MEETING AGENDA

# Call to Order: x:xx PM

# Roll Call & Verification of Quorum(5): 6/8

|  |  |  |  |
| --- | --- | --- | --- |
| **Name** | **Email** | **Initial** | **Final** |
| Chair Caringal | sga\_crt@ucf.edu | P | P |
| Vice Chair Shen | sgasci14@ucf.edu | P | p |
| Senator Beneche | sga\_sci2@ucf.edu | A | a |
| Senator Memory | sgaecs9@ucf.edu | P | P |
| Senator Borges | sga\_hm1@ucf.edu | E | E |
| Senator Gumerov | sgaecs4@ucf.edu | E | E |
| Senator Widerberg | sga\_med2@ucf.edu | A | A |
| Senator Kaufman | sgaecs6@ucf.edu | P | P |
| ORS Representative | sgaors@ucf.edu | P | P |
| Pro Tempore Representative | sga\_pro@ucf.edu | P | P |

# Approval of the Minutes: Approved by gc

# Approval of the Agenda: Approved by gc

# Announcements from the Chair

* 1. 17 allocations today. A few RSOs so look out for the different questions to ask those representatives as they differ from an individual. Please make sure while their speech is happening to cross-check amounts and verify them online. Do not be afraid to bring up discrepancies or anything you are concerned about. We are here to make sure funding is spent properly and put to good use.
	2. I met with Phong, the head of the A&SF Business Office earlier today and got clarifications on many rules and current operations so we may need to deny allocations based on that. Will also be making changes to Title 8 so look out for that in the upcoming Senate meetings.

# Announcements from the Vice-Chair

* 1. Hope you’re having a great week, we are doing some great work!

# Announcements from Committee Members

# Announcements from Non-Committee Members

# Old Business

* 1. Allocations 5-5-5
		1. [56-003 Ariana Johnson](https://ucf.sharepoint.com/%3Af%3A/r/sites/UCFTeam-StudentGovernment_GRP-SGLegislative-CRT/Shared%20Documents/SG%20Legislative%20-%20CRT/Supporting%20Documents/Allocations/56th%20Session/56-003?csf=1&web=1&e=vkmy6i)
			1. Speech
			2. Questioning
			3. Debate
			4. Vote:
				1. **Denied.**
		2. [56-004 Natasha Seebaran](https://ucf.sharepoint.com/%3Af%3A/r/sites/UCFTeam-StudentGovernment_GRP-SGLegislative-CRT/Shared%20Documents/SG%20Legislative%20-%20CRT/Supporting%20Documents/Allocations/56th%20Session/56-004?csf=1&web=1&e=8lMf38)
			1. Speech
				1. 1. **Are you financially trained?**

Yes, I completed all four modules of the updated financial training on May 20, 2024.

* + - * 1. **Are you familiar with the post-funding process?**

Yes; after funding is approved by the CRT committee, the A&SF Business Office will be notified and will send the requestor (me) a Travel Request Form that I will have to submit to the A&SF Business Office at least 15 days before travel along with any associated paperwork. I will also have to meet with a Travel/Procurement Coordinator. Once all the paperwork and documents are processed by the Travel/Procurement Coordinator, I will complete my trip and submit all travel documentation to the A&SF Business Office within 5 business days.

* + - * 1. **Are you an international student? (If yes, this will be a longer processing time because you have to go through UCF Global, the accountant should be able to walk you through this process)**

No, I am not an international student.

* + - * 1. **What are your dates of travel?**

I plant to leave the evening of Tuesday, October 22, 2024and return Saturday, October 26, 2024.

* + - * 1. **What are your requested costs, broken down by registration, lodging, and airfare? (make sure they match up, update any quotes, registration and is there an early bird rate and when it would end).**

|  |  |
| --- | --- |
| **Expense** | **Cost** |
| Registration | $274.43 |
| Lodging | $592.77 (cost for 3 nights) |
| Airfare | $1,296.60 |
| Total | $2,163.80 |

* + - * 1. **If yes to early bird what is the next timeline and fee?**

N/A

* + - * 1. **Are you planning to graduate anytime before or near the dates of your travel/conference? If yes, we may not be able to fund.**

No; I am graduating in May 2026.

