CRT Committee Meeting Charge On Chambers 10/24/22 3:30 PM

MEETING AGENDA

1. Call to Order: 3:33 PM

2. Roll Call & Verification of Quorum(3): 6/4

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
ORS Representative	sgaors@ucf.edu	Р	Р
Pro Tempore Representative	sga_pro@ucf.edu	Р	Р

- 3. Approval of the Minutes: 10/20/22 CRT Caucus Agenda approved by gc
- 4. Approval of the Agenda: approved by gc
- 5. Announcements from the Chair
 - Hey guys! 3 allocations in old business and 9 in new business. We also have 1
 Fiscal Bill.
 - b. Thank you all for getting through last week's meeting with our 30+ allocations.
 - c. We are almost at 200 allocations!
 - d. We have impacted 633 students!
 - e. We have used \$194,320.09 in 4 months, we are on track to run out of money!
- 6. Announcements from the Vice-Chair
 - a. For Tribble's Tasty Treats today we have Toggi milk chocolate wafers from Greece!
- 7. Announcements from Committee Members
 - a. Shelleh: this Wednesday is an internship fair in the Pegasus ballroom
- 8. Announcements from Non-Committee Members
 - a. none

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- 9. Old Business
 - a. Allocations:
 - i. <u>54-151</u> (Charlotte Robinson)
 - 1. Speech
 - a.
 - 2. Questioning
 - a.
 - Debate
 - a.
 - 4. Vote
 - a. Tabled
 - b. Postponed
 - ii. 54-174 (UCF Collegiate National Association for Music Education)
 - 1. Speech
 - Requesting funding for professional development conference in Tampa, conference for teachers/art supervisors/collegiate art students involved with music education
 - Questioning
 - a. Shelleh: Are two people going to this conference?
 - b. C: no, clarifies requested funds
 - c. Chair: clarifies
 - d. Shelleh: Is the quote still \$156 per room?
 - e. C: yes
 - f. Hurrell: How many students are you bringing?
 - g. C: 16 students, 5 rooms
 - h. McClellan: How many nights are you staying?
 - i. C: 3
 - j. Catsillo: 2 ft officers and sent proof?
 - k. C: yes, will send proof for second officer
 - I. SHelleh: Any international students?
 - m. C: no
 - n. Shelleh: How did you choose attendees and do you have backups?
 - o. C: priority based on paid dues



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- p. Hurrell: travel dates?
- q. C: Jan.11-14
- r. Hurrell: Are you aware of the post funding process?
- s. C: yes
- t. Chair: further explains the post funding process
- u. Shelleh: Are you certain that all 20 members will attend and do you have backups?
- v. C: yes 16 will go for sure, have backups
- w. SHelleh: Do you need funding by a specific date?
- x. C: already secured a reservation for lodging, will pay once they check in
- y. Chiar: Have you already bought flights/registration?
- z. C: not requesting funds for either of those things
- aa. Shelleh: How do you plan to travel to tampa?
- bb. C: carpool

3. Debate

- a. Hurrell: voting in favor, everything seems in order
- b. Shelleh: sponsored by an approved education company, voting in favor
- 4. Vote
 - a. 6-0-0, approved
- iii. <u>54-179</u> (Chabad Jewish Student Group)
 - 1. Speech
 - a. Weekend in NY, gathering of religious jews, learning about leadership skills and the jewish culture, 10% of UCF students are jewish, wants to spread the word about Chabad
 - Questioning
 - a. Shelleh: How did you select attendees?
 - b. C: anyone can sign up
 - c. Shelleh: Why didn't you request lodging or travel?
 - d. C: students will cover flights costs, will be houses by hospitable jewish families in NY
 - e. Castillo: two ft officers and sent proof?
 - f. C: yes, haven't sent proof yet
 - g. Hurrell: dates of travel?



