3:00 PM

## **MEETING AGENDA**

1. Call to Order: 3:01 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 Contti	sga_ecs3@ucf.edu	Р	Р
Senator Yera	sgaecs12@ucf.edu	Р	Р
ORS Representative	sgaors@ucf.edu	Е	Е
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)

- 6. Announcements from the Vice-Chair
  - a) 284, 275
- 7. Announcements from Committee Members

a)

8. Announcements from Non-Committee Members

a)

- 9. Old Business
  - a) Allocations
    - i) <u>55-269 Zijin Wang</u>
      - (1) Speech
        - (a) I am here on behalf of all of us to attend the TRP conference in DC. We attend it every year in January. It is one of the biggest events in the

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research domain of transportation. We will attend, present research, participate in the conference, and network. 1/8-1/11 is the conference and travel dates. We are requesting Loding, Registration, and Travel. Most of us have a paper and others are just attending.

### (2) Questioning

- (a) Cimillo: It says you request registration 385, is there anything else you're requesting.
  - (i) All of us in this group are going to the same conference. Some of them may request other items but I need registration and lodging.
  - (ii) Clmillo: Last week I talked to y'all about divided lodging and how we can't fund it. I want to ask the allocations individually.
  - (iii) Cimillo: We can fund up to \$700, can we move the amount down to \$385 exact, so you won't have reversion.
  - (iv) I would also like lodging, it is \$350 total.
  - (v) Cimillo: Just for you only and not including anyone else?
  - (vi) Yes
- (b) Contti: You mention some people are not presenting, to confirm you are one that is presenting?
  - (i) Yes.
- (c) Yera: MTD
- (3) Debate
  - (a) Yera: To clarify, we are seeing everyone individually and no block.
    - (i) Cimillo: Yes
  - (b) Yera: Are you financially trained and understand PFP.
    - (i) Yes
  - (c) Dani: Numbers look good, and we added the lodging. Voting in favor.
  - (d) Yera: MTV
- (4) Vote
  - (a) 4-0-1 approved.
- ii) 55-274 Shengxuan Ding

CONFERENCE, REGISTRATION, AND TRAVEL

- (1) Speech
  - (a) 55-269 is representing. He will be attending the same conference with the same registration and lodging costs as me. Lodging is individual.
- (2) Questioning
  - (a) Caringal: MTD
- (3) Debate
  - (a) Dani: Same numbers and info, voting in favor.
  - (b) Caringal: MTV
- (4) Vote
  - (a) 4-0-1 approved.

#### 10. New Business

- a) Allocations
  - i) <u>55-275 Aysan Hassanzadeh Bavojdan</u>
    - (1) Speech
      - (a) I am a PhD student in Civil engineering. I am presenting my research at a conference in San Francisco. It is an annual conference that is important for my major 12/11-12/16. I am requesting lodging and travel.
    - (2) Questioning
      - (a) Caringal: Can you clarify your costs.
        - (i) 5 nights for 861. Travel is 370 but now is 460.
      - (b) Cimillo: Did you already pay registration?
        - (i) Yes
      - (c) Yera: How will you cover unfunded portions?
        - (i) Applied for UCF funding grant for \$500.
      - (d) Contti: Are you financially trained?
        - (i) Yes
      - (e) Caringal: Do you understand the PFP?
        - (i) Yes
      - (f) Yera: MTD
    - (3) Debate
      - (a) Contti: Voting in favor. They seem to understand everything and had numbers ready.
      - (b) Dani: MTV
    - (4) Vote
      - (a) 4-0-1 approved.

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#### ii) 55-276 Lei Han

- (1) Speech
  - (a) I am asking for registration and lodging.
- (2) Questioning
  - (a) Cimillo: Lodging is not divided?
    - (i) Yes, I am staying by myself.
  - (b) Cimillo: What are your dates of travel?
    - (i) 1/8-1/11
  - (c) Cimillo: You are not presenting?
    - (i) Yes, because I am a newer student.
  - (d) Dani: Are you financially trained?
    - (i) Yes
  - (e) Caringal: Are you a graduate student?
    - (i) Yes
  - (f) Yera: MTD
- (3) Debate
  - (a) Yera: Same conference we've seen, cost look good voting in favor.
  - (b) Contti: MTV
- (4) Vote

### (a) 4-0-1 approved.

- iii) 55-277 Yohanan Bernard
  - (1) Speech
    - (a) I am a med student. I am requesting to attend a conference in New Orleans. 3/27-3/30. I am asking for lodging,
  - (2) Questioning
    - (a) Caringal: How much is the lodging.
      - (i) \$684
    - (b) Dani: Is this a conference hotel?
      - (i) No one that is nearby?
    - (c) Cimillo: You are the only one in the hotel?
      - (i) Yes, not divided.
    - (d) Yera: How will you cover unfunded portions?
      - I am requesting from college of medicine; rest is out of pocket.
    - (e) Contti: MTD

