CRT Committee Meeting Charge On Chambers 8/29/22 3:30 PM

MEETING AGENDA

1. Call to Order: 3:31 PM

2. Roll Call & Verification of Quorum: 5/4

Name	Email	Initial	Final
Chair Borges	sga_crt@ucf.edu	Р	Р
Vice-Chair Patel	sga_med2@ucf.edu	Р	Р
Senator Hurrell	sgacreol1@ucf.edu	Р	E
Senator Wangen	sgacecs9@ucf.edu	Р	E
ORS Representative	sgaors@ucf.edu	Α	А
Pro Tempore Representative	sga_pro@ucf.edu	Р	E

- 3. Approval of the Minutes: 8/25/22 CRT Meeting Agenda approved by gc
- 4. Approval of the Agenda: approved by gc
- 5. Announcements from the Chair
 - a. Hey guys! 10 allocations and 2 Fiscal Bills today. We have ginger beer soda from Jamaica and Tirosh half-coated biscuits from Israel.
 - b. I hope everyone who sits on this committee is doing well after the first week, and I hope you're all doing better than I am because I am stressed.
 - c. The new Financial Training is out! To every student an RSO here for funding Ineed you all to complete the training before Wednesday, and I will need emailconfirmation of the "Grades" page to my email at sga_crt@ucf.edu. If I do not receive it I will not be able to send your request to the accountants.
 - i. Hurrell: Do we need to complete the new Financial training since it is new?
 - 1. Yes, we have 10 business days to do so.
 - ii. Mcclellan: Will the link for the new training be on the website?



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- Chair: They can put it on the SG website, the Business Office does usually put it on so they probably will update it according to precedent.
- 2. Wangen: I saw it on their website this morning!
- 6. Announcements from the Vice-Chair
 - a. No Oreo Fact of the week
 - b. If you see any errors feel free to go in and correct it, either the Chair or I will approve it.
- 7. Announcements from Committee Members
 - a. None
- 8. Announcements from Non-Committee Members
 - a. None
- 9. Old Business
 - a. 54-063 (Mediation Team)
 - i. Speech
 - 1. Natasha: President of the ucf mediation team, a group of students who focus on learning the legal mediation process. Main objective is to take part in tournaments across the country, they will do 3 this year as well as host one. Last time they sent 2 teams (6 people), this time they are requesting to send 1 team (3 people). The airfare quotes are outdated at this time but overall quotes compared to last time are much less this time around. Even date will be October 28-29. Travel date will be October 27-30.
 - ii. Questioning
 - 1. Hurrell: Are you still planning on using the current quotes for airfare per person?
 - 2. N: They're outdated and plan on being updated.
 - 3. Hurrell: The quote on the tracker are outdated. Do you want to update it?
 - 4. Chair: We can table this allocation and allow her to find and send the new updated quote.
 - 5. Chair: confirms with Natasha
 - 6. Tabled



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- 7. Picked up:
 - a. Mc: clarification on original quotes?
 - i. Chair: clarifies
 - b. Wangen: questions on new quotes?
 - i. Chair: clarifies
 - c. Mc: Questions on headcount?
 - i. Chair: clarifies new team headcount
 - d. Mc: Blue square in the supporting documents?
 - i. Wangen: clarifies what the numbers are
 - e. Mc: The numbers for the lodging accurately reflect the overall costs?
 - i. Chair: tax isn't included in florida
 - ii. N: Yes, unaware of tax situation
 - iii. Mc: does the overall costs include taxes or not
 - iv. N: It includes tax
 - f. Wangen: placed a picture for Mc to see the number better
- iii. Debate
 - 1. Mc: from what I see everything seems to check out so I think we should all approve this.
 - 2. Wangen: agrees.
- iv. Vote
 - 1. 4-0-0, approved
- 10. New Business
 - a. Allocations
 - i. 54-079 (Santiago Valdez)
 - 1. Speech
 - a. Not able to be here.
 - 2. Questioning
 - a.
 - 3. Debate
 - a.
 - 4. Vote
 - a. Postponed till next meeting
 - ii. 54-080 (Jacob Bentley)



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1. Speech

a. Jake: Student at COM, applying for residency, accepted by an anesthesiology organization to present their research. Has done rounds at the Orlando VA for his program. Has paid registration and is looking for funding for lodging. Event dates are October 24 -25. Is planning on staying their for 4 nights. The location of lodging is walking distance and they need close proximity due to medical conditions.

