

MEETING AGENDA

- 1. Call to Order: 6:46 PM
- 2. Roll Call & Verification of Quorum (5): 9/9

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	<u>sga_ugst1@ucf.edu</u>	Р	Р
Senator Luecht	sgaecs7@ucf.edu	А	A
Senator McRay	sga_sci8@ucf.edu	Р	Р
Senator Prol	sgaecs9@ucf.edu	Р	Р
Senator Smith	sga_cah3@ucf.edu	А	A
Senator Wangen	sgachps5@ucf.edu	Р	Р
ORS Representative	sgaors@ucf.edu	Р	Р
Pro Tempore Representative	sga_dleg@ucf.edu	Р	Р

- 3. Approval of the Minutes: 07_22_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, super quick caucus today to see two allocations and amend a previous approval. The two pending approvals we saw last meeting were given the green light by Phong, so they've been changed to fully approved in the tracker.
 - b) Q1 budget update:\$47,263.66 allocated (78.8%)

This meeting is held in compliance with the Government in the Sunshine Act. Funded by the Activity and Service Fee through the UCF Student Government.

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Up to \$47,563.66 today (79.3%)

Last possible meeting to allocate Q1 funds is September 1st, fourth meeting of fall

- 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>57-025 Priyank Pathak</u>
 - (1) Allocation was originally restricted to registration and travel because they requested an AirBnB. Since approval, they have received a grant from their department to cover their registration. They have decided to instead book a hotel so the funds that are no longer needed for registration can go towards lodging. On top of saving the student \$163, this will prevent them from reverting that amount and potentially being sanctioned.
 - (2) Motion to remove lodging restriction approved by GC
 - ii) <u>57-038 Juliana Hirn</u>
 - (1) Speech
 - (a) Hello, I'm Juliana and I am a graduate student. I'm presenting two presentations at a research conference in Washington, DC in late December. Right now, the cost is just shy of \$2,000.
 - (2) Questioning
 - (a) Wangen: We can only fund you at a max of \$500, how will you fund the rest?
 - (i) I will pay out of pocket
 - (3) Debate
 - (a) Lipner: Very much in favor. I encourage her to reach out to her college for more funding. I will be voting in favor, and I urge you all to do the same.
 - (b) Trejo-Hernadez: MTV
 - (c) Jones: Second
 - (4) Vote

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(a) Approved By GC

10. New Business

a) Allocations

i) <u>57-049 Rezwan Hossain</u>

(1) Speech

- (a) Hello, I am a PhD candidate. Requesting support to attend a conference and it is the largest public transportation conference. I work closely with UCF for public transit. This gives me a chance to learn. Requesting registration, travel, and lodging.
- (2) Questioning
 - (a) Wangen: Are you presenting research?
 - (i) No
 - (b) Wangen: Max funding of \$300, how will you pay for the rest?(i) Out of pocket
 - (c) Lipner: Have you looked at the non-conference hotels?
 - (i) They are much further away.
- (3) Debate
 - (a) Lipner: Big fan of this candidate. I want to support you in whatever way we can. MTV
 - (b) Trejo-Hernadez: Second
- (4) Vote

(a) Approved by GC

- 11. Member Discussion
 - a) None
- 12. Miscellaneous Business

a) None

Announcements:

- 13. Final Roll Call: 9/9
- 14. Adjournment: 6:56 PM

Key:

- P Present
- A Absent

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CONFERENCE, REGISTRATION, AND TRAVEL

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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