MEETING AGENDA

# Call to Order: x:xx PM

# Roll Call & Verification of Quorum(5): 10/12

|  |  |  |  |
| --- | --- | --- | --- |
| **Name** | **Email** | **Initial** | **Final** |
| Chair Caringal | sga\_crt@ucf.edu | P |  |
| Vice Chair Shen | sgasci14@ucf.edu | P |  |
| Senator Gumerov | sgaecs4@ucf.edu | E |  |
| Senator Widerberg | sga\_med2@ucf.edu | P |  |
| Senator Kaufman | sgaecs6@ucf.edu | E |  |
| Senator Lipner  | sga\_ugst1@ucf.edu | P |  |
| Senator Ravi | sga\_grst1@ucf.edu | P |  |
| Senator Johnson  | sgachps6@ucf.edu  | P |  |
| Senator Thoss | sga\_ba2@ucf.edu | P |  |
| Senator Trejo-Hernandez | sga\_xx@ucf.edu | E |  |
| Senator Petrie | sga\_xx@ucf.edu | P |  |
| ORS Representative | sgaors@ucf.edu | P |  |
| Pro Tempore Representative | sga\_pro@ucf.edu | P |  |

# Approval of the Minutes: approved by gc

# Approval of the Agenda: approved by gc

# Announcements from the Chair

* 1. none

# Announcements from the Vice-Chair

* 1. none

# Announcements from Committee Members

* 1. none

# Announcements from Non-Committee Members

* 1. none

# Old Business

1. Allocations
	1. [56-335 The Society of Physics Students](https://ucf.sharepoint.com/%3Af%3A/r/sites/UCFTeam-StudentGovernment_GRP-SGLegislative-CRT/Shared%20Documents/SG%20Legislative%20-%20CRT/Supporting%20Documents/Allocations/56th%20Session/56-335?csf=1&web=1&e=EUfT3i)
		* 1. Speech
				1. Hello, my name is Caden, undergrad, treasurer of Society of Physics Students, we are a professional physics association, networking opportunities, graduate opportunities, January 12th-17th go to conference, professional astrophysics conference, grad fair, youth fair event, present research, we have students presenting research, prestigious award, experience helps with presentation, very important for networking, been to in past, met potential grad advisors, asked them questions, really interested in Harvard Center for Astrophysics, other students able to network, bolsters graduate school graduation.
			2. Questioning
				1. Gumerov: how many students going?

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* + - * 1. Gumerov: how many of them are presenting?

Two. A lot of them are younger, haven’t had the opportunity to produce, the first time they might just be getting interested, hopefully they understand, figure out what experience is like. Shows first foothold for me what it is like to present on a national level.

* + - * 1. Caringal: what day leaving and returning?

12th and 17th

* + - * 1. Caringal: go over cost you are covering?

Normal reg ends 15th of November, then late registration, $55 more, if we got it later, $10,019.10. Don’t expect additional baggage fees, we get discount on hotel, because it is hotel the conference is using, able to have four people max per room.

* + - * 1. Gumerov: how did you choose?

Introduced during GBM, have forms people to fill out, asked people if they are attending or not. Want to make sure the 10 people really want to go.

* + - * 1. Gumerov: any backups if any of the 10 won’t want to go?

We explain to people. Made sure if students wanted to go, financially able to sustain themselves, made sure they are at point in physics career where it would benefit them, are you actually able to help fund yourself?

* + - * 1. Gumerov: explain the extra?
				2. Caringal: $150 per presenter.
				3. Gumerov: total approved cost is $1,800, how will you cover the rest?

May have to limit who goes, priortize those who are presenting. Been in contact with college of physics.

* + - * 1. Ravi: did you talk with the office of undergraduate research?

Did last year, I don’t think they are willing to provide funding if you get from other people.

* + - * 1. Caringal: if we give you 1800, will you keep ten members no matter what?

Depends on comfort of people and financial situations.

* + - * 1. Caringal: need a solid, non-deviating number.
				2. Caringal: two finanically trained officers in the RSO?

Yes.

* + - 1. Debate
				1. Caringal: Adjusting total members to 6
				2. Lipner: glad we got the right amount of students.
				3. Rose: They have a sanction.
				4. Shen: what is the sanction?
				5. Rose: failed to contribute 90% on a bill
			2. Vote

**7-1-2 approved**

# New Business

1. Meeting times: <https://www.when2meet.com/?27582102-cQWBW>

# Member Discussion

1. Caringal: we are going to try and get a meeting time tomorrow.
2. Shen: not available.
3. Caringal: 12:30 on Zoom?
4. Johnson: judicial injunction?
5. Caringal: someone wants judicial to look at the bill because they think something is structurally wrong with it.
6. Lipner: Bryce brought this forward.
7. Ravi: examples in the past?
8. Caringal: has not happened in the past.

# Miscellaneous Business

* 1. none
1. Final Roll Call: 10/8

# Adjournment: 7:49 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