CRT Committee Meeting Charge On Chambers 9/19/22 3:30PM

MEETING AGENDA

1. Call to Order: 3:45 PM

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

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	Р
Senator Shelleh	sga_grst3@ucf.edu	E (5:19 PM)	Р
Senator Wangen	sgacecs9@ucf.edu	Р	E
ORS Representative	sgaors@ucf.edu	Е	E
Pro Tempore Representative	sga_pro@ucf.edu	E (3:48pm)	Р

3. Approval of the Minutes: ■ 9/15/22 CRT Caucus Agenda | approved by gc

4. Approval of the Agenda: approved by gc

5. Announcements from the Chair

a. Budget Updates:

i. Quarter 1

1. Total: \$110,000

2. Expenditures: \$46,688.30 3. Remaining: \$64,002.59

4. Reversions: \$690.89

ii. Quarter 2

1. Total: \$200,000

2. Expenditures: \$77,771.74 3. Remaining: \$122,228.26



CRT Committee Meeting Charge On Chambers 9/19/22 3:30PM

4. Reversions: \$0.00

iii. Quarter 3

Total: \$200,000
Expenditures: \$0.00
Remaining: \$200,000
Reversions: \$0.00

iv. Quarter 4

Total: \$110,000
Expenditures: \$0.00
Remaining: \$110,000
Reversions: \$0.00

- b. Hey guys! We are seeing 13 allocations today!
- c. We will have to caucus as a lot of students requested committee representation over the weekend and I was not monitoring my emails over the weekend.
- d. We have Toppo chocolate pretzels from Thailand today for Tribble's Tasty Treats.
- e. We are re-assessing our Fiscal Quarters today!
- 6. Announcements from the Vice-Chair
 - a. None
- 7. Announcements from Committee Members
 - a. Pro-Temp Rep:
 - i. One on One's are open to be scheduled with the Pro Temp's Office, feel free to reach out to Nick, Ryan or me if there's anything you would like to talk about or want any support from the Pro-Temp's office. Additionally, I will be emailing out a google form in case you haven't accessed it already, in which you are able to request up to 10 RSOs you would like to represent. Requesting an RSO is on a first come first serve basis.
- 8. Announcements from Non-Committee Members
 - a. None
- 9. Old Business
 - a. None
- 10. New Business
 - a. Allocations:
 - i. <u>54-110</u> (Rebecca Entress)

LEGISLATIVE BRANCH

CRT Committee Meeting Charge On Chambers 9/19/22 3:30PM

- 1. Speech
 - a.
- 2. Questioning
 - a.
- 3. Debate
 - a.
- 4. Vote
 - a. Postponed
- ii. <u>54-111</u> (Rene Estrada)
 - 1. Speech
 - a.
 - 2. Questioning
 - a.
 - 3. Debate
 - a.
 - 4. Vote
 - a. Postponed
- iii. 54-112 (Brooke Walsh)
 - 1. Speech
 - a.
 - 2. Questioning
 - a.
 - 3. Debate
 - a.
 - 4. Vote
 - a. Postponed
- iv. 54-113 (Olivia Musgrave)
 - 1. Speech
 - a.
 - 2. Questioning
 - a.
 - 3. Debate
 - a.
 - 4. Vote
 - a. Postponed



CRT Committee Meeting Charge On Chambers 9/19/22 3:30PM

- v. <u>54-114</u> (Student Association of School Psychologists)
 - 1. Speech

a.

2. Questioning

a.

3. Debate

a.

