CRT Committee Meeting Charge On Chambers 9/12/22 3:30 PM

MEETING AGENDA

1. Call to Order: 3:33 PM

2. Roll Call & Verification of Quorum: 6/4

Name	Email	Initial	Final
Chair Borges	sga_crt@ucf.edu	Р	Р
Vice-Chair Tribble	sga_cah2@ucf.edu	Р	Р
Senator Hurrell	sgacreol1@ucf.edu	Р	E
Senator Wangen	sgacecs9@ucf.edu	Р	E
ORS Representative	sgaors@ucf.edu	Р	Р
Pro Tempore Representative	sga_pro@ucf.edu	Р	E

- 3. Approval of the Minutes: 9/8/22 CRT Caucus Meeting Agenda approved by gc
- 4. Approval of the Agenda: approved by gc
- 5. Announcements from the Chair
 - a. Hey guys! 13 allocations and 1 Fiscal Bill today! Long meeting.
 - b. We do not have food, but also no Vice-Chair, so Vice-Chair Elections are today!
 - i. That Vice-Chair will have the opportunity to continue Ajay's Assessment with whatever new name we see fit.
 - ii. We will also be reassessing our Fiscal Quarters due to last meeting being the last time we could fund anyone for Quarter 1!
 - iii. See the document here: TRT Fiscal Quarters it's also later in the agenda.
 - iv. Caucusing on Thursday for allocations
 - c. Thank you to all the committee members who are still on this committee, I couldn't do it without you!
- 6. Announcements from the Vice-Chair
 - a. Thank You.



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- 7. Announcements from Committee Members
 - a. PT's Office:
 - i. Hello everyone,
 - ii. New fiscal training is due today, please send a screenshot to PT Foster by tonight or you will be in non-compliance.
 - iii. Once again I have attached the link to get the training on webcourses https://asf.sdes.ucf.edu/training/
 - iv. Also, a reminder that all legislation must be sent to DLeg McClellan and PT Foster by Wednesday at 5 PM to be reviewed and seen on first reading this week. If you send in legislation please keep an eye out for a possible follow up email concerning your bill.
 - v. If you ever need anything or have any questions please do not hesitate to reach out to me or anyone else in the PT's office.
- 8. Announcements from Non-Committee Members
 - a. None
- 9. Old Business
 - a. Allocations:
 - i. <u>54-081</u> (Arturo Parra)
 - 1. Speech
 - a.
 - 2. Questioning
 - a.
 - 3. Debate
 - a.
 - 4. Vote
 - a. Tabled
 - ii. <u>54-085</u> (Biomedical Engineering Society at UCF)
 - 1. Speech
 - a. Needs committee rep.
 - 2. Questioning
 - a.
 - 3. Debate
 - a.
 - 4. Vote

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- a. Postponed
- iii. 54-091 (Priscilla A Francois)
 - 1. Speech
 - a. Needs committee rep.
 - 2. Questioning
 - a.
 - 3. Debate
 - a.
 - 4. Vote
 - a. Postponed
- iv. <u>54-092</u> (Ashley Su)
 - 1. Speech
 - a. Needs committee rep.
 - 2. Questioning
 - a.
 - 3. Debate
 - a.
 - 4. Vote
 - a. Postponed
- v. <u>54-094</u> (Sarah Ackerman)
 - 1. Speech
 - a. Good afternoon, Thank you. American science criminology. Yearly conference. Conference covers attributes of the field. Taking place in Atlanta, GA. Taking part in a full research panel. Lead presenter on one presentation. Current research assistant for criminology research lab. Worked on several research projects. Wants feedback on projects from experts. If given the funding, she will be able to continue nurture her research skills and gain experience to make her a more competitive applicant for graduate school. Seeking funding for travel: flights costs/registration/lodging.
 - 2. Questioning
 - a. Hurrell: Two questions: Could you explain which hotel you're staying at/the cost?

