CRT Committee Meeting SG Conference Room 10/5/22 4:00 PM

MEETING AGENDA

1. Call to Order: 4:03 PM

2. Roll Call & Verification of Quorum: 6/5 quorum verified

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	E	E
Senator Shelleh	sga_grst3@ucf.edu	Р	E
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: 9/26/22 CRT Meeting Agenda approved by gc
- 4. Approval of the Agenda: approved by gc
- 5. Announcements from the Chair
 - a. Hey guys! Thank you for meeting on short notice.
 - b. I hope everyone is doing well after Hurricane Ian; please let me know if you need to be excused for next week due to any complications, but for now, anyone who can't make this meeting will be excused.
 - c. We have 1 allocation in old business and 14 in new business.
 - d. We will be caucusing (probably for an hour)
 - e. This week for Tribble's Tasty Treats we have nothing, because of the hurricane...
- 6. Announcements from the Vice-Chair
 - a. None
- 7. Announcements from Committee Members
 - a. None



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- 8. Announcements from Non-Committee Members
 - a. None
- 9. Old Business
 - a. Allocations:
 - i. <u>54-127</u> (Seungho Lee)
 - 1. Speech
 - a. 4th year medical student, presenting a project at a convention in Anaheim, presenting year-long research, findings presented will act as a milestone for research on embryo donation, will be able to interact with medical professionals
 - 2. Questioning
 - a. Wangen: grad student?
 - b. S: yes
 - c. Robbins: First time requesting funds?
 - d. S: yes
 - e. Wangen: asks for clarification of funding
 - f. S: answers, may decrease hotel stay
 - g. Chair: clarifies the processes of funding and reimbursement
 - h. Patel: Are you ft and have you sent proof?
 - i. S: yes i am ft, haven't sent proof yet
 - j. Robbins: Can you give one fact about the post funding process?
 - k. S: collect receipts, submit to ORS
 - I. Chair: claire's additional parts of the post-funding process
 - m. Shellej: have you sought funding through teh graduate studies program?
 - n. S: no
 - o. Shelleh: elaborates on how to receive additional funding from graduate studies
 - p. S: will look into it
 - q. Chair: Do you have any type of abstract to prove adequate research?
 - r. S: yes, will send soon
 - s. Wangen: asks for clarification of same question as chair



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- t. Chair: rescinds the question
- u. Wangen: oct 25 depart and oct 30 come back?
- v. S: yes
- w. Chair: Do you get free registration because you are a presenter?
- x. S: yes
- 3. Debate
 - a. Wangen: thinks this is an awesome conference and will be voting in favor
- 4. Vote
 - a. 6-0-0, approved
- 10. New Business
 - a. Allocations:
 - i. <u>54-129</u> (Emily Hannon)
 - 1. Speech
 - a.
 - 2. Questioning
 - a.
 - 3. Debate
 - a.
 - 4. Vote
 - a. Postponed
 - ii. 54-130 (Moot Court at UCF)
 - 1. Speech
 - a. Goes over presentation
 - 2. Questioning
 - a. Shelleh: Is the tournament at the stated college?
 - b. M: yes
 - c. Patel: Are you and your partner ft?
 - d. M: he is, but his partner is not
 - e. Chiar: clairfies
 - f. Wnagen: end dates?
 - g. M: nov.10, leaving the 13th
 - h. Castillo: Are you familiar with the post-funding process?



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- i. M: yes
- j. Shelleh: Are yall sharing a room?
- k. M: yes
- I. Patel: Is anyone an international student?
- m. M: no
- n. Patel: Has registration been paid already?
- o. M: yes thats why its not included
- 3. Debate
 - a. Patel: supports jan in action, will be voting in favor
- 4. Vote
 - a. 6-0-0, approved
- iii. <u>54-131</u> (Diego Jui)
 - 1. Speech
 - a. Attending SHPE conference in Charlotte, NC. Networking event, recently switched to a STEM major, wants to advance in his new major as much as possible, clarifies the funding he is asking for
 - 2. Questioning
 - a. Castillo: Are you ft and have you sent proof?
 - b. D: yes I am ft but haven't sent proof
 - c. Shelleh: Nov 2-6, right?
 - d. D: yes
 - e. Shelleh: asks about the flights page
 - f. D: clairfies
 - g. Shelleh: Are you asking for registration funding?
 - h. D: yes
 - i. Patel: Are you aware of the post funding process?
 - D: no
 - k. Wangen: clarifies the post funding process
 - I. Wangen: Are you using funding from the SHPE bill passed recently?
 - m. D: no, only funding from this allocation
 - n. Shelleh: how will you cover additional costs?
 - o. D: from his savings
 - 3. Debate