* + - * 1. **How do you plan on covering any expense UCF SG can not if we can’t fund 100%?**

If the UCF SG can’t cover the entire expense of this trip, I will either not be able to attend or, if it is financially feasible, I will pay the remaining expenses out of pocket.

* + - 1. Questioning
			2. Debate
				1. Shen: see no reason why to deny.
			3. Vote:
				1. **4-0-2 approved.**
		1. [56-006 Bethany Kelly](https://ucf.sharepoint.com/%3Af%3A/r/sites/UCFTeam-StudentGovernment_GRP-SGLegislative-CRT/Shared%20Documents/SG%20Legislative%20-%20CRT/Supporting%20Documents/Allocations/56th%20Session/56-006?csf=1&web=1&e=Z7cFQ0)
			1. Speech
				1. Are you financially trained?

Yes

* + - * 1. Are you familiar with the post-funding process?

Yes

* + - * 1. Are you an international student? (If yes, this will be a longer processing time because you have to go through UCF Global, the accountant should be able to walk you through this process)

No

* + - * 1. What are your dates of travel?

August 11-16, 2024

* + - * 1. What are your requested costs, broken down by registration, lodging, and airfare? (make sure they match up, update any quotes, registration and is there an early bird rate and when it would end)

Registration Fee: $495 (early bird until July 10, 2024), otherwise $565

Hotel (on-site): $880 ($176 x 5 nights)

Flights: $641

* + - * 1. If yes to early bird what is the next timeline and fee?

Must register by July 10, 2024 for early bird fee of $495. Otherwise $565 fee

* + - * 1. Are you planning to graduate anytime before or near the dates of your travel/conference? If yes, we may not be able to fund.

No (graduate ~Spring 2026)

* + - * 1. How do you plan on covering any expense UCF SG can not if we can’t fund 100%?

Out-of-pocket

* + - * 1. Is there any conflict with you getting the funding after the date of July 4th?

only conflict is the price of registration will go up when the early bird fee ends July 10, 2024

* + - 1. Questioning
			2. Debate
				1. Kaufman: Now that all the supporting costs are there, I feel comfortable voting in favor.
				2. Johnson: Abstaining because I was not here last week, encourage people to vote in favor. Do not have access to the documents.
			3. Vote:
				1. **3-0-3 Approved.**

# New Business

# Allocations

* + 1. [56-009 Christopher Crowder](https://ucf.sharepoint.com/%3Af%3A/r/sites/UCFTeam-StudentGovernment_GRP-SGLegislative-CRT/Shared%20Documents/SG%20Legislative%20-%20CRT/Supporting%20Documents/Allocations/56th%20Session/56-009?csf=1&web=1&e=j908tm)
			1. Speech
				1. PHD candidate, going into fourth year, leaving Orlando September 14th, Honolulu, going to Fishery society meeting. Third chapter of dissertation, great ideas, hoping to network with researchers leading to collaborations. Registration is 390, 540 after July 19th. Flights looking about 650, max out that 700, assume all costs, registered for Fall semester, currently financially trained.
			2. Questioning
			3. Debate
				1. Shen: Great opportunity for Mr. Crowder
			4. Vote:
				1. **4-0-2 approved.**
		2. [56-010 Fariba Sanaei](https://ucf.sharepoint.com/%3Af%3A/r/sites/UCFTeam-StudentGovernment_GRP-SGLegislative-CRT/Shared%20Documents/SG%20Legislative%20-%20CRT/Supporting%20Documents/Allocations/56th%20Session/56-010?csf=1&web=1&e=1bMRXh)
			1. Speech
				1. Thank you for your time, candidate marketing department, going in person to present chapter, held around 16th of August to the 18th. Registration 499, tickets for flight around 250, hotel is around 900.
			2. Questioning
				1. Caringal: Graduate student?

