



**71st Student Senate
Budget Committee
April 8th, 2019 SSB 218 Bill 46, 47, 43, 48, 49**

Call to Order: 8:15 PM

Members Present: Ready, Dean, Walsh, Schaler, Harris, Fray, Rowan, Fahey

Members Tardy: Lavender (Excused)

Members Absent: Levin (Excused)

Guests: England, Johnston, Murcia, Warren

Announcements:

- Chair - Happy to be here with the committee. Lot of opportunities and a lot of hard work especially in the fall with budget week.
- Vice Chair – Excited to be here with everyone and for what is to come from the committee. Enjoy the donuts!
- Members - Harris: \$5 Chips and Cheese with KKG; England: 8 AM – 2PM Help needed at the SGA Table at the Capitol.

Committee Business:

- Adoption of the new 2018 – 2019 Senate Budget Rules and Procedures.
- Bill 43 – Sponsored by Senator Parker – Move \$5,000 from Executive Projects to RTAC to replenish RTAC.
- Bill 46 – Sponsored by Senators Murcia and Walsh – Transfer of \$2,500 from Hispanic/ Latino Student Union Contractual Services to Hispanic/ Latino Student Union Expense to provide end of the year merchandise.
- Bill 47 – Sponsored by Senators Murcia and Walsh – Transfer of \$3,000 from Hispanic/ Latino Student Union Contractual Services to Hispanic/ Latino Student Union Food to provide food for their Gala.
- Bill 48 – Sponsored by Senator Warren – Transfer of \$1,000 from Asian American Student Union Contractual Services to Asian American Student Union Clothing and Awards to fund awards and t-shirts for AASU's closing ceremony.
- Bill 49 – Sponsored by Senator Warren - Transfer of \$5,750 from Asian American Student Union Contractual Services to Asian American Student Union Expense to fund AASU's closing ceremony.

Old Business:

- None

New Business:

- Adoption of the new 2018 – 2019 Senate Budget Rules and Procedures.
 - Motion to adopt the new 2018 – 2019 Senate Budget Rules and Procedures: Vice-chair Dean.
 - Second: Senator Lavender.



- Voting Results ...

YAY: 7 (Dean, Fahey, Fray, Harris, Rowan, Schaler, Walsh) **NAY:** 0 **ABS:** 1 (Lavender)

New 2018 – 2019 Senate Budget Rules and Procedures is adopted.

- There are no minutes to be approved from recent meetings.
 - Motion to adopt the minutes from 3 weeks ago as recent minutes: Senator Walsh.
 - Second: Senator Lavender.
- **Bill 46** - Sponsored by Senators Murcia and Walsh – To move \$2,500 From Hispanic/ Latino Student Union Contractual Services to Hispanic/ Latino Student Union Expense To provide end of the year merchandise.
Senator Walsh: This is a simple transfer bills for HLSU, Gala coming up on Saturday so moving to pay for awards.
 - Motion to open first debate Bill 46: Senator Lavender
 - Second : Senator Fahey
 - Motion to open second debate Bill 46: Senator Harris
 - Second: Senator Fray

- Voting Results ...

YAY: 8 (Dean, Fahey, Fray, Harris, Lavender, Rowan, Schaler, Walsh) **NAY:** 0 **ABS:** 0

Bill 46 Passes.

- **Bill 47** - Sponsored by Senators Murcia and Walsh – To move \$3,000 From Hispanic/ Latino Student Union Contractual Services to Hispanic/ Latino Student Union Food to provide food for their Gala.
Senator Walsh: This is a simple transfer bills for HLSU, Gala coming up on Saturday so moving to pay for food.
 - Motion to open first debate Bill 47: Senator Fray
 - Second : Senator Schaler
 - Motion to open second debate Bill 47: Senator Rowan
 - Second: Senator Fahey

- Voting Results ...

YAY: 8 (Dean, Fahey, Fray, Harris, Lavender, Rowan, Schaler, Walsh) **NAY:** 0 **ABS:** 0

Bill 47 Passes.

- Motion for recess: Vice-chair Dean
- Second: Senator Fray
- Call back to order: Chair Ready at 8:37 PM
 - Motion to unlock the calendar: Senator Schaler
 - Second: Senator Rowan
- **Bill 43** – Sponsored by Senator Parker – To fund \$5,000 from Executive Projects to RTAC to replenish RTAC.



Chair Parker: I believe RTAC needed money but after reviewing and I thought it should be amended to go to PAC. Actually, going to withdraw. Withdraw noted.

Bill 43 Withdrawn.

- Motion for recess: Senator Schaler
- Second: Senator Fahey
- Call back to order: Chair Ready at 8:53 PM

- Bill 48 – Sponsored by Senator Warren - Transfer of \$1,000 from Asian American Student Union Contractual Services to Asian American Student Union Clothing and Awards to fund awards and t-shirts for AASU's closing ceremony.
Senator Warren: This is a simple transfer bills for AASU, closing ceremony coming up so moving funds to pay for awards and t-shirts.
 - No senators wishing to ask question
 - None wishing to debate
 - Motion to call the question: Senator Lavender
 - Second: Senator Rowan
- Voting Results ...

YAY: 8 (Dean, Fahey, Fray, Harris, Lavender, Rowan, Schaler, Walsh) **NAY:** 0 **ABS:** 0

Bill 48 Passes.

- Bill 49 – Sponsored by Senator Warren - Transfer of \$5,750 from Asian American Student Union Contractual Services to Asian American Student Union Expense to fund AASU's closing ceremony.
Senator Warren: This is a simple transfer bills for AASU, the closing ceremony coming up on so moving to pay for this.
 - No senators wishing to ask question
 - None wishing to debate
 - Motion to call the question: Senator Fahey
 - Second: Senator Lavender
- Voting Results ...

YAY: 8 (Dean, Fahey, Fray, Harris, Lavender, Rowan, Schaler, Walsh) **NAY:** 0 **ABS:** 0

Bill 49 Passes.

Unfinished Business:

Final Announcements: Thanks Chris for the donuts.

Date and Time of Next Meeting: Budget Committee will hopefully meet next Monday, April 15, 2019 at 8 PM in SSB 218, announcement to come.

Adjourned: Motion – Senator Fray, Second – Senator Fahey at 8:58 PM.