

MEETING AGENDA

- 1. Call to Order: 3:30 PM
- 2. Roll Call & Verification of Quorum: 7/5

Name	Email	Initial	Final
Chair Borges	sga_crt@ucf.edu	Р	Р
Vice-Chair Tribble	sga_cah2@ucf.edu	Р	Р
Senator Hurrell	sgacreol1@ucf.edu	Р	E
Senator Shelleh	sga_grst3@ucf.edu	Р	Р
Senator Wangen	sgacecs9@ucf.edu	Р	E
ORS Representative	sgaors@ucf.edu	Р	Р
Pro Tempore Representative	sga_pro@ucf.edu	Р	А

- 3. Approval of the Minutes: 🗉 10/6/22 CRT Caucus Agenda approved by gc
- 4. Approval of the Agenda: approved by gc
- 5. Announcements from the Chair
 - a. Hey guys!
 - b. We have officially impacted over 500 students!
 - c. International students.
 - i. Hurrell: how does that work for ORS
 - Chair: ORS will determine once it reaches their committee; I don't see a reason to sanction these international students. If Workday is the problem I have seen the committee being lenient.
 - iii. Shelleh: Did Phong give a general estimate?
 - iv. Chair: no
 - v. Mc: for RSO and international students, would this impact the other attendees?

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 Borges: sga_crt@ucf.edu



- vi. Chair: probably, but may depend may have issues with lodging and processing time (anything collective), will definitely complicate things
- vii. Wangen: pick up in member discussion
- d. No food, I am broke and have no time 💔
 - i. Hurrell: how get emjoi?
 - ii. Chair: insert then emoji and search "heart"
- 6. Announcements from the Vice-Chair
 - a. UCF Arboretum Plant sale this Friday from 4-6 at the Greenhouse! Cash Only! Insta: @ucfarboretum
- 7. Announcements from Committee Members
 - a. none
- 8. Announcements from Non-Committee Members
 - a. none
- 9. Old Business
 - a. Allocations:
 - i. <u>54-129</u> (Emily Hannon)
 - 1. Speech
 - a.
 - 2. Questioning
 - а.
 - 3. Debate
 - a.
 - 4. Vote
 - a. Postponed
 - ii. <u>54-132</u> (Bingna Lin)
 - 1. Speech
 - a. Phd student, graduate conference, presenting paper to other scholars
 - 2. Questioning
 - a. Shelleh: max can fund is \$700, how will you pay for the rest?
 - b. B: will look for other forms of funding, may pay the rest out of pocket



- c. Shelleh: explains the scholarship for graduate students presenting research
- d. B: expresses interest
- e. Shelleh: elaborates
- f. Hurrell: should start asking about international students, is there a reason it is \$700, not \$1000?
- g. Chair: \$1000 for grad students presenting internationally
- h. Shelleh: are you international?
- i. B: yes
- j. Chair: explains the processing for international students, explains the difficulties the student may face, try to let the accountant know you are internationally ASAP, if worse comes to worse you may have to apy all out of pocket and then seek reimbursement
- k. B: understands
- I. Mc: Jan. 1-8, how many nights are you staying and what is the rate?
- m. B: conference is hosted in the hotel, which is the reasoning for staging
- n. Hurrell: are you ft?
 - B: yes
- o. Hurrell: have you sent proof?
- p. B: not yet
- q. Hurrell: explains proof process
- r. Mc: will you need travel on Jan 3?
- s. B: only indicated flight for Jan 4, changed the dates
- t. Mc: the quote is used only for price, not dates, correct?
- u. B: yes
- 3. Debate
 - a. Hurrell: voting in favor, loves providing funding for research, sees the importance for uCF and the individual
 - b. Shelleh: agrees with hurrell, voting in favor
- 4. Vote
 - a. 7-0-0, approved
- iii. <u>54-133</u> (Collegiate Percussive Arts Society)



- 1. Speech
 - a. President of RSO, asking for lodging only, not a virtual conference, 14 attendees, small group from UCF is performing in a concert
- 2. Questioning
 - a. Shelleh: are there any international students?
 - b. C: no
 - c. Shelleh: max can approve is \$2000, how do you plan to fund the rest?
 - d. C: out of pocket
 - e. Shelleh: Would you pursue out of pocket or reimbursement?
 - f. C: reimbursement
 - g. Mc: are males and females going to be in separate rooms?
 - h. C: yes
 - i. Shelleh: two ft authorized officers?
 - j. C; yes, will send proof
 - k. Castillo: are you aware of the post funding process?
 - I. C: yes
 - m. Hurrell: dates?
 - n. C: Nov.9-12 for lodging
- 3. Debate
 - a. Mc: in favor, percussive art is pretty cool
 - b. Hurrell: agrees with Mc
- 4. Vote
 - a. 7-0-0, approved
- iv. 54-134 (Student Physical Therapy Association)
 - 1. Speech
 - a.
 - 2. Questioning
 - а.
 - 3. Debate
 - а.
 - 4. Vote
 - a. Postponed



