CRT Committee Meeting Charge On Chambers 9/26/22 3:30 PM

MEETING AGENDA

1. Call to Order: 3:30 PM

2. Roll Call & Verification of Quorum(3): 7/5, 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	E
Senator Shelleh	sga_grst3@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	E

- 3. Approval of the Minutes: 9/22/22 CRT Caucus Agenda approved by gc
- 4. Approval of the Agenda: approved by gc
- 5. Announcements from the Chair
 - a. Hey guys, 8 allocations and 2 fiscal bills this week! Sorry we are starting late as I was coming from Tampa and traffic is bad with people trying to evacuate.
 - b. I will be doing committee representation again this week. Everyone on this committee is free to come and learn how to do committee rep. Until a committee member is trained by me on committee rep they will not be allowed to represent any student.
 - No, I am not sure when all of them will be yet. A lot of students request them sporadically. Also not sure if we're caucusing yet until we see who is here today.
 - c. As CRT Chair I am very overwhelmed and have had to clock in a lot of hours. I am only supposed to work 12 a week but have to work double that regularly. I will be



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reducing my hours, which includes responding to emails when I can instead of as soon as possible.

- i. The same goes for messages, so please be patient with me.
- ii. This also includes taking funding requests. Two students submitted their requests late this week so we're not seeing them today. If they are out of timeline as a result, I may consider taking them, or I may not. As of now, I need to prioritize my mental and physical health.
- iii. In the past, I would go out of my way to go leaps and bounds for students who were out of timelines or submitting things late to save their funding; however, after the time I've had recently, I will no longer be doing that.
 - 1. As a result, I will uphold our established timeline. If students do not pay attention to that timeline, they may miss out on their ability to receive funding.
 - 2. If students lose out on funding for their lack of care for deadlines and requirements, I may no longer go out of my way to fix their mistakes and I will not, at that time, take any negativity from anyone.
- d. On brighter news, we have officially impacted 400 students since July 1st!
- e. We have officially allocated over \$150,000!
- f. The A&SF Budget Committee finally has all of its Senate seats filled!!
- 6. Announcements from the Vice-Chair
 - a. None
- 7. Announcements from Committee Members
 - a. None
- 8. Announcements from Non-Committee Members
 - a. None
- 9. Old Business
 - a. Allocations:
 - i. <u>54-111</u> (Rene Estrada)
 - 1. Speech
 - a. No longer wants it.
 - 2. Questioning
 - a. Wangen: did she actually respond to your email?
 - b. Chaor: yes she did



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- c. Mc: Could you give a brief explanation?
- d. Chair: student wasn't funded on the senate bill, ...
- 3. Debate
 - a. Mc: deny or PPI?
 - b. Chair: deny
- 4. Vote
 - a. 0-7-0, denied
- ii. <u>54-114</u> (Student Association of School Psychologists)
 - 1. Speech
 - a. President of RSO, educational graduate program, studying school psychology, conference allows students to expand professional development opportunities, conference allows for further study of school psychology, breaks down the cost of attendance, job fair available at the conference, resources provided by the conference are extremely valuable
 - 2. Questioning
 - a. Castillo: How will you be choosing your members?
 - b. S: sent out an email for interest, prioritizing second years
 - c. Sh: What is the extra cost of \$400?
 - d. S: updated sheet clarifies the cost
 - e. Wangen: will the 16 members who showed interest be attending?
 - f. S: yes
 - g. Wangen: the max is covered is \$2000, will you decrease the costs to fit that number?
 - h. S: yes, may have to switch around lodging possibly 4 people per room
 - i. Mc: How are you funding beyond the \$2000?
 - j. S: fundraising, collected dues
 - k. Sh: (to chair) does it have to be a certain distance if its beyond 50 miles?
 - I. Chair: no limits, anything beyond 50 miles is allowed
 - m. Wangen: All 16 people on the list will be going? clarifies consequences if not