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- a. Wangen: precedent of sending people to this conference, will be voting in favor
- 4. Vote
 - a. 6-0-0, approved
- iv. <u>54-132</u> (Bingna Lin)
 - 1. Speech
 - a.
 - 2. Questioning
 - a.
 - 3. Debate
 - a.
 - 4. Vote
 - a. Postponed
- v. <u>54-133</u> (Collegiate Percussive Arts Society)
 - 1. Speech
 - a.
 - 2. Questioning
 - a
 - 3. Debate
 - a.
 - 4. Vote
 - a. Postponed
- vi. 54-134 (Student Physical Therapy Association)
 - 1. Speech
 - a.
 - 2. Questioning
 - a.
 - 3. Debate
 - a.
 - 4. Vote
 - a. Postponed
- vii. <u>54-135</u> (Nicolas Mortensen)
 - 1. Speech



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 Mechanical engineer, requesting funds for the national SHPE conference, wants to access the networking and internship opportunities, clarifies travel dates and conflicts with lodging

2. Questioning

- a. Shelleh: how will you cover the remaining costs?
- b. N: savings
- c. Shelleh: Are you receiving any funds from SHPE?
- d. N: no
- e. Castillo: Are you ft and have you sent proof?
- f. N: yes ft, haven't sent proof yet
- g. Shelleh: why would you seek lodging outside of the area?
- h. N: cost
- i. Chair: why aren't you requesting registration?
- j. N: already paid for registration
- k. Shelleh: nov.2-6, right?
- I. N: yes

3. Debate

- a. Wangen: precedent of sending students to this conference, voting in favor
- b. Chair: flying out nov.2, coming back 6th?
- c. N: yes
- d. Shelleh: (to chair) accountant can only fund complete items, right?
- e. Chair: clarifies accountant/reimbursement procedures
- f. Wangen: no max to what the accountants pay, you must reimburse
- g. Shelleh: how long do they have to pay back the accountants
- h. Chair: answers

4. Vote

- a. Tabled
- b. Picked up: 5:52
- c. 6-0-0, approved

viii. <u>54-136</u> (Students for the Exploration and Development of Space)

1. Speech



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a. Treasurer for SEDS, many projects are engineering focused along with other disciplines, national conference hosted by UChicago, hear from professionals in the realm of Space development, networking and workshop opportunities, work with students from other universities apart of SEDS

2. Questioning

- a. Castillo: Are you ft and have you sent proof?
- b. S: yes I'm ft, haven't sent proof yet
- c. Chair: Do you have two authorized officers that are ft?
- d. S: yes
- e. Shelleh: how do you plan to fund the additional costs?
- f. S: fundraiser, members will then pay out-of-pocket
- g. Shelleh: Why this particular hotel?
- h. S: 10 minute bus ride away from conference, will travel by shuttle
- i. Castillo: How do you choose the attendees?
- j. S: any of those who are interested and willing to pay, sign-up forms
- k. Castillo: Will you have backups for the members who drop out?
- I. S: no
- m. Shelleh: Are you certain that the people planning to go, can actually go?
- n. S: yes
- o. Wangen: dates of travel?
- p. S: Nov.10-13 (thur-sunday)
- q. Castillo: Are you familiar with the post-funding process?
- r. S: somewhat
- s. Castillo: elaborates
- t. Chair: asks clarification about further allocations
- u. S: answers about individual allocations of older RSO members attending the conference
- v. Shelleh: how will the attendees be split into hotel rooms?
- w. S: answers
- x. Chair: clarifies the processes of lodging and allocations