10. New Business

- a. Allocations:
 - i. <u>54-148</u> (Kathleen Velez)
 - 1. Speech
 - a. Ignore the statement in file, was going to go to michigan, but is now going to CA, new dates are nov.4-6, new funding, will present work
 - 2. Questioning
 - a. Hurrell: Can you verify flight price?
 - b. K: \$246
 - c. Hurrell: not allowed to fund ubers to and from airports, considered secondary travel
 - d. Shelleh: is the location Anaheim?
 - e. K: traveling to Grand Rapids, Michigan
 - f. Shelleh: What is NIH funding through the grant?
 - g. K: paying for one conference in CA
 - h. Wangen: Do you have different quotes for the travel costs than what you submitted?
 - i. K; yes
 - j. Wangen: could you give them to chair?
 - k. K: yes
 - I. Shelleh: (to chair) travel costs would need to be updated?
 - m. Chair: pending quotes
 - n. Hurrell: (to chair) at max, is it worth changing?
 - o. Chair: wouldn't change much
 - p. Wangen: dates changing, hotel quote may change
 - q. Mc: asks similar question to wangen
 - r. K: sending quotes to chair email
 - s. Mc: has to leave at 5, Patel will replace
 - t. Mc: will your new prices include the hotel?
 - u. K: yes, shares new prices with chair
 - v. Shelleh: max we can fund is \$500, how will you fund the remainder
 - w. K: out-of-pocket



- x. Hurrell: dates?
- y. K:nov.4-6
- z. Wangen: are you ft and have you sent proof?
- aa. K: yes ft, have not sent proof yet
- bb. Hurrell: why is the hotel expensive?
- cc. K: one block away from the conference
- 3. Debate
 - a. Hurrell: move end date to nov.6, approved
 - b. Hurrell: doesn't see any reason not to fund this, voting in favor
 - c. Wangen: awesome conference, research sounds interesting
- 4. Vote
 - a. 7-0-0, approved
- ii. <u>54-149</u> (Eun Park)
 - 1. Speech
 - a. AAA conference, nov 9-13, asking for funding for registration (\$116), staying in an airbnb
 - 2. Questioning
 - a. Hurrell: verify dates?
 - b. E: Nov.9-13
 - c. Hurrell: we have 8-14, clarification?
 - d. E: arriving back on 14th, leaving on 8th
 - e. Hurrell: are you ft and have you sent proof?
 - f. E: yes
 - g. Shelleh: is there early bird registration?
 - h. E: register day of conference, in person, for \$116
 - i. Shelleh: when would you need funds by?
 - j. E: latest is Nov.9, earlier is preferred
 - k. Shelleh: would you be able to register online before the 9th, but after the 31st?
 - I. E: after 31st, its on-site only, will look further into it
 - m. Chair: explains accountant process, wants funds used before arriving at the conference, will email to find a solution with the company associated with the conference
 - n. Shelleh: are you aware of the post funding process?



- o. E: no, could you clarify
- p. Wangen: by accepting funding, you agree to use 80% in order to fall in line with our policies
- q. E: expresses understanding
- r. Shelleh: is this a conference or are you presenting research?
- s. E: not presenting, just attending
- t. Shelleh: asks a question about max funding
- u. Chair: answers
- 3. Debate
 - a. Shelleh: student has everything in order, voting in favor
- 4. Vote
 - a. 7-0-0, approved
- iii. <u>54-150</u> (Marialaura Pellegrino)
 - 1. Speech
 - a. Space vision 2022 conference, requesting funds for lodging, paying the rest out of pocket, networking and workshopping conference, professionals will give guest lectures
 - 2. Questioning
 - a. Hurrell: can we make them a block (for the students attending this conference)?
 - b. Chair: explains the processes for a shared room/complications with funding
 - c. Hurrell: elaborates
 - d. Chair: any graduate students?
 - e. M: no
 - f. Chair: recommends having one person ask for lodging, elaborates different alternatives
 - g. M: can we ask for funding for different nights
 - h. Chair: recommends against it
 - i. Wangen: note that they will have different accountants
 - j. Shelleh: Will they be allowed to stay together?
 - k. Chair: yes, just cant have different allocations for the same room
 - I. Shelleh: are you members of SEDS?
 - m. M: yes