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- n. S: struggled with this answer, as of right now she has received confirmation from each individual, to her knowledge—yes
- Wangen: explains if someone drops out/consequences that influence funding
- p. S: Would I meet with a financial advisor with an update that someone dropped out?
- q. Wangen: yes, clarifies
- r. S: what would you recommend?
- s. Chair: try to get emergency backups, make sure the accountant is aware
- t. Mc: When is the deadline for early registration for student fees, will this be the actual price when funding is approved?
- u. S: Early bird is Nov.11, hotel price deadline is Oct.17
- v. Hurrell: Do you have 2 ft authorized RSO officers?
- w. S: yes
- x. Hurrell: (to chair) Do you have the evidence of ft?
- y. Chair: not yet
- z. Hurrell: (to chair) Do you want to adjust the hotel prices?
- aa. Chair: no, just leave unspecified

3. Debate

- a. Hurrell: thinks this is a great opportunity, big advocate for mental health and suicide prevention, thinks fudning this would be very beneficial
- b. Mc: concurs with everything Hurrell said
- 4. Vote
 - a. 7-0-0, approved
- iii. 54-120 (Every Nation Campus)
 - 1. Speech
 - a. Conference jan 3-6, asking for registration and lodging, national conference, taking place at the Hilton Orlando buena vista palace, asking for \$2000 to fund at least 20 students, will fundraise for the remainder of funds
 - 2. Questioning



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- a. Mc: how big is your RSO, how do you choose the 100 attendees?
- b. E: prioritize first-timers, first come first serve through sign up
- c. Hurrell: Is there a reason you decided not to do a Bill?
- d. E: realized that they wouldn't be able to devote the time for a senate Bill, may seek the bill at a future date
- e. Sh: can students register after the nov.1 deadline?
- f. E: They may not get a hotel spot, may have to experience the conference virtually
- g. Wangen: If they know only 20-21 students are actually being funded, can we change the 100 attendees to the 20-21 actual attendees, clarifies for the RSO
- h. E: more than okay, thank you
- i. Hurrell: are you warfare of the post funding process
- j. E: Yes
- k. Sh: Do you have two officers that are ft?
- I. E: Yes

3. Debate

- a. Mc: make the attendees a total of 21 individual, move to amend the allocation to fund 21 students, lowering the registration cost, approved
- b. Hurrell: (to chair) do you think the business office cna get the funding by Nov.1? In support of the allocation
- c. Chair: yes, since they are an RSO, instead of multiple individuals
- d. Mc: Is the registration cost ok to include with lodging?
- e. Chair: sort of a gray area, previous funding similar to this has been approved, not an issue in my opinion
- f. Wangen: not an issue since it doesn't affect the cost

4. Vote

a. 7-0-0, approved

10. New Business

a. Allocations:

i. 54-124 (Filipino Student Association)



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1. Speech

a. Wants to send 5 members to a conference, gives background information about the RSO, fundraise year-round for another nonprofit associated with the Philippines, the event will serve as a collective philanthropic way to increase awareness for the issues involving the Philippines, requesting lodging and travel for 5 students, registration is free due to a personal invitation

2. Questioning

- a. Castillo: Do you have two ft officers?
- b. F: yes
- c. Castillo: (chair) have you received evidence?
- d. Chair: no, explains procedures to RSO
- e. Castillo: How do you choose your members?
- f. F: limit our opening to the members who participated in last years collegiate workshop at UCF, also open it to the current general board
- g. Hurrell: asks about the sanction
- h. Chair: explains
- i. Hurrell: if we approved the full \$2000, it would only be 70% of that?
- i. Chair: correct
- Mc: aks about listed costs for travel and lodging, actually i'm doing the math wrong
- I. Sh: How do you plan to cover the rest of funding?
- m. F: GK will help with funding, if not, attendees will pay out of pocket
- n. Chair: Are all 5 students staying in the same hotel room?
- o. F: yes

3. Debate

- a. Hurrell: move to amend the travel cost to \$1455, approved by
- Wangen: thinks this is an awesome conference, in favor of approved allocation

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- c. Mc: echoes the same sentiments, apologizes for lack of math skills
- 4. Vote
 - a. 7-0-0, approved
- ii. 54-125 (Collegiate DECA)
 - 1. Speech
 - a. Competition based club in the College of Business , leadership conference enov.3-5 in Georgia, guest speakers and recruiting companies will be in attendance
 - 2. Questioning
 - a. Hurrell: Do you have two ft officers?
 - b. C: yes, we actually have 3
 - c. Hurrell: Did you send proof?
 - d. C: yes
 - e. Sh: Are you seeking funding for 10 individuals? Is this the cheapest flight available?
 - f. C: yes and yes
 - g. Sh: How did you choose the 10 members?
 - h. C: half is the leadership board, other half are the people who competed last year at nationals and placed top 10
 - i. Wangen: how do you plan to cover the rest of the costs?
 - j. C: fundraise
 - k. Wangen: Is this a competition or seminar/conference?
 - I. C: seminar/conference, competition is in the spring
 - m. Hurrell: are you aware of the post funding process
 - n. C: yes

