3:00 PM

## **MEETING AGENDA**

1. Call to Order: 3:05 PM

2. Roll Call & Verification of Quorum(3): 3/4

Name	Email	Initial	Final
Chair Cimillo	sga_crt@ucf.edu	Р	Р
Vice Chair Caringal	sgacie3@ucf.edu	Р	Р
Senator Contti	sga_ecs3@ucf.edu	Р	Р
Senator Yera	sgaecs12@ucf.edu	Е	Е
ORS Representative	sgaors@ucf.edu	P (3:38)	Р
Pro Tempore Representative	sga_dleg@ucf.edu	Е	Е

- 3. Approval of the Minutes: approved by gc
- 4. Approval of the Agenda: approved by gc
- 5. Announcements from the Chair
  - a) Not too many today, 69-74 maybe a block (prob not) yea.
- 6. Announcements from the Vice-Chair
  - a) See 271 and 273 first
- 7. Announcements from Committee Members
  - a) None.
- 8. Announcements from Non-Committee Members
  - a) None.
- 9. Old Business
  - a) Allocations
    - i) 55-254 Shantelle Clement
      - (1) Speech

(a)

Charge on Chamber 11/23/23 3:00 PM

- (2) Questioning
  - (a)
- (3) Debate
  - (a)
- (4) Vote
  - (a) PPI'd
- 10. New Business
  - a) Allocations
    - 55-264 Mitchell Dyen i)
      - (1) Speech
        - (a) I am going to SICB in Seattle, WA. Going with lab members. Requesting Lodging and Travel. I will be presenting my research poster on ticks.
      - (2) Questioning
        - (a) Caringal: Can you clarify costs.
          - Registration is about 190 but can be 65 if I get a scholarship from them. Travel is 750 and hotel is ~500 for 5 days. I am applying to the honors college for fundina.
        - (b) Caringal: Clarify Dates of travel.
          - Conference is  $\frac{1}{2}$ -1/7 so I will leave on  $\frac{1}{2}$ -1/6.
        - (c) Caringal: Financially trained, understand PFP?
          - (i) Yes and no.
          - (ii) Caringal: explains PFP.
      - (3) Debate
        - (a) Cimillo: Sounds like a great trip and opportunity.
        - (b) Cimillo: When is your registration due by?
          - 11/1. (i)
          - (ii) Cimillo: Is there a late date you can register after the deadline?
          - (iii) Late registration is 12/1.
      - (4) Vote
        - (a) 2-0-1 approved.
    - 55-265 Md abdur Rahman ii)
      - (1) Speech

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(a) My paper was accepted to present in Sydney from 11/??. His will help with research work and with careers. This will also help with getting UCF's name out. This is international and I need a lot of help with costs. Registration is 374 as a student. Airfare is about ~2000. Hotel is 600. I am applying for a CoS travel grant. I want to prioritize lodging. I am international student. 11/24-12/19 are my dates of travel.

# (2) Questioning

- (a) Cimillo: You added a travel form and registration to your costs. Did you want us to add lodging?
  - (i) Depends on my other funding.
- (b) Cimillo: For the \$1000, did you want us to fund just airfare?
  - (i) Yes
- (c) Caringal: Graduate student?
  - (i) Yes
- (d) Cimillo: IS there a reason your travel dates are far apart.
  - (i) 11/28<sup>th</sup> is the presentation. I have no classes during the other days, so I am staying with my own costs.
- (e) Contti: Do you understand the UCF global process?
  - (i) Yes.
- (3) Debate
  - (a) Cimillo: What time is your class today?
    - (i) 3PM-6PM
  - (b) Cimillo: When do you graduate from UCF?
    - (i) 2026
  - (c) Caringal: International conferences are cool and gets UCF's name out. Voting in favor.
- (4) Vote
  - (a) 2-0-1 approved.
- iii) 55-266 Michael Pierro
  - (1) Speech
    - (a) PhD in Aerospace. Going to JAN Conference in SLC Utah from 12/4-12/8. My paper was accepted. Looking to get Loding, Registration and Airfare. I am also applying for Grad Fellowship.
  - (2) Questioning
    - (a) Caringal: Are you financially trained and understand the PFP?
      - (i) Yes

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CONFERENCE, REGISTRATION, AND TRAVEL

