

MEETING AGENDA

- 1. Call to Order: 12:01 PM
- 2. Roll Call & Verification of Quorum (5): 8/9

Name	Email	Initial	Final
Chair Sherman	<u>sga_crt@ucf.edu</u>	Р	Р
Vice Chair Jones	<u>sga_sci5@ucf.edu</u>	Р	Р
Senator Trejo Hernandez	sgaecs13@ucf.edu	Р	Р
Senator Lipner	sga ugst1@ucf.edu	А	А
Senator Luecht	sgaecs7@ucf.edu	А	А
Senator McRay	<u>sga_sci8@ucf.edu</u>	Р	Р
Senator Prol	sgaecs9@ucf.edu	E	Е
Senator Smith	sga_cah3@ucf.edu	Р	Р
Senator Wangen	sgachps5@ucf.edu	Р	Р
ORS Representative	sgaors@ucf.edu	Р	Р
Pro Tempore Representative	<u>sga_dleg@ucf.edu</u>	Р	Р

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- 3. Approval of the Minutes: 07 08 2025 CRT Meeting Agenda
 - a) Approved by GC
- 4. Approval of the Agenda:
 - a) Approved by GC
- 5. Announcements from the Chair
 - a) Hi everyone, today we have Fiscal Bill 57-06, as well as two postponed allocations and six new ones. After looking at the when2meet, the best time for us to meet for the fall is Mondays at 2, which has been confirmed with Speaker Courts. This will be our second-to-last meeting for the summer, and our form will close on July 20th (Sunday) until the semester starts.
 - b) Budget update:
 \$38,317.66 allocated (63.8%)
 Up to \$44,317.66 today (73.9%)
- 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) 57-025 Priyank Pathak
 - (1) Speech
 - (a) Hello. Computer PhD student. The paper that he just published is in a conference. In Hawaii. The budget is 2,200.
 \$500 has already been paid. \$1,800 is left. He has already attended a conference and maxed out on the department funding.
 - (2) Questioning
 - (a) Wangen: We can only fund at a max of \$750, how will you pay the rest?
 - (i) I will pay out of pocket
 - (3) Debate

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- (a) Wangen: This looks good. We can't fund an Airbnb but besides that everything looks good. MTV
- (b) Jones: Second

(4) Vote

- (a) 8-0-1 Approved
- ii) <u>57-029 Global Medical Training</u>

(1) Speech

- (a)
- (2) Questioning
 - (a)
- (3) Debate
 - (a)
- (4) Vote

(a) PPI

10. New Business

- a) Bills
 - i) <u>57-06 Humans Factor and Ergonomics Society Bill Link</u>
 - (1) Speech
 - (a) Hello, I'm Jasmine and I am te President of this RSO. The conference is in Chicago in October. Funding for 5 members and it is the largest in their field. We will be receiving awards, presenting, and meeting professionals. This helps us represent UCF nationally, and it has good networking opportunities. Students also receive feedback on their presentations. A couple of our members applied for fellowships. Staying at a conference hotel at a discounted rate.
 - (2) Questioning
 - (a) Kapinos: Do you have at least two finically trained officers?
 - (i) We have 3 financially trained officers
 - (b) Wangen: The bill in the files is not the official copy. I am going to add the official version.
 - (3) Debate
 - (a) Wangen: Can you confirm their official title of RSO?
 - (i) Human factors and ergonomics society student chapter

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CONFERENCE, REGISTRATION, AND TRAVEL

- (b) Kapinos: Seeing the lodging is \$272 per night and seeing the rates are different if you have one other person vs two other people staying in the room, do you find it necessary to change that on the bill?
 - (i) Since it's a discount for the conference, it's the same amount whether it's two or three attendees in the room.
- (c) Kapinos: With the discounted rate, is everyone paying \$272 per night?
 - (i) Yes. It's that per room and we will need two rooms
- (d) Wangen: Motion to see my amendments as technical
 - (i) Approved by GC
- (4) Vote

