



**73rd Student Senate
Finance Committee Agenda
February 23rd, 2021 | Zoom Meeting ID: 394 498 4054**

Call to Order: 5:35pm

Members Present: Chair Rudolph, Vice Chair Soto, Senators Grunberger, Kilinc, Marcus, Reed, Villacorta

Members Tardy:

Members Absent: Senator Lessard (excused), Suarez (excused), Schaler (unexcused), Tookes (unexcused)

Guests: Senator Tyler Roy and Phylana Tanis

Approval of the Minutes:

- Marcus moves to approve the minutes from the February 16th, 2021 meeting
- Villacorta seconds

Announcements:

- None

Committee Business:

- **PAC Resolution #8 By Chair Roy**
 - Sponsor Roy: Thank you to Senators Daraldik, Murcia, and Stults for being present at the PAC meeting last night! We heard one request from “No Bears Allowed” and funded them \$572 for giving out t-shirts and such, “White Mouse Productions” for setting up podcasts and future events and funded them \$1024 in expense, and “Minorities on a Mission” for first-aid kits, t-shirts, 100 water bottles, and such, and funded them \$1427 in expense and \$576 in clothing. I hope you all fully fund them and please let me know if you have any questions!
 - Senator Marcus: What is “No Bears Allowed?”
 - Sponsor Roy: “No Bears Allowed” is like a “Saturday Night Live” organization that does late-night comedy events!
 - Senator Marcus motions to approve the line item
 - Senator Kilinc seconds
 - Line Item Vote: Y: 6 Grunberger, Kilinc, Marcus, Reed, Villacorta, Soto N: 0 A: 0
 - **Line Item Passes**
 - Kilinc motions to call to question
 - Grunberger seconds



- Closing- Sponsor Roy: Thank you for your time to hearing this request! I hope the line item does not take too long on the Senate floor.
- Resolution Vote: Y: 6 Grunberger, Kilinc, Marcus, Reed, Villacorta, Soto N: 0 A: 0
- **Resolution Passes**
- **Resolution #22 By Senator Marcus**
 - Sponsor Marcus: The AASU Director came up and talked to me and wanted to bring a guest speaker, so they wanted to have someone write a resolution in order to make this happen. I am here if you have any questions.
 - Senator Villacorta: This is money that they have already allocated, so it is just moving it around, correct?
 - Sponsor Marcus: Yes, it is also for senate approval.
 - Senator Kilinc motions to enter roundtable
 - Senator Grunberger seconds
 - Senator Grunberger motions to amend “AASU is spending up to \$4900”
 - Vice Chair Soto seconds
 - Sponsor Marcus finds the amendment friendly
 - **Amendment passes**
 - Senator Grunberger motions to amend “strike online, replace with in a hybrid manner”
 - Vice Chair Soto seconds
 - Sponsor Marcus finds the amendment friendly
 - **Amendment passes**
 - Senator Grunberger moves to call to question
 - Senator Villacorta seconds
 - Vote: Y: 5 Grunberger, Kilinc, Reed, Villacorta, Soto N: 0 A: 1 Marcus
 - **Resolution passes**
- **Committee Roundtable discussion on potential spending on RTAC funds**
 - Senator Kilinc motions to enter roundtable
 - Senator Marcus seconds
 - Chair Rudolph: Ideas from meeting w/ President Harmon; potential SLAA town Hall collaboration
 - Senator Villacorta: Ideas from sweepings - Libraries, Career Center, on campus activities, has more meetings set up.
 - Senator Marcus: asks about how transfer of funds from RTAC to senate projects would work.
 - Chair Rudolph: It was from a brainstorming session.
 - Grunberger: SCURC funds not gotten in sweepings
 - Chair Rudolph: Do you know of any groups that are not doing so well in terms of funds?
 - Senator Marcus: I think we should do the Town Hall idea so that we can get some organizations to come out and speak about their concerns.
 - Chair Rudolph: With it going to Senate Projects, we can use it to help the student body.
 - Senator Grunberger motions to exit roundtable
 - Senator Villacorta seconds



Old Business:

- None

New Business:

- PAC Resolution #8 By Chair Roy
 - No Bears Allowed: funded \$572 in clothing and awards
 - White Mouse Productions: funded \$1024 in expense
 - Minorities on a Mission: funded \$1427 in expense, \$576 in clothing and awards
 - Total: \$3599
- Resolution #22 By Senator Marcus
- Committee Roundtable discussion on potential spending on RTAC funds

Unfinished Business:

- None

Final Announcements:

- Chair Rudolph: Shoutout to Vice Chair Soto along with Senator Villacorta in terms of overhauling the Finance Code and a big shout out to Senator Marcus for writing a real-life resolution within the Finance committee! Please feel free to keep us updated within the GroupMe if you have any updates and such.
- Senator Marcus: I spoke to Senator Randall and I have a resolution going through the Budget committee in regards to changing tables being installed across campus.
- Senator Roy: As of this morning, we have one person that applied to be on the PAC board. We do have two people coming through this next week, so make sure that you have questions regarding PAC prepared for next week. I made a flyer that would help students as to how they can apply for the PAC. I am going to be working with whoever runs the Senate pages as to how to get this flyer posted. If you have any questions, please let me know!

Date and Time of Next Meeting: Tuesday, March 2nd at 5:30pm

Adjourned: 6:11pm