

MEETING AGENDA

1. Call to Order: 4:30 PM

2. Roll Call & Verification of Quorum: 11/14

Name	Email	Initial	Final
Chair Borges	sga_crt@ucf.edu	Р	Р
Vice-Chair Robbins	sgacie3@ucf.edu	Р	E
Senator Becerra	sgachps2@ucf.edu	Р	Р
Senator Cura	sga_ba2@ucf.edu	Р	Р
Senator Guel	sgachps3@ucf.edu	Р	Р
Senator Hurrell	sgacreol1@ucf.edu	Р	Р
Senator Lerdo	sga_ecs4@ucf.edu	P(4:32pm)	Р
Senator Martin	sga_sci10@ucf.edu	Р	Р
Senator Moroto	sga_cah2@ucf.edu	А	Α
Senator Nguyen	sgaecs6@ucf.edu	E	E
Senator Patel	sga_med2@ucf.edu	Р	E
Senator Potier	sga_cah4@ucf.edu	Е	E
Senator Richard	sga_ba7@ucf.edu	А	А
Senator Rolle	sga_hm2@ucf.edu	Р	Р
ORS Representative	sgaors@ucf.edu	Р	E
Pro Tempore Representative	sga_pro@ucf.edu	Р	Р

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- 3. Approval of the Minutes: 04/05/22 CRT Meeting Agenda: Approved GC
- Approval of the Agenda: Approved GC
- 5. Announcements from the Chair
 - a. Hey guys, welcome to CRT! Congratulations to the new Vice-Chair, I am excited to work with you throughout this session. For the rest of today, we will be seeing ten Allocations, one Fiscal Bill, one Internal Bill, and then choosing our snack for the session!
 - i. Updates on some of my initiatives:
 - 1. CRT Cheat Sheet
 - 2. Funding Estimate Form
 - 3. Appendix A on the website
 - 4. CRT "Trailer"
 - 5. Fiscal Leadership Communication
 - 6. KnightConnect
 - ii. Other updates:
 - 1. Our new committee and attendance trackers are now in the drive!
 - 2. Once we finish reviewing Appendix A, and we have some progress on the videos for Knight Connect, I would like to go over the Funding Request Form with you guys (probably next meeting).
 - iii. Questions to Ask during New Business.
- 6. Announcements from the Vice-Chair
 - a. Thank you!
- 7. Announcements from Committee Members
 - a. Pro-Temp Ciresi
 - i. Hello Everyone!
 - ii. I have completed interviews for the Deputy Positions and appointing them to be confirmed this Thursday.
 - iii. The deadline to submit legislation to me is Wednesday at 5 pm, give me a notice in advance if you think you might be late.
 - iv. 1:1's will only be available on Friday this week due to my busy schedule but if you have any questions or need assistance feel free to reach out to me through Group Me or my email
 - 1. Calendly Link to Schedule 1:1's: https://calendly.com/pro-temp/1-1-with-pro-temp-ciresi

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- v. If you still haven't had a New Member Orientation yet, those won't be offered until the beginning of the Summer Session.
- vi. Committee Leadership
 - 1. Ensure your Vice-Chairs are submitting your minutes
 - 2. Decorum
- 8. Announcements from Non-Committee Members
 - a. Brodie
 - i. Some thoughts on spending policy
- 9. Old Business

a.