- n. Shelleh: any availability to stay with them?
- o. M: no, they only took a certain amount of students
- p. Wangen: remind committee that SEDS would have the most experienced individuals requesting allocations individually
- q. Hurrell: (to chair) any suggestions?
- r. Chair: if you've already paid for flight, maybe cancel flight for refund and then use funding from CRT for the same flight, then request flights and lodging separately
- s. Wangen: could technically do the same hotel, different dates
- t. Mc: can we not do group allocations?
- u. Chair: no
- v. Shelleh: \$271 per night for a hotel, could we split among 3 people and 3 dates?
- w. Hurrell: Could students claim that they only really need one night for a hotel?
- x. Chair: depends, not explaining the full situation is not recommend, up to the accountants discretion
- y. Shelleh: (to chair) would it be possible to each get a night in a separate hotel?
- z. Chair: possible, not recommended, Phong could help us, further processing will be pending
- aa. Hurrell: are yall ft, and have you sent proof?
- bb. M: yes, yes, yes
- cc. Hurrell: Are you aware of the post funding process?
- dd. M: yes, yes, yes
- ee. Hurrell: dates ?
- ff. M: nov.10-13
- 3. Debate
 - a. Move
 - b. Mc: should we make them a block if we're spearing them by hotels?
 - c. Chair: answers
 - d. Move to have allocations 154-150, 150-152, 150-154 as a block



- e. Shelleh: (to individuals) max we can fund is \$200, how will you fund remainder?
- f. M: out of pocket (for all)
- g. Shelleh: already approved SEDS members for thai conference, voting in favor
- h. Wangen: move lodging from \$271 to \$282, approved
- i. Mc: agree with Shelleh, thinks space is really cool, voting in favor
- j. Shelleh: amend travel dates
- k. Wangen: should leave as is
- I. Mc: agrees to leave as is, explains complications with lodging
- 4. Vote
 - a. 5-0-1, approved
- iv. <u>54-151</u> (Charlotte Robinson)
 - 1. Speech
 - a.
 - 2. Questioning
 - a.
 - 3. Debate
 - а.
 - 4. Vote
 - a. Postponed
- v. <u>54-152</u> (Michael Morales)
 - 1. Speech
 - a. Seen as block with 54-150
 - 2. Questioning
 - a.
 - 3. Debate
 - а.
 - 4. Vote
 - a. 5-0-1, approved
- vi. 54-153 (Alamgir Hossan)
 - 1. Speech



- a. Presenting research from dissertation, largest meeting in his field, explains the content of his research, wants funding to further his research and career
- 2. Questioning
 - a. Castillo: Are you ft and ahve you sent proof?
 - b. A: yes and yes
 - c. Shelleh: (to chair) quorum?
 - d. Chair: yes, we have 3
 - e. Shelleh: Are you international?
 - f. A: yes
 - g. Chair: clarifies processing issues for international students, let your accountant know you are international ASAP, makes sure to fill out all appropriate form, etc
 - h. Dates of travel?
 - i. A: 11-16
 - j. Mc: why did you choose the hotel?
 - k. A: has previous experience with certain hotels, preferred the one he chose
 - I. Shelleh: explains the additional funding for graduate students present research, are you interested in pursuing/do you have any other outside funding?
 - m. A: no outside funding yet, looking into the graduate fellowship
 - n. Mc: the rest would then be out of pocket?
 - o. A: yes
- 3. Debate
 - a. Shelleh: mark international for ORS rep
 - b. Shelleh: knows how important this conference is, voting in favor
 - c. Mc: agrees with Shelleh, voting in favor
- 4. Vote
 - a. 5-0-0, approved
- vii. <u>54-154</u> (Cassandra Fraley)
 - 1. Speech
 - a. Seen as block with 54-150
 - 2. Questioning



CRT Committee Meeting Charge On Chambers 10/10/22 3:30 PM

- а.
- 3. Debate
 - а.
- 4. Vote
 - a. 5-0-1, approved
- viii. <u>54-155</u> (Drew Barrier)
 - 1. Speech
 - a.
 - 2. Questioning
 - а.
 - 3. Debate
 - a.
 - 4. Vote
 - a. Postponed
- ix. 54-156 (Muhammed Shelleh)
 - 1. Speech
 - a. Hello, My name Is Muhammad, I am a 4th years Comp sci major. My conference will be the 10th to the 12th, I am presenting research on Queer individuals on TikTok. I am seeking funding for travel and lodging.
 - 2. Questioning
 - a. Castillo: ft and proof?
 - b. S: yes
 - c. Castilo: Are you aware of the post-funding process?
 - d. S: yes
 - e. Castillo: only able to fund for \$700, how will you pay for the remainder?
 - f. S: out of pocket
 - g. S: how do I perform in voting procedures?
 - h. Chair: you choose, can abstain or not
 - i. Castillo: Are you an international student?
 - j. S: no
 - 3. Debate
 - a. Mc: see no reason not to approve, numbers are good, no issues voting in favor



- b. Castillo: agree with Mc, voting in favor
- 4. Vote
 - a. 5-0-0, approved
- x. 54-157 (Avery Reyna)
 - 1. Speech

а.