- Vote
 - a. Postponed
- vi. 54-115 (Caroline Sorial)
 - 1. Speech
 - a. Requesting funding for AMWA conference, oct.22, funds include lodging, registration, and parking
 - 2. Questioning
 - a. Hurrell: do you mind going over the individual costs for registering and lodging
 - b. Registration \$30, \$40 parking, rest is hotel room
 - c. Hurrell: (to chair) can we fund parking?
 - d. Chair: no, it's a secondary cost
 - e. Hurrell: unable to fund the cost of parking, explains why
 - f. C: Is that not included with the hotel cost?
 - g. Chair: clarifies procedures with the accountant
 - h. Hurrell: are you ft?
 - i. C: yes, sent a screenshot
 - j. Hurrell: Verify the dates
 - k. C:oct.21-23
 - I. Wangen: Has your abstract submission form been approved?
 - m. C: No, not yet, will respond by sept.30
 - n. Chair: if this is denied, will you still attend the conference?
 - o. C: yes
 - p. Wangen: (to chair) asks question about presentation/ proven acceptance/ discrepancies between individuals and RSOs
 - q. Chair: answers
 - r. Patel: Are you an international student?
 - s. C: no



CRT Committee Meeting Charge On Chambers 9/19/22 3:30PM

- t. Hurrell: Are you aware of the post funding process?
- u. C: yes

3. Debate

- a. Hurrell: thinks that this is a great opportunity, discusses similar previous funding with a prior student, voting in favor and encourages others to do the same
- b. Chair: expresses desire to increase lodging
- c. Hurell: How do you calculate?
- d. Chair: explains
- e. Hurrell: In favor of moving lodging, does that include the parking?
- f. Chair: no
- g. Hurrell: (to individual): explains understanding of increasing the cost of lodging, asking if the individual is comfortable
- h. C: yes, they're comfortable
- i. Hurrell: amend lodging to \$330, approved by gc
- j. Hurrell: echoes the sentiments of earlier speech in favor

4. Vote

a. 4-0-1, approved

vii. <u>54-116</u> (Richard Hudson)

1. Speech

a. Requesting funding for 2022 multiGP championship, applicant is qualified for the competition, request for lodging only, competition is 2-day (practice and qualifiers)

2. Questioning

- a. Hurrell: to chair what is the mileage for lodging?
- b. Chair: 50 miles from UCF, his competition is 99 miles away
- c. Hurell: can you verify the amount youre requesting
- d. R: \$184, went up to 186 prior to tax
- e. Hurrell: Are you ft? And send proof?
- f. R: yes and yes
- g. Temple: (to chair) clarification for approved cost for exit slip
- h. Chair: answers
- i. Hurell: dates?
- j. R: 18-19, dates for hotel night of 18, 19



CRT Committee Meeting Charge On Chambers 9/19/22 3:30PM

- k. Patel: how are you travelling?
- I. R: driving
- m. Patel: aware of the post-funding process?
- n. R: yes
- o. Chair: graduate student?
- p. R: no, undergraduate
- 3. Debate
 - a. Hurrell: in favor, asks question about bumping up the price for lodging
 - b. R: affirms the bump in price, asks clarification
 - c. Hurell: clarifies the procedures of bumping up the price
 - d. Hurrell: amend lodging to \$215, approved by gc
- 4. Vote
 - a. 5-0-0, approved

viii. <u>54-117</u> (David Wright)

- 1. Speech
 - a.
- 2. Questioning
 - a.
- 3. Debate
 - a.
- 4. Vote
 - a. Postponed
- ix. 54-118 (Society of Women Engineers)
 - 1. Speech
 - Describes the RSO, discusses past procedures attempted for funding, describes the conference (oct.19-22), foresee having to reduce the number of attendees, conference includes career fairs/workshops/networking events
 - 2. Questioning
 - a. Wangen: Are you an authorized officer of the RSO?
 - b. S: Yes
 - c. Wangen: Two ft officers?
 - d. S: Yes



CRT Committee Meeting Charge On Chambers 9/19/22 3:30PM

- e. Hurrell: (to chair) would it be more beneficial for the RSO to request individual allocations?
- f. Chair: no, explains why
- g. Hurrell: Can you verify the dates
- h. Oct.20-22, flight plan is 0ct.19-22
- i. Wangen: since max is \$2000, how many students will you be taking?
- j. S: anticipates taking 12-16 people, also going to be funded by the office of diversity and inclusion
- k. Hurrell: to chair would we have to change the number of students funded for them not to get prorated?
- I. Chair: correct
- m. Hurrell: how do we go about that?
- n. Chair: explains
- o. Hurrell: Are you aware of the post funding process? And elaborate
- p. S: yes, discusses previous experiences with allocation and assigned accountants, aware of follow-up
- q. Chair: What do you want us to change the number of students attending to?
- r. S: 16 students