2. Questioning

- a. Hurrell: are you ft?
 - i. J: Have done all the modules online and has taken screenshots of the grades.
 - ii. Chair: To clarify, the new modules were released this morning.
 - iii. J: Ok so I haven't.
 - iv. Chair: clarifies when he will need it sent by.
- b. Wangen: will you be able to pay the excess of 700?
 - i. J: Yes I will.
- c. Hurrell: For the quote you gave for the hotel, is there a reason it is different on the tracker?
 - Chair: this is from what he submitted on the knightconnect, I don't think he knew we are able to pay for taxes and fees. Either way we're still giving him the max.
- d. Hurrell: are you okay with us updating the tracker?
 - i. J: Yes.
- e. Chair: are you a grad student?
 - i. J: Yes.
- f. Chair: clairfies for the full name of the conference.
 - i. J: Clarifies that is the full name and is what it is called.
- g. Wangen: are you aware of the post-funding process?
 - i. J: No.
 - ii. Wangen: clarifies the post funding process.
- h. Hurrell: Have you ever received funding through sg before?
 - i. J: No.

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- Debate
 - a. Hurrell: I don't see any reason not to vote for this, we should support this.
 - b. Wangen: echoes all of Hurrell's sentiments, makes perfect sense.
- 4. Vote
 - a. 5-0-0, approved
- iii. 54-081 (Arturo Parra)
 - 1. Speech
 - a.
 - 2. Questioning
 - a.
 - 3. Debate
 - a.
 - 4. Vote
 - a. Postponed till next meeting
- iv. <u>54-082</u> (Themed Entertainment Association at UCF)
 - 1. Speech
 - a. TEA Vice Chair: President of the themed association at ucf. Wants funding to participate in an invitational hosted by Universal Orlando. Explains lodging, registration quotes. Have won awards in the past. They've made it through the qualifying rounds. This is a great opportunity
 - 2. Questioning
 - a. Hurrell: Why is it all under the registration costs?
 - Chair: lodging wasn't requested, it's all under registration and we would not be able to fund lodging within 50 miles without provost approval.
 - ii. TEA VC: The registration includes the lodging as well, not a separate fee.
 - b. Hurrell: Are you aware of the pf process?
 - i. TEA VC: I think
 - ii. Wangen: clarification for the conference dates, separate from the travel dates on the knight connect.
 - c. TEA VC: Clarifies the dates

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- i. Chair: we'll change it on the tracker
- d. Wangen: 2 ft officers?
 - TEA VC: We did but not anymore, we will have it by wednesday
- e. McClellan: on the email there's an option to pay for a more special room?
 - i. TEA VC: We will not be doing that
- f. Chair: Are you an authorized officer?
 - i. TEA VC: yes.
- g. Hurrell: since we're only able to fund 2500 dollars how are you planning on covering the rest of the costs?
 - i. TEA VC: Through club fees the RSO collects.
- 3. Debate
 - a. Mc: The questions were answered well, sees no reason to deny this, will support it
 - b. Hurrell: Echoes what Mc said, this will be a great opportunity
- 4. Vote
 - a. 5-0-0, approved
- v. 54-083 (Mackenzie Bland)
 - 1. Speech
 - a. M: A second year phD student, is in the marketing department here at UCF. Went to a conference last year and has been invited to present a paper this year. Might not ask for lodging as another members unit my cover them. Is requesting for early bird registration fee along with airfare costs.
 - 2. Questioning
 - a. Hurrell: questions if registration costs can be moved up as the early bird timeline will be difficult for the accountants to meet.
 - i. M: Yes is ok with that as it also happened last year
 - b. Hurrell:Do you believe she will get funding before October 30th
 - Chair: I hope the accountants will fund her in time, worst case scenario if you have to pay on your own the accountants may offer you reimbursement,



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however, I cannot offer any reimbursements and it's totally up to them.

- c. M: Questions what will happen if they don't get their money by the 30th
 - i. Chair: clarifies and says to keep in contact with the accountant on what to do.
- d. Wangen: Questions flight quote?
 - i. M: Clarifies
- e. Hurrell: since no longer requesting funding with the room, would they be open to increasing flight costs to adjust for inflation and increasing flight costs.
 - i. M: Yes
- f. Mc: Questions if the correct allocation number on the agenda is the correct one as on the tracker
 - i. Chair: yes
- g. Hurrell: can you clarify the dates?
 - i. M: Clarifies the fly in and fly out dates
- h. Mc: you said you may not need lodging costs at all? How sure are you on that, as the excess money can result in a large reversion if not used.
 - i. M: Explains that they have many free housing options in Charlotte.
- i. Mc: Are you ok with us removing the lodging from the request
 - i. M: Yes
- j. Hurrell: will you be able to get the ft done by wednesday 5 pm.
 - i. M: confused on old training being suffice
 - ii. Chair: clairfies
 - iii. M: Will get it done by 5 pm
- k. Chair: are you a grad student
 - i. M: Yes
- 3. Debate
 - a. Mc: wants to remove lodging costs
 - b. Wangen: agrees, and thinks we should add flight costs up by 100, going with a better airline is more efficient



