



**72nd Student Senate
Finance Committee Agenda
September 9th, 2020 | Zoom, Meeting ID: 937 9279 2129**

Call to Order: 4:34 pm

Members Present: Adamyk, England, Kilinc, Mougey, Pendleton, Rossi, Rudolph

Members Tardy:

Members Absent: Gerdts, Haslett, Schaler (excused)

Guests: Sojos, Gnanam, Jack Rowan

Approval of the minutes: July 14th, 2020.

- **Motion to approve minutes:**
 - Mougey moves, Pendleton seconds, no objections
- **Minutes are approved**

Announcements:

- Sojos: I'm meeting with Dr. Bowden later this week over bills 39, 57, 75 so please table these bills.
- Adamyk: Since our summer legislation was tabled until fall, we will still motion to pick up each bill and then table it again.

Committee Business:

- **Bill 39 by Leckie and Sojos**
 - **Motion to pick up bill from the table:**
 - Mougey moves, Pendleton seconds
 - Bill is off the table
 - **Motion to table bill 39:**
 - Pendleton moves, Kilinc seconds
 - **Bill is tabled**
- **Bill 57 by Sojos**
 - **Motion to pick up off the table:**
 - Pendleton moves, Kilinc seconds
 - Bill is off the table
 - **Motion to table bill 57:**
 - Kilinc Moves, Pendleton seconds
 - **Bill is tabled**
- **Bill 58 by Sojos**
 - **Motion to pick up off the table:**
 - England moves, Mougey seconds
 - **Bill is off the table**
 - **Sponsor opening:** this bill makes it harder for PAC and RTAC to give larger amounts of money to organizations and makes it harder to give extra money. With conversation from last time we should pass this but amend it with an option to overturn via a committee vote.
 - **Questioning**
 - Kilinc: Would the extra money we give out come back to us?



- A: Funds usually would not go back to us as the extra money would go to their trip and they wouldn't fund for themselves as much.
- Gnanam point of clarification: The money does eventually come back to us in sweepings if it is not spent during the period they are allocated the funding. Usually we give more money and will go over the requested amount with things like RTAC's changing plane ticket costs or extra shirt costs in PAC. But it will eventually come back to SGA if it is not spent.
- Mougey: Is that one statement alleviating the finance committee of having to funding groups more?
 - A: I was looking for an amendment to waive that with a 2/3 vote
- Gnanam point of information: maybe make an amendment to not fund them more then what they ask/request per the SGA application
- **Motion to enter round table:** England moves, Rossi seconds
- **Round table**
 - **Motion to amend:**
 - England: Move to amend 806.7 G. Section 3 to add the phrase: "This rule may be waived by a 2/3 vote of the Committee".
 - **Sponsor finds it friendly, Bill is amended**
 - **Motion to amend:**
 - Pendleton: Move to amend 806.7 G. Section 3 to add the phrase: "As per the SGA Qualtrics application"
 - **Sponsor finds it friendly, Bill is amended**
 - Mougey: is there any time an organization will ask for a different amount of money then what they originally request?
 - Sojos: They sometimes will, this makes it harder to do that before that might happen
 - England: Motion to let a non-committee member speak, Pendleton seconds
 - Gnanam: Point of Clarification: Groups will occasionally come in with different requests in funding as plane tickets change often over time, when students come to meetings, they come to updated prices. The same thing happens in PAC with shirts as quotes can change, so we usually try and round up to make sure they still get covered
 - Sojos: usually they bring 3 quotes and are financially certified so they should know the rules, at least we like to assume
- **Motion to call the question:**
 - Kilinc moves, England seconds, no objections
- **Closing:** Thank you and I am happy with the way this has turned out
- **Vote:**
 - **Yes:** (6) England, Kilinc, Mougey, Pendleton, Rossi, Rudolph.
 - **No:** (0) None
 - **Abstain:** (0) None
- **Bill does Pass**
- **Motion to let a non-committee member speak:**
 - England moves, Mougey seconds.
 - Sojos: Dr. Bowden would also like to hear about bill 68 so please table that as well.



- **Bill 68 by Sojos**
 - **Motion to pick up off the table:**
 - England moves, Mougey seconds
 - Bill is now off the table
 - **Motion to table bill 68:**
 - England, Pendleton seconds
 - **Bill is now tabled**
- **Bill 75 by Sojos**
 - **Motion to pick up off the table:**
 - England moves, Pendleton seconds
 - Bill is now off the table
 - **Motion to table bill 75:**
 - England moves, Mougey seconds
 - **Bill is now tabled**
- **Bill 87 by Ryan**
 - **Motion to pick up off the table:**
 - Mougey moves, Pendleton seconds
 - Bill is now off the table
 - **Motion to table bill 87:**
 - Pendleton moves, Mougey seconds
 - **Bill is now tabled**

Old Business:

- **Bill 39 Sponsored by Senators Leckie and Sojos (P)**
 - Amending Student Body Statutes Chapter 807.6K regarding funding board budgets in the fall.
 - **Bill tabled in Committee, 2.25, 3.10, 3.31, 4.14, 6.02, 6.16 (TABLED UNTIL FALL)**
- **Bill 57 Sponsored by Senator Sojos (P)**
 - Amending Student Body Statutes Chapter 807.6 clarifying advertising regarding RSOs.
 - **Bill tabled in Committee, 3.10, 3.31, 4.14, 6.02, 6.16 (TABLED UNTIL FALL)**
- **Bill 58 Sponsored by Senator Sojos (P)**
 - Amending Student Body Statutes Chapter 807.6G clarifying funding to organizations.
 - **Bill tabled in Committee, 3.10, 3.31, 4.14, 6.02, 6.16 (TABLED UNTIL FALL)**
- **Bill 68 Sponsored by Senator Sojos (P)**
 - Amending Student Body Statutes Chapter 807.6 regarding RTAC.
 - **Bill tabled in Committee, 3.31, 4.14, 7.7 (TABLED UNTIL FALL)**
- **Bill 75 Sponsored by Senator Sojos (P)**
 - Amending Student Body Statutes Chapter 807.6G regarding travel funding limits.
 - **Bill tabled in Committee, 4.14, 7.7 (TABLED UNTIL FALL)**
- **Bill 87 Sponsored by Senator Ryan (P)**



- Amending Student Body Statutes Chapter 802.4 with regards to public advertisement of events.
- **Bill tabled in Committee, 7.7, 7.14 (TABLED UNTIL FALL)**

New Business:

- **No new Business**

- **PAC Consent Resolution –**
 - PAC did not meet.

- **RTAC Consent Resolution –**
 - RTAC did not meet.

- **Confirmations and Nominations –**
 - None

Unfinished Business:

- None

Final Announcements:

- Chair Adamyk: thank you all for coming out, this won't be our normal meeting time as this was due to a communication issue. From now on we will try to meet during our usual Tuesday time.

Date and Time of Next Meeting:

- Next Tuesday 9/15/20, time TBD

Adjourned: 5:09 pm