- (b) Contti: 12/4-12/8 are dates entered.
  - (i) I plan to travel the day. before on 12/3 and leave day after on 12/9
- (c) Cimillo: We can fund 700 how will you cover the rest.
  - (i) Fellowship and out of pocket.
- (3) Debate
  - (a) Contti: Great opportunity for the student. Voting in favor
- (4) Vote
  - (a) 2-0-2 approved.
- iv) <u>55-267 Emily Fackler</u>
  - (1) Speech
    - (a) Registration is 190, Hotel is 5 nights for 157 and tax/fees. Total 750. Flights is 750.
  - (2) Questioning
    - (a) Caringal: Sharing a room?
      - (i) No
    - (b) Cimillo: 2-6 dates of travel, financially trained, pfp?
      - (i) Yes, yes, yes.
  - (3) Debate
    - (a) Contti: Ticks bad, voting in favor.
  - (4) Vote
    - (a) 2-0-1 approved.
- v) <u>55-268 Thirusankaranand Mathavan</u>
  - (1) Speech
    - (a) I am requesting research presentation funding. It is in San Francisco CA. Flight and registration. Registration is 365 and flight is 320.
  - (2) Questioning
    - (a) Cimillo: Are you Financially trained and understand the PFP.
      - (i) Yes.
    - (b) Cimillo: Are you an international Student?
      - (i) Yes.
      - (ii) Cimillo: Explains PFP and UCF Global.
      - (iii) Borges: Are you graduating before the conference starts?
    - (c) Contti: What are the dates of travel.

**CRT Committee Meeting** Charge on Chamber 11/23/23 3:00 PM

- FERENCE, REGISTRATION, AND TRAVEL
  - 12/10-12/15 (i)
  - (3) Debate
    - (a) Caringal: Everything look good, below max amounts. Voting in favor
  - (4) Vote
    - (a) 3-0-1 approved.
  - 55-269 Zijin Wang vi)
    - (1) Speech
      - (a) 55-274
    - (2) Questioning
      - (a)
    - (3) Debate
      - (a)
    - (4) Vote
      - (a)
  - vii) 55-270 shaoyan zhai
    - (1) Speech
      - (a) We are in the same lab. I am an undergrad. I am going to research and observe there. My plan is to go and arrive one day earlier. 1/6-1/11. The flight is about 230, registration is 385 for all of us. Hotel is 600-700
    - (2) Questioning
      - (a) Borges: Are you conducting research at the conference?
      - (b) Caringal: Will you be doing any research for your professor.
        - (i)
      - (c) Borges: Do you understand the PFP.
      - (d) Cimillo: We can only approve \$200; what would you prefer we cover?
        - (i) Registration would be best.
      - (e) Borges: You are not graduating before this conference?
        - No graduating in 2025. (i)
    - (3) Debate
      - (a) Borges: Everything we need has been got. Sucks we can only do \$200 but it is what it is. Voting in favor.

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(4) Vote

### (a) 3-0-1 approved.

- viii) 55-271 B.M. Tazbiul Hassan Anik
  - (1) Speech
    - (a) I am speaking on behalf of Tazbiul. He is going to the same conference as I from 1/7-1/11. He will be an observer at the conference. This will help to broaden his knowledge and learn about state-of-the-art research. He will also learn about education and careers opportunities. 275 for travel. Registration is 385. If it does not cover everything, his advisor will cover the rest.
  - (2) Questioning
    - (a) Contti: Is he international?
      - (i) Yes, he knows about it.
    - (b) Caringal: Dates and lodging price.
      - (i) 1/7-1/11. 392
    - (c) Caringal: Financially trained and understand PFP.
      - (i) Yes.
  - (3) Debate
    - (a) Caringal: Everything looks good. I'm a transit nerd so this as awesome. Voting in favor.
  - (4) Vote
    - (a) 2-0-1 approved.
- ix) <u>55-272 Qianqian Jin</u>
  - (1) Speech
    - (a) I am a PhD student. Hoping to attend the super important transportation conference and present my poster. I will also be networking and gaining more knowledge.
  - (2) Questioning
    - (a) Borges: Are you a grad, financially trained, do you understand PFP.
      - (i) Yes. Yes. Yes
    - (b) Contti: Your starts are 1/7 and end is 1/7. What are your dates?
      - (i) 1/7-1/10
    - (c) Borges: You are flying out on 1/7 and coming back 1/10?
      - (i) Yes
    - (d) Caringal: Can you clarify your costs.