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- h. C: Nov.3-6
- Chair: previous submission dates say nov.18, so these newer dates are out of timeline

Debate

- a. McClellan: Let's postpone, any other thoughts?
- b. Shelleh: google says conference is on the 4th
- c. McClellan: with this new information, lets deny, out of timeline
- d. McClellan: postpone to next CRT meeting
- e. Shelleh: could call special meeting for this one allocation
- f. Chair: as long as submitted by 28th, we can fund
- g. Castillo: didn't RSO say it was 4th to 6th?
- h. Chair: yes, but maybe these individuals know something that we don't
- i. McClellan: should just deny
- j. Shelleh: according to RSO and google its out of timeline, deny

4. Vote

- a. Tabled 4:04
- b. Picked up 5:06
- c. 0-5-0, denied
- d. Mcclellan: did we receive supporting documents that suggested different dates?
- e. Shelleh: no, their documents only cover request for registration funding
- f. Mcclelan: should we ask for an itinerary in the future?
- g. Chair: there are requirements for those sorts of things, but they did not submit any sort of itinerary

10. New Business

a. Allocations:

- i. <u>54-189</u> (Ahmed Abdelrahman)
 - 1. Speech
 - a. Phd engineering student, transportational research conference, will connect with people of similar interests
 - 2. Questioning



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- a. Shelleh: Are you presenting research?
- b. A: yes
- c. Shelleh: have you submitted an abstract or paper?
- d. A: yes
- e. Chiar: clairfies answer
- f. Shelleh: Are you international?
- g. A: yes
- h. Hurrell: Are you ft and have you sent proof?
- i. A: yes ft, hard copy of proof
- j. Hurrell: dates of travel?
- k. A: Jan.8-11
- I. Hurrell: What dates are you flying?
- m. A: Jan.7-11
- n. Shelleh: aware of the post funding process?
- o. A: partially
- p. Shelleh: clarifies the post funding process
- q. Shelleh: can you confirm which date you need the money by?
- r. A: by December
- s. Mcclellean: we can only fund up to \$700, how will you cover the remaining costs?
- t. A: planning to apply for graduate presentation fellowship
- u. Hurrell: (to chair) asks about quote cost in the tracker
- v. Chair: tracker is updated with travel upgrade
- w. McClellan: does not make too much of a difference since we can only fund \$700

Debate

- a. Shelleh: funded several students for this same conference, is reimbursement do we need to put the correct amount for travel?
- b. McClellan: was just trying to get a feel for correcting travel price to basic or leaving as is?
- c. Hurrell: lets not touch the travel costs
- d. Chiar: processing time is so long for international students, reimbursement is likely anyway
- e. Mclelena: all in all, doesn't make that much of a difference



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- f. Chair: (to individual) the submitted form is a much lower request than what the quotes would suggest, is there a reason for this?
- g. A: quotes are for two people,
- h. Chair: did the person you're staying with also receive funds from CRT?
- i. A: yes
- j. Chair: the other individual received funds for lodging
- k. A: clairfies, not actually staying with another person who received funding
- I. Mccllelan: voting in favor, approved other individuals for the same conference
- 4. Vote
 - a. 5-0-0, approved
- ii. <u>54-190</u> (Naiyara Noor)
 - 1. Speech
 - a. Civil engineering phd program student, presenting research at TRB conference in Washington DC, travel dates are jan.8-11, sharing room with lab mates
 - 2. Questioning
 - a. Mcllelean: Is the lab mate requesting lodging costs?
 - b. N: she already submitted a separate request
 - c. Chair: name of students?
 - d. N: spells the name
 - e. Mcllelan: did the student also receive lodging costs?
 - f. N: yes
 - g. McClellan: lodging costs cant be split between two allocations, tries to clarify for individual, one allocation for full price of lodging, can only fund \$700 anyway
 - h. N: how much can I receive?
 - i. Chiar: \$700, further explains the discrepancies with lodging costs
 - j. Castillo: Can we fund individual nights?
 - k. Chair: would definitely rather not
 - I. Castillo: Are you ft and have you sent proof?

