

Agenda for: 2/12/2019

Call to order: 5:00 PM EST

Adamyk: Here

Harris: Here

Rhoads: Here

Ready: Here

Purganan: Here

Greenstein:

Raiti:

Approval of the minutes: Adamyk

Second: Harris

Announcements:

Chair Johnston and Glanton and Senator Harris touched on their experience with Green Dot

Committee Business:

Unfinished Business:

New Business:

PAC Consent Resolution – 2/12/2019

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.

Organizations on the Consent Resolution - \$2,279

Vice Chair Rhoads presiding

College Republicans – wants a speaker to come; 199 active members; exp. Turnout of 100; date of event TBD

Minorities on a Mission – two separate requests; want \$ for 15 blood pressure cups (\$14.95/e) so members or anyone else can learn CPR; PAC reduced number of shirts from request

FSU Pre-Dental Society – Want \$ for a tablecloth to table; PAC reduced amount of money for request since they don't usually table; funded about half of one table cloth

Questions – Ready: Do we see requests separately?

Glanton: Both on same line

Ready moves to forward CR to Senate

Harris Seconds

Adamyk – Abstain

Harris – Yes

Purganan – Yes

Ready – Abstain

Motion passes 2-0-2

RTAC Consent Resolution - 2/12/2019

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 – \$6,980

Black Law Student Association

Women in Pre-Law Society- Funded for 9 rooms instead of 10 because they aren't taking as many members as requested

AHEPA Scholars

Global Peace Exchange at FSU- Meals were included in their request with the Hotel as they came together and is a part of their lodging fund, there is a discrepancy in statutes and the Financial Manual on paying meals

Questions-

Motion to forward CR to Senate: Harris

Second: Purganan

Adamyk: Y

Harris: Y

Purganan: Y

Rhoads: Y

Motion Passes 4-0

Motion for 5 minute recess: Purganan

Second: Harris

Meeting Called back to Order at 5:20

Motion to enter into Debate of Bill 10: Adamyk

Second: Harris

Bill 10 –

Amendments: Adamyk

Motion to approve amendments: Harris

Second: Purganan

Amendment 1 – Ready, Adamyk

Motion to call to question: Harris

Second: Purganan

Adamyk: Y

Harris: Y

Purganan: Y

Rhoads: Y
Amendment Passes 4-0
Amendment 2 – Ready, Adamyk
Motion to call to question: Harris
Second: Purganan
Adamyk: Y
Harris: Y
Purganan: Y
Rhoads: Y
Amendment Passes 4-0

Amendment 3 – Ready, Adamyk
Motion to move into roundtable debate: Harris
Second: Purganan

Sponsor Withdraws Amendment

Final Announcements:

Chair Glanton expresses that she will be stepping down as PAC Chair in the coming weeks

Adjournment: Meeting adjourned at 5:55 PM EST



Amendment Form

71st Student Senate

Senate Bill #: 10

Sponsored by: Ready, Adamyk

Date: 2/12/2019

Purpose & Description: To amend bill 10, section 802.3.

Statute Number(s): 802.3

802.3

No A&S monies shall be dispersed to pay for previous expenditures without prior approval. SGA shall only be obligated to pay where a legitimate purchase order has been properly issued, or other paperwork as designated by the SGA Accounting Office.

This clause may be waived by an appeal in the form of a resolution to the Senate Finance Committee. The appeal must include a letter of explanation as to why the expense did not receive pre-approval as well as the financial statement and expense reports from the event. A representative for the organization requesting the appeal must be present. The appeal must pass the Finance Committee by three-fourths (3/4) and receive a three-fourths (3/4) vote of the Student Senate. Should either vote fail, SGA shall not be liable for the expense. ~~The above system shall not be used until the Financial Manual is updated to reflect the new procedures.~~

A. SGA shall not fund any item pertaining to an event or travel in the past including, but not limited to: clothing, awards, and promotional items. The selection process for any awards paid for by A&S monies must occur after the initial request presentation, and the recipient must be notified that their award was paid for by SGA.



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803.9

The Other Capital Outlay (OCO) Category

The OCO Category shall be used to pay for items costing in excess of ~~\$1,000~~ \$5000 and with a life expectancy of at least a year.

- A. All money budgeted to the OCO category in the annual Budget, Sweepings, and Central Reserves bills must have attached proviso language explicitly stating the purpose of the funds. All appropriations from Senate Projects into this category must be preceded by a resolution explicitly stating the purpose of the funds.
- B. Inventory of all items purchased from this category must be maintained by both the organization and the SGA Administrative Office.