- 2. Questioning
- a. 3. Debate
 - a.
- 4. Vote
 - a. Postponed
- xi. <u>54-158</u> (Tyler Borges)
 - 1. Speech
 - a. Weird being on the opposite side, sorry for no supporting documents, going to same conference as Shelleh, not presenting research, just attending, has interacted with OSTEM since attending college, hopes to gain connections and to network, requesting travel funding only
 - 2. Questioning
 - a. Mc: Do you anticipate the prices fluctuating? Would you want to increase the funding?
 - b. Borges: yes
 - c. Mc: for understanding, what was the deadline for registration?
 - d. Borges: October 21st.
 - e. Shelleh: Are you aware of the post-funding process
 - f. Borges: sadly yes
 - g. McClellan: Assume that he didn't submit us a terrible allocation, even without the quote. Reasonable to Boston, Mass.
 - 3. Debate
 - a. McClellan: Amending travel to \$200.
 - b. Shelleh: just approved same conference for myself, will be voting in favor
 - 4. Vote



- a. 4-0-1, approved
- b. Bills
 - i. <u>Fiscal Bill 54-20</u> [Funding for 20 members of the Pre-Dental Student Association to travel to the Spring 2023 Panama Service Trip in Panama from March 12th, 2023 to March 19th, 2023]
 - 1. Speech
 - a. President of RSO and director of sergeant in arms, wokr to make their members well-rounded applicants for dental school, trip is in panama during spring break, partner with local panamanian dentists and assist them with procedures, will have the opportunity to experience treating a diverse group of patients, asking for travel funding, club will pay for the rest out of pocket using gofund me and other fundraisers
 - 2. Questioning
 - a. Mc: are the dues not enough to cover the rest of the funds?
 - b. P: prefer to get most of the remaining funding from the gofund me
 - c. Shelleh: How are attendees selected?
 - d. P: application process
 - e. Shelleh: Are any international?
 - f. P: not sure if any attendees will be international yet
 - g. Mc: airfare is now \$390, would you want to increase the individual funding for travel, thereby increasing the overall request?
 - h. P: yes
 - i. Chair: updated supporting documentation
 - j. Shelleh: are you aware of the post funding process?
 - k. P: yes
 - I. Shelleh: dates of travel?
 - m. P: March 12-19
 - n. Mc: Is there a likely possibility that you will have international students attending?
 - o. P: yes
 - p. Shelleh: recommends developing the travel roster ASAP, and have you begun the application process?



- q. P: not yet
- r. Shelleh: how does PDSA plan to pay for on-ground expenses?
- s. P:
- t. Shelleh: Is it \$1,295 per individual?
- u. P: yes
- v. Castillo: Will you have backups?
- w. P: yes, we will have a waitlist
- x. Castillo: Does your RSO have 2 ft authorized officers?
- y. P: not yet, will do soon
- 3. Debate
 - a. Mc: let's discuss raising the individual flight quote
 - b. Chair: 475 is within range
 - c. Shelleh: (to RSO) how much do you anticipate this flight fluctuating?
 - d. P: not sure, but likely that it will increase
 - e. Shelleh: (to chair) let's do \$475
 - f. Mc: doesn't want to go to \$475, would prefer \$425
 - g. Shelleh: When was the first quote given?
 - h. Mc:
 - i. Mc: move to amend travel cost to \$425, 5-0-0, approved
 - j. Mc: with these changes, in favor, thinks their participation in panama is a good thing
 - k. Mc: move to see amendments as a block,
 - i. Shelleh: updates benefit the bill, in favor
 - ii. 5-0-0, approved
 - I. Chair: goes over rules for safety precautions
- 4. Voting
 - a. 5-0-0, approved
- ii. Shelleh: We cannot fund separate allocations for individuals for service trips.
- iii. Chair: explains the situation with no senate on thursday
- 11. Member Discussion
 - a. International Students Change
 - b. Chair: will email Phong

Chair Borges: sga_crt@ucf.edu



12. Miscellaneous Business

- a. Tribbles Tasty Treats (Castillo's amazing cold Steak n' Shake fries)
 - i. Castillo: I didn't buy them, DLeg McClellan did. There's no taste.
 - ii. Shelleh: Steak n' Shake is cheap but Foxtail is great and cheaper, coffee and pastry. They have a taste but it's cold. Cold fries have more of a taste but I don't know.
 - iii. Borges: I like Steak n' Shake fries but these are bad because they're cold they need ketchup.
 - iv. Tribble: Steak n' Shake is such a deal.
- 13. Final Roll Call: 4/5
- 14. Adjournment: 5:15 PM

Key:

- P Present
- A Absent
- MTD Move to Debate
- MTV Move to Vote
- MTA- Move to Amend
- PP Postpone
- PPI Postpone Indefinitely
- GC General Consent