LEGISLATIVE BRANCH

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- m. N: yes and yes
- n. Shelleh: international students?
- o. N: yes
- p. Mccllelan: you did not include travel costs?
- q. N: correct
- r. Mcclelean: Are you planning to travel on Jan.7?
- s. N: yes, or Jan.8 in the morning
- t. Chair: may be best to leaving funding unspecified, figure out itemized costs on your own
- 3. Debate
 - a. Shelleh: approved many other students for the same conference, voting in favor
 - b. Mclellan: echoes Shelleh's sentiments
- 4. Vote
 - a. 5-0-0, approved
- iii. 54-191 (Institute of Transportation Engineers)
 - 1. Speech
 - a. Attending TRB conference in Washington DC, traveling jan.7-12, will allow attendees to network
 - Questioning
 - a. Mclellan: are the correct dates Jan.8-12?
 - b. I: yes
 - c. Chiar: Do you want me to change to Jan.8-11?
 - d. I: yes
 - e. Castillo: two ft officers and have you sent proof?
 - f. I: yes, will send proof
 - g. Shelleh: how many students are international?
 - h. I: 2 are international
 - i. Shelleh: How did you choose attendees?
 - j. I: general and executive members of the RSO
 - k. Chair: are the other students we've funded a part of the RSO?
 - I. I: yes



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- m. Chair: warns representative about counseling any students who aren't requesting directly from the RSO, elaborates on post funding procedures
- n. Castillo: how will you cover remaining costs?
- o. I; is the max \$2000 even if there are graduate students?
- p. Chair: yes, elaborates
- q. I: department will cover remaining funds
- 3. Debate
 - a. Chair: aware of the post funding process?l: yes, elaborates
 - b. Chair: further elaborates
 - c. Mcllelan: echoes earlier sentiments for same conference, voting in favor
- 4. Vote
 - a. 5-0-0, approved
- iv. 54-192 (Shahrior Pervaz)
 - 1. Speech
 - a. Presenting paper at TRB, 2nd time presenting and attending this conference
 - 2. Questioning
 - a. Shelleh: are you international"
 - b. S: yes
 - c. Shelleh: dates of travel?
 - d. S: Jan.8-12
 - e. Shelleh: reason for leaving on 12th?
 - f. S: conference ends on the 12th
 - g. Shelleh: (to chair) aks about conference end date
 - h. Chiar: elaborates that dates are specific to the individual
 - i. Castillo: Are you ft and have you sent proof?
 - i. S: yes and yes
 - k. Mclellan: can only fund \$700, how are you covering teh remaining costs?
 - I. S: graduate fellowship
 - m. Castilo: Are you aware of the post-funding process?
 - n. S: yes



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- o. Chair: are you splitting lodging costs with anyone else?
- p. S: no
- q. Shelleh: Are you receiving funds from anywhere besides the fellowship?
- r. S: no
- 3. Debate
 - a. Shelleh: echoes earlier sentiments for same conference, voting in favor
 - b. McClellan: echoes Shelleh's sentiments
- 4. Vote
 - a. 5-0-0, approved
- v. <u>54-193</u> (Chi Alpha Christian Fellowship)
 - 1. Speech
 - a. President of RSO, host events related to spreading the gospel, requesting funding for southeast SALT conference, meeting with other chapters across the nation, conference is providing the hotel, traveling Jan.2-5, registration and lodging costs are combined, providing travel out of pocket, 9 total attendees, conference will benefit RSO members and the UCF community
 - 2. Questioning
 - a. Shelleh: can only fund \$2000, how will you fund the remainder?
 - b. C: did you get the quotes from the submission on knight connect?
 - c. Chair: yes
 - d. C: clarifies actual requested funds, emailed chair for newer quotes, new requested funding will be below the \$2000 cap
 - e. Chair: uploading new quotes for committee members to see
 - f. Shelleh: How did you choose attendees and do you have backups?
 - g. C: interest form, have a waitlist for backups
 - h. Shelleh: update tracker from 8 to 9?
 - i. Chair: just did it
 - j. Castillo: two ft officers and sent proof?



