
 - This is the largest trade show, we are going with our chapter as students. Everyday there are presentations and chances to meet professionals in the industry so we would be going around.
 - e. Yera: You said Lodging was around ~700 and travel was ~900?
 - i. Per room it is \$700, and the travel is about 900 overall.

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- f. Brown: How many people will be in each room
 - i. 5 people total with 3 in one and 2 in the other.
- g. Yera: MTD
- h. Cimillo: DO you have 2 financially trained officers going on the trip?
 - i. Yes
- i. Cimillo: Is there an option for another member to attend if someone drops out.
 - i. Yes, there is plenty of interest if someone drops out.

3. Debate

- a. Cimillo: Motion to change the total requested cost.
- b. Brown: I feel a bit uncertain since there seems to be a lack of preparation and may be sent to ORS. I would want to hear from other senators, but it does seem like this one may not work out.
- c. Yera: While I understand Brown's concerns, for this allocation, if someone needs to drop out, they are now aware there needs to be a stand in. They are financially trained, so they understand reversion and PFP.
- d. Adam: They are financially trained and understand reversion. The amounts for lodging exceed the \$1500 max we can allocate.
- e. Dani: MTV
- 4. Vote
 - a. 4-0-1 approved.

xi. 55-085 Stephanie Sutton

- 1. Speech
 - a. I am a second-year med student. This summer I was awarded a research grant to produce an abstract. We submitted or research at a well-known conference in San Diego. It would be a great opportunity for me to learn and get UCFs name out there. Attending the conference will also help me get published. The dates are 10/4-10/7 and I hope to attend the whole conference and I present on 10/7. Flights and Lodging are expensive and are changing. Flights are around \$420, and lodging is about \$300 a night. I am willing to change my dates of travel to get cheaper flights. The lodging is about 1800 in total.

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2. Questioning

- a. Yera: The total we can fund is \$700, how will you cover the
 - i. I am a med student with loans so I can cover it with that. This is a super important event.
- b. Adam: Are you financially trained and do you understand the PFP.
 - i. Yes.
- c. Cimillo: Are you still leaving on the 8th?
 - i. I may leave on the 7th to get cheaper flights.

3. Debate

- a. Adam: Everything looks good, and they are trained, voting in favor.
- b. Yera: This is great for development and career advancement. Voting in favor.
- c. Adam: MTV
- 4. Vote
 - a. 4-0-1 approved.

xii. 55-086 Moot Court at UCF

- 1. Speech
 - a. I am the president of Moot court here with my treasurer. We are looking to send 4 students to Elm City Regional at Yale to compete. We have been studying case law over Summer for many hours and have been practicing. We are looking for 3200 and we understand you can only cover 2000. We are covering registration on our own.

Questioning

- a. Cimillo: Can you breakdown your costs.
 - i. 831 on flghts, 1207 for lodging.
- b. Adam: Do you have 2 financially trained officers and understand the PFP?
 - i. Yes
- c. Cimillo: IF someone backs out, do you have a replacement?
 - i. Yes, we have many other students willing to take over.
- d. Adam: Can you clarify your dates of travel.
 - i. 11/9-11/12 with the competition on 11/10-11/11
- e. Adam: MTD

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- 3. Debate
 - a. Dani: Everything looks good, she has officers and backups. Voting in favor
 - b. Adam: All of their numbers look good, and they were prepared, voting in favor.
 - c. Yera: MTV
- 4. Vote
 - a. **4-0-1 approved.**

xiii. 55-087 Timothy Eng

- 1. Speech
- 2. I am a doctoral candidate in the counselor program. My research was accepted to present at a conference in Tampa. 9/28-9/30 is the dates of the conference. I am financially trained and understand the PFP. I received a fellowship for registration and lodging is 385.
- 3. Questioning
 - a. Cimillo: We can fund up to 700, I put 400 so you don't get sanctioned. Does that sound ok?
 - i. Yes
 - b. Dani: MTD
- 4. Debate
 - a. Cimillo: Tampa is slay. Go explore and have fun and also have fun at the conference.
 - b. Brown: I am voting in favor. The conference is great, and Tampa is great.
 - c. Dani: Everything looks good, and he knew our questions beforehand so I will vote in favor.
 - d. Yera: MTV
- 5. Vote
 - a. 4-0-1 approved.