3. Debate

- a. Wangen: (to RSO) would you be comfortable with us zeroing out the registration and lodging part of the funding, because of timeline issues?
- b. C: yes
- c. Wangen: move to zero the registration and lodging cost, approved by gc
- d. Hurrell: asks about the approved motion
- e. Wangen: answers



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- f. Sh: (to RSO) asks for clarification about the flight costs
- g. C: will contact other RSO officials to see if cheaper option is available
- h. Sh: discusses alternative, cheaper flight costs
- Chair: clarifies funding procedures and how the RSO typically chooses their flights for several different reasons
- Hurrell: will be voting in favor
- 4. Vote
 - a. 7-0-0, approved
- iii. 54-126 (Contemporary A Cappella Society at UCF)
 - 1. Speech
 - a. VP of RSO, reviews background of the club, 5 groups within the club, 3 of them will be in attendance, different groups will be competing in a competition and attending different seminars/conferences, breaks down requested funding, aiming to travel by charter bus
 - 2. Questioning
 - a. Castillo: Do you have 2 ft officer?
 - b. C: yes
 - c. Castillo: Have you submitted proof?
 - d. C: not yet
 - e. Chair: clairfirs how to submit
 - f. Mc: (to chair0 why is travel cost in red?
 - g. Chair: to remind the group that charter buses cannot be funded
 - h. Mc: continues to ask about funding procedures
 - i. Chair: clarifies
 - j. C: wasn't aware that charte buses wouldn't be funded, should we look into airfare?
 - k. Chair: yes, look into alternatives that aren't rentals, offers recommendations for travel
 - I. Mc: Since we can only fund \$2000, how do you plan of funding the rest of the \$10,000
 - m. C: fundraising and out of pocket
 - n. Sh: will there be some attending virtually?



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- o. C: no, all going in person
- p. Catsillo: how will you be choosing your members?
- q. C: Groups interested in attending
- r. Chair: Are all attending members registered under the RSO
- s. C: yes
- t. Casillo: are you are of the post funding process?
- u. C: yes

3. Debate

- a. Mc: move to remove the travel costs, approved by gc
- b. Mc: (to RSO) are you comfortable with us removed the lodging cost because we cannot cover the cost beyond \$2000
- c. C: Is there any way to cover lodging?
- d. Chair: answers and clairfies
- e. C: Can 3 rooms be covered?
- f. Chair: how would you prioritize who gets the covered lodging?
- g. C: the group competing
- h. Wangen: Can we not mess with the lodging?
- i. Chair: let's leave it unspecified
- j. Wangen: brings up discrepancy with Title VIII, clarifies what that means, is there any chance to have senate overrule appendix A?
- k. Chair: clarifies the issues with doing that
- I. Sh: (to RSO) how many members are actually competing?
- m. C: 10
- n. Sh: (to chair) is it possible for us to go over the \$2000, but under \$4,000?
- o. Chair: technically if we suspend appendix A, but clarifies why we wouldn't be willing to go through with that
- Mc: asks for clarification about the possible suspension of appendix A
- q. Chair: clarifies
- r. C: the other two groups will be performing in a two smaller performances



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- s. Wangen: Wants to hear the rest of the committee thoughts on suspension
- t. Sh: (to RSO) ask questions about the technicalities of the competition
- u. C: answers
- v. Sh: would this count as a tangible piece of art?
- w. Chair: if they have lyrics, then I would consider this performance to have tangible art
- x. Wangen: Can we table so they can give us their lyrics?
- y. Chair: clarifies for the RSO's understanding
- z. C: will submit the sheet music to Chair's email
- aa. Wangen: will sheet music for 1 group work?
- bb. Chair: yes
- 4. Tabled (4:35)
- 5. Picked Up (4:47)
 - a. Sh: is the sheet music going to be performed by 8 or more members?
 - b. C: yes
 - c. Mc: will this be turned into a competition allocation?
 - d. Chair: clarifies
 - e. Castillo: asks for more clarification
 - f. Chair: clarifies, performance art allocation
 - g. Mc: (to RSO) do you want to change the allocation to a performance art allocation?
 - h. Mc: move to change the category to a performance art allocation, approved by gc
 - i. Mc: (to chair) is this group sanctioned?
 - j. Chair: no
 - k. Mc: have we adjusted the cost for registration and lodging yet?
 - I. Chair: not yet
 - m. Mc: how many individuals will the new cost cover?
 - n. C: yes it would fund 30 attendees
 - o. Chiar: clarifies the need for 30 signatures from attendees