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- (3) Debate
  - (a) Dani: Everything checks out, voting in favor.
  - (b) Caringal: MTV
- (4) Vote
  - (a) 4-0-1 approved.
- 55-278 Black Student Union iv)
  - (1) Speech
    - (a) We are requesting funding to attend a conference in Texas. The dates are 1/18-1/21. We are asking for travel, lodging and registration for 2-6 people.
  - (2) Questioning
    - (a) Cimillo: On the trip are there 2 financially trained officers?
      - (i) Yes
    - (b) Cimillo: We do need a set number of attendees for the business office, so you do not lose money, is there a number you want to put it at.
      - (i)
      - (ii) Cimillo: And you for sure can have 6 going if people drop out?
      - (iii) Yes
    - (c) Cimillo: 225 for registration is due when?
      - 11/11 is early bird.
      - (ii) Cimillo: Do you know what the next amount is?
      - (iii) 250
      - (iv) Cimillo: We're going to go with 250 since it's too close to timeline for 11/11.
    - (d) Cimillo: 109 per night and how many nights?
      - (i)
      - (ii) Cimillo: How many rooms?
      - 3, 2 per room (iii)
    - (e) Cimillo: travel is 326 a person?
      - (i) Yes
    - (f) Cimillo: Grand total is 4437?
      - Yes
    - (g) Caringal: Do you know what city it is in?
      - College Station (i)

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- CONFERENCE, REGISTRATION, AND TRAVEL
  - (h) Cimillo: We can approve 1,500. How will you cover the rest?
    - (i) Fundraising and out of pocket.
  - (i) Dani: How do you choose who attending the trip?
    - (i) People on the E-board and whoever is staying the next year.
  - (j) Cimillo: Do you have backups to attend in case someone drops?
    - (i) Yes
  - (k) Dani: MTD
  - (3) Debate
    - (a) Contti: Voting in favor. Everything checks out.
    - (b) Yera: Now that everything is verified with members attending, I am confident to move forward. Voting in favor
    - (c) Dani: MTV
  - (4) Vote
    - (a) 4-0-1 approved.
  - v) 55-279 Kaitlyn A Bonilla
    - (1) Speech
      - (a)
    - (2) Questioning
      - (a)
    - (3) Debate
      - (a)
    - (4) Vote
      - (a) Postponed
  - vi) 55-280 Tasnuba Binte Jamal
    - (1) Speech
      - (a) I am with the same conference in DC. I am going from 1/7-1/10. I am asking for travel and registration. The hotel is being shared so my dept is helping to paying for it.
    - (2) Questioning
      - (a) Dani: To confirm you're sharing lodging?
        - (i) Yes
      - (b) Cimillo: 227.79 for travel is correct?
        - (i) For cost of travel, it is not fixed so can I do book?

- CONFERENCE, REGISTRATION, AND TRAVEL
  - (ii) Cimillo: I would wait for the business office to pay for it as you still have \$80 more till you hit the max of 700.
  - (iii) Ok
  - (c) Dani: Are you financially trained?
    - (i) Yes
  - (d) Yera: MTD
  - (3) Debate
    - (a) Contti: I am voting in favor. Everything looks good just working out the costs for these.
    - (b) Cimillo: You are presenting something right?
      - (i) Yes
    - (c) Yera: MTV
  - (4) Vote
    - (a) 4-0-1 approved.
  - vii) 55-281 Md Mobasshir Rashid
    - (1) Speech
      - (a) I am going to the same conference. 227 for flight and 385 for flight. Lodging is paid some by dept and not requesting.
    - (2) Questioning
      - (a) Cimillo: What are the dates of travel.
        - (i) 1/7-1/10
      - (b) Cimillo: Can we keep it at 700?
        - (i) Yes
      - (c) Dani: MTD
    - (3) Debate
      - (a) Cimillo: Same as last
      - (b) Cimillo: MTV
    - (4) Vote
      - (a) 4-0-1 approved.
  - viii) 55-282 Juan Ortega
    - (1) Speech
      - (a)
    - (2) Questioning
      - (a)
    - (3) Debate
      - (a)

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(4) Vote

# (a) Postponed

- ix) 55-283 Mariam Nour
  - (1) Speech
    - (a) I am requesting same conference. I am presenting my work. I am travelling 1/7-1/10. Flight and registration are 693 total. I am financially trained.
  - (2) Questioning
    - (a) Yera: Can you breakdown the costs.
      - (i) Registration is 385 and flight is 308.
    - (b) Dani: Do you understand the PFP?
      - (i) Yes
    - (c) Caringal: MTD
  - (3) Debate
    - (a) Caringal: Same as last one just new number. Voting in favor
    - (b) Dani: MTV
  - (4) Vote
    - (a) 4-0-1 approved.
- x) 55-284 Julianna Martin
  - (1) Speech
    - (a) I am a PhD student in Biology department. I am presenting my research at a conference. This is in Seattle, WA during the first week of Jan. I am applying to cover my flight. My application is out of date, so I received funding to cover my registration. I am asking for 500 for hotel and 500 for flight.
  - (2) Questioning
    - (a) Cimillo: It says you are lodging with another person, are they also receiving an allocation from CRT?
      - (i) I can shift around how I want to fund everything and none of the \$500 I received already is not spent. I can cancel lodging and only fund the flight.
    - (b) Cimillo: Since the flight is 750, how will you cover unfunded portions?
      - (i) I am applying for other funding.
    - (c) Dani: Are you financially trained?
      - (i) Yes
    - (d) Cimillo: What are your dates of travel?