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- k. Chair: yes, will send second proof of ft grades
- I. Shelleh: dates of travel?
- m. C: jan.2-5
- 3. Debate
 - a. Chair: (to RSO) are you aware of the post funding process?
 - b. C: yes
 - c. Chair: further clarifies
 - d. Shelleh: quote is now in order, seems like a useful conference for the RSO, voting in favor
- 4. Vote
 - a. 5-0-0, approved
- vi. 54-194 (Dewan Ashraful Parvez)
 - 1. Speech
 - a. Civil engineering Phd student, attending TRB conference, great opportunity for networking with transportation officials, requesting funds for registration, lodging, and travel
 - 2. Questioning
 - a. Shelleh: Are you international?
 - b. D: yes
 - c. Shelleh: dates of travel?
 - d. Jan.8-12
 - e. Castillo: Are you ft and have you sent proof?
 - f. D: yes and yes
 - g. Castillo: how will you fund remaining costs?
 - h. D: graduate presentation fellowship
 - i. Shelleh: are you receiving any other external funding>\?
 - i. D: no
 - k. Shelleh: are you prepared to cover the costs and then be reimbursed (due to complications funding international students)?
 - I. D: yes
 - m. Castillo: aware of the post funding process?
 - n. D: yes
 - o. McClellan: sharing a room with anyone else?
 - p. D: no



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- q. Shelleh: When do you need funding by?
- r. D:Dec.10
- 3. Debate
 - a. Shelleh: already approved 21 students for the exact same conference, voting in favor
- 4. Vote
 - a. 5-0-0, approved

vii. 54-195 (Md Istiak Jahan)

- 1. Speech
 - a. Civil engineering student, requesting funding for TRB conference, great opportunity to present research, presenting research on their Phd topic
- 2. Questioning
 - a. Mcclellan: traveling on the 7th and 11th?
 - b. I: yes
 - c. Shelleh: are you sharing the room with anyone?
 - d. I: no
 - e. Shelleh: international student?
 - f. I: yes
 - g. Castillo: Are you ft and have you sent proof?
 - h. I; yes and yes
 - i. McClellan: how do you plan to fund the remaining costs?
 - i. I: out-of-pocket
 - k. Shelleh: unlikely that you will get funding by Dec.2 since you're an international students, will most likely have to be reimbursed
 - I. Castillo: aware of the post funding process?
 - m. I: yes
- 3. Debate
 - a. McClellan: we've funded many other students for same conference, voting in favor
- 4. Vote
 - a. 5-0-0, approved

viii. <u>54-196</u> (Eric Switzer)

1. Speech



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 a. 5th year phd student, requesting funding for conference in Las Vegas, traveling March.4-10, asking for funding for registration and travel, remaining costs will be covered by graduate fellowship and other scholarship

2. Questioning

- a. Shelleh: dates of travel?
- b. E: March.4-10th
- c. Shelleh: can cover up to \$700, how will you cover remaining costs?
- d. E: additional scholarships
- e. Castillo: Are you ft and have you sent proof?
- f. E: yes and yes
- g. Castillo: Are you aware of the post funding process?
- h. E: yes
- i. Castillo: Are you international?
- j. E: no
- k. Shelleh: What is your research about?
- I. E: computers

3. Debate

- a. Shelleh: voting in favor, very excited for this research topic, voting in favor
- b. McClellan: quantum computing is cool, voting in favor
- 4. Vote
 - a. 5-0-0, approved
- ix. <u>54-197</u> (Jiahao Zhu)
 - 1. Speech
 - a. International student, attending tRb conference, traveling Jna.8-11, presenting paper at conference
 - Questioning
 - a. Shelleh: undergrad or grad?
 - b. J: undergrad
 - c. Shelleh: we can fund \$500, how will you fund remainder?
 - d. Castillo: international student?
 - e. J; yes
 - f. Castillo: Are you ft and have you sent proof?



