CRT Committee Meeting Charge On Chambers 5/18/22 4:00 PM

# **MEETING AGENDA**

1. Call to Order: 4:00 PM

2. Roll Call & Verification of Quorum: 7/8

Name	Email	Initial	Final
Chair Borges	sga_crt@ucf.edu	Р	Р
Vice-Chair Patel	sga_med2@ucf.edu	Р	Р
Senator Becerra	sgachps2@ucf.edu	Р	Р
Senator Guel	sgachps3@ucf.edu	А	Α
Senator Hurrell	sgacreol1@ucf.edu	Р	Р
Senator Nguyen	sgaecs6@ucf.edu	А	Α
Senator Potier	sga_cah4@ucf.edu	Р	Р
Senator Richard	sga_ba7@ucf.edu	Р	Р
ORS Representative	sgaors@ucf.edu	V	V
Pro Tempore Representative	sga_pro@ucf.edu	Р	Р

3. Approval of the Minutes: ■ 04/21/22 CRT Caucus Meeting Approved by GC

4. Approval of the Agenda: Approved by GC

5. Announcements from the Chair

a. Hey guys! Another week of allocations, we have 4 from old business and 5 in new business today - so it should be a quick meeting. Congratulations to the new Vice-Chair!!!! Sadly, we do not have food this week, but next week I will have double the food to compensate. In addition to this, I want to reiterate, just like every meeting, that if you have any questions please ask me them. If you are confused, please ask me for clarification, if you have anything at all no matter how small - ask me! Please do not turn to other Senators on the committee when you have a



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question as that is distracting and unprofessional - I will always try to answer any questions you have to the best of my ability.

- b. Initiative Update:
  - i. The Cheat Sheet has been updated to reflect our changes to Spending Policy and is in the Knight Connect.
  - ii. The Funding Estimate Form has been updated to reflect our changes to Spending Policy and is in the Knight Connect.
  - iii. The Knight Connect is OPEN and taking request for next fiscal year! I have also sent our Knight Connect to the Disability and Hispanic/Latinx Caucuses for them to review. The Disability Caucus has already reviewed it and gave a ton of amazing feedback I will be looking into. The Hispanic/Latinx Caucus will be seeing our form's translations I have been working on and will see them next week! The translation documents are in our drive, only 4 pages have been translated as of now, so if anyone is fluent and is willing to help that would be great!
  - iv. I have started our RSO GBM Presentation PowerPoint.
  - v. I have created logos for promo items and I want your opinion in for Misc Buisness!
  - vi. Confirmations are soon and relations with the Comptroller are super important for fiscal committees like CRT, I will be asking as many questions as I can duing confirmations, and if any of you are interested I am more than willing to speak with you on the types of questions that might be important for us to ask as fiscal committee members.
- 6. Announcements from the Vice-Chair
  - a. Thanks for Electing me!
- 7. Announcements from Committee Members
  - a. Pro Temp Rep
    - i. Hope you all had a relaxing time over break and all your finals went well
    - ii. The Pro-Temps Office conducted 11 trainings all to prepare the Deputies on the skills necessary for the position this year and plan to use some aspects of the training within New Senate Orientation
    - iii. If you did not attend the New Senate Orientation and still need one please send PT Ciresi an email asap with the subject line, 'New Senate Orientation", so she can begin scheduling.



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- iv. RSO Assignments for this session have been made, you can find the ones you will be representing on this spreadsheet <u>54th Session RSO Distribution</u>. Use this <u>RSO Email Template</u> as a guide to send your emails. These will be due in 10 Business Days from the next Senate meeting on <u>Thursday</u>, <u>June 2nd at 5 pm</u>. Please get these done before the deadline, or you will be held in non-compliance.
- v. If you need to switch Committee's or Caucuses send an email to Speaker Custis and CC PT Ciresi as well. Also, please inform the Chair so they're aware of your resignation.
- vi. If you're interested in having a Mentor this session and or interested in being considered as a Mentor please fill out this <u>form</u> out so our Office can make the pairings. This will be due <u>Friday</u>, <u>May 20th at 5pm</u>, if you do not complete this we will assume you do not want a Mentor.
- vii. All legislation is due by 5 pm on Wednesday send this to both PT Ciresi and DLeg Wangen in order for it to be considered for approval. If you need to submit it a little late you must notify either of us beforehand or we will not accept itfor 1st reading for this week's Senate meeting. For those of you that have not written legislation, we have templates you can use as a guide and you can also consult anyone in the office for further assistance.