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- p. Mc: (to RSO) are you okay with increasing the lodging costs in order to reach the cap of \$4000
- q. C: yes
- r. Mc: move to amend lodging costs, approved by gc
- s. Mc: thinks that this is a great trip, as a musician, it's interesting to see the differences in sheet music, will be voting in favor
- 6. Vote
 - a. 5-0-0, approved
- iv. <u>54-127</u> (Seungho Lee)
 - 1. Speech
 - a. Needs us to postpone.
 - 2. Questioning
 - a. Mc: (to chair) explanation?
 - b. Chair: answers
 - c. Sh: since class will be canceled, how will we move forward?
 - d. Chair: answers, will need to caucus during senate exec
 - 3. Debate
 - a.
 - 4. Vote
 - a. Postponed
- V. <u>54-128</u> (Marlana Vazquez)
 - 1. Speech
 - a. Graduate student, requesting individual allocation for an annual conference, nov.16-19, presenting an individual piece of research among other co-authors, research is related to the covid pandemic, registration cost has changed—increased by \$10.
 - 2. Questioning
 - a. Mc: How will you fund the rest of the cost?
 - b. M: received fellowship
 - c. Castillo: Do you have two ft officers?
 - d. M: yes
 - e. Sh: how much were you approved through the fellowship?
 - f. M: i was approved for \$500 through the fellowship

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- g. Sh: what kind of presentation is being given?
- M: differents session throughout the whole conference, presenting a 20 minute presentation off of their literature reviews, findings, and hypothesis
- i. Sh: would there be any changes in cost after you are approved?
- j. M: no, maybe flight cost
- k. Chair: what are you using the fellowship to cover?
- I. M: whatever isn't covered by the allocation, was going to ask for advice from financial accountant
- m. Chair: clarifies how the fellowship may influence funding, offers advice to the individual
- n. Sh: (to chair) could the accountant fund 2-3 nights and the rest is covered by the fellowship?
- o. Chair: up to the accountant, sort of depends on personal preference
- 3. Debate
 - a. Sh: thinks this is a wonderful conference, voting to approve the allocation, wishes the individual good luck
 - b. Mc: echoes the sentiments of Shelleh
- 4. Vote
 - a. 5-0-0, approved
- b. Bills:
 - Fiscal Bill 54-14 [Funding for 21 members of Aerospace Engineers for Research and Outreach to travel to the AIAA Scitech in National Harbor, Maryland from January 23rd, 2023 to January 27th, 2023]
 - 1. Speech
 - a. Treasurer of the RSO, seeking funding for 21 members to attend the conference, goes over the background of the RSO, conference is the world's largest event for aerospace research, supported by several major companies, important networking opportunity, conference includes workshops and panels, 15 of the 21 attendees will be presenting 18 presentations throughout the week, 14 of the attendees are graduate students, the rest are undergraduates, goes over



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the funds requesting, remaining costs covered by graduate research fellowships and scholarships from different companies and out-of-pocket student funding

2. Questioning

- a. Mc: last date for early bird
- b. A: Jan 6
- c. Sh: how do you plan to cover the rest of the costs?
- d. A: fellowships, scholarships, out-of-pocket
- e. Sh: who is presenting (graduate vs undergraduate)?
- f. A: 5 undergraduate and 10 graduate students
- g. Sh: will the remaining graduate students be able to attain the fellowship?
- h. A: depends
- i. Castillo: Has the senate bill been written?
- j. Mc: yes
- k. Mc: will the adjusted flight price be sufficient?
- I. A: it should be sufficient, we could increase it slightly
- m. Mc: Did you want to raise it?
- n. A: yes, that's fine
- o. Sh: Will you have transportation from the airport to the actual conference?
- p. A: we will split costs for an uber
- q. Chair: are you aware of the post funding process?
- r. A: yes, explains their knowledge

