



72nd Student Senate
Finance Committee

Date: January 21, 2020

Call to Order: 5:11PM

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

Guests: Senators Slimak, Sojos, Dillon Harrel

Approval of the Minutes: Jungers moves, Pendleton seconds, minutes are **Approved**

Announcements:

- Chair Cohen: If RTAC chair doesn't show, we will have to table Resolution 8 again, present Resolution 8 from Finance last week compared to changes made in Finance as a Whole, recommend RTAC chair pick a liaison who can make finance meeting every week
- Vice-Chair Porter:
- Members:
- Guests:

Committee Business:

- None

Old Business:

- Consent Resolution 8 (Sponsored by Murcia)
 - Total of Resolution: \$ 6000
 - Rudolph motions to table due to sponsor no-show, Fernsel seconds
 - Resolution is **Tabled**

New Business:

- Adamyk moves to unlock the calendar, Jungers seconds, calendar is **Unlocked**
- Bill 24 (Sponsored by Levin & Slimak)

- Mental health Council helps normalize conversations about mental health issues and creates a safe space where people feel comfortable opening up, Levin and I want to help provide support to students
- Questions:
 - Adamyk: You guys are writing chapter 915, that doesn't exist, right?
 - A: Yes, 915 is a new chapter
 - Cohen: Why are only 3 E-board positions written in?
 - A: We felt these positions that had the most important tasks and needed the most definition, others can be built later
 - Jungers: Will this group get funding now?
 - A: They will get funding when the next budget process takes place
 - Jungers: Don't the directors get paid?
 - A: Starting next year, they will not
- Roundtable:
 - Jungers: If funding isn't available for a year and a half, I'm worried that the process will get tripped up
 - Adamyk: I think that laying some road is better than no road at all, the future bureau doesn't know exactly what all they need until they get started
 - Rudolph: How do we know how much support there is for this bureau before it starts?
 - Adamyk: If this group falters, we can always pull it from statutes
 - Jungers: Doesn't seem like there is a whole lot of organization behind this idea, only groundwork is by the two senators sponsoring, I wish the RSO was more successful that we could absorb
- Adamyk moves to call the question, Pendleton seconds
- Thank you for hearing this, this is close to my heart, and a lot of people are interested in this idea, once this first step is taken even more will get accomplished
- Final vote:
 - Yes: Adamyk, Fernsel, Jungers, Pendleton, Porter, Rudolph
 - No:
 - Abstention:
- **Bill does Pass**
- Consent Resolution 10 (Sponsored by Gnanam)
 - Total of Resolution: \$8841
 - Questions:
 - Motion to Approve & Second: Jungers moves to forward resolution, Pendleton seconds, Porter objects, enter **Roundtable**
 - Roundtable
 - Gnanam: JACT has already been significantly cut from their request
 - Porter: what's the breakdown of attendees to Freecon?
 - A: 60% FSU students
 - Cohen: Why not use Miller Hall for TPUSA event?
 - A: No other spaces on campus are big enough
 - Jungers: What's the breakdown for TPUSA students?
 - A: Well over half of attendees will be FSU students
 - Jungers calls question on TPUSA line item, Pendleton seconds
 - Vote on TPUSA line item
 - Yes: Fernsel, Jungers, Pendleton, Porter,
 - No: Rudolph
 - Abstain:
 - Line item does **Pass**
 - Jungers calls question on JACT line item, Pendleton seconds

- Vote on JACT line item
 - Yes: Fernsel, Jungers, Pendleton, Porter, Rudolph
 - No:
 - Abstain:
- Line item does **Pass**
- Final Vote:
 - Yes: Fernsel, Jungers, Pendleton, Porter, Rudolph
 - No:
 - Abstain:
- Resolution does **Pass**

Confirmations and Nominees:

- None

Unfinished Business:

- None

Final Announcements:

- None

Date & Time of Next Meeting: 1/28/2020 @ 5PM, Innovation Hub 113

Adjourned: 7:09PM