

Agenda for: 1/29/2019

Call to order: 4:06 PM EST

- Adamyk: Here
- Greenstein: Here
- Rhoads: Here
- Ready: Here
- Raiti: Absent excused
- Harris: Here
- Balducci: Absent excused

Approval of the minutes: Adamyk

Second: Harris

Announcements:

-Chair Glanton- Physics open house with a planetarium this Saturday, could be cool. Joint event with math and physics department

-Rtac request Org. would like to thank us for hearing their request

Committee Business:

Unfinished Business: NONE

New Business:

PAC Consent Resolution – 1/29/2019

The question is; Is it the sense of the Senate Finance Committee that the Programming Allocations Committees' Consent Resolution sponsored by Senator Glanton be forwarded to the full Senate.

Enter debate: Harris

Second: Adamyk

Organizations on the Consent Resolution –

HOSA

AAA Health

AAA Health

(AAA Health wanted shirts for market Wednesday and wanted money for on campus event)

-was funded more for shirts because they RTAC believed that they have a larger following than their proposal stated

Consent Resolution approval: Adamyk

Second: Greenstein

VOTING

Rhoads: Y

Greenstein: Y

Harris: Y

Adamyk: Y

Consent Resolution Passed Unaminously

Motion To move Calendar: Harris

Second: Adamyk

Calendar adjusted to read over Bill 10 then move on to RTAC Consent Resolution

Bill 10 – Read through Chapters 802 through 803.10

Discussed the use of the SGA logo on entities funded through SGA

First Reading of bill

Breakdown of consideration:

1/23/2019 – Chapter 800

1/23/2019 – Chapter 801

1/29/2019 – Chapter 802

1/29/2019 – Chapter 803

Amending motion: Adamyk

Second: Harris

Amended 803.9 to read “The OCO Category shall be used to pay for items costing in excess of \$5,000 dollars and a life expectancy of at least a year”

Motion Passes unanimously

2/12/2019 – Chapter 804

2/19/2019 – Chapter 805

2/26/2019 – Chapter 806

3/5/2019 – Chapter 807

3/12/2019 – Chapter 808

3/19/2019 – Chapter 809

3/26/2019 – Chapter 810

4/2/2019 – Chapter 811

4/9/2019 – Chapter 812

Tabled until further consideration

RTAC Consent Resolution – 1/29/2019

The question is; Is it the sense of the Senate Finance Committee that the Resources for Travel Allocations Committees’ Consent Resolution sponsored by Senator Johnston be forwarded to the full Senate.

Organizations on the Consent Resolution –

Amnesty International

NOT a partisan trip

Motion to have non senator speak: Harris

Second: Adamyk

Spoke on behalf of the number of members and questioned the budgeting structure of their request

Objection of consent resolution: Harris

Second: Adamyk

Objection of the objection: Rhoads

Vote to open debate

Adamyk: Y
Greenstein: N
Harris: Y
Rhoads: N
Chair Ready Votes in favor to open floor to debate
Motion to suspend the rules: Harris
Second: Adamyk
Used to ask Chair Johnston if she would be open to upping amount for amnesty International
Amend mileage category to \$187.57: Adamyk
Second: Greenstein
New amount is 187.57 in Mileage Reimbursement and a new total of 1629.57
Motion to readopt the rules: Adamyk
Consent Resolution Approval: Adamyk
Second: Harris
Adamyk: Y
Greenstein: Y
Harris: Y
Rhoads: Y
Motion Passes Unanimously

Nominations – 1/29/2019

Sneha Kapil – RTAC Committee
Motion to open floor to debate: Harris
Second: Harris
Introductions
Adamyk asked about familiarity with funding orgs; she has been to RTAC meetings to see how they work and how SGA operates on the financial side
Also asked about previous Sga experience ; she was involved for two years in Highschool
Greenstein asks about if she has time; she makes time for things that are important to her and she would make sure that she can be involved
Harris yields
Rhoads yields
No additional questions
Motion to call to question to move candidate forward: Adamyk
Second: Rhoads
Adamyk: Y
Greenstein: Y
Harris: Y
Rhoads: Y
Candidate is forwarded

Adjournment: 5:33 PM EST