3. Debate

- a. Hureell: move to amend the number of students funded to 16, approved by gc
- b. Hurrell: (to RSO) specific conference name?
- c. S:WE22, acronym doesn't mean anything specific
- d. Patel: voting in favor, supports the largest conference for women engineers
- e. Temple: clarifying question about exit slip
- f. Wangen: answers, no
- g. Hurrell: (to RSO) what does the new registration look like?
- h. S: clarifies the early-bird pricing, only other option is on-site registration at a higher price
- i. Chair: offers advice to amend the request
- j. S: agrees



CRT Committee Meeting Charge On Chambers 9/19/22 3:30PM

- k. Wangen: (to chair) would you like me to amend the pricing?
- I. Chair: just changed the pricing to be in line with new amount of students attending
- m. Hurrell: thinks that this is a great opportunity, apologies for miscommunication concerning the senate bill, voting in favor and encourages others to vote in favor as well
- 4. Vote
 - a. 5-0-0, approved
- x. <u>54-119</u> (Circle K International)
 - 1. Speech
 - a. Collegiate branch of Key club, conference coming up in oct, fall leadership conference, requesting funds for registration, 10 members attending
 - Questioning
 - a. Oatel: How will you be traveling there?
 - b. C: carpooling/driving
 - c. Hurrell: Are you ft, did you send proof?
 - d. C: yes im ft, sending proof soon
 - e. Hurrell: Are there TWO ft authorized officers?
 - f. C: yes
 - g. Wnagen: Are you aware of the post funding process?
 - h. C: very much so
 - i. Chair: asks question about the quote
 - j. C: clarifies that the quote is an actual website
 - 3. Debate
 - a. Hurrell: asks clarification about dates and conflict
 - b. C: yes, calirifieces special arrangement with the conference, time will not be an issue
 - c. Patel: How do you pick attendees?
 - d. C: Form for those interested
 - e. Chiar: what happens if someone drops out?
 - f. C: hope that they don't, confident in the current attendees
 - g. Wangen: (to RSO) are you aware that if anyone drops out you will be prorated?
 - h. C: yes



CRT Committee Meeting Charge On Chambers 9/19/22 3:30PM

- i. Hurrell: seems like a pretty cool opportunity, voting in favor
- 4. Vote
 - a. 3-0-2, approved
- xi. <u>54-120</u> (Every Nation Campus)
 - 1. Speech
 - a. RSO is a non denominational ministry, weekly services, annual conference is a little different this year, national conference in Orlando, typically bring about 100 students, soft deadline is nov.1, hard deadline is dec.1
 - 2. Questioning
 - a. Chair: interested in requesting funding through a bill?
 - b. E: wasn't ware of the bill funding process
 - c. Chair: offers advice for making a senate bill for funding, explains the process, clarifies if that is ok with the RSO
 - d. RSO: yes, ok with a senate bill
 - 3. Debate
 - a.
 - 4. Vote
 - a. Postponed
- xii. <u>54-121</u> (CEDSO Counselor Education Doctoral Student Organization)
 - 1. Speech
 - a. President of CEDSO, twelve members are attending the conference in nov, 6 members are presenting, requesting lodging and travel, registration cost is paid
 - Questioning
 - a. Temple: POI: under a 40% sanction, explains what that means
 - b. Hurrell: asks for clarification of the sanction
 - c. Chair: answers
 - d. Hurrell: Do you have the exact number of people presenting?
 - e. C: at least 6 people
 - f. Chair: explains the procedures of confirmation, expresses need for confirmation for all 6 members
 - g. C: yes, will submit the other confirmation not already sent