Yes.

* + - * 1. Caringal: International student?

 Yes

* + - * 1. Caringal: Know the process for global?

Yes.

* + - * 1. Johnson: Same hotel as conference?

Yes.

* + - * 1. Caringal: Understand approved up to 700?

 Yes, that’s fine.

* + - 1. Debate
				1. Johnson: In favor, very excited, know what they are doing.
			2. Vote:
				1. **4-0-2 approved.**
		1. 56-011 [Association for Computing Machinery Special Interest Group on Computer Graphics and Interactive Techniques](https://ucf.sharepoint.com/%3Af%3A/r/sites/UCFTeam-StudentGovernment_GRP-SGLegislative-CRT/Shared%20Documents/SG%20Legislative%20-%20CRT/Supporting%20Documents/Allocations/56th%20Session/56-011?csf=1&web=1&e=tME0Z9)
			1. Speech
				1. Thank you for having me. My name is Carolina, I am the vice-chair. The pioneering computer graphics conference, the largest within its industry, has been longstanding for around 50 years. We are recognized as a chapter, given us great opportunities to represent UCF. We are looking for annual conference funding, which will be in Colorado, specifically we have 12 students selected to volunteer. Around 1,000 apply, 20 selected, general student volunteers, 300 people. 12 students going, five returning, specifically asking for hotel for students, roughly around 1,500, 1,750 with tax. It is solely used for hotel stay.
			2. Questioning
				1. Caringal: date leaving?

July 25th, come back August 3rd.

* + - * 1. Caringal: Volunteering?

Able to volunteer and attend?

* + - * 1. Caringal: How many students?

Two undergrad students, three graduate students, two not currently marked because we were unsure, going into graduate program.

* + - * 1. Caringal: Count as student as long as currently enrolled, summer, or spring and next fall, number to 7 students?

Yes

* + - * 1. Caringal: Allocate up to 1500 dollars.

Yes

* + - * 1. Caringal: Two financially trained officers? Understand postfunding?