xiv. 55-088 Madisyn Messmore

- 1. Speech
 - a. I am a PHD student in biomedical engineering. I am requesting funding for a conference in Seattle. 11/11-11/14 are the dates. I will travel there 11/10 and leaving 11/15. I am presenting on 11/13. It is a great opportunity to advocate for UCF and to network. I am also attending presentations form other engineers. I am financially trained and understand the PFP.

CONFERENCE, REGISTRATION, AND TRAVEL

2. Questioning

- a. Adam: Can you clarify the amounts.
 - i. The flights is about \$509, lodging is \$249 for each night. Registration was paid by UCF grad school.
- b. Yera: How will you fund the rest of the expenses.
 - It will be a combo of what my advisor can cover in grants and out of pocket/parents.
- c. Adam: MTD
- 3. Debate
 - a. Adam: They were prepared with numbers and knew our questions. It is a great conference so I will vote in favor.
 - b. Dani: Echoing what Adam said, Voting in favor.
- 4. Vote
 - a. 4-0-1 approved.

xv. 55-089 Angie Tasayco

- 1. Speech
 - a.
- 2. Questioning
 - a.
- 3. Debate
 - a.
- 4. Vote
 - a. tabled

xvi. 55-090 BAJA International

- 1. Speech
 - a. I am the president of Baja International. We are an engineering club that builds off road vehicles and competes internationally. Our competition is in May in Williamsport PA. We are requesting registration which is due in October. I am financially trained and understand the PFP. Our treasurer is also trained.
- 2. Questioning
 - a. Adam: Can you clarify the dates of competition.
 - i. 5/16-5/19
 - b. Adam: What are the amounts for registration.
 - i. 1700
 - c. Cimillo: What day is registration open/due?

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- i. 10/3 is when it opens, and they want payment within 72 hours.
- d. Cimillo: If there is someone that cannot attend, is there a backup?
 - i. Yes, there are many people that would attend.
- e. Cimillo: Can you clarify the title of the competition.
 - i. We have two one for CA and another for PA. This allocation is for PA.
 - ii. Cimillo: 4/22-5/1 is the dates showing.
 - iii. Baja: That is for California not Pennsylvania. The funding dates did not match up and was denied.
 - iv. Cimillo: Did you already cover registration for this?
 - v. Baja: not yet.
 - vi. Cimillo: We can try and get with the accountants for your CA competition and get it funded for you. Have you been through the funding process before?
 - vii. BAJA: I have not but other officers in the past have who I can contact.
 - viii. Cimillo: To clarify registration opens on the 19th?
 - ix. Baja: Yes, and the payment is expected 2 days after the invoice which is provided 72 hours after registration opens. It would be due around the 22nd.
 - x. Cimillo: There is still a good chance to get funding for this. Do you have any international students going?
 - xi. Baja: No
 - xii. Cimillo: is the registration for this one also 1700?
 - xiii. Baja: Yes
 - xiv. Cimillo: At this point I want you to get funding and you may be able to. I want to approve you today and email the business office tomorrow to get you funding by 9/22 for this event. If it is still 18 students and you can fill those spots, then we can try and get both CA and PA funded.
 - xv. Baja: Would this be a separate funding event?

