CRT Committee Meeting Charge On Chambers 10/6/22

MEETING AGENDA

1. Call to Order: 8:00 PM

2. Roll Call & Verification of Quorum: /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	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: 10/5/22 CRT Meeting Agenda approved by gc
- 4. Approval of the Agenda: approved by gc
- 5. Announcements from the Chair
 - a. Hey guys! We are re-seeing 1 allocation in old business, and 5 in new business.
- 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. <u>54-097</u> (Annamarie Brosnihan)

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1. Speech

a. Conference is in Atlanta, Georgia from 10/10 to 10/14, but emailed an accountant saying she could not go anymore due to the Hurricane. I emailed her asking for clarifying information as the conference has not occurred yet, and her response:

"Given that the conference is next week, and classes were canceled a week prior due to the hurricane, my classes are now behind on course work. I feel if I were to miss another week due to the conference, I would be extremely behind in my other classes, which are my number one priority. Also, since funding was delayed due to the hurricane, air fare prices have gone up, along with prices for boarding around the conference. Overall, the best decision for me would be to, unfortunately, stay here rather than going to the conference."

2. Questioning

- a. Castillo: Do we deny?
- b. Chair: we zero out all accounts and then reapprove it
- 3. Debate
 - a. Wangen: move to zero out all numbers on the allocation, approved by gc
 - b. Chair: re-explains for Hurrell
- 4. Vote
 - a. 7-0-0, approved

10. New Business

- a. Allocations:
 - i. <u>54-143</u> (Adel G Gendy)
 - 1. Speech
 - a. Representing the next 5 allocations, requesting funding for Brothers in Christ, seminar networking event, will facilitate bonds between underclassmen and their peers
 - 2. Questioning
 - a. Shelleh: deadline for registration?

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LEGISLATIVE BRANCH

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- b. A: Nov.12
- c. Shelleh: Are all individuals ft and have they sent proof?
- d. A: yes, have not sent proof yet
- e. Shelleh: Is the amount \$200 for each individual?
- f. A: yes
- g. Mc: \$200 covers registration and lodging?
- h. A: yes, plus food
- i. Mc: how do you plan to travel?
- j. A; carpool
- k. Wangen: are each of the individuals willing to meet with the accountants on their own?
- I. A: yes
- 3. Debate
 - a. Wangen: voting in favor, have already funded individuals for this conference
 - b. Shelleh: voting in favor, same as Wangen
 - c. Hurrell: (to chair) can food also be funded?
 - d. Chair: yes food provisions are approvable
- 4. Vote
 - a. 7-0-0, approved
- ii. 54-144 (Mina Rizkalla)
 - 1. Speech
 - a. Seen as block with 143-147
 - 2. Questioning
 - a.
 - 3. Debate
 - a.
 - 4. Vote
 - a. 7-0-0
- iii. <u>54-145</u> (Mina Amin)
 - 1. Speech
 - a. Seen as block with 143-147
 - 2. Questioning
 - а
 - 3. Debate

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a.

4. Vote

a. 7-0-0

iv. 54-146 (Abanoub Ezzat)

1. Speech

a. Seen as block with 143-147

2. Questioning

a.

3. Debate

a.

4. Vote

a. 7-0-0

v. <u>54-147</u> (Ebram Salama)

1. Speech

a. Seen as block with 143-147

Questioning

a.

3. Debate

a.

4. Vote

a. 7-0-0

11. Member Discussion

- a. Mc: asks about 50 mile radius conversation, should ask Gerald
 - i. Chair: answers
 - ii. Mc: asks about previous warnings about the 50 mile issue
 - iii. Chair: I no longer think it's an issue, Phong confirmed it wasn't an issue.
 - iv. Shelleh: What procedures do we need to take to bring this to the faculty senate body?
 - v. Chair: bringing Shane, we will discuss in fiscal leadership meetings
- b. Hurrell: reminds Mc about LJR
 - i. Mc: discusses the separate statutes that will be covered in further meetings

12. Miscellaneous Business

a. None

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13. Final Roll Call: 7/5

14. Adjournment: 8:12 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