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(i) ½-1/7

(e) Yera: MTD

- (3) Debate
  - (a) Contti: I am voting in favor. Love sea turtles and your abstract so voting in favor.
  - (b) Yera: We verified our costs and now that numbers are good, we're voting in favor.
  - (c) Dani: MTV
- (4) Vote
  - (a) 4-0-1 approved.
- b) Bills
  - i) <u>55-23</u>
    - (1) Speech
      - (a) Presentation
    - (2) Questoins
      - (a) Cimillo: What's the name of the conference?
        - (i) It's not a conference, we'll be going to many places in DC.
      - (b) Cimillo: Funding tier wise, do you know what you want to use? They are Research Presentation, Observational Research, Competition, Seminar/Networking, and Service Trip.
        - (i) Seminar and Networking?
      - (c) Dani: You have two hotels on the sheet, which one would you like to use.
        - (i) The Club Quarters
      - (d) Dani: Do you have a backup roster in case anyone backs out.
        - (i) Yes
      - (e) Dani: Is the hotel in DC.
        - (i) Yes
      - (f) Dani: You have ranges for the flight? On the higher end is 2314? Is that ok?
        - (i) For the past few days is about 158 per person and earlier it's been 178. IDK which one to go with.
        - (ii) Cimillo: Def the higher one.



(g) Cimillo: would you like to change lodging to 4610 for the new hotel?

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- (i) Yes
- (h) Cimillo: Are you financially trained, are there 2 officers going on the trip, and do you understand the PFP?
  - Yes, yes, yes. (i)
- (i) Caringal: Are you attending any conferences or is it just touring at the locations?
  - Just the locations touring.
- (j) Dani: MTD
- (3) Debate:
  - (a) Dani: Everything looks good, and we have all the numbers set.
  - (b) Yera: It's going to be hard on the Senate floor to judge how other senators will judge the itinerary and if it falls under our funding. If it's just tours, then they might not see it as worth funding.
  - (c) Caringal: previous RSOs have asked for funding, and they primarily were networking with their industry. This may be hard to pass on the floor as other senators may not see this worth the funding and beneficial to students with the amount of touring happening. I see it as a great opportunity as you mentioned networking with NSA, pentagon, FBI, and Whitehouse.
  - (d) Yera: MTV
- (4) Voting
  - (a) 4-0-1 approved.
- 55-24 American Society of Highway Engineers ii)
  - (1) Speech
    - (a) 1/7-1/11 we are attending a conference in DC. 3 of other members are attending to present our research. It is an international conference, so it provides a great opportunity to network. We also applied for other funding. We are requesting hotel, registration, and travel. Registration is 385/pp. We are staying for 4 nights.
  - (2) Questinos

- (a) Dani You only need registration and lodging not travel?
  - (i) We are requesting travel.
- (b) Cimillo: There are 3 attending?
  - (i) Yes
- (c) Dani: You said it is 124 for travel.
  - (i) 924
- (d) Clmillo: DO you have 2 financially trained officers.
  - (i) Yes
- (e) Cimillo: DO you have backups in case someone can't go?
  - (i) No
- (f) Caringal: How much is registration?
  - (i) It is 385 before December but in previous years it is 480 after December.
- (g) Dani: Do you understand the PFP?
  - (i) Yes
- (h) Caringal: MTD
- (3) Debate:
  - (a) Cimillo: We just counted, and this bill will not meet the 45 business days for timeline as there are many holidays coming up. The best thing to do form here forward is to deny the bill and have the RSO submit the allocation to be seen next week. Do you guys understand?
    - (i) Yes
  - (b) Caringal: MTV
- (4) Vote

### (a) 0-4-1 denied

#### 11. Member Discussion

- a. Cimillo: Yay bill for changing amounts was approved!! Ima go through everything and change the numbers. Next week Brodie is advocating for Michael Nunes for Creating Change.
- b. Caringal: Yera is crunching loud.
- 12. Miscellaneous Business
  - a) None.
  - b) Yera: MTAPFRC
- 13. Final Roll Call: 5/5

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UCF Student Government
CRT Committee Meeting
Charge on Chamber

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14. Adjournment: 4:16 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

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