(a) 8-0-1 Approved

- b) Allocations
 - i) <u>57-030 Knights Satellite Club</u>
 - (1) Speech
 - (a) Hello, my name is Peter. I'm an undergrad and I am the treasurer of the RSO. I am representing 9 members. The trip is from Aug 10th to 14th. We are separately funding travel and lodging. Just need registration. We are requesting the max. This will come with networking opportunities, and this experience is very valuable for the members.
 - (2) Questioning
 - (a) None
 - (3) Debate
 - (a) Wangen: Now that the numbers are updated. I will vote in favor. MTV
 - (b) Jones: Second
 - (4) Vote
 - (5)

(a) 9-0-1 Approved

- ii) <u>57-031 Lucinda Hunley</u>
 - (1) Speech
 - (a) Hello, I'm a 3rd year PhD student. In September in New Orleans. Applying for lodging \$1,447.45. Her boss is also

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going but the hotel is for herself. She will pay the rest out of pocket.

- (2) Questioning
 - (a) None
- (3) Debate
 - (a) Wangen: This looks good and answered my questions. I will be voting in favor. MTV
 - (b) Jones: Second
- (4) Vote
 - (a) 8-0-1 Approved
- iii) <u>57-032 Yujia Bian</u>
 - (1) Speech
 - (a) Hello, I'm a grad student in the chemistry department. I am presenting my research project and I will help the grad
 - program in the career fair. I finished the financial training.
 - (2) Questioning
 - (a) Wangen: We can only fund you at your max of \$500. How will you pay the rest?
 - (i) I will pay all for the hotel.
 - (3) Debate
 - (a) Wangen: Looks Good! I will be voting in favor. MTV
 - (b) Jones: Second
 - (4) Vote
 - (a) 8-0-1 Approved
- iv) <u>57-033 Shehreen Azad</u>
 - (1) Speech
 - (a) Hi, I'm a PhD student in computer science. Applying for registration and travel to present. In October in Hawaii. I am financially trained and the rest of the cost I will pay myself.
 - (2) Questioning
 - (a) None
 - (3) Debate
 - (a) Wangen: This looks good! One of the lodging options is Airbnb. You would need to use the hotel if you are not booking yourself. MTV
 - (b) Jones: Second

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- (4) Vote
 - (a) 8-0-1 Approved

v) <u>57-034 Amanda Evans</u>

- (1) Speech
 - (a)
- (2) Questioning
 - (a)
- (3) Debate
- (a)
- (4) Vote

(a) PP until next meeting

- vi) 57-035 UCF Urban Knights Student Planning Association
 - (1) Speech
 - (a) Hello, Aidan and I'm a senior undergrad. I'm the president of the RSO. 16th and 19th of September. The conference is the largest state level planning conference in Florida. Very important to build connections here. Only requesting lodging. Total \$708 for 3 nights and 4 rooms.
 - (2) Questioning
 - (a) None
 - (3) Debate
 - (a) Wangen: This looks good! I don't see any issues. MTV
 - (b) Jones: Second
 - (4) Vote

(a) 7-0-1 Approved

- 11. Member Discussion
 - a) None
- 12. Miscellaneous Business
 - a) Icebreaker: Favorite Movie?
 - a. Jones: Remember the Titans
 - b. Casimiro: Interstellar
 - c. Smith: Catching Fire
 - d. Kapinos: Hunger Games or Free Guy
 - e. Sherman: 12 Angry Men

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- f. Wangen: Lego Batman
- g. Mcray: Little Women
- h. Comptroller: Cars
- i. Trejo-Hernadez: Doesn't have one

Announcements:

- 13. Final Roll Call: 8/9
- 14. Adjournment: 12:36 PM

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Key:
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- P Present
- A Absent
- MTD Move to Debate
- MTV Move to Vote
- MTA Move to Amend
- PFP Post Funding Process
- PP Postpone
- PPI Postpone Indefinitely
- GC General Consent

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