UCF Student Government CRT Committee Meeting Charge on Chamber 11/16/23 8:20 PM

## **MEETING AGENDA**

1. Call to Order: 8:20 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 DiChiara	sgacie5@ucf.edu	А	А
Senator Yera	sgaecs12@ucf.edu	А	А
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) 1 bill not seen in committee.
- 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
  - a) None.

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8:20 PM

## 10. New Business

- a) Bills
  - i) 55-30 Society of Optics Students
    - (1) Speech
      - (a) This is a bill to promote the SoOS to go to Photonics West which is one of the biggest yearly conferences in San Francisco. Lots of potential to network, research, and learn more. 8 People
    - (2) Questioning
      - (a) Cimillo: Are the numbers right?
        - (i) Dani: Changing them rn.
      - (b) Cimillo: Do you have 2 FT officers going on the trip?
        - (i) Yes
      - (c) Borges: Do you understand the PFP regarding bills?
        - (i) Yes
      - (d) Contti: How did you choose the students?
        - (i) Mainly by GPA and academic responsibility. A 2.5 from the previous semester or a 3.0 overall. There are many different students with applications that were submitted to go. We do have a waitlist if someone does drop.
      - (e) Dani: Lodging is 4,783.59?
        - (i) Yes
      - (f) Cimillo: total is 7,754.79?
        - (i) Sounds close, 7766.59.
        - (ii) Airfare 371.4\*8=2791.28 lodging 322.53\*4\*3=4783.59 total 7754.70
      - (g) Caringal: Dates of travel?
        - (i) 1/29-2/2
        - (ii) Caringal: When do you need funding by?
        - (iii) We don't need it until late December/early January to reserve hotel and airfare.
      - (h) Borges: MTD
    - (3) Debate
      - (a) Caringal: Is this within the timeline?
        - (i) Cimillo: Yes, if we do 2<sup>nd</sup> and 3<sup>rd</sup> reading today.
      - (b) Borges: When is the business office closed?

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- (i) Brodie: Wed thu fri next week for thanksgiving, 12/20-1/1.
- (c) Cimillo: What is the exact date you need funding by?
  - (i) Contti: Before the conference starts, the latest is the week before.
  - (ii) Borges: With the closing of the business days and MLK Day, it is out of timeline.
- (d) Borges: I know this will get business office approval, pending Phong approval might be good, but that's the only way we can pass it.
- (e) Dani: MTV on pending approval based on Phong's response.
- (4) Vote
  - (a) 4-0-1 Pending Approved on Phong's Response
- 11. Member Discussion
  - a. None.
- 12. Miscellaneous Business
  - a) None

b) Borges: MTAPFRC

13. Final Roll Call: 5/514. Adjournment: 8:30 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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Chair Cimillo: sga\_crt@ucf.edu