- 10. New Business
 - a. Allocations:
 - i. 54-001 (Rebecca Entress)
 - 1. Speech
 - a. Personal emergency, wants us to Postpone.
 - 2. Questioning
 - a.
 - 3. Debate
 - a.
 - 4. Vote
 - a. Postponed
 - ii. 54-002 (Jessica Baker)
 - 1. Speech
 - a. Graduate student, college of eng. For the Jan Ap conference, presenting research at the conf. Beneficial for the University/ Promotion, presented at other conferences, she knows the max, however within the limits. Please Support!
 - 2. Questioning
 - a. Senator Wangen
 - i. Describe Post Funding Process?
 - b. Do we have to approve the funding?
 - c. Basically they need to spend all their money or they will be sanctioned should they be funded
 - d. Senator Robbins

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LEGISLATIVE BRANCH

CRT Committee Meeting Charge On Chambers 04/13/22 4:30 PM

- Do you anticipate an increase in costs/quotes before funding is available?
- e. Senator Hurrell
 - i. What is the Conference About?
 - ii. Jessica: Conference is June 6th-8th
- f. Senator Wangen
 - i. Favorite part of financial training?
 - ii. Jessica: Completing
- g. Chair Borges
 - i. Tax inclusion?
 - ii. Jessica: Yes that would be great
- h. Senator Cura
 - i. How do you plan on getting to and from the event?
 - ii. Jessica: Personal Vehicle
- Chair Borges
 - i. Check the numbers please- Total Request \$458
- 3. Debate
 - a. Senator Hurrell
 - Research is important for our students and this will be beneficial for UCF
- 4. Vote
 - a. 12-0-0 Approved
- iii. <u>54-003</u> (Combustion and Laser Diagnostics Society)
 - 1. Speech
 - a.
 - 2. Questioning
 - a.
 - 3. Debate
 - a.
 - 4. Vote
 - a. Postponed
- iv. <u>54-004</u> (Sophia Stahl)
 - 1. Speech
 - a. Undergrad student requesting funding for research and ability to present research at a conference regarding biodegradable plastic. Total is now \$750 but it could possibly go up.

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- 2. Questioning
 - a. Senator Rolle
 - i. How will your attendance help the ucf community?
 - ii. Sophia: Give her a chance to present her research to a broader audience
 - b. Senator Becerra
 - i. We can only fund maximum 400?
 - ii. Chair Borges: Not a grad student, so yes, according to Title 8 she
 - c. Chair Borges
 - i. Did you pay for your registration?
 - ii. Sophia: No
- 3. Debate
- 4. Vote
 - a. 12-0-0 Approved
- v. <u>54-005</u> (Umar Khalid)
 - 1. Speech
 - a. Hi everyone, grad student, and I intend to attend a workshop/prestigious conference. Two papers presented, presentation that is oral. Submitted payment, including lodging. Already paid the registration prior to knowledge of SG funding. Intend to apply for lodging funding only, booked the hotel with the cheapest option.
 - 2. Questioning
 - a. Senator Lerdo
 - i. Reimbursement fee is the same as hotel reservation?
 - b. Chair Borges
 - i. Are you sharing the same hotel room? We cannot give you both funds for this
 - ii. They are staying in separate rooms
 - c. Chair Borges
 - i. Have you sent the email to me regarding the numbers?
 - ii. I do not know your email
 - iii. Borges: sga crt@ucf.edu

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d. Chair Borges

- i. I have the dates until June 24th, still accurate?
- ii. Umar: Returning the 25th
- iii. Borges: Please Re-send that, does everyone understand what we meant by that?
- iv. Borges: \$1,121.52 Correct?
- v. Umar: Yes
- vi. Can you fund the rest of the funding? We can only do \$500
- vii. Umar: we have nothing else sett up
- e. Senator Guel
 - i. Are you in research?
 - ii. Umar: yes, i will look into PhD funding
- f. Umar:
 - i. Can I discuss with accountants now?
 - ii. Chair Borges: You can meet with the ORS chair later
 - iii. Umar: The funds from you cannot cover everything
 - iv. Wangen: Work with the office
 - v. Umar: Any idea when that will happen?
 - vi. Senator Wangen: It will take about two weeks
- 3. Debate
 - a. Senator Becerra
 - I encourage everyone to vote in favor, is the largest technical conference in the US
- 4. Vote
 - a. 12-0-0 Approved
- vi. <u>54-006</u> (Yazmin Lee)
 - 1. Speech
 - a. Wants us to postpone.
 - 2. Questioning
 - a.
 - 3. Debate
 - a.
 - 4 Vote
 - a. Postponed
- vii. 54-007 (Md Nazmul Karim)

