



72<sup>nd</sup> Student Senate  
Finance Committee

Date: December 4, 2019

Call to Order: 4:11PM

	Present	Tardy	Absent
Adamyk			X
Cohen	X		
Culver			X
Fernsel	X		
Fisher			X
Jungers			X
Mougie			X
Pendleton	X		
Porter	X		
Rudolph			X
Ryan	X		

Guests: Chairs Gnanam & Murcia, Pro-Temp Harmon

Chair Cohen grants Pro-Tempore Harmon voting rights

Approval of the Minutes: Porter moves, Pendleton seconds, minutes from 11/19/2019 are **approved**

Announcements:

- Chair Cohen:
- Vice-Chair Porter:
- Members:
- Guests:

Committee Business:

Old Business:

- Harmon moves to adopt 72<sup>nd</sup> Finance Rules of Procedure as established, Ryan seconds, Rules are **adopted**

New Business:

- Consent Resolution 7 (Sponsored by Gnanam)
  - Total of Resolution: \$1,396
  - Questions:
    - Pendleton: They asked for \$1000?
    - Committee decided to fund RSO more than requested due to the good deal given on shirts

- Porter: Is there a fee to enter the marathon?
  - No, there is no fee
  - Harmon: How many shirts, and how much per shirt?
  - 200 shirts, \$6.23 per shirt
- Motion to Approve & Second: Porter moves, Pendleton seconds
- Resolution does **Pass**
  
- Consent Resolution 6 (Sponsored by Murcia)
  - Total of Resolution: \$5,840
  - Questions:
    - Ryan: What are out-of-pocket costs for College Republicans?
    - Not sure
    - Harmon: Is this College Republican's second time requesting RTAC money?
    - Yes, the second time
  
  - Motion to Approve & Second: Pendleton moves, Ryan seconds
  - Resolution does **Pass**
  
- Bill 8 (Sponsored by England)
  - Porter moves to table bill due to sponsor no-show, Ryan seconds
  - Bill is **Tabled**

Confirmations and Nominees:

- None

Unfinished Business:

- None

Final Announcements:

- Harmon: Finished the attendance sheet, remember that 7 absences is grounds for impeachment
- Cohen: As Murcia pointed out, each RSO gets to request twice from each PAC and RTAC each fiscal year, boards must approve further requests, planning a social event in spring, have a restful break.

Date & Time of Next Meeting: January 14<sup>th</sup>, 2020 at 6:00PM

Adjourned: 4:35PM