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CONFERENCE, REGISTRATION, AND TRAVEL

- (i) Registration is 385. And flight is 227.
- (e) Borges: We can fund up to \$700, do you anticipate the costs rising? Should we lower it to avoid sanctions? Need to use at least 80%.
  - (i) The price can fluctuate. Keep at 700.
- (f) Borges: Do you understand the PFP?
  - (i) Borges: Explains PFP.
- (3) Debate
  - (a) Borges: Hopefully everything is figured out. Voting in favor.
- (4) Vote
  - (a) 3-0-1 approved.
- x) 55-273 Samgyu Yang
  - (1) Speech
    - (a) I am going to the same conference. Biggest conference in transportation and I am presenting my poster there. This will benefit out academic knowledge and careers.
  - (2) Questioning
    - (a) Cimillo: Are you financially trained and understand PFP.
      - (i) Yes
    - (b) Cimillo: Dates of travel are 1/6-1/10.
      - (i) Yes
    - (c) Cimillo: Lodging is that divided?
      - (i) No, the girl I am staying with is requesting next week.
      - (ii) Cimillo: Clarifies only one person can pay for hotel room.
    - (d) Cimillo: Are you an international student?
      - (i) Yes, I understand the extra time.
    - (e) Caringal: Only requesting lodging and registration?
      - (i) Yes
  - (3) Debate
    - (a) Caringal: Same as other conference, great conference for ucf and the student. Voting in favor.
  - (4) Vote
    - (a) 2-0-1 approved.
- xi) 55-274 Shengxuan Ding
  - (1) Speech

**UCF Student Government** 

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- (a) 1/8-1/11. The registration is 385, lodging is about 600. Everything else will be covered by the advisor.
- (2) Questioning
  - (a) Cimillo: The knight connect says they are sharing a room. Are they also sharing the room?
    - (i) I will be staying with him.
    - (ii) Cimillo: Explains divided lodging and only one person can request.
    - (iii) I can pay for it out of pocket.
    - (iv) Clmillo: You are only requesting registration.
    - (v) YEs
  - (b) Contti: Are you intl?
    - (i) Yes
  - (c) Cimillo: Would you like us to lower your approved amount down or are there any extra costs with it.
    - (i) 385 should be the exact what about lodging?
    - (ii) Cimillo: Asks about lodging and explains divided lodging.
    - (iii) Do I need to submit anything else if I want airfare and lodging?
    - (iv) Cimillo: Email receipts.
    - (v) Flight and registration to cover would be better if there are extra funds. If it is more than 700, how will I pay?
    - (vi) Cimillo: Reimburse the business office.
    - (vii) Borges: Tabled 3:50.
    - (viii) Cimillo: Picked up 4:06
    - (ix) Cimillo: 287.80 is the new cost.
  - (d) Caringal: Fixed total cost and flight cost in tracker.
  - (e) Borges: in case the flight cost goes up, do you want us to fund it all the way at \$700.
    - (i) Ding: Paid for the flight
    - (ii) Caringal: Did you just now buy it?
    - (iii) Ding: No, weeks ago.
    - (iv) We cannot reimburse if it's already purchased.

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CONFERENCE, REGISTRATION, AND TRAVEL

- (v) Cimillo: Means we can't fund flight. A&SF would pay for registration, cannot split lodging because of divided lodging.
- (vi) No way to apply for \$700?
- (vii) Cimillo: Both of you couldn't, one person would have to pay for lodging. Only pay for registration, lodging, travel
- (viii) Ding: Rental cars? Taxis?
- (ix) Cimillo: We don't pay for either of those. Primary mode.
- (x) Ding: if I share with another person, can I still get lodging fee?
- (xi) Chair: Only if you're in it alone w/o someone else to request, or to just take on the whole lodging fee.
- (xii) Ding: Will do that (2<sup>nd</sup> option)
- (xiii) Cimillo: Ding will be the one taking on the lodging cost?
- (xiv) Yes
- (f) Borges: Explains PFP
  - (i) No Questions.
- (g) Clmillo: We will approve Wang at 385 for registration only. You would be approved at 700 to cover registration and lodging. Whatever is left over for lodging is a reimbursement to the business office. Explains divided lodging.
- (h) Borges: Move to postpone 55-269 & 55-274
  - (i) Approved by gc
- (3) Debate

(a)

(4) Vote

(a) Postponed till next meeting.

### 11. Member Discussion

- a. Cimillo: Teaches us Italian.
- b. Borges: No one was sanctioned cool.
- c. Contti: Sorry for not participating much
  - a. GC: You did good for being new dw.

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- b. Check out the sick PPT by Cimillo
- d. Borges: Oh speaking of Misc folder, my Spanish translations pls help finish I only got through 4 pages.
- 12. Miscellaneous Business
  - a) None.
- 13. Final Roll Call: 4/414. Adjournment: 4:22 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