



**72nd Student Senate
Finance Committee Agenda
October 19th, 2020 | Zoom, Meeting ID: 997 8141 8155**

Call to Order: 8:34 pm

Members Present: Adamyk, Ellis, England, Kilinc, Pendleton, Rossi, Rudolph, Schaler

Members Tardy: Mougey

Members Absent: Gerdts, Haslett

Guests: Lucien Conti, Randall (RTAC chair)

Approval of the minutes: October 5th, 2020.

- England moves, Schaler seconds
- **Minutes are approved**

Announcements:

- None

Committee Business:

- **RTAC Resolution #28 by Randall**
- **Opening:**
 - 10 people going to a conference this November, International Association of Emergency Managers. They were reinstated this year and their first meeting this year had over 200 people in attendance. We decided not to fund them \$450 in the category of other. They were asking money for student membership fees and we thought it best for them to fundraise dues for themselves. This is a amazing opportunity to grow this really unique branch of FSU academia. They have done all of their proper advertising and are even trying to partner with a senator to spread the information more.
- **Questioning:**
 - **Adamyk:** we were funding them to actually travel to this event or is it virtual?
 - **Randall:** The conference is virtual
- **Motion to forward consent resolution**
 - Schaler moves, Pendleton seconds
 - **Resolution is forwarded**
- **Closing:**
 - Thank you for hearing us out, we think it is a great event and we appreciate the support
- **Voting:**
 - **Yes: (8) Ellis, England, Kilinc, Mougey, Pendleton, Rossi, Rudolph, Schaler**
 - **No: (0)**
 - **Abstain: (0)**
- **Resolution does pass**
- **Confirmations and nominations**
 - PAC candidate Daymee Sanchez isn't present
 - **Candidate is tabled until next week**

Old Business:



- **No Old Business**

New Business:

- **PAC Consent Resolution – N/A**
 - No PAC Requests
- **RTAC Consent Resolution #28 – 1 Request (\$1,490)**
 - Int'l Assoc. of Emergency Managers USA – Funded \$1,490 in Registration
- **Confirmations and Nominations –**
 - Daymee Sanchez – PAC

Unfinished Business:

-

Final Announcements:

- none

Date and Time of Next Meeting:

- Monday, October 26th, 2020 @ 8:30pm

Adjourned: 8:44 pm