Yes

* + - 1. Debate
			2. Vote:
				1. **5-0-1 approved.**
		1. [56-012 Omega Phi Alpha](https://ucf.sharepoint.com/%3Ai%3A/r/sites/UCFTeam-StudentGovernment_GRP-SGLegislative-CRT/Shared%20Documents/SG%20Legislative%20-%20CRT/Supporting%20Documents/Allocations/56th%20Session/56-012/Conference%20Info.png?csf=1&web=1&e=gsz7DR)
			1. Speech
			2. Questioning
				1.
			3. Debate
			4. Vote:
				1. **Denied**
		2. [56-013 Lambda Theta Phi Latin Fraternity Inc](https://ucf.sharepoint.com/%3Af%3A/r/sites/UCFTeam-StudentGovernment_GRP-SGLegislative-CRT/Shared%20Documents/SG%20Legislative%20-%20CRT/Supporting%20Documents/Allocations/56th%20Session/56-013?csf=1&web=1&e=bJj48E)
			1. Speech
			2. Questioning
				1.
			3. Debate
			4. Vote:
				1. **Denied**
		3. [56-014 Team Sport Business Management](https://ucf.sharepoint.com/%3Af%3A/r/sites/UCFTeam-StudentGovernment_GRP-SGLegislative-CRT/Shared%20Documents/SG%20Legislative%20-%20CRT/Supporting%20Documents/Allocations/56th%20Session/56-014?csf=1&web=1&e=6sihXf)
			1. Speech
				1. Lupianez: Presenting alongside Sorrel who is also a part of the organization. Thank you, guys, for giving us the opportunity. Obviously, we are with the sport management program. 19 students in the graduate program learn from executives in New York City, NBA, MLS, etc. Each organization will host panel discussions for us. Strategize on different career paths, private symposium, Devos program has done for the past 25 years. Always has been a success.
				2. Sorrel: Incredible experience, yearly trip, there is great amount of experience for us, benefits for the university, partnerships for organizations already employ Devos and UCF students, trips serve as a key learning experience. Case study benefits students going on trips each year, undergrads can take, it is huge networking opportunity, learning from panels, students have opportunity to make connections, different possible niches, sport industries they may have never heard of. Hands on see how they work behind the scenes.
				3. Lupianez: SG has provided funding for Devos before, also funded trip for fundraising opportunities, allocated fund for us, Disney Soccer, Gymnastics, Orlando City, working with community of Orlando to achieve class trip, provided services for Orlando Magic and Community Run. Provides additional funding. Projected cost, hotel highly recommended, Hampton Inn, 453 dollars per night, after fees 2800 per night after five nights per room. 3 rooms for women, seven rooms for men, two rooms for our directors. MCO to JFK, right now tickets, estimated cost 37,000.
				4. Sorrel: Nineteen pictured, one more student, starting this upcoming semester, all of us have graduate assistants working for the university. That is to clarify. 20 students, two directors.
				5. Lupianez: 136.95 cents, leaves MCO September 9th, comes back 14th of September.
				6. Sorrel: Single room, two double beds, two people per room. Sample itinerary. Devos alumni involved, to thank for connections, each day is booked up with important events, explore it as you like.
				7. Lupianez: Planning to set more meetings, etc. Just sample. Ideally two meetings and network opportunities.
			2. Questioning
				1. Caringal: If you guys don’t mind keeping the screen up and presentation, you submitted for allocation, with the format this is in it is for bill. I assume you guys want to go for a bill.
				2. Lupianez: Apologize, Brodie sent me this link for the allocation form, apologize for any confusion.
				3. Caringal: Latest need funding?
				4. Lupianez: Everything set up by late august.
				5. Sorrel: Actually mid-August
				6. Caringal: Earliest for bill, see you guys this Thursday for a caucus meeting, present you on second and third reading. The earliest to get funding August 15th, more likely the 22nd.
				7. Lupianez: We can do it
				8. Caringal: 20 students attending?
				9. Sorrel: As of now, every student conceivably can attend the trip, emergencies, 22 individuals, 19 in our cohort, 1 to assist the two directors.
				10. Caringal: International students?
				11. Sorrel: Yes
				12. Caringal: Aware of UCF global process?
				13. Sorrel: Not but we have had students go before.
				14. Caringal: We must deny the allocation, postpone it indefinitely in case we need to bring it back. I need to send this to DLEG, if possible, draft a bill tonight. Flights are 3012, hotel is 34,053.
				15. Sorrel: Just hotel and travel
				16. Lupianez: I will send an email right now.
				17. Johnson: Do you have the right number of financially trained officers?
				18. Lupianez: Took it at beginning of Fall semester last year.
				19. Johnson: Are you aware of the protocol if you don’t use money?
				20. Lupianez: Not sure, will use the money for trip even if student doesn’t come.
				21. Sorrel: Must return money we don’t.
				22. Caringal: Must use 95% of funds. If for some reason student drops out, take total amount divided by 20, multiplied by number of students. Any other questions?
				23. Sorrel: everything is there for you? Do you need anything?
				24. Caringal: Someone is available at 7:00 PM on Thursday.
			3. Debate
			4. Vote:
				1. **Postponed indefinitely**
		4. [56-015 Amir Alipour Yengejeh](https://ucf.sharepoint.com/%3Af%3A/r/sites/UCFTeam-StudentGovernment_GRP-SGLegislative-CRT/Shared%20Documents/SG%20Legislative%20-%20CRT/Supporting%20Documents/Allocations/56th%20Session/56-015?csf=1&web=1&e=pfsPhm)
			1. Speech
				1. Thank you, my name is Amir, PHD candidate in department of statistics. Improving topic modeling models to uncover research abstracts. Looking for funding for travel for Joint Statistical meeting conference in Portland, in this conference, will present developments, analyzing science research, showcase our pioneering research on prominent platforms, led me to present research in front of experts. Show how the University is performing. Registration is 142, flight 416, hotel is 700, ground transport 170, meal around 300, total estimated, 1728. Thank you.
			2. Questioning
				1. Caringal: allocated up to 700

That’s okay.

