CRT Committee Meeting Charge On Chambers 8/31/22 1:30 PM

MEETING AGENDA

1. Call to Order: 1:30 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	E	Е
Senator Hurrell	sgacreol1@ucf.edu	Р	Р
Senator Wangen	sgacecs9@ucf.edu	Р	Р
ORS Representative	sgaors@ucf.edu	Р	Р
Pro Tempore Representative	sga_pro@ucf.edu	Р	Р

- 3. Approval of the Minutes: 8/29/22 CRT Meeting Agenda Approved by GC
- 4. Approval of the Agenda: Approved by GC
- 5. Announcements from the Chair
 - a. Hey guys! Thank you for meeting again this week. We have 8 allocations and 1 bill to see today. We have to see these allocations and the fiscal bill. Sadly, due to short notice of this meeting, there is no food D:
- 6. Announcements from the Vice-Chair
 - a. None
- 7. Announcements from Committee Members
 - a. DLeg McClellan: Hello everyone, I am happy to be here and I wanted to say thank you for allowing me to serve you all as DLeg. I have already started to get things rolling on the fiscal side of things and will be introducing myself to the A&SF Business Office this Friday alongside PT Foster. New Fiscal Training has come out and you have ten business days from Monday 8/29 to complete or you will be in non-compliance. Here is the link to get the training on webcourses



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https://asf.sdes.ucf.edu/training/ If ever need anything or have any questions please do not hesitate to reach out to me.

- b. Hurrell- if any of you guys are free at 6:30 SOS is having a meeting and there will be pizza!
- 8. Announcements from Non-Committee Members
 - a. None
- 9. Old Business
 - a. Allocations:
 - i. 54-079 (Santiago Valdez)
 - 1. Speech
 - a.
 - 2. Questioning
 - a
 - 3. Debate
 - a.
 - 4. Vote

a. Postponed

- ii. <u>54-081</u> (Arturo Parra)
 - 1. Speech
 - a.
 - 2. Questioning
 - a.
 - 3. Debate
 - a.
 - 4. Vote

a. Postponed

- iii. <u>54-085</u> (Biomedical Engineering Society at UCF)
 - 1. Speech
 - a.
 - 2. Questioning
 - a.
 - 3. Debate
 - a.
 - 4. Vote



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a. Postponed

- iv. 54-086 (Ruechagorn Trairatananusorn)
 - 1. Speech
 - a. I am looking to request financial support for conference travel to Kentucky. I will present my research there on Covid response in Thailand. The length will be September 29 to October 2. The funding will cover the hotel and also the travel ticket via plane.

2. Questioning

- a. Wangen- You said you were requesting 700 and your request is over, how will you pay?
- b. RSO-I will pay
- c. Hurrell- How much will lodging and travel cost be specifically?
- d. RSO- Gave prices
- e. Wangen- are you aware of the post funding process?
- f. RSO- yes, I have 5 days to submit documents after I come back right?
- g. Wangen- that is the accountant side, SG wise you must use 80% of your funds or you will be seen in ORS to possibly be sanctioned
- h. Wangen- have you completed the new training?
- i. RSO- last night
- j. Hurrell- why is the start date in red?
- k. Borges- it must be approved today
- I. Hurrell- since he read off the new lodging and travel costs should we change the costs?
- m. Borges- it won't matter it is still over
- n. Hurrel- you are already set at \$708 and we can only approve \$700 are you ok if we leave it
- o. RSO-yes
- p. Wangen- Tavel dates
- q. RSO- September 29 to October 2
- r. Hurrell- should we do unspecified?
- s. Borges- it is more of a me thing?
- t. Hurrell- why have you not requested registration



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- u. RSO- I paid it earlier
- v. Borges- they can do lodging and travel only
- w. Wangen- you are a grad student?
- x. RSO-yes
- 3. Debate
 - a. Hurrell- I don't see a reason to deny it, we have to vote for it today
 - b. Wangen- I agree with Hurrell, MTV
- 4. Vote
 - a. 5-0-0, Approved
- v. <u>54-087</u> (Parag Vyas)
 - 1. Speech
 - a. Parag is presenting a case report related to geriatric subspecialties that deal with taking care of the complex situation that involves cancer in an airway. He completed this research with UCF faculty, and therefore he's representing the College of Medicine, UCF Faculty, and UCF as a whole.