viii. PT Ciresi's 1:1 Schedule for this week

- 1. Tuesday: 1- 2:30 pm (Zoom Only)
- 2. Wednesday: 1- 1:30 pm, 3-5 pm (On Campus)
- 3. Thursday: 3- 5 pm (On Campus)
- 4. Friday: 12- 5 pm (Zoom Only)
- ix. Link to Calendly to Schedule 1:1's:
  - 1. PT Ciresi: <a href="https://calendly.com/pro-temp/1-1-with-pro-temp-ciresi">https://calendly.com/pro-temp/1-1-with-pro-temp-ciresi</a>
  - 2. DPT Wangen: https://calendly.com/katrina-wangen/30min
- x. If you have any questions please do not hesitate to reach out to myself or anyone in the PT's Office
- xi. Hurrell: explain senate orientations
- xii. Wangen: Back in march if you didnt complete now do it
- xiii. Hurell: The RSO list, who do we send the emails to within 10 business days.
- xiv. Wangen: CC to Pro temps office xv. Hurrell: Explain mentor program
- xvi. Wangen: Explained it



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xvii. Becerera: How does CC work

xviii. Wangen: Same answer xix. Hurrell: How many times CC xx. Wangen only first time

xxi. Potier: Question on Quort

8. Announcements from Non-Committee Members

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- Old Business
  - a. Allocations:
    - i. <u>54-009</u> (Ty Nguyen)
      - 1. Speech
        - a. Previous time came in submitted for travel to DC, at the time submitted registration and airline fee and hotel, but now got funding for hotel, airline rates changed, wants to reconsider how funding is dispensed and has communicated it with the chair already through email.
      - 2. Questioning
        - a. Chair: Since it'll be in a few months, airfare will change within the time so are you ok with us giving you a little bit more money just in case?
        - b. Ty: That's ok
        - c. Wangen: Which fiscal year is this for?
        - d. Chair: Next.
        - e. Ty: Since its next fiscal year do we pay for it rn?
        - f. Chair: You'll get the money when the next fiscal year starts so you'll have time
        - g. Ty: I need money by may for the registration fee
        - h. Chair: Our hands are tied we cant do anything but you can bring it up with the accountants.
        - i. Ty: can I pay on my own?
        - j. Chair: You won't be reimbursed.
      - 3. Debate
        - a. Becerra: The conference is important, we were going to approve it last time, the funding isn't smooth but I support this



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- b. Ty: How will I pay for registration in May?
- c. Chair: You'll have to pay out of pocket unfortunately, sadly you won't get money till july, can't go against the accountant's policy, if you need further help we can set up a meeting later.
- 4. Vote
  - a. 7-0-0 Approved
- ii. <u>54-034</u> (Delta Sigma Pi)
  - 1. Speech
    - a. DSP is a business frat, the largest founded in 1907, fosters business and commerce, professional frat for men and women creates business leaders for the future, their national council mandates them to attend gcc by regulations, It's being held in DC. It holds networking and workshops for brothers from different chapters to interact. Wants to give back from this amazing opportunity.

## 2. Questioning

- a. Becerra: its mandatory right?
- b. Justin (DSP): Yes its required for every chapter, to be an accredited chapter your required to attend at least one
- c. Richard: When will they be funded?
- d. Chair: Already spoke to the business office about and as soon as July 1st hits the accountants will try to get their money first. Already spoke with Justin about it.
- e. Hurrell: Why does it have to wait till next fiscal year?
- f. Chair: explained the entire process of how TRFs and PRFs work.
- g. Justin: Hoping to get registration fee of 335 dollars, since they have to wait they'll do onsite registration which will require the quote to be adjusted to 395.
- h. Chair: Has updated it
- i. Justin: I will be in NY over the summer so can I send someone else to do the funding process?
- j. Chair: You'll need to send someone that has financial training
- k. Justin: Does a traveling member need to be present right now?



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- I. Chair: No you can do it.
- m. Wangen: Make sure a financially trained officer goes on the trip.
- n. Wangen: If you don't use your funds, ORS will sanction you
- o. Justin: I was going to use funds to get a cheaper hotel instead of the DSP affiliated one?
- p. Wangen: If you use more than 2000 you'll have to repay any extra money to the business office.
- g. Justin: How does that work?
- r. Wangen: If you spend 2100 you'll have to pay back 100 to cover excess fees.
  - Chair called Decorum on Potier and Richard for side conversations.
- s. Justin: If I spend extra I'll compensate
- t. Potier: How does that work? Can you explain?
- u. Chair: Explains the reimbursement process with the business office.
- v. Justine: What's the RSO limit per fiscal year?
- w. Chair: 5000

#### 3. Debate

- a. Hurrell: since it's mandatory to attend for them to stay accredited we should vote in favor.
- b. Wangen: POI on how funding works
- c. Chair: Adjusted so that they get the maximum possible funding, ORS will work with them in post funding
- d. Richard: retains and approves

#### 4. Vote

- a. 7-0-0 Approved
- iii. 54-036 (Phi Mu Alpha Sinfonia)
  - 1. Speech
    - a. Andres: representing the frat, planning to go to a national convention in the summer, asking for a hotel registration and lodging fee, however trying to get partial amount funded.