CRT Committee Meeting Charge On Chambers 9/19/22 3:30PM

- h. Hurrell: (to chair) asks a question about specific funding (is \$2100 the correct amount?)
- i. Chair: yes
- j. Hurrell: could you verify the daes
- k. C: Nov.3-5 in baltimore
- I. Hurrell: Are you flying back 5th or 6th?
- m. C: Most people flying back 5th, other flying back 6th
- n. Hurrell: does your RSO have two authorized officers that are ft?
- o. C: yes
- p. Hurrell: Did you send proof?
- q. C: Not yet, will do that today
- r. Hurrell: Are you aware of the post funding process?
- s. C: yes
- t. Patel: Are there any international students traveling with the RSO?
- u. C: yes, there is 1 international student
- v. Patel: clarifies that business offside will take 5 extra days to approve
- w. Cair: further explains
- x. Chair: what happens if someone backs out/gets sick?
- y. C: explains unlikelihood of someone backing out, calories procedures to ensure positive outcome if someone is sick
- z. Hurrell: asks question about lodging since flight times vary by student
- aa. Chair: answers
- bb. Hurrell: should we keep lodging and travel costs as is?
- cc. Chair: yes, explains why

3. Debate

- a. Hurrell: does not see a reason not to fund, asks question about approval
- b. Chair: explains approval discrepancies in response to Hurrell
- c. Temple: asks question about amount for ORS
- d. Chair: answers, explains further discrepancies between CRT and ORS



CRT Committee Meeting Charge On Chambers 9/19/22 3:30PM

- e. Hurrell: Do we need to put in the new total approved cost?
- f. Chair: answers
- g. Hurrell: would I need to move to amend the total approved cost?
- h. Chair: yes
- i. Hurrell: move total approved cost to \$3,500, approved by gc
- 4. Vote
 - a. 4-0-0, approved
 - b. Chair: explains procedures following the meeting

xiii. <u>54-122</u> (Daisy Guel)

- 1. Speech
 - a.
- 2. Questioning
 - a.
- 3. Debate
 - a.
- 4. Vote
 - a. Postponed
- 11. Member Discussion
 - a. None
- 12. Miscellaneous Business
 - a. Fiscal Quarters!
 - i. Informal 4:47
 - ii. CRT Fiscal Quarters
 - iii. Formal 5:00
 - 1. Speech
 - a. Hurrell: moving the reversion of 64,000 into the remaining 3 quarters, 16,000 to quarter 2 and 3, remaining 32,000 in quarter 4
 - 2. Questioning
 - a. MTD
 - 3. Debate
 - a. Informal 5:04
 - b. Formal 5:09



CRT Committee Meeting Charge On Chambers 9/19/22 3:30PM

- c. Hurrell: move to amend new quarter 1 to \$47,000, new quarter 2 and 3 to \$215,750, and new quarter 4 to \$141,500
- d. Quarter 1: \$47,000.00
- e. Quarter 2: \$215,750.00
- f. Quarter 3: \$215,750.00
- g. Quarter 4: 141,500.00
- h. Amendments approved by GC
- iv. Vote
 - 1. Fiscal Quarters approved by GC
- b. Tribble's Tasty Treats
 - i. Informal 5:11 PM
 - ii. Temple: It makes me look like I am smoking a tiny cigar. Otherwise I enjoyed them guite a bit!
 - iii. Hurrell: I am going to be Ajay, "I like the chocolate, however the cookie on the outside isn't dry enough for my liking.
 - 1. Hurrell: I didn't really like them.
 - iv. Patel: Tasteless, overly sweet. Really lacks taste, not dry enough either.
 - 1. Temple: what counts as dry for you?
 - 2. Hurrell: I gave him the driest thing ever and he still didn't like it.
 - v. Borges: I liked them, they're our first food from Thailand. I liked them
 - vi. Shelleh: Dry but it tastes like coffee so I liked it.
- 13. Final Roll Call: 5/4
- 14. Adjournment: 5:20 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