In addition to the research, he's the Vice President of a geriatric club and says this conference is a great opportunity to connect with doctors in the field and get the club more involved. He explained that the club has doctors and medical staff come in to present and give information on residencies, medicine, and their futures - so, this conference is a huge networking opportunity and opens the door for mentorships for many students in this area within the College of Medicine.

Going to this conference satisfies one of his goals as Vice President, which is getting more contacts, so he will be participating in the networking on the second day of the conference, and will be going the night before because the conference starts at 7 AM and is a few hours drive from here.

I explained to him the post-funding process, explained the need for completing the new financial training by today, and



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explained Workday and the possibility of reimbursements. When it comes to his request I know it is lower than the \$700, however, he is taking a personal vehicle and already paid for registration so he can only get funding for lodging.

Questioning

- a. Wangen- have you gotten proof of the new training being completed?
- b. Borges- as of right now no
- c. Wangen- is the room rate locked
- d. Borges-yes
- e. Hurrell- Clarify
- f. Borges- they have the room's rate locked because it is at the hotel the conference is at
- g. Hurrell- we can pay other state's taxes
- h. Borges-yes
- i. Wangen- the price includes taxes
- Borges- with the accountants they say he doesn't have to pay it because UCF cannot be charges tax
- k. Wangen- is a resort fee a tax

3. Debate

- a. Borges- to my knowledge it is not a tax but a standard fee, i would keep it but if it isn't covered it is in the 80% range
- b. Hurrell- it is not a bad idea to keep it on.
- c. Wangen- I would agree that it isn't a tax but I would leave it as well
- d. Hurrell: MTA lodging cost approved by GC
- e. Hurrell- will vote in favor, to expect an individual to pay \$400+ is insane
- f. Wangen- Should we change the total?
- g. Borges-either
- h. Robins- we should change it
- i. Wangen- MTA total cost approved by GC
- j. Robins- this looks good
- k. Wangen- MTV pending financial training
- 4. Vote 5-0-0



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a. Approved Pending Financial Training

- vi. 54-088 (Ghadeer Althomaly)
 - 1. Speech
 - A brief about the conference is that it is about young children with disabilities. It will cover many important topics for my field. The conference costs.
 - 2. Questioning
 - a. Wangen- do you know what the exact conference name is?
 - b. RSO- Named the conference
 - c. Hurrell- we can only fund \$500 of your cost how ill you pay the rest
 - d. RSO- is it possible to be more than 500?
 - e. Hurrell- We have set prices we can give so we are limited to what we can give based off of your qualifications like being a grad student and research or not.
 - f. RSO- I will pay the other amount myself
 - g. Hurrell- have you finished the new training?
 - h. RSO-yes
 - i. Hurrell- the new one was released actually on Monday and we need that to be done by 5PM today
 - j. RSO- it is different?
 - k. Borges- yes, it is a big thing with the business office when they released the new training. It should only take 45-60 minutes.
 - I. RSO- sure thank you
 - m. Robins- What number do you want in the exit slip
 - n. Borges- it can change but only up to 500
 - o. Hurrell- can you verify the dates again
 - p. RSO- confirmed
 - g. Hurrell- it shows different dates?
 - r. RSO- that is the flight
 - s. Wangen-you are a grad student?
 - t. RSO- yes
 - u. Robins- how did you get the opportunity
 - v. RSO- one of the requirements is to attend a conference



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- 3. Debate
 - a. Robbins- this is awesome
 - b. Hurrell- I agree, I will vote in favor. MTV pending financial training
- 4. Vote 5-0-0 Approved Pending Financial Training
- b. Fiscal Bills
 - 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.