#### 2. Questioning

a. Chair: are you a financially trained officer?



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- b. Andres: In the middle of the process.
- c. Chair: Unless Dylan gave you permission you cannot represent, and you aren't financially trained, so we will postpone.
- 3. Debate
  - a.
- Vote
  - a. Postponed
- iv. 53-302 (Circle K International)
  - 1. Speech
    - a. Circle K International (CKI) received an allocation to attend our National Conference in Austin, TX from July 23<sup>th</sup> to 28<sup>th</sup>. We originally asked for \$2,000 to cover the \$250 registration fee for 8 members. Due to fiscal restraints within our organization, we would like to have our allocation amended to cover the cost of two members for registration, travel, and lodging. I have attached updated quotes to this email and broke down all the expenses below. **Registration**: \$250 x 2 members: \$500 **Lodging**: \$169.65/night x 5 nights: \$848.25 **Travel**: \$389/flight x 2 members: \$778. **Total**: \$2,126.25. Thank you for your assistance in this process. We will be able to cover the remaining \$126.25 that goes over the \$2,000 allocation cap. Additionally, we are aware of all covid guidelines imposed by the state of Texas and the conference organizers and are prepared to abide by those guidelines. Please let me know if there is any other information that you need from me.

# 2. Questioning

- a. Hurrell: whats circle k international?
- b. Chair: its like key club but for college, they do things surrounding volunteerism and leadership.
- c. Hurrell: how will this benefit UCF as a community?
- d. Chair: they do a lot of volunteer and charity work to help the community.
- e. Wangen: Do they have 2 financial trained officers?



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- f. Chair: Yes they do.
- g. Potier: The dates don't match up.
- h. Chair: Thank you for screening that, we will correct it.
- 3. Debate
  - a. Hurrell: They do a lot of charity work so it's good so I'll vote ves.
- 4. Vote
  - a. 7-0-0 Approved

#### 10. New Business

- a. Allocations
  - i. <u>54-041</u> (Knights Experimental Rocketry)
    - 1. Speech
      - a. Daniel: Is president, wants money to go to New Mexico, to launch 2 of their rockets in a competition, project started in 2019 and KXR was founded. 5 projects per semester. 35 certified members working on their rockets. Build rockets to build personal and technical development. Members of this club are attributed to internships and job offers after working with the club. (Explains the complex systems their different rockets are composed of.) Initial submisseions was supposed to apply for money with sdes. Due to time conflict kxr will carry through on their own. June 19 is the event date, and is aware of the new fiscal year policies, Reached out to Jerry, asking senate to help out by approving their allocation so that they can pay on time. Appreciets senates efforts.

## 2. Questioning

- a. Wangen: Is this competition or observational research?
- b. Daniel: Both.
- c. Chair: are you able to present an abstract so that you can be funded under observational research.
- d. Daniel: Yes we're technically doing research by launching faa approved rockets
- e. Becerra: So we can't technically fund them?



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- f. Chair: Communicating with Jerry, if he approves it then its fine with me.
- g. Hurrell: Why did wangen ask about the requirements this Rso is getting funding through.
- h. Wangen: Obs trips gets more money and rsos in the past have lied in order to get more money.
- i. Daniel: a research professor is sponsoring their work.
- j. Potier: Question about the quotes and dates.
- k. Chair: Re-clarifies it with Daniel
- Daniel: numbers aren't up to date. Powerpoint has the new information. The simplest way to use a&sf funds is to spend on airline tickets.
- m. Chair: so funds won't be spent on registration and lodging?
- n. Daniel: No
- o. Chair: recarifies the quotes
- p. Daniel: Yes that's correct.
- q. Wangen: Are all attending students in the research and not just there for the competition?
- r. Daniel: 3 are
- s. Wangen: so 3 kids aren't in the research.
- t. Chair: so those 3 aren't on the abstract
- u. Daniel: No but they'll be working with the researchers.
- v. Wangen: How many people are you requesting funding for? We need a number to allocate funds to you.
- w. Daniel: 5
- x. Chair: Make sure all 5 fill out the appropriate forms, I'll talk to jerry about this
- y. Wangen: are all 5 on research.
- z. Daniel: only 3
- aa. Chair: we can't fund all 5 for research, are all 5 in competition?
- bb. Daniel: yes.
- cc. Chair: We can fund all 5 under competition.
- dd. Daniell: ok
- ee. Hurrell: what just happened?



