



**72nd Student Senate
Finance Committee Agenda
September 21st, 2020 | Zoom, Meeting ID: 932 4749 0312**

Call to Order: 8:02 pm

Members Present: Adamyk, England, Mougey, Pendleton, Rudolph, Schaler

Members Tardy:

Members Absent: Gerdts, Haslett, Kilinc, Rossi

Guests: Chair Gnanam, Gigi Berrout (RTAC), Chair Sojos, Pro Tempore Harmon, Brian Junttila, Ashley Gonzalez

Approval of the minutes: September 14th, 2020.

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

Announcements:

- **Adamyk:** In honor of the passing of supreme court justice Ruth Bader Ginsberg, I would like to honor her with a minute of silence to open our meeting. She left an outstanding legacy and an amazing legal mind none of us will ever compare to.

Committee Business:

- **Motion to unlock calendar**
 - England moves, Pendleton seconds, no objections
- **Calendar is unlocked, move to hearing PAC consent resolution**
- **PAC Resolution #27 by Gnanam**
- **Opening:**
 - **Gnanam:** This resolution had one organization, society of composers. They are asking for \$1589 for recording equipment to have a livestream concert. This helps record music to build portfolios and help retain the rights to their own music. Since having face to face concerts is not allowed, this will allow them to still have the event since they usually do it often. They were allocated the more expensive option because it was the only SGA approved vendor and we all think it is a great decision.
- **Questioning:**
 - **Adamyk:** Are their board members financially certified?
 - **A:** Yes, the president and treasurer are financially certified
- **Adamyk:** can we have a motion to forward the resolution
- **Harmon:** I believe chair Adamyk is correct, we only debate a consent resolution if you object it, so we can forward it without debate
- **Motion to forward the resolution,**
 - England moves, Mougey seconds, no objections
- **Closing:**
 - Thanks for your time and I am excited for PAC to start up again again
- **Voting:**
 - **Yes: (5) England, Mougey, Pendleton, Rudolph, Schaler**
 - **No: (0)**



- **Abstain: (0)**
- **Resolution does pass**

- **Motion to return to the calendar**
 - England moves, Mougey seconds, no objections
- **Now back on the calendar order**

- **Bill 87 by Ryan (resigned)**
- **Point by Sojos: Can I be added as a sponsor?**
- Harmon: Since it is in committee the chair should be able to add you as a sponsor, but I'm not too sure if the president has to do it still
- Adamyk: Better to be on the safe side and wait until next week and see if we need the president to appoint him as sponsor
- **Motion to table:**
 - England moves, Pendleton seconds
- **Bill is tabled**

- **RTAC Resolution #24 by Sojos**
- **Opening:**
 - **Sojos:** Once we started asking the organization questions, the organization said they already paid the \$200 for 16 travelers, and Da'Shaun contacted us saying that was violating rules and we could not fund them for that, and that is why we chose to zero fund them.
- **Questioning:**
 - **England:** what proactive steps did you take to help inform the RSO so it would not happen again? Since this was just a lack of information or knowledge?
 - **Sojos:** I sent them the statute that references that, and in the financial manual we might change the use of the word reimbursement, or tell them to not pay for things beforehand
- **Motion to approve consent resolution:**
 - England moves, Pendleton seconds, no objections
- **Voting:**
 - **Yes: (5) England, Mougey, Pendleton, Rudolph, Schaler**
 - **No: (0)**
 - **Abstain: (0)**
- **Resolution does pass**

- **Confirmations and nominations**
- **PAC Candidate Daymee Sanchez is not present**
- **RTAC Candidate Gianna Berrouet**
- **Opening:**
 - Hello everyone, I'm Gianna, this will be my second term on RTAC, I don't have much to say so I look forward to your questions
- **Questioning:**
 - **England:** I've heard you did not go to committee last time you were serving, why do you believe that the committee should re-approve you if you were not up to standards in the first term? Based on previous attendance



- **A:** I'm not really sure where that came from? I definitely missed a few times during my entire year but I'm sure it was less than 3 times overall. There were a few times I had to leave early for Hercampus meetings at 8, but that was only when we had extensive requests. I am dedicated to RTAC and did show up to meetings, if we had 2 hours of requests I did have to leave. I would show up to finance when Dani couldn't make it, there were few as dedicated as me to RTAC. I have been transitioned into finance lead at Soar Board, so I am excited to move into that role with help from RTAC. I will definitely be using my knowledge from RTAC for that, I am dedicated to this and student government in general.
- **Closing:**
 - Thank you for the questions, I promise I am very excited to serve another year, I am excited to work with Engagement Ambassadors to help organizations get funding
- **Move to enter round table:**
 - England moves, Pendleton seconds, no objections
- **Now in round table**
 - **England:** Everyone, I am so sorry, I got you entirely confused with another person in PAC, please forget my former question even though I know it cannot be scratched from the record. You have my full support.
- **Motion to forward candidate**
 - England moves, Schaler seconds, no objections
- **Voting:**
 - **Yes: (5) England, Mougey, Pendleton, Rudolph, Schaler**
 - **No: (0)**
 - **Abstain: (0)**
- **Candidate does pass**
- **Point:**
 - **England:** if we are not sure if Corey can appoint someone as a sponsor for bill 87, can I move for it?
 - **A:** you would need the sponsor here to approve it

Old Business:

- **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), 9.9, 9.14**

New Business:

- **PAC Consent Resolution #27 – (1 Request | \$1,589 Total)**
 - Society of Composers, Inc. – Funded \$1,589 in Expense
- **RTAC Consent Resolution #24 – (1 Request | \$0 Total)**
 - Society of Professional Hispanic Engineers – Zero-Funded in RTAC
 - Registration already paid beforehand.



- **Confirmations and Nominations –**
 - Daymee Sanchez – PAC
 - Gianna Berrouet – RTAC

Unfinished Business:

- none

Final Announcements:

- **Adamyk:** This will be chair Sojos last meeting with us, congratulations on getting into Georgetown, have fun having your Wednesdays back. You have been a great addition and we appreciate everything you have done for us
- **Harmon:** Everyone get financially certified; I will be sending out a list tomorrow of those who have not done it yet and you will be suspended if you have not taken it
- **Mougey:** It has been great seeing you grow Fabian and thank you
- **Mougey:** A few chapters in Greek life are raising funds for Pensacola due to the recent hurricane, so if you want to help please reach out to me
- **England (TW: suicide):** Please take mental health very seriously, I have lost a colleague today to suicide after a year and a half of knowing them. Please make sure you are taking care of yourselves and looking after your mental health, especially with everything going on right now

Date and Time of Next Meeting:

- Next Monday 9/28/2020 at 8pm via Zoom

Adjourned: 8:36 pm