



**71st Student Senate
Finance Committee Report
April 23, 2019 | Innovation Hub Room 113**

Call to Order: 5:04 PM EST

Roll Call:

Members Present: Adamyk, Donnelly, Harris, Jungers, Long, Parker

Members Tardy:

Members Absent: Cohen, Mougey (Excused)

Guests:

Approval of the Minutes: Motion: Adamyk ; Second: Parker

Announcements:

- Chair Harris – N/A
- Vice Chair Adamyk – Reminder to get re-financially certified after reset in July
- Members – N/A
- Public Statement – N/A

Committee Business:

Old Business:

- None

New Business:

Motion to unlock calendar: Jungers

Second: Long

Resolution 39 by Senator Durham –

An appeal on behalf of SCURC to retroactively reimburse a student travel grant. (\$347.50)

Motion to move into round-table: Parker

Second: Long

Questions:

Adamyk:

Is this just allotting money within their own account?

Correct, this is a transfer of funds amongst SCURC.

Motion to call to question: Long

Second: Parker

Vote Results: Adamyk, Donnelly, Jungers, Long, Parker

Yea: 5 (Adamyk, Donnelly, Jungers, Long, Parker)

Nay: 0

Abs: 0

Resolution **passes** 5-0-0 (100%) in Committee.



Resolution 40 by Senator Murcia –

An appeal on behalf of the Trumpet Guild to retroactively fund a trip. (\$1,591)

Motion to let non-senator speak: Parker

Second: Long

Non-Senator: Representative from Trumpet Guild

Questions:

Adamyk:

Why was the proper paperwork not filled out?

Nole Central was not clear enough and we believed the proper paperwork was filled out.

Are the receipts readily available?

They do not have

When was the trip?

Wednesday, March 13-March 17

Receipts submitted:

April 12

Donnelly:

How many people and how long was competition?

17 people and competition lasted 3 days.

Took 2 12-person vans

What was \$2,990 for on request?

Assistance from College of Music Dean for trip

Parker:

RTAC budget before reimbursement?

\$3,997.77

Has accounting been in contact with you about the issue?

Been in contact with Dr. Acosta to help with issue

Motion to move into round-table: Adamyk

Second: Parker

Motion to call to question: Parker

Second: Adamyk

Vote Results: Adamyk, Donnelly, Jungers, Long, Parker

Yea: 4 (Donnelly, Jungers, Long, Parker)

Nay: 1 (Adamyk)

Abs: 0

Resolution **passes** 4-1-0 (80%) in Committee.

Resolution 48 by Senator Durham –

An appeal on behalf of The Big Event to retroactively reimburse a student for February programming. (\$47.13)

Questions:



Adamyk:

When was the event?

Unsure but in the fall term

Did they go through the process of asking for money from PAC?

Yes, they did

Donnelly:

Why are Receipts dated in March of 2019?

Unsure, possibly sent the wrong receipts

Motion to move into round-table: Harris

Second: Parker

Jungers:

Is Dollar Tree an approved vendor, and can we fund their request?

Dollar Tree is not an approved vendor.

Move to have a non-senator speak: Parker

Second: Adamyk

Non-Senator: Representative from the Big Event

Clarification: Money is being transferred within Foundation Account, no money required from Senate Projects, PAC, or RTAC.

Motion to call to question: Adamyk

Second: Donnelly

Vote Results: Adamyk, Donnelly, Jungers, Long, Parker

Yea: 5 (Adamyk, Donnelly, Jungers, Long, Parker)

Nay: 0

Abs: 0

Resolution **passes** 5-0-0 (100%) in Committee.

PAC Consent Resolution Number 31 – 4/22/19

- **The question is;** Is it the sense of the Senate Finance Committee that the Programming Allocations Committees' Consent Resolution sponsored by Senator Harmon be forwarded to the full Senate.
- **Organizations on the Consent Resolution – Total: \$471**
- National Council of Negro Women – Zero-Funded in PAC
- Cuban American Student Association – Funded in Clothing (\$471)
- TAMID at FSU – Zero-Funded in PAC

Motion to Approve Consent Resolution as-is: Adamyk

Second: Long

Vote Results:

Yea: 5 (Adamyk, Donnelly, Jungers, Long, Parker)

Nay: 0

Abs: 0

PAC Consent Resolution **passes** to be forwarded to the full Senate.



RTAC Consent Resolution Number 30 – 4/22/19

- **The question is;** Is it the sense of the Senate Finance Committee that the Resources for Travel Allocations Committees' Consent Resolution sponsored by Senator Murcia be forwarded to the full Senate.
- **Organizations on the Consent Resolution – Total: \$2,083**
- Phi Sigma Pi – Funded in Lodging (\$785) and Registration (\$858)
- Rhetoric Society of America-FSU – Funded in Lodging (\$440)

Motion to amend CR to read:

Phi Sigma Pi – Funded in Lodging (\$0) and Registration (\$858)
RSA-FSU – Funded in Registration (\$440)

Second: Donnelly

****Sponsor finds it friendly****

Objection to resolution: Parker

Second: Donnelly

Motion to enter round-table: Parker

Second: Long

Motion to Approve Consent Resolution as-is: Parker

Second: Adamyk

Vote Results: Unanimous Consent

Yea: 5 (Adamyk, Donnelly, Jungers, Long, Parker)

Nay: 0

Abs: 0

RTAC Consent Resolution **passes** to be forwarded to the full Senate.

Unfinished Business:

- Bill 10: A revision of Finance Code

Final Announcements:

- Donnelly: Good luck on finals
- Harris: Thank you everyone for your patience and for being such a good committee since inauguration in the spring.
- Adamyk: anyone involved in other orgs. Encourage them to come through PAC or RTAC.

Date and Time of Next Meeting: TBD

Adjourned: 6:30 PM EST