

MEETING AGENDA

1. Call to Order: 5:00 PM

2. Roll Call & Verification of Quorum: 13/14

Name	Email	Initial	Final
Chair Borges	sga_crt@ucf.edu	Р	Р
Vice-Chair	Vacant	Vacant	Vacant
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	Р	Р
Senator Martin	sga_sci10@ucf.edu	E	E
Senator Moroto	sga_cah2@ucf.edu	А	А
Senator Nguyen	sgaecs6@ucf.edu	E	E
Senator Patel	sga_med2@ucf.edu	Р	Р
Senator Potier	sga_cah4@ucf.edu	Р	Р
Senator Richard	sga_ba7@ucf.edu	Р	Р
Senator Robbins	sgacie3@ucf.edu	Р	Р
Senator Rolle	sga_hm2@ucf.edu	Р	Р
ORS Representative	sgaors@ucf.edu	Р	Р
Pro Tempore Representative	sga_pro@ucf.edu	Р	Р

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- 3. Approval of the Minutes: 03/16/22; Approved by GC
- 4. Approval of the Agenda: Approved by GC
- 5. Open Forum
 - a. Ariane Block
 - b. Shaun Mitchinson
- 6. Announcements from the Chair
 - a. Thanks
- 7. Announcements from the Vice Chair
 - a. None
- 8. Announcements from Committee Members
 - a. Pro-Temp Ciresi
 - i. Hello everyone, Congratulations to the new Chair!!! I have a few quick announcements for you all
 - ii. Applications for the deputy positions are open. The process for applying is to email me a copy of your resume and goal sheet to email by Friday, April 8th at 5pm. Interviews will take place next week
 - iii. Here are my Office hours for this week only. I will have a set recurring schedule after all the Committee Meeting times have been confirmed.
 - 1. Monday: 8-10am (Virtual), 11am-5pm (On Campus)
 - 2. Tuesday: 11am-5pm (On Campus)
 - 3. Wednesday: 8am-5pm (Virtual Only)
 - 4. Thursday: 1-3pm (On Campus)
 - 5. Friday: 11am-4pm (Virtual Only)
 - iv. New Leadership
 - 1. Please begin setting your meeting time for the semester in your group me's they will be due this Thursday by 5pm
 - 2. Please schedule a 1:1 with me
 - 3. Vice-Chair Elections will be held at the next committee meetings
 - v. Link to sign up for 1:1, they will be hybrid. https://calendly.com/protemp/30min
 - vi. If you're submitting legislation to be seen on first reading Thursday, it is due to me by 5pm Wednesday.
 - vii. Please email or Group me if you have any questions!

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- 9. Announcements from Non-Committee Members
 - a. Speaker Kehoe
 - i. Congrats Chair Borges!
 - 1. Senate Exec will be meeting this week
 - 2. Name Tag
 - ii. Legislative Assistant applications are now open! Please refer to your email for details. Applications close Friday at noon
 - iii. Anyone for The Pledge of Allegiance? National Anthem?
 - b. Brodie
 - i. Welcome/Congrats
 - ii. Spending Policy
- 10. Old Business
 - a. None
- 11. New Business
 - a. None
- 12. Member Discussion
 - a. Guel:
 - Thank you for keeping an Open Mind! I do Apologize to former Chair Block and Senator Michinson if she came off aggressive and would like to move past this. Also, apologies to anyone she may have offended and offers her congratulations to the new CRT Chair Borges.
- 13. Miscellaneous Business
 - a. Chair Elections
 - i. Nominations
 - 1. Sen. Borges
 - 2. Sen. Guel
 - ii. Speeches
 - Borges Reference attached documents. Major in event management. Attended Committee Meetings, ASF Budget Hearings, and have a working understanding of Spending policies. I love conferences and CRT's ability to impact them. Specific RSO experiences motivated me to help impact them this session. Outreach - ensure all rsos have access. Including tabling, working with Comms, RSO meetings, and promotional items for the committee. Accessibility - make sure our policies are easily