- 2. Questioning
 - a. Informal 2:16 PM
 - b. Formal 2:17 PM
 - c. Hurrell- can you clarify the total price for lodging
 - d. RSO- Does math, the daily rate doesn't fit taxes and fees
 - e. Hurrell- I was thinking something different
 - f. Robbins- how did you choose the people to go
 - g. RSO- we have not yet, that is just how it works. We hold interviews and vet our members to choose who will go.
 - h. Borges- we need to know that group ASAP, technically before we approve on third reading, but there may be leeway
 - i. Wangen- most bills don't have that list
 - j. Borges- ideally, Jerry has been getting mad
 - k. RSO- when is third reading
 - I. Borges- Next Thursday
 - m. RSO- that won't work, this is the first time we have done a bill. Costs have gone up so that is why we are doing the bill.
 - n. Wangen- September 29th will probably be the enactment date
 - o. Borges- we can not worry about that for now if that helps
 - p. RSO- yeah, we just had to work with the deadline
 - q. Hurrell- how will you pay for your half?
 - RSO- we charge a flat fee for members going. We have an alumni who is providing funding and scholarships. The rest is dues and fundraisers



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- s. Wangen- what dates?
- t. RSO- clarified
- u. Borges- we cannot pay out of state taxes, are taxes included?
- v. RSO- yes for airfare and lodging
- w. Wangen-flight quote?
- x. Borges- McClellan?
- y. McClellan- Foster
- z. Borges- we can approve pending
- 3. Debate
 - a. Robbins- we are running out of time, let us approve
 - b. Hurrell- I agree, no reason to not approve
 - c. Borges- need to work with PT office, PT office needs to fix things on the bill
- 4. Vote
 - a. 5-0-0 approved pending corrections on bill, taxes, etc.
- 10. New Business
 - a. 54-089 (Casino Resort Club)
 - i. Speech
 - 1. Needs a bill instead.
 - ii. Questioning
 - 1.
 - iii. Debate
 - 1.
 - iv. Vote
 - 1. PPI by GC
 - b. 54-090 (Heather Summer)
 - i. Speech
 - 1. We submitted a request for one of our member who got accepted to present at a research conference and needs registration covered.
 - ii. Questioning
 - 1. Hurrell- are you Heather Summer?
 - 2. RSO-Yes
 - 3. Hurrell- who needs the funds
 - 4. RSO Katherine Babb



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- 5. Hurrell- doesn't the individual need to submit the request themself?
- 6. Borges- yes that is correct
- 7. Hurrell- so she submitted on behalf of Katherine so wouldn't she need to resubmit it herself?
- 8. Borges- we can PP this and change the name and email if Katherine comes herself next week
- 9. Wangen- I suggest that we require a resubmission
- 10. Hurrell- Is Katherine a grad student?
- 11. RSO- yes
- 12. RSO- we are going to submit for another conference, so we can represent them?
- 13. Borges- No
- 14. Hurrell- different conference, clarifying
- 15. Borges- you can if it they submit their own and write that you can represent
- 16. RSO- who needs training
- 17. Borges- two trained authorized officers
- 18. Wangen- explains group vs individual requests
- 19. Borges- we are going to debate on if we need a new submission

iii. Debate

- 1. Robbins- we should just change the name if it is easier
- 2. Wangen- knowing the way things work for ORS I would ask that they submit their own request.
- 3. Hurrell- that makes sense, I hadn't thought about ORS. For ORS do you have a file or something that you can look up the submitter or?
- 4. Wangen- explains personal ORS process
- 5. Robbins- let's make sure it is resubmitted
- 6. Hurrell- PPI or deny?
- 7. Borges- deny. Explains how CRT will deny this and a new request from the relevant individual is needed.

iv. Vote

1. 0-5-0 **Denied**

LEGISLATIVE BRANCH

UCF Student Government

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11. Member Discussion

- a. Hurrell- Bear with me, please. I read over last week's minutes about the vote of non-compliance.
- b. Wangen- is it possible you read the wrong minutes?
- c. Borges- we can talk about this next meeting, you'll have as much time as you need, however, we have to adjourn so we cannot discuss this now.
- d. Hurrell- it was in debate for the bills. Non-compliance was mentioned by Wangen. We have to talk.
- e. Borges: re-explains time constraints.
- 12. Miscellaneous Business
 - a. None
- 13. Final Roll Call: 5/4
- 14. Adjournment: 2:30 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