3. Debate

- a. Mc: explains the technicals added
- b. Chair: further explains those technicals
- c. Mc: i think aerospace engineering is extremely cool, supports this conference, voting to approve
- d. Mc: explains the flights costs
- e. Sh: agrees with Mc, explains the typical flight ranges
- f. Castillo: raise the cost to \$350
- g. Mc: raise the cost to \$375
- h. Mc: move to see my amendment,
 - i. vote: 5-0-0, approved



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- j. Mc: move to see all of the amendments as a block
 - I. Debate:

Chair: clarifies everything

li. Vote:

5-0-0, approved

- k. Mc: Updates the RSO about the funding
- I. Asks question about the post funding procedures
- m: Chair: answers
- n: Mc: echoes earlier sentiments
- 4. Vote
 - a. 5-0-0, approved
- Fiscal Bill 54-15 [Funding for 6 members of Moot Court at UCF to travel to the Eastern Michigan Regional Tournament in Ypsilanti, Michigan from November 19th, 2022 to November 20th, 2022]
 - 1. Speech
 - a. Goes over the slide presentation, introductions, what moot court is
 - Questioning
 - a. Sh: how do you plan to cover the additional funds?
 - M: CCIE, UCF legal studies, dues, basically a conglomerate of funds
 - c. Sh: What would the allocated funds be used for?
 - d. M: Flights
 - e. Chair: why request funding through a bill?
 - f. M: was advised to use a bill for the purposes of getting funding from the separate funding opportunities
 - g. Chiar: asks about the allocation
 - h. M: clarifies
 - i. Wangen: could someone re-explain why this isn't in an allocation
 - j. Chair: re-explains, basically for leverage
 - k. Mc: Are you comfortable with the current flight costs/ do you want it to be increased?
 - I. M: yes, since it may increase due the holidays
 - m. Sh: have you considered flying to a separate location?



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- n. M: yes, clarifiers why they aren't pursuing that route
- o. Sh: explains a discount on flights based on ages
- p. M: will look at the flight details
- q. Castillo: Do you have two financially trained officers?
- r. M: yes
- s. Mc: (to Shelleh) can you clarify the costs for flights?
- t. Sh: clarifies
- u. Castillo: Are you aware of the post-funding process?
- v. M: yes
- w. Wangen: could you briefly explain the post-funding process?
- x. M: explains
- y. Wangen: elaborates
- z. Castillo: How are you choosing your members?
- aa. M: will include new members and returning members, based on their ability to represent UCF effectively in front of judges
- bb. Castillo: Will you have any back ups?
- cc. M: yes
- dd. Chair: are any of those members international students?
- ee. M: no
- ff. Sh: is the registration going to stay the same cost?
- gg. M: yes, also we do have 1 international student
- hh. Chair: clarifies the procedures of having an international student

3. Debate

- a. Sh: thinks this a great opportunity, given the track record of Moot Court, supports voting in favor
- b. Castillo: thinks this is a great opportunity, wants UCF to win 1st place
- c. Sh: how much should travel be increased?
- d. Wangen: depends
- e. Sh: clarifies flight costs and flight times
- f. Chair: explains procedures due to the hurricane
- g. Wangen: thinks this is a great opportunity, doesn't want to change travel costs

4. Vote



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a. 5-0-0, approved

- 11. Member Discussion
 - a. Chair: committee members are great!
- 12. Miscellaneous Business
 - a. Informal 5:40
 - b. Tribble's Tasty Treats:
 - i. Castillo: tastes like a wafer, wafers are good, therefore these are good.
 - ii. Shelleh: Tastes like Nutella
 - iii. Temple: Tastes like Nutella, still can hold it like a cigar.
 - iv. Wangen: Very good, also tastes like Nutella.
 - v. Borges: They were the best wafers we've had. We've had probably 4 countries of wafers, and Italy must be the best.
 - vi. Tribble: I agree with everyone else, and they're also really good because they're cheap.
 - c. Formal 5:45
 - d. Tribble; is chair.
- 13. Final Roll Call: 5/5
- 14. Adjournment: 5:46 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