* + - * 1. Caringal: international?

 Yes.

* + - * 1. Caringal: Understand extra days?
				2. Johnson: Are you financially trained?

Yes.

* + - * 1. Caringal: Do you understand post funding process?

 Yes, remember the main thing is lodging, if I reserve a hotel, do you pay?

* + - * 1. Caringal: Once the accountant reaches out to you, work with them, or ask them to reimburse you and you pay it. Business office cannot start process until UCF global approves.

 Impacted by tax?

* + - * 1. Caringal: might be, that is UCF global.

Thank you.

* + - 1. Debate
				1. Kaufman: super cool opportunity, worked with CRT before, vote in favor.
			2. Vote
				1. **5-0-1 approved.**
		1. [56-016 Yessenia Diaz](https://ucf.sharepoint.com/%3Af%3A/r/sites/UCFTeam-StudentGovernment_GRP-SGLegislative-CRT/Shared%20Documents/SG%20Legislative%20-%20CRT/Supporting%20Documents/Allocations/56th%20Session/56-016?csf=1&web=1&e=CdrdUF)
			1. Speech
			2. Questioning
				1.
			3. Debate
			4. Vote Postponed
		2. [56-017 Slun Booppasiri](https://ucf.sharepoint.com/%3Af%3A/r/sites/UCFTeam-StudentGovernment_GRP-SGLegislative-CRT/Shared%20Documents/SG%20Legislative%20-%20CRT/Supporting%20Documents/Allocations/56th%20Session/56-017?csf=1&web=1&e=YPCEwY)
			1. Speech
				1. My name is Slun, PHD candidate, going to present my research, basically in terms of forensic science, going to use to find, present research topic with them. Joint Statistical meeting, largest meeting for data scientists, present project. I can know about model, know what other, held in Portland Oregon, August 3th-8th. Pay for registration free, 132 for hotel a night, ask for four nights, for Florida flight 218, total cost is 889 dollars.
			2. Questioning
				1. Caringal: What day do you leave Orlando?

 Leave August 4th. Return on August 10th.

* + - * 1. Caringal: Leaving August 9th at night?

No early morning in Portland

* + - * 1. Caringal: Ends on August 8th?
				2. Johnson: Hi, did you already purchase your flight ticket?

 Yes. Time is high season in Portland. I cannot be reimbursed, if I wait until July 1st, pay more, more than 300 for each.

* + - * 1. Caringal: Still works out, allocated a maximum of 700, still will hit 80% threshold

 Pay 100 dollars to submit abstract, could we reimburse?

* + - * 1. Caringal: 100 dollars on top of inside?

 Only pay 100 dollars.

* + - * 1. Caringal: Most likely won’t be able to be reimbursed, looking over reimbursement policies, leaving your tracker open, if for some reason reimbursement policy gets amended, ask accountant, for now answer is no. Setting cost for 42 dollars instead, should hit 80% threshold. Is lodging fixed?