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- understood. Including Title VIII Videos, multiple languages, funding estimate form, and office hours. Relations, including working with accountants, comptroller, attorney general, and fiscal leadership.
- 2. Guel Involved in RSOs and undergrad research. Senator in 53rd, sat on both Committees, and acted as ORS Rep. Learned about fiscal policies for both Committees, as well as sat as the Womxn's Caucus Chair. Pride myself on time management, communication, and perspective. RA on campus and Lead on a research team. CRT Cheat Sheet - We have lots of new senators, and TItle VIII is unclear. Create a cheat sheet for both Committee and RSOs, to help clear up communication at all levels. What can and can't be funded, etc. Accountant relationship - Talked with Jerry who handles many of our accountants, he feels he hasn't had the same relationship as past years, I want to reconnect, and have Jerry know the whole Committee. Jerry is open to changing timelines, but we want to have feedback from the Committee. Having RSOs reach out earlier can help that. Committee Representation - Historically the Chair and Vice Chair, but should be shared with the whole committee, some kind of rotational system for all members to be able to represent.

iii. Questioning

- 1. Cura What are your relationships with the previous Chair and Vice-Chair?
 - a. Borges I have a strong working relationship with both of the past two chairs, and worked with both of them to learn to prepare for this role.
 - Guel Great working relationship with Jonathon Taylor, former Vice-Chair, unfortunately don't have a working relationship with the former Chair, was unaware that there were issues.
- 2. Wangen You both mentioned a cheat sheet, explain?
 - a. Guel Want to work with the Committee to create a Cheat sheet, know what the Committee needs to know to create that. Use my knowledge and their feedback to create.
 - b. Borges Want to have the Committee involved, but I did create a mock-up, it is in the drive for reference. Want to revise as people ask questions to continue to update.

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- 3. Hurrell How much time out of CRT did you take to work on things outside of the Committee?
 - Borges Didn't sit on Committee, but attended as many meetings as I could, read spending policy and as much as I could to prepare.
 - b. Guel Sat on CRT, as well as being fiscally trained, focused on amplifying minority voices.
- 4. Wangen Accountants were backed up last year, how will you address them?
 - a. Guel I talked to Jerry about this issue, having RSOs communicate earlier in the Bill process will help with that, though we cannot rush allocations and Bills. We will be switching over to a new system this summer that we aren't sure how they will affect us.
 - b. Borges having those relationships is key, working with them when we update our spending policies will be important.
- 5. Wangen Do you know how long the BO wants from when PRFs are submitted before funding?
 - Borges I believe it is 14 business days for allocations, and 4 weeks for bills
 - b. Guel On the ORS side, we have 45 days before reversion, and then another week for post funding forms
- 6. Becerra HOw will you work with other Fiscal Leadership?
 - a. Guel I want to work with a fiscal task force that focuses on outreach to RSOs where they are. Tabling at RSO fairs etc.
 Targeting minority RSOs to understand the Funding process.
 Looking at Title VIII to make it easier for others to understand.
 - b. Borges I have already communicated with the other Fiscal Chairs and we have agreed to have consistent communication and regulate meetings.

iv. Debate

1. Hurrell - As a new Senator, I have worked with both candidates before. The beginning of the meeting threw me off, I would disagree that Guel is aggressive, but I would describe her as passionate.

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- 2. Becerra Supporting Borges, He takes these things very seriously. Commitment shown participating in the committee, and reaching out to former chairs shows me he can take this role on.
- 3. Wangen Supporting Borges, worked with both of the Senators. Borges has demonstrated passion and Guel has given out false information on behalf of ORS. HAs encouraged RSOs to operate ineffectively. We met with the accountants regularly. Former CRT Vice-Chair also agrees with the former Chair.
- 4. Patel Supporting Senator Borges, attended every CRT meeting and is in the office all the time.
- 5. Robbins I have known Borges for a while as fellow sglc and slc member, he is a great leader, always supportive and very capable of delegating. Senator Guel is a wonderful person, very passionate which can come across as aggressive at times, and can't speak to previous allegations, as she wasn't there to see.
- 6. Cura I have only seen Senator Guel as uplifting and a positive force for me as a new Senator, facilitated my process to get more comfortable, wouldn't be here without her.
- 7. Potier Supporting Guel, Guel is an amazing person, someone who has more sense of experience in CRT.
- 8. Rolle Supporting Borges, the Cheat sheet is very helpful for new senators, really appreciate the idea of multiple languages.

v. Vote

1. 6-5-1 Sen. Borges elected Chair.

14. Final Roll Call: 13/14

15. Adjournment: 5:52 PM

Key:

P - Present

A - Absent

MTD - Move to Debate

MTV - Move to Vote

MTA- Move to Amend

PP - Postpone

PPI - Postpone Indefinitely

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GC - General Consent

This meeting is held in compliance with the Government in the Sunshine Act. Funded by the Activity and Service Fee through the UCF Student Government.

Chair Block: sga_crt@ucf.edu