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- 1. Speech
 - a. Same conference as 54-004, just presenting on different days
- 2. Questioning
 - a. Chair Borges:
 - i. What are the date discrepancies regarding the conference?
 - ii. Umar: It is the same one
 - iii. Chair Borged: How do you plan on paying for the rest?
 - iv. Applied for an internship/ advisor of my department will help
 - b. Senator Wangen:
 - Reversion date is June 30th and you will need to have spent all your funds by then. You will unfortunately not have the full 30 days due to the session coming to an end as usual
- 3. Debate
 - a. Senator Hurrell
 - i. Seems very beneficial and PhD research is very important
- 4. Vote
 - a. 12-0-0 Approved

viii. 54-008 (Jacklyn Higgs)

- 1. Speech
 - a. Wants us to postpone.
- 2. Questioning
 - a.
- 3. Debate
 - a.
- 4. Vote
 - a. Postponed
- ix. <u>54-009</u> (Ty Nguyen)
 - 1. Speech
 - a. Hello, from the Dep of stats and data. This year i cannot apply as normal. Virtual presentation for the past years, so now in person I get to present in person.

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- 2. Questioning
 - a. Vice-Chair Robbins
 - i. Are you familiar with the post-funding process
 - ii. Hotel Information
 - iii. Senator Wangen: You have 30 days post funding that the funds will be reverted
 - iv. Martin: He got funding last year from his department but now he is asking for more
 - b. Senator Cura
 - i. Since we are only giving 500\$ how do you expect to get the rest of the funds?
 - ii. Out of pocket
 - c. Question directed to Brodie
 - i. Senator Wangen: Which fiscal year is this for?
 - ii. Brodie: The following one
 - iii. Senator Wangen: Since next year's fiscal year is not open, where will this one go?
 - d. Senator Guel
 - i. Guel: If we postponed this could you come?
 - ii. Ty: Would be next session anyway
 - iii. Guel: The trip is august 5th Will you be taking that class next semester too?
 - iv. Ty: I will be fine, the teacher knows
 - v. Guel: I think that we should postpone this
- 3. Debate
 - a.
- 4. Vote
 - a. Postponed to Summer
- x. 54-010 (Students for the Exploration and Development of Space)
 - 1. Speech
 - a. No longer needs it, wants us to PPI
 - 2. Questioning
 - a.
 - Debate
 - a.
 - 4. Vote



a. PPI'd

- b. Fiscal Bills:
 - i. 54-01 [Aerospace Engineers for Research and Outreach]
 - 1. Speech
 - a. Robert here with Rachel, at the laboratory conference where we will be presenting twice. Thermodynamics/explosions. Has to do with novel rockets. Rachel works on fundamental types of combustion. This conference is in Naples, CRT bill time frame is June 18th-June 26th. Everything is updated, this is for travel. We will cover the rest.
 - 2. Questioning
 - a. Senator Martin
 - i. Did not understand but super cool! Any COVID Protocols?
 - ii. Org:Regarding us, we have replacements for the people if we get sick. Conference itself is very public and follows Italian guidelines
 - b. Senator Guel
 - i. Guel: Are we seeing this on 3rd reading next week or not at all?
 - ii. Borges: Tomorrow will be second and third reading
 - iii. Guel: Are we rounding up on flights?
 - iv. Guel: Do you expect prices to rise?
 - v. Org: No we hope not, there are no changes to date
 - c. Chair Borges
 - i. Are those prices still accurate?
 - ii. Org: Yes
 - d. Senator Wangen
 - i. Can you explain the post funding process?
 - ii. Org: Yes, there is an office I cannot remember who, we submit the receipts
 - iii. Wangen: Yes, so that you know the timeline has changed a lot, we are nearing the end of the session that is why.
 - e. Senator Guel
 - i. Guel: How do you plan on making up the last 50%?