 Fixed but must stay in two hotels

* + - 1. Debate
			2. Vote:
				1. **4-0-2 approved.**
		1. [56-018 Ectis Velazquez](https://ucf.sharepoint.com/%3Af%3A/r/sites/UCFTeam-StudentGovernment_GRP-SGLegislative-CRT/Shared%20Documents/SG%20Legislative%20-%20CRT/Supporting%20Documents/Allocations/56th%20Session/56-018?csf=1&web=1&e=xdf1ZJ)
			1. Speech
			2. Questioning
				1.
			3. Debate
			4. Vote
				1. Denied
		2. [56-019 Samuel Soliz](https://ucf.sharepoint.com/%3Af%3A/r/sites/UCFTeam-StudentGovernment_GRP-SGLegislative-CRT/Shared%20Documents/SG%20Legislative%20-%20CRT/Supporting%20Documents/Allocations/56th%20Session/56-019?csf=1&web=1&e=YrT9k7)
			1. Speech
			2. Questioning
				1.
			3. Debate
			4. Vote
				1. Denied
		3. [56-020 Robin Pitilon](https://ucf.sharepoint.com/%3Af%3A/r/sites/UCFTeam-StudentGovernment_GRP-SGLegislative-CRT/Shared%20Documents/SG%20Legislative%20-%20CRT/Supporting%20Documents/Allocations/56th%20Session/56-020?csf=1&web=1&e=BveSEA)
			1. Speech
				1. My name is Robin Marquez. Proposal to attend Ecological Society. I am an accomplished undergraduate student, graduating spring 2026. First conference. Ecological Society of America annual meeting, largest professional ecologist meeting. Working closely with former employees of this conference, confidence will be meaningful. Approved abstract, first place previous. This is the budget, recent updated budget, Google Document on the slide in chat if helpful. 25,000 total. Doesn’t include early bird registration fee, reimbursed if accepted by conference. I also receive University of Michigan funding, applying up to 500 funding College of Undergraduate Research. Would cover flight, travel to airport to hotel, food not included added to personal reference. Estimated amount based on hotel recommended by conference.
			2. Questioning
				1. Caringal: Not graduate student, capped at 500 dollars for this trip. Do you understand?

 Financial training.

* + - * 1. Caringal: Cannot fund same as undergraduate, anything, use that 500 for plane trip we cannot fund plane trip, can fund anything else. Put 500 dollars towards that 1900, pay back the business office, 1400 left over. Any tier you want us to fund specifically?

 Makes most sense, split the money between registration fee and roundtrip flight.

* + - * 1. Caringal: Got it. Is early bird due 27th? What is the new amount after if you were to miss?

 Approximately 500.

* + - * 1. Caringal: Cannot start funding and distributing until July 1.

 Could put it towards housing, flight, due to previous amount.

* + - * 1. Caringal: After July 1st can go spend that funding wherever, cannot do reimbursement before you meet with an accountant.

Understand.

* + - * 1. Caringal: Do you understand the post funding process?

 I understand

* + - * 1. Memory: The slides are more up to date than documents I’d assume?

 Yes. Slides just updated last night. Discounts disappeared. Lodging went up, etc.

* + - 1. Debate
				1. Memory: In favor, tough we can’t fund more of it.
				2. Johnson: Very impressed with presentation, voting in favor, excited for him to go on conference, hope he has a great time.
			2. Vote: 4-0-2 Approved
		1. [56-021 Modesto Lebron](https://ucf.sharepoint.com/%3Af%3A/r/sites/UCFTeam-StudentGovernment_GRP-SGLegislative-CRT/Shared%20Documents/SG%20Legislative%20-%20CRT/Supporting%20Documents/Allocations/56th%20Session/56-021?csf=1&web=1&e=0rAH0m)
			1. Speech
			2. Questioning
				1.
			3. Debate
			4. Vote:
				1. **Denied**
		2. [56-022 Zoe Wainscott](https://ucf.sharepoint.com/%3Ai%3A/r/sites/UCFTeam-StudentGovernment_GRP-SGLegislative-CRT/Shared%20Documents/SG%20Legislative%20-%20CRT/Supporting%20Documents/Allocations/56th%20Session/56-022/Important%20Dates.png?csf=1&web=1&e=3dvrmW)
			1. Speech
			2. Questioning
				1.
			3. Debate
			4. Vote:
				1. **Postponed**

# Member Discussion

1. none

# Miscellaneous Business

* 1. none
1. Final Roll Call: 6/8

# Adjournment: 4:44 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