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- S: For convenience/Time of year/Time of the conference
- ii. Hurrell: could you give a cost breakdown of the travel?
- iii. S: Flights are \$238 roundtrip for Delta airlines.
- iv. Wangen: Only able to fund \$500, how will you cover remaining costs?
- v. S: Funding from the undergraduate research dept.
- vi. Hurrell: Have you completed the ft?
- vii. S: yes
- viii. Hurrell: Have you sent proof?
- ix. S: No
- x. Chair: explains following procedures
- xi. Hurrell: dates?
- xii. S: Nov 16-19, arriving a day early

3. Debate

- a. Hurrell: Doesn't see any issue with funding, seems pretty cool. Candidate is knowledgeable. Beneficial for us to fund.
- 4. Vote
 - a. 6-0-0, approved
- vi. 54-098 (Joshua Mangels)
 - 1. Speech
 - a. Student of College of medicine. Currently conducting research. Past few months have been studying fertility via survey. Studying demographics. Conference in Anaheim, CA. Will be presenting several different presentations at the conference. Presentation is Oct.26. If approved, he will seek additional money outside of SG.

Questioning

- a. Catsillo: Are you aware of the post funding process?
 - i. J: No
 - ii. Castillo: explains
 - iii. Chair: explains
 - iv. J: makes sense



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- b. Hurrell: Is your hotel located close to the conference/why did you choose this particular one?
- c. J: cheapest one he could find
- 3. Debate
 - a. Hurrell: Doesn't see a reason not to fund. Cut the trip costs in half and find funding elsewhere. Voting in the affirmative.
- 4. Vote
 - a. 6-0-0, approved
- 10. New Business
 - a. Allocations:
 - i. <u>54-103</u> (Carlos Avila)
 - 1. Speech
 - a. Needs committee rep.
 - 2. Questioning
 - a.
 - 3. Debate
 - a.
 - 4. Vote
 - a. Postponed
 - ii. <u>54-104</u> (Gary Burman)
 - 1. Speech
 - a. Funding for a conference which is necessary for his thesis. He wants to attend to bring opportunities to UCF. Interested in the different attributes of the conference. Conference is out of the country. Unable to find cost friendly options for funding due to it being out of the country.
 - Questioning
 - a. Hurrell: Are you going a day early before the conference starts?
 - b. G: Yes, Oct 8-14
 - c. Wangen: How will you cover the remaining costs?
 - d. G: pending/still figuring it out
 - e. Hurrell: Is the lodging cost correct?
 - f. G: yes



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- g. Castillo: Are you aware of the post funding process?
- h. G: answered incorrectly
- i. Castillo: answers and explains the process
- j. Hurrell: Are you ft?
- k. G: yes i will send proof
- 3. Debate
 - a. Hurrell: I see no reason not to fund. Interested in going into a similar field.
 - b. Castillo: Great opportunity, important for his thesis.
- 4. Vote
 - a. 6-0-0, approved
- iii. <u>54-105</u> (Pooria Golvari)
 - 1. Speech
 - a.
 - 2. Questioning
 - a.
 - 3. Debate
 - a.
 - 4. Vote
 - a. Tabled
- iv. 54-106 (The Navigators)
 - 1. Speech
 - a. Treasurer for UCF Navigators. Works in spiritual and character development. Traveling to St.Augustine.
 Requesting funding for lodging. Is aware of the sanction.
 Meeting with other attendees to discuss development.
 Conferences are crucial to create an environment of unity.
 Beneficial to the overall student body of UCF.
 - Questioning
 - a. Hurrell: Why are you requesting 24 rooms?
 - b. N: expecting attendance to include upwards of 100 people. Wants to ensure enough space.
 - c. Hurrell: Need a specific number for the allocation
 - d. N: Unsure of solidified current number of attendees
 - e. Wangen: Are you hosting?

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- f. N: It is put on by the Navigators, but is a networking type of conference.
- g. Chair: May not be able to fund.

3. Debate

- a. Hurrell: Confused, not sure of the technicalities of the event. Since it is more of a retreat for the club, CRT couldn't really be involved. Is FAO involved?
- b. Chair: FAO is not involved.
- c. Wangen: Not sure if this falls within the definition for seminar/conference. Event seems questionable.
- d. Chair: can be seen as a gathering of scholars, but does not fulfill the funding categorical needs.
- e. Hurrell: echos the chair's sentiments
- f. Castillo: (to chair) to clarify, FAO is not involved?
- g. Chair: explains how FAO is not involved
- h. Hurrell: (to RSO) do you understand the debate?
- i. N: Yes, understand the need for separation.
- j. Hurrell: explains the definition of a conference that can be funded. More than one RSO should be involved—event should not be exclusive.
- k. Chair: explains further
- I. N: Understands, thanks for clarification
- m. Hurrell: Doesn't see how this could actually be funded. Voting against. Approval is unjustified.
- 4. Vote
 - a. 0-6-0, not approved
- v. <u>54-107</u> (Cathryn Yang)
 - 1. Speech
 - a. Needs committee rep.
 - Questioning
 - a.
 - 3. Debate
 - a.
 - Vote
 - a. Postponed