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- ii. Org: We are paying out of pocket
- 3. Debate
 - a. None.
- 4. Vote
 - a. 11-0-0
- c. Internal Bills
 - i. 54-XX [Updates to Title VIII: Updates to CRT Spending Policy]
 - 1. Speech
 - a. Small technical changes, instead of weird separated paragraphs they are all together now. Feedback on CAPS? Student need more money but they dont have any to give. Ask any and all questions!
 - 2. Questioning
 - a. Senator Guel
 - i. Guel: Will there be questions that are a guideline for us during these meetings?
 - ii. Borges: I would create guidelines and representation for each person, comfortability is the most important
 - iii. Guel: Committee question was not asked last session, will there be coherency
 - b. Senator Lerdo
 - i. Lerdo: 12 weeks changed to 45 business days?
 - ii. Borges: Same amount of time simply an easier way to streamline the time
 - iii. Lerdo: Do students and RSOs see this?
 - iv. Borges: It will be on Knight Connect
 - v. Guel: we should keep it at 60 days for term matters
 - vi. Borges: Agreed this is a good change
 - c. Senator Hurrell
 - i. Removing this part of the allocation means what?
 - ii. They are stuck if we dont remove it
 - d. Brodie:
 - i. There is a way to clarify that, and we dont want to confuse others when 817.1
 - e. Senator Hurrell
 - i. Lets say they only used 250, can it be saved for later?

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ii. The 500 is just for that allocation, the cap as a whole is a different number

f. Senator Guel

- i. Where is the individual cap located?
- ii. Brodie: when they added the extra supplement, they added the cap out to \$1000.

g. Pro-Temp Cirisi

- i. The cap cannot be broken, have we done that in the past
- ii. WE have not done that in the past, this is strictly for allocations not for bills

h. Senator Martin

- i. Can an individual request a bill for funding if the allocation is not enough?
- ii. No, has to be an RSO as a whole
- iii. Pro-temp: The budget was cut this year
- iv. Guel: We should increase funding for Grad students because we do not offer them more than 500\$
- v. Lerdo: for reference
- vi. Brodie: A&SF Bill Importance? We will see that in a couple months
- Informal at 6:04 PM
- i. Formal at 6:33 PM

Debate

- a. Amendments to Chapter 814
 - i. 9-0-0 Amendment Passes
- b. Amendments to Chapter 817
 - i. 9-0-0 Amendment Passes
- c. Amendments to Chapter 818
 - i. 9-0-0 Amendment Passes
- d. Amendments to Whereas Clauses
 - i. 9-0-0 Amendment Passes
- e. Amendments to Chapter 817
 - i. 9-0-0 Amendments Passes
- f. Brodie

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- i. Possibly consider changing the RSO Cap to per person instead of the entire RSO
- 4. Vote
 - a. 9-0-0 Internal Bill Approved
- 11. Member Discussion
 - a. None
- 12. Miscellaneous Business
 - a. Vice-Chair Elections
 - Nominations
 - 1. Senator Robbins
 - ii. Speeches
 - Attended multiple CRT Meetings in the last session and have worked with Tyler in the past as well. Going through SGLC has prepared her for a position like this including taking minutes and making agendas. Involved in many organizations around campus and would love to act in this position.
 - iii. Questioning
 - 1. None.
 - iv. Debate
 - 1. Senator Becerra
 - a. Encourage everyone to vote for her
 - 2. Senator Patel
 - a. Can confirm she attended CRT meetings before even being in Senate
 - v. Vote
 - 1. 11-0-1 Vice-Chair Robbins
 - b. Meeting Food
 - i. International food/candy?
 - 1. General consensus
- 13. Final Roll Call: 9/14
- 14. Adjournment: 7:02 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

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