

MEETING AGENDA

- 1. Call to Order: 7:37 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	Р
Senator Shelleh	sga_grst3@ucf.edu	Р	Р
Senator Wangen	sgacecs9@ucf.edu	Р	Р
ORS Representative	sgaors@ucf.edu	Р	Р
Pro Tempore Representative	sga_pro@ucf.edu	Р	Р

- 3. Approval of the Minutes: 🗉 10/17/22 CRT Meeting Agenda approved by gc
- 4. Approval of the Agenda: approved by gc
- 5. Announcements from the Chair
 - a. Hey guys! 4 allocations.
- 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. Allocations:
 - i. 54-155 (Drew Barrier)



- 1. Speech
 - Drew is attending the Space Vision 2022 Conference in Chicago, Illinois, from November 10th, 2022, to November 13th, 2022.

This conference will allow Drew to get a shoe in the door for networking opportunities and to meet industry professionals. As a second-year aerospace engineer, he is looking into internship opportunities and wants to see the ones available at this conference, in which peers have said this conference is a great opportunity for that. He doesn't expect to get a job out of this first conference, but he hopes to get his name out there. He said it would be an amazing learning experience.

Drew is financially trained and has sent me proof, understands the post-funding process after I explained it, is an undergraduate student, and is not an international student. For everything we cannot fund he will pay out of pocket.

- 2. Questioning
 - a. Hurrell: Why is the start date in red?
 - b. Chair: has to approve tonight
 - c. Shelleh: why did you not request lodging or registration?
 - d. Chair: originally though he could use SEDS funds from bill, knows he will be by himself
- 3. Debate
 - a. Shelleh: approved other students for same conference, voting in favor
 - b. Hurrell: echos sentiments of Shelleh
- 4. Vote
 - a. 7-0-0, approved
- ii. <u>54-157</u> (Avery Reyna)
 - 1. Speech
 - Didn't show up Monday, never emailed me back after I sent two invitations (one for last week's meeting and one for this week's). His request is out of timeline if he does not show up.



- 2. Questioning
 - a. Hurrell: Should we PPI?
 - b. Chair: best to deny
- 3. Debate
 - a. Shelleh: snet you concocted him many times and he hasn't responded, not voting in favor
- 4. Vote
 - a. 0-7-0, denied
- iii. <u>54-177</u> (Circle K International)
 - 1. Speech
 - a. Conference in NY, requesting funding for travel, since they're out of state—don't need funding for lodging or registration
 - 2. Questioning
 - a. Hurrell: individual allocation?
 - b. C: no, group, going on behalf of the organization
 - c. Chair: further elaborates
 - d. Hurrell: Are you the representative?
 - e. Cahir: geneviev is representative
 - f. Castillo: 2 ft officers?
 - g. C: yes
 - h. Castillo: sent proof?
 - i. C: yes
 - j. Chair: only received one proof
 - k. Shelleh: Is the student attending international?
 - I. C: no
 - m. Shelleh: (to chair) Should we ask to increase travel?
 - n. Chair: yes
 - Hurrell: hesitant to vote in favor, confused about one student and RSO combo, an approval won't restrict them in the future?
 - p. Chair: no, it won't restrict them
 - q. Wangen: Comfortable moving travel costs to \$300?
 - r. C: yes
 - s. Shelleh: Why only travel?



- t. C: out-of-state organizations have their hotel and registration costs waived
- u. Shelleh: deadline for racing funds?
- v. C: before conference start date
- w. Patel: aware of the post funding process?
- x. C: yes
- 3. Debate
 - a. Shelleh: echoes earlier sentiments of Hurrell, most likely voting in favor, amount requesting is low
 - Wangen: understands the concerns of other senators, we've funded several RSOs to send one representative in the past, lists examples of doing so, voting in favor
 - c. Castillo: move to change travel costs to \$300, approved by gc
- 4. Vote
 - a. 5-0-2, approved
- iv. <u>54-147</u> (Ebram Salama)
 - 1. Speech
 - a. Can't attend the conference, wants us to zero it out.
 - 2. Questioning
 - a.
 - 3. Debate
 - a. Hurrell: move to zero out allocation 54-147, approved by gc
 - 4. Vote
 - a. 7-0-0, approved
- 10. New Business
 - a. None
- 11. Member Discussion
 - a. Hurrell: didn't recognize the funding type for allocation 54-177, STEM day for my RSO tomorrow
- 12. Miscellaneous Business
 - a. none



CRT Committee Caucus Charge On Chambers 10/20/22 X:00 PM

- 13. Final Roll Call: 7/5
- 14. Adjournment: 7:53 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