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- Debate
 - a. Shelleh: believes this is a really good conference, familiar with the current chapter at UChicago, voting in favor
- 4. Vote
 - a. 6-0-0, approved
- ix. <u>54-137</u> (Victor Acevedo III)
 - 1. Speech
 - Industrial engineering major, requesting funding for SHPE conference, will allow him to network and develop in his field of study, goes over requested funding
 - Questioning
 - a. Castillo: Are you ft and have you sent proof?
 - b. V: yes, gives proof
 - c. Castillo: Are you aware of the post funding process?
 - d. V: yes
 - e. Shelleh: how do you plan to cover remaining costs?
 - f. V: out-of-pocket
 - g. Wangen: Are you being funded by the previous SHPE bill passed by the senate recently?
 - h. V: no
 - i. Wangen: Can you confirm the dates of travel?
 - j. V: nov.2-6
 - k. Shelleh: how will remaining costs be covered?
 - I. V: out-of-pocket
 - 3. Debate
 - a. Patel: precedent of sending students to this conference, voting in favor
 - 4. Vote
 - a. 6-0-0, approved
- x. 54-138 (Andrea Guerrero)
 - 1. Speech
 - Industrial engineering major, asking for funding for the SHPE national convention, will have the opportunity to network and workshop, discusses the benefits of sending students from UCF to this conference, clarifies the requested funding



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Questioning

- a. Shelleh: Are you ft and have you sent proof?
- b. A: yes and yes
- c. Shelleh: Are you receiving funding from the SHPE bill or only from this allocation?
- d. A: only from allocation
- e. Castillo: Are you familiar with the post-funding process?
- f. A: yes, somewhat
- g. Castillo: elaborates
- h. Wangen: how do you plan for excess costs?
- i. A: out-of-pocket
- j. Shelleh: Do you have any quotes that are screenshots of the actual airfare?
- k. A: not quite right now, will send proof
- I. Chair: answers Shelleh's question

3. Debate

- a. Patel: precedent of sending students to this conference, voting in favor
- 4. Vote
 - a. 6-0-0, approved
- xi. 54-139 (Connor Shrader)
 - 1. Speech
 - Senior math major, requesting funding for a joint mathematics meeting in Boston, Ma. Will be presenting accepted undergraduate research, clarifies the requested funds

2. Questioning

- a. Shelleh: Are you ft and have you sent proof?
- b. C: yes ft, haven't sent proof yet
- c. Chair: clarifies procedures of ft
- d. Shelleh: How will you cover the remaining costs?
- e. C: may get partial funding from the american mathematical society, maybe partial funding from UCF department of math
- f. Castillo: Are you familiar with the post-funding process?
- a. C: no
- h. Castillo: elaborates



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- i. Shelleh: Dates of travel?
- j. C: jan.3-8
- 3. Debate
 - a. Wangen: sounds very interesting, will be voting in favor, awesome opportunity
 - b. Patel: looks like he knows what he's doing, voting in favor
 - c. Shelleh: sees the impact of this presented research, voting in favor
 - d. Chair: thanks Connor for a smooth submission process
- 4. Vote
 - a. 6-0-0, approved
- xii. <u>54-140</u> (Student Nurses Association Orlando Chapter)
 - 1. Speech
 - a. Goes over presentation
 - 2. Questioning
 - a. Wangen: Would you like to finish your statement?
 - b. S: will still get a hotel, just not at that discount, clarifies presentation procedures
 - c. Castillo: Does your RSO have two ft authorized officers/sent proof?
 - d. S: yes we have 2 ft officers, haven't sent proof yet
 - e. Shelleh: Are all 4 research topics about the same thing?
 - f. S: yes
 - g. Shelleh: Are all 4 presenters attending?
 - h. S: yes
 - i. Patel: Do you have backups for attendees who drop out?
 - j. S: not yet, will seek options
 - k. Chair: clarifies allocation procedures
 - I. S: asks clarifying question about funding procedures
 - m. Chair: elaborates
 - n. S: clarifies lodging
 - o. Castillo: Are you familiar with the post-funding process?
 - p. S: yes (somewhat)
 - a. Catsillo: elaborates
 - r. Shelleh: dates of conference and travel?



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- s. Oct.27-29
- t. Shelleh: (to chair) timeline issues?
- u. Chair: answers, should be approved, discussed situation with accountants
- v. Chair: Do you have 16 students attending now instead of 15?
- w. S: yes
- x. Wangen: want to increase funding since attendees have increased?
- y. Chair: yes, seen as a technical
- z. Chair: expresses concerns about funding and mileage constraints for lodging funds. Would you be able to switch hotels to avoid a denial in funding?
- aa. S: could be possible
- bb. Chair: will have to discuss with accountants for the radius situation
- cc. Wangen: asks about the discount for lodging
- dd. S: discusses alternative rooms
- ee. Shelleh: (to chair) asks about radius
- ff. Chair: shows a visual
- gg. Castillo: Can you add the visual to supporting documents?
- hh. Chair: yes, discusses previous interactions with the radius challenge
- ii. Wangen: we've approved previous funds with this same challenge
- jj. Castillo: reasoning behind the radius policy?
- kk. Chair and Wangen: elaborate
- II. Castillo: can we get provost help?
- mm. Chair: no because of timeline, clarifies issues with the RSO
- nn. S: goes over new requests for funding
- 3. Debate
 - Shelleh: discusses previous funds approved for conference in Daytona
 - b. Chair: discusses Shelleh's sentiments
 - c. Shelleh: (to chair) did Brodie raise any concerns?