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- c. Hurrell: just to let you know, travel costs can be used for whatever airline you select, it doesn't have to be exactly what you sent in as the quote. Are you okay with us moving it up to 250?
 - i. M: Yes
- d. Chair: clarifies why Spirit is a liability
- e. Wangen: explains the current price quotes
- f. Mc: clarifies on the updating procedures for quotes
 - i. Chair: clarifies
- g. Wangen: based on the current travel quotes, do you know what you would go with?
 - i. M: 300
 - ii. Chair: recalls everything Wangen said being above 300
 - iii. Wangen: explains the current quotes
 - 1. M: I would be open to it being 350
- h. Wangen: move to amend registration costs to 275, lodging costs to 0, and travel costs to 350
- i. Hurrell: went over all the numbers, sees no reason not to approve this
- 4. Vote
 - a. 5-0-0, approved
- vi. <u>54-084</u> (Lorena Diaz)
 - 1. Speech
 - a. Lorena: an engineering international student and is requesting funding to go the society of women engineers conference in Houston. Clarifies the conference dates.
 Explains how it is very difficult to get a job as an international student, so this opportunity will be good for her to network and find work.
 - 2. Questioning
 - a. Chair: Will you be able to cover excess costs?
 - i. L: Yes
 - b. Wangen: will you be ft by wed?
 - i. L: Already did it



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- c. Mc: where is registration costs?
 - i. Chair: clarifies
- d. Mc housing is double queen, are you sharing the room with anyone?
 - i. L: No, but that was the cheapest room and hotel available
- 3. Debate
 - a. Mc: sees no issue with this, only question they had was answered, will support it.
 - b. L: notices delays in timeline, and is worried on availability of hotel being gone and increasing prices. Wants to know her options
 - c. Chair: clarifies on increasing allocation and also keeping up with the accountants
- 4. Vote
 - a. 4-0-0, approved
- vii. <u>54-085</u> (Biomedical Engineering Society at UCF)
 - 1. Speech
 - a. Not able to be here
 - 2. Questioning
 - a.
 - 3. Debate
 - a.
 - 4. Vote
 - a. Postponed till next meeting

viii. <u>54-086</u> (Ruechagorn Trairatananusorn)

- 1. Speech
 - a. Not able to be here.
- Questioning
 - a.
- 3. Debate
 - a.
- 4. Vote
 - a. Postponed till next meeting
- ix. <u>54-087</u> (Parag Vyas)



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- 1. Speech
 - a. Not able to be here.
- 2. Questioning
 - a.
- 3. Debate
 - a.
- 4. Vote
 - a. Postponed till next meeting
- x. 54-088 (Ghadeer Althomaly)
 - 1. Speech
 - a. Not able to be here.
 - 2. Questioning
 - a.
 - 3. Debate
 - a.
 - 4. Vote
 - a. Postponed till next meeting
- b. Fiscal Bills:
 - Fiscal Bill 54-09 [Funding for 24 members of Society of Women Engineers to travel to the Society of Women Engineers National Conference in Houston, Texas from October 20, 2022 to October 22, 2022]
 - 1. Speech
 - a.
 - 2. Questioning
 - a.
 - Debate
 - a. McCllelan: I think we should PPI, it can be put into the announcement. We shouldn't waste time on it.
 - b. Wangen: The senate floor needs to see this, the fact that it was written is embarrassing.
 - i. Mc: can you repeat what you said?
 - Wangen: The Senate floor needs to see this, the fact that it was written is kind of embarrassing.
 - c. Mc: move to PPI



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- d. Wangen: objects
 - Debate on motion:
 - Mc: thinks we should postpone Indefinitely, easy way to get rid of this to not be seen anymore, it's out of timeline, we shouldn't waste any more time, during senate on it, we can address it in announcements if you want to.
 - Wangen: its no secret that people don't listen to announcements, especially CRT. I would be perfectly happy with a Non-Compliance, but Senate got mad when we did it the first time.
 - 3. Pro (Mc) Con (Wangen) 1-1-2, motion dies.
- e. Wangen: move to vote
 - i. Pro (wangen) con (mc)
 - ii. Neda: Nick was in the office the day before, didn't know how to write the fiscal bill. They waited for Brodie but he was gone by the time he came, but he was gone, so he did try and effort was made
 - iii. Pro (wangen) con (mc) 2-1-1, pro.
- 4. Vote
 - a. 0-3-1
- Fiscal Bill 54-10 [Funding for Future Theme Park Leaders Association to attend California Executive Management Shadow Week from December 11th, 2022 to December 18th, 2022]
 - 1. Speech
 - a. RSO Representative was not contacted by the Pro Tempore's Office. Sadly, is not here due to that.
 - 2. Questioning
 - a.
 - 3. Debate
 - a.
 - 4. Vote
 - a. Postoned

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UCF Student Government

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- 11. Member Discussion
 - a. None
- 12. Miscellaneous Business
 - a. Meeting on Wednesday:

i. Patel: class 1:30 - 2:20

13. Final Roll Call: 2/4

14. Adjournment: 4:45 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