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- vi. <u>54-108</u> (Anam Chaudhry)
 - 1. Speech
 - a. Needs committee rep.
 - 2. Questioning
 - a.
 - 3. Debate
 - a.
 - 4. Vote
 - a. Postponed
- vii. 54-109 (Kamalakkannan Ravi)
 - 1. Speech
 - Wants to understand social media extremism. Conference is in the Bahamas this summer. Presenting during the conference. Discusses the specifics of funding.
 - 2. Questioning
 - a. Hurrell: To clarify, are you ft?
 - b. K: yes, i will send proof
 - c. Castillo: Are you familiar with the post funding process?
 - d. K: yes
 - e. Hurrell: dates of conference?
 - f. K: Dec 12-15
 - g. Chair: How will you cover remaining costs?
 - h. K: apply for grants, hoping department will help with funding
 - i. Wangen: Reason why you're staying until the 19th?
 - j. K: staying for a networking event after the conference.
 - k. Chair: explains funding
 - 3. Debate
 - a. Hurrell: doesn't see a reason to not fund. Seems like a great networking opportunity.
 - b. Castillo: echoes the sentiments of Hurrell
 - 4. Vote
 - a. 6-0-0, approved
 - b. Chair: further explains funding process



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b. Fiscal Bills

- Fiscal Bill 54-13 [Funding for 8 members of the United Nations Association to travel to the McGill Model United Nations Assembly 2023 in Montreal, Quebec from January 26th, 2023 to January 29th, 2023]
 - 1. Speech

a.

Questioning

- a. Castillo: Clarify the lower flight pieces?
- b. U: confusing situation, explains the initial and current costs
- c. Castillo: (to chair) do we need to amend?
- d. Chair: recommend against, on first reading we don't try to tamper with the flight costs
- e. Castillo: Are you aware of the (Bill) post funding process?
- f. U: not exactly
- g. Chair: explains the post funding process unique to Senate Bills
- h. Castillo: How will you pay your contribution?
- i. U: will be paid by individuals
- j. Tribble: Do you have two financially trained officers?
- k. U: Yes
- I. Chair: Are you one of the two?
- m. U: yes
- n. Chair: Are you an official officer?
- o. U:Yes
- p. Patel: How will you choose attendees?
- g. U: Mock MUN, consider attendance
- r. Patel: Will there be any international students attending?
- s. U: hypothetically, is unsure if there are any members that are international

3. Debate

- a. Castillo: Seems like a great opportunity for the RSO, acknowledges price fluctuations
- b. Chair: (directs a question to RSO) Asks specific about dates
- c. U: clarifies
- d. Chair: motion to see amendments as a block



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- i. Vote:
 - 1. 4-0-0, approved
- 4. Vote
 - a. 4-0-0, approved
- 11. Member Discussion
 - a. None
- 12. Miscellaneous Business
 - a. Vice-Chair Elections
 - i. Nominations
 - 1. Senator Tribble
 - ii. Speeches
 - 1. Newer, willing to learn.
 - iii. Questioning
 - 1. Wangen: experience of minute taking?
 - a. Not particularly minutes but I have taken many notes
 - 2. Hurrell:
 - 3. Wangen: Appendix of CRT?
 - a. Tribble: No.
 - iv. Debate
 - 1. Castillo: I don't see why not. First time in leadership, great experience.
 - Wangen: tribble will learn quickly, it is very possible to learn if you're willing. Voting in favor
 - 3. Hurrell: I agree. Senate is a learning curve, I didn't expect her to know everything and no one else can do it. Great even up against others.
 - v. Vote
 - 1. 5-0-1 approved
 - b. Fiscal Quarters: CRT Fiscal Quarters
 - i. Quarter 1: Liked the idea of reallocating Quarter 1.

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13. Final Roll Call: 3/4

14. Adjournment: 5:11 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