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- d. Chair: yes, elaborates
- e. Wangen: policy is vague
- f. Castillo: Is the radius meant to be below or right on?
- g. Chair: answers
- h. Castillo: (to RSO) clarification about lodging costs?
- i. S: answers, discount will no longer be applied
- j. Wangen: in favor as long as radius does not become a problem
- k. Castillo: If we do approve, can we make changes later on?
- I. Chair: yes
- m. Shelleh: same concern, voting in favor
- n. Castillo: voting in favor, if radius can be changed later on
- o. Wangen: have funded this exact same hotel, hopes it will not be an issue
- 4. Vote
 - a. 6-0-0, approved

xiii. 54-141 (Carolina Gomez)

- 1. Speech
 - a. Industrial engineering major, requesting funding for the SHPE national convention, goes over requested funds
- 2. Questioning
 - a. Shelleh: have you confirmed if the flight price has stayed the same?
 - b. C: yes, flight price is the same
 - c. Shelleh: clarifies curiosity about flight prices
 - d. Chair:are you going on your own separe flight, or flying with anyone else from SHPE
 - e. C: Doings what's best for myself, will converse with SHPE
 - f. Shelleh:
 - g. C: Out-of-pocket
 - h. Wangen: Travel dates?
 - i. C: nov.2-6
 - j. Castillo: familiar with the post funding process?
 - k. C: no
 - I. Castillo: elaborates



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- m. Wangen: Are you ft?n. C: yes, have sent proof
- o. Shelleh: What date are you requesting funding by?
- p. C: oct.31st

3. Debate

- a. Shelleh: precedent of funding students for this specific conference, voting in favor
- b. Patel: great opportunity, voting in favor
- c. Chair: (to RSO) want to increase flight funding?
- d. C: yes
- e. Shelleh: clarifies funding procedures
- f. Wangen: will you purchase a flight that costs more than \$160?
- g. C: may be a possibility
- h. Wangen: clarifies the reasoning behind asking the question
- i. Shelleh: (to chair) asks question about add-ons and funding
- j. Chair: answers
- k. Shelleh: (to RSO) would you consider a Frontier flight?
- I. C: possibly
- m. Wangen: wants to increase travel to \$200
- n. Castillo: agrees with Wangen
- o. Wangen: move to change travel costs to \$200, approved by gc

4. Vote

a. 6-0-0, approved

xiv. 54-142 (Michael Ishak)

1. Speech

 Attending seminar/networking event for othodox christians, meant to foster brotherhood between orthodox christain college students, male attendees, goes over requested funds

2. Questioning

- a. Shelleh: Are you ft and have you sent proof?
- b. M: is ft, hasn't sent proof yet
- c. Shelleh: Will the cost of registration ever change?
- d. M: no, that is the final registration cost



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- e. Chair: may cut close to timeline, discusses procedures for reimbursement
- f. Castullo: Are you familiar with the post funding process?
- g. M: yes
- h. Shelleh: You won't be requesting funding by any other means, correct?
- i. M: correct
- Debate
 - a. Shelleh: (to chair) does this count as a seminar?
 - b. Chair: yes
 - c. Wangen: in favor, does not see anything wrong with the request
- 4. Vote
 - a. 6-0-0, approved
- 11. Member Discussion
 - a. Borges: driving miles for radius challenge, precedent set: driving miles
 - i. Phong: 50 Mile.pdf
 - b. Borges: wants to bring up this issue with higher ups
 - c. Shelleh: has seen these kind of policies be changed before
 - d. Castillo: 50 mile radius is from Student home campus
 - e. Shelleh: asks question about home campus/nursing students
 - f. Wangen: answers
 - g. Chair: will ask RSO about home campus
- 12. Miscellaneous Business
 - a. None
- 13. Final Roll Call: 6/5
- 14. Adjournment: 6:06 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