CONFERENCE, REGISTRATION, AND TRAVEL

xvi. Cimillo: Yes, you would have to come next week for PA as this allocation is for the CA competition. Did you want to attempt funding for this CA competition?

xvii. Baja: Yes.

xviii. Cimillo: We can approve up to \$2000, would you want us to approve somewhere higher in case there are taxes or fees?

xix. Baja: I'm not aware of any extra costs besides just \$1700.

xx. <u>Ucf.baja@gmail.com</u>

xxi. Cimillo: I will email the accountants tomorrow to expedite this and see if we can get you funded.

xxii. Baja: to clarify we will come back next week/Monday for the PA competition?

xxiii. Cimillo: Yes, you would.

f. Yera: MTD

3. Debate

- a. Dani: I see the RSO understands policy and think we should approve both.
- b. Yera: I know Baja is a great club in engineering and motivates lots of students. The more opportunities for them are better but I would like to put in effort to see they are approved and funded.
- c. Cimillo: I hope yall can see where I'm coming from in getting them funded. I'm going out of my way to get them funded and I hope you can trust me to get them funded. Vote in favor!
- d. Yera: MTV
- 4. Vote
 - a. 4-0-1 approved.

xvii.

055-091 Akhila Demarla

- 1. Speech
 - a. I want to travel to a conference in neuroscience research in networking. I want to go and network in my profession while also making what I learn more accessible. I am only looking for registration and travel. I am only asking for about \$200.
- 2. Questioning

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- a. Dani: can you confirm your dates of travel.
 - i. 11-13
- b. Adam: Can you confirm your amounts.
 - i. Registration is 135 and travel is 153 which is without tax. I am capped at \$200.
- c. Adam: we can only cover \$200 how will you cover the rest?
 - i. Out of pocket
- d. Adam: MTD
- 3. Debate
 - a. Adam: Everything looks good, I know they are trained and understand PFP voting in favor.
 - b. Dani: I trust Akhila so I will be voting in favor.
 - c. Yera: MTV
- 4. Vote
 - a. 4-0-1 approved.
- b. Cimillo yielded chair to Caringal: 7:02.
- c. Bills
 - i. 55-12 Future Theme Park Leaders Association
 - 1. Speech
 - a. I am the president of FTPLA for 2023-2024. We are the largest student org in Rosen. We have over 180 members on Knight Connect. We hold meeting with many major speakers and go to visit many theme parks in Orlando to learn about the industry. We have an annual trip to CA and European parks. Our trip to CA allows students to shadow management and other divisions on the west coast. They have the opportunity to go to many parks. We bring 8 due paying members and 4 members on the exec board. Those 8 go through interviews to be selected. We are also spreading UCF's name throughout the US and abroad. We are traveling from 12/10-12/19 flying too LAX. We are doing sight visits and returning on the 19th. We are requesting funding for Registration, Lodging and travel staying at the hotel at knots berry farm for 4644.36. We are flying for 469.48 per person 5633.76 in total. The registration for our observation day at Disney is 219 per person 1752 total. The total is 12030.12

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and we are requesting 6015.06. We are travelling with rental cars for 1900 which we are paying our portion with dues, fundraising and out of pocket, we have 2 financially trained officers that understand PFP. There are many other backup officers.

- 2. Questioning
 - a. Dani: MTD
- 3. Debate
 - a. Dani: I love how thorough they were with their presentation. Voting in favor.
 - b. Yera: I agree with Dani, the documentation was clear, and the numbers were correct. I see everything will be put to good use. Voting in favor.
 - c. Yera: MTV
- 4. Vote
 - a. 3-0-2 approved.

11. Member Discussion

- a. Cimillo is chair again 7:23
- b. Cimillo: We are no longer hybrid after this meeting, we will be purely in person.
- c. Dani: Excited to see everyone tomorrow in Senate please show up in business casual.
- 12. Miscellaneous Business
 - a. None.
- 13. Final Roll Call: 5/5
- 14. Adjournment: 7:25 PM

Key:

- P Present
- A Absent
- MTD Move to Debate
- MTV Move to Vote
- MTA Move to Amend
- PFP Post Funding Process

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PP - Postpone

PPI - Postpone Indefinitely

GC - General Consent

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