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- g. J: yes, will send proof
- h. Castillo: Are you aware of the post funding process?
- i. J: yes
- j. Chair: Are you presenting research?
- k. J: yes
- I. Chair: can you send supporting documents for presenting research?
- m. J: yes, will send after meeting
- n. Shelleh: have you already paid for anything?
- o. J: no

3. Debate

- a. Shelleh: voting in favor
- b. Mcllelan: (to chair) upon receiving supporting documents, we will then change the funding tier to research presentation?
- c. Chair: can change now, pending until proof
- d. Mcllealn: move to amend funding tier to research presentation (\$500 overall)
- e. McClellan: voting in favor
- 4. Vote
 - a. 5-0-0, approved

b. Bills:

- Fiscal Bill 54-25 [Funding for 8 members of Society of Optics Students to travel to the Photonics West 2023 in San Francisco, California from January 28th, 2023 to February 2nd, 2023]
 - 1. Speech
 - a. Goes over presentation
 - 2. Questioning
 - a. Shelleh: ft and proof for two officers?
 - b. S: yes
 - c. Shelleh: presenting research at conference?
 - d. S: no
 - e. Shelleh: any international students?
 - f. S: no
 - g. Castillo: how to cover the remaining costs?
 - h. S: company sponsorships



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- i. McClellan: accidently sent wrong supporting docs for bill
- j. Shelleh: dates of travel?
- k. S: Jan.27-feb.3
- I. Shelleh: How did you choose the attendees and do you have back ups?
- m. Hurrell: (answers/VP of RSO) application process, GPA requirement, finalized list by third reading
- n. Castillo: Are you aware of the post funding process?
- o. S: yes

3. Debate

- a. Shelleh: conference looks really good, will be good experiences for attendees, trusts in the VPs knowledge of fiscal processes, voting in favor
- b. Hurrell: abstaining, have been working very hard on this bill
- c. Mcclellean: (to RSO) how will you choose room assignments/will gender become an issue?
- d. Hurrell: (answers) may not have more than 3 women going (unfortunately) so gender/room assignments shouldn't be an issue
- e. Castillo: (to RSO) do you think the flights may fluctuate in price?
- f. S: yes, prices will probably go up
- g. Shelleh: cost for lodging is confirmed until nov.25?
- h. S: we have a reservation that will hold until Jan 25th, and when funding is available we will then secure the rooms by paying for them
- i. Hurrell: elaborates
- j. McClellan: Is your RSO interested in raising the flight costs?
- k. S: RSO will probably be able to handle any fluctuations on their own
- I. Shelleh: Are flight costs also secured?
- m. Hurrell: no
- n. McClellan: ok with leaving flight price as is, what does everyone else think?
- o. Shelleh: reversion won't affect anything so I say leave as is



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- p. Hurrell: agrees to leave flight costs as is
- q. McClellan: see amendments as a block, a lot of technical changes (travel dates, reversion dates, etc), vote in favor
 - i. Vote: 6-0-0, amendments approved
- r. Shelleh: repeats earlier sentiments, RSO seems knowledgeable, voting in favor
- 4. Vote
 - a. 5-0-1, approved
- 11. Member Discussion
 - a. Shelleh: unfortunate that we had to deny Chabad Jewish Student Group RSO, didn't adhere to timeline or provide appropriate supporting documents
- 12. Miscellaneous Business
 - a. Tribble's Tasty Treats
 - i. McClellan: this is something that after the first bite I knew Ajay would hate it so you know it's good! I like it. I just think glass of milk with eating experiences like this (milk drinker!!!) drank couple of cups of milk after school in high school
 - ii. Shelleh: chocolate good. This is my favorite part of CRT. I will bring coffee flavored wafers.
 - iii. Castillo: This tastes really good. I love the way it is, good crunch to the wafer.
 - iv. Borges: I liked it a lot, I think it's the best wafers we've had and we have had a lot of wafers.
 - v. Tribble: I like the shape. Tasted good.
 - vi. Tribble: is chair.
- 13. Final Roll Call: 5/4
- 14. Adjournment: 5:21 PM

Key:

- P Present
- A Absent
- MTD Move to Debate
- MTV Move to Vote



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MTA- Move to Amend

PP - Postpone

PPI - Postpone Indefinitely

GC - General Consent