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- ff. Chair: explains the different funding caps
- gg. Wangen: if they request for funding separately will they get more money?
- hh. Chair: Yes
- ii. Potier: So if they do it separately will they get the money in time with Jerry and meet the may 27th deadline?
- jj. Chair: no they wouldn't.
- 3. Debate
  - a. Hurrell: approves of it, puts ucf on the map, votes yes and suggests others too.
  - b. Wangen: change it from observational research to competition on tracker
    - i. Speech: Allows us to fund all 5 people, drops cap
    - ii. Questioning
      - 1. Hurrell: How much does it drop the cap?
        - a. \$500
    - iii. Debate:
      - 1. Hurrell: Just talked about it, sounds good.
    - iv. Vote
      - 1. 7-0-0
  - c. Hurrell: will take care of that.
- 4. Vote
  - a. 7-0-0 Approved
- ii. 54-042 (National Association of Black Journalists)
  - 1. Speech
    - a. Not here (Week 1)
  - 2. Questioning
    - a.
  - Debate
    - a.
  - 4. Vote
    - a. Postponed
- iii. 54-043 (Cameron Bechard)
  - 1. Speech
    - a. Wants us to postpone till next week.



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- 2. Questioning
  - a.
- 3. Debate
  - a.
- 4. Vote
  - a. Postponed
- iv. <u>54-044</u> (Terisa Yiin)
  - 1. Speech
    - a. Wants us to postpone till next week.
  - 2. Questioning
    - a.
  - 3. Debate
    - a.
  - 4. Vote
    - a. Postponed
- v. 54-045 (Brettland Coolidge)
  - 1. Speech
    - a. Date in June, didn't contact accountant, Business Office said don't fund anyone new this fiscal year.
  - 2. Questioning
    - a. Hurrell: Are we on 54-045?
      - i. Yes
  - 3. Debate
    - a. Becerra: Since it won't work out as Tyler said move to vote
  - 4. Vote
    - a. 0-7-0 Denied
- 11. Member Discussion
  - a.
- 12. Miscellaneous Business
  - a. Vice-Chair Elections
    - i. Nominations
      - 1. Senator Patel
    - ii. Speech



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 Reusme is pretty brief. CRT is favorite, longest attended. Read Title VIII, Appendix A.. Worked with Chair Borges, previous CRT leadership, and other fiscal leadership. Comfortable and excited about Chair's initiatives. Good typer, have to type fast for scribing jobs.

## iii. Questioning

- 1. Hurrell: How do you expect to assist Chair Borges in running CRt efficiently?
  - a. Help with agenda setup, make sure everything's linked ahead of time. Can help in other ways if Borges asks

#### iv. Debate

- 1. Becerra: Believe Patelis very well suited. Currently APIA Chair, has a lot of skills in typing & time management MTV
- v. Vote
  - 1. 5-0-2 Senator Patel is VC

#### b. Logos

- i. Thoughts? Items we should request?
- ii. Beccera: So these will be the logos?
- iii. Chair: Yes
- iv. Becerra: what will be the format? Stickers?
- v. Chair: yes open to any ideas, tote bags etc.
- vi. Richard: Can we change the font?
- vii. Chair: We have to keep it SG format as Emma approves of these before we get them.
- viii. Chair: good question, explains why
- ix. Potier: Recommended a different border color and contrast that stay within the UCF color frame.
- x. Chair: Appreciates participation and suggests they work on it together tonight or tomorrow so that they can get it to Emma in time.
- xi. Richard: Why, what's the point of this?
- xii. Chair: CRT needs to reach out more to give their money out, since covid budget has not been utilized to its full potential and therefore lower funding is provided now to CRT.
- xiii. Richard: I recommend we put dollar signs so that people know we give money.

# LEGISLATIVE BRANCH

**UCF Student Government** 

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xiv. Chair: Explains his ideas towards this.

xv. Becerra: UCF capitalized?

xvi. Chair: goes over branding requirements. xvii. Chair: any questions? Any ideas? Pens?

xviii. Potier: Once we send the document how will it work.

xix. Chair: once we get it approved we can move further in the ordering process from there.

13. Final Roll Call: 7/8

14. Adjournment: 5:23 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