

## **MEETING AGENDA**

- 1. Call to Order: 4:20
- 2. Roll Call & Verification of Quorum: 5/6

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	E	E
Senator Hurrell	sgacreol1@ucf.edu	Р	Р
Senator Potier	sga_cah4@ucf.edu	Р	Р
Senator Richard	sga_ba7@ucf.edu	E	Е
ORS Representative	sgaors@ucf.edu	V	V
Pro Tempore Representative	sga_pro@ucf.edu	Р	Р

- 3. Approval of the Minutes: <u>6/01/22 CRT Meeting Agenda</u>; approved by gc
- 4. Approval of the Agenda: approved by gc
- 5. Announcements from the Chair
  - a. Hey guys, another week another round of allocations and international food! We will be seeing 2 allocations in new business. This meeting will probably last like 15 minutes. I still have CRT Jeopardy for those of you who have not played it yet, and am finishing a CRT Family Feud for next meeting. Please let me know what games you would like to play!
  - b. Like every meeting, 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 question as that is distracting and unprofessional I will always try to answer any questions you have to the best of my ability. As a reminder, the document of

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questions to ask is in the CRT Drive, but I have linked it again <u>here</u> for everyone's convenience.

- 6. Announcements from the Vice-Chair
  - a. Feel free to go and correct notes if you think it's mistyped.
- 7. Announcements from Committee Members
  - a. DLeg Wangen
    - i. Everyone now has completed the New Senate Orientation!
    - ii. Legislation workshops:
      - 1. Thursday, June 9th at 1 pm
      - 2. Monday, June 13th at 2 pm
    - iii. Working on planning Fiscal and Robert's Rules workshops for this semester
      - Committee chairs: please reach out to PT Ciresi and/or DLeg Wangen if you would like any of the 3 previously mentioned workshops run within your committee and we can get that scheduled
    - iv. Legislation is due on Wednesday at 5pm! Please ensure any legislation is being submitted to both Pro Temp Ciresi and DLeg Wangen!
    - v. Please fill out the <u>Involvement Tracker</u>
      - 1. This is not just for being in Senate, this is for attending events, whether SG or otherwise, writing legislation, and other involvement that goes beyond simply being a sitting senator or completing the duties of any position you hold within Senate. We're looking to recognize involvement going beyond the basic requirements.
    - vi. If you have any questions, feel free to reach out to me or anyone else in PT's Office!
- 8. Announcements from Non-Committee Members
  - a. None.
- 9. Old Business
  - a. Wangen: Moved to resee PPI'd allocation 54-036.
  - b. Allocations
    - i. <u>54-036</u> (Phi Mu Alpha Sinfonia)
      - 1. Speech
        - a. Hello thank you for seeing us again, i know it's been difficult with our rso with it being in the summer and us not meeting in

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the summer, this event is in Missouri, it's a national convention and we get to do things like voting, it's a really big convention and its kind of a cultural thing where we get to meet our brothers from around the country who all share similar passions to all of us. Our dates are from July 20th to the 24th.

- 2. Questioning
  - a. Wangen: Can you confirm costs?
    - i. Lodging only, sending quote to CRT chair.
  - b. Vincent: It would be 2 rooms with 2 double beds and it will be 145 a night
  - c. Vincent: The original document had 11 brothers going but now it is down to 8
  - d. Wangen: Is your rso open to anybody?
  - e. Vincent: It's a rush process
  - f. Chair: do you restrict women from being in this rso?
  - g. Vincent: Yes our values are abided by men and not the participation of women
  - h. Chair: Generally describes: "To receive funds, a student organization shall: Be open to all students at the University without regard to race, sex, age, religion, disability, national origin, marital status, parental status, veteran's status, sexual orientation, gender identity, and/or gender expression"
  - i. Hurrell: asks for clarification
  - j. Wangen: reads the title 8 description (above) word for word
- 3. Debate
  - a. None
- 4. Vote
  - a. 0-5-0 denied
- c. Potier: so we can't fund people if their based off of sex or religion?
  - i. Chair: clarifies
  - ii. Wangen: reads from the statutes, title 8 again
  - iii. Potier: Weren't we not supposed to fund the black journalists?
  - iv. Chair: explains how they're allowed

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## 10. New Business

- a. Allocations
  - i. <u>54-055</u> (Edwin Davidson Barahona)
    - 1. Speech
      - a. Applying for the ACS, for the fall, presenting oral presentation and poster, abstract and reference letters submitted in the form, it is for wound healing therapy. Research is on Antimicrobial and antioxidant biopolymeric vesicles loaded with bioactive Manganese ions and N-Acetylcysteine for wound healing therapy. Allocation is for flight, looking for funding for that.
    - 2. Questioning
      - a. Wangen: Are you financially trained?
      - b. Edwin: Yes
      - c. Hurrell: It says you are going to be gone from August to the 5th is that correct?
      - d. Edwin: Yes that's correct
      - e. Potier: will you be able to cover the rest of the expenses that we aren't able to fund
      - f. Edwin: Yes I will
      - g. Hurrell: how will you pay for that on your own?
      - h. Edwin: through personal funds
      - i. Patel: Are you an international student?
      - j. Edwin: Yes
      - k. Patel: Is the registration for your conference already paid for?
      - I. Edwin: No, not sure what the cost is, hasn't been posted yet
      - m. Patel: Can we cover that then?
      - n. Borges: They are already over their cap, but f we leave it unspecified the accounts can make adjustments as needed with that cap, as of now registration will remain \$0.
      - o. Wangen: the quotes don't add up, where did the 1000 come from
      - p. Wangen: How can the 700 received be distributed?

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- q. Chair: explains that it is labeled unspecified, therefore the accountants can use the money allocated for any of the three different types of funds (registration, lodging, and trave) in any way they see fit.
- r. Wangen: Do you understand the post funding process?
- s. Edwin: Has somewhat of an understanding
- t. Wangen: thoroughly explains the post funding process
- 3. Debate
  - a. Hurrell: he hasn't said anything wrong, does not see any reason to deny it, will be voting in favor
  - b. Potier: read some of his work and it seems really cool, so will be voting in favor of it
- 4. Vote
  - a. 5-0-0 approved
- ii. <u>54-056</u> (Brandon Tapasak)
  - 1. Speech
    - a. Wants us to Postpone.
  - 2. Questioning
  - a. 3. Debate
    - Debale a.
  - a. 4. Vote
    - a. Postponed
- 11. Member Discussion
  - a. None
- 12. Miscellaneous Business
  - a. Ajay's Assessment: Hazelnut praline creme, squished between two crisp wafers.
    - i. Potier: really good, enjoyed it, reminded them of something else.
    - ii. Hurrell: would like them even more if they were milk chocolate
    - iii. Wangen: very good, big fan. I don't normally have fun comments to make, everyone got mad at me for my mint Oreo comment. I ate 95% cocoa chocolate in high school.
    - iv. Borges: Like them a lot, they were German and not British so yay.

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- v. Patel: I personally like that at least dark chocolate was included, i felt it was too sweet, too much sugar was added and it was not bitter enough I did not like it. He wants to try 100% cocoa, essentially eating a cocoa bean.
- b. Wangen: Moved to adjourn
- c. Borges: Objected
  - i. 1-2-2 motion fails
- d. Patel: yields to Borges.
- e. Borges: yields to Hurrell.
- f. Hurrell: is acting Chair.
- 13. Final Roll Call: 5/6
- 14. Adjournment: 4:56 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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