



**72nd Student Senate
Finance Committee Agenda
July 7th, 2020 | Zoom, Meeting ID: 912 3319 3674**

Call to Order: 5:04

Members Present: Adamyk, Bogle, England, Mougey, Porter, Wang

Members Tardy:

Members Absent: Ryan (unexcused) Gnanam (excused)

Guests: Senator (non-sitting) Fabian Sojos

Approval of the minutes: June 16th, 2020.

- Senator Porter moves to approve, Senator Wang seconds, no objections, **the minutes are approved.**

Announcements:

- **Senator Gnanam:** I got caught in the rain during a run and I will not be able to attend today's meeting.
- **Senator Sojos:** I am here today to support Liam Fineout. I enjoyed the part of his application talking about being NHS president at his high school. He has experience funding people for trips and dealing with a budget. I hope all of you will consider him, thank you.

Committee Business:

Old Business:

- **Bill 39 Sponsored by Senators Leckie and Sojos (P)**
 - Amending Student Body Statutes Chapter 807.6K regarding funding board budgets in the fall.
 - **Bill tabled in Committee, 2.25, 3.10, 3.31, 4.14, 6.02, 6.16 (TABLED UNTIL FALL)**
- **Bill 57 Sponsored by Senator Sojos (P)**
 - Amending Student Body Statutes Chapter 807.6 clarifying advertising regarding RSOs.
 - **Bill tabled in Committee, 3.10, 3.31, 4.14, 6.02, 6.16 (TABLED UNTIL FALL)**
- **Bill 58 Sponsored by Senator Sojos (P)**
 - Amending Student Body Statutes Chapter 807.6G clarifying funding to organizations.
 - **Bill tabled in Committee, 3.10, 3.31, 4.14, 6.02, 6.16 (TABLED UNTIL FALL)**
- **Bill 68 Sponsored by Senator Sojos (P)**
 - Amending Student Body Statutes Chapter 807.6 regarding RTAC.
 - **Bill tabled in Committee, 3.31, 4.14, Senator Porter moves to table until fall, Vice-Chair Bogle seconds, no objections. The bill is tabled until the Fall Semester.**



- **Bill 75 Sponsored by Senator Sojos (P)**
 - Amending Student Body Statutes Chapter 807.6G regarding travel funding limits.
 - **Bill tabled in Committee, 4.14**, Senator England moves to table until fall, Senator Porter seconds, no objections. **The bill is tabled until the Fall Semester.**

New Business:

- Senator Porter moves to unlock the calendar to move to confirmations and nominations, Senator England seconds, no objections. **The calendar is unlocked, and the committee moves to hear nominations first.**
- **Bill 87 Sponsored by Senator Ryan (P)**
 - Amending Student Body Statutes Chapter 802.4 with regards to public advertisement of events.
 - Moves to table Senator porter, so seconded England, no objection.
- **Bill 91 Sponsored by Senators Mougey (P) and Adamyk (Co)**
 - Amending Student Body Statutes Chapter 807 with regards to updating “SOAR Board” to “Engagement Ambassadors.”
 - **Vice-Chair Bogle assumes the position of chair.**
 - **Opening statement of sponsors:**
 - **Senator Mougey:** This an amendment changing SOAR Board to the new name, it’s in the email (about the agenda). I can share my screen if need be.
 - **Chair Adamyk:** All this does to change SOAR Board to Engagement Ambassadors, as they decided to change their name internally. We wanted to make sure that was reflected in the statutes.
 - **Technical non-debatable questions:**
 - **Senator Porter:** Is this 807.4 the only place in statues where it needed to be changed?
 - **Senator Mougey:** Yes.
 - **Chair Adamyk:** Yes, this is all I could find, and all Dr. Acosta gave me.
 - Senator England moves for roundtable discussion, Senator Wang seconds, no objections. **The committee enters roundtable discussion.**
 - Senator Porter moves to call the question, Senator England seconds, no objections. **The committee moves to vote on the item.**
 - Closing statement:
 - **Senator Mougey:** I don’t have anything.
 - **The sponsors yield 4:02 minutes of their time.**
 - **The bill is passed unanimous, 5 yay, 0 nay, zero abstentions.**
 - **Vice-Chair Bogle yields back chair to Chair Adamyk.**
- **PAC Consent Resolution –**
 - PAC does not meet over the summer.
- **RTAC Consent Resolution –**
 - RTAC does not meet over the summer.



- **Confirmations and Nominations –**
 - Daymee Sanchez – PAC: **ABSENT, Tabled for next meeting.**
 - Liam Fineout – RTAC candidate:
 - **Opening Statement from Liam Fineout:** Hi everyone, I'm Liam Fineout, I'm applying for RTAC. To be honest, I didn't come with a lot prepared. I want to get involved and be able to help out people because I guess with RTAC it's all about funding travel requests. I want to help make just decisions for the students and have to decide on whether certain people should get funding or not. RTAC gets a little more heat for overspending, I just want to help and advocate for every student I can, so they get the proper funding. I've had experience with budgets and balancing money. As stated earlier, in high school I was on several boards where difficult decisions had to be made. I'm easy to get along with. I want to help people out and leave my own mark, that's all.
 - Candidate is questioned by every member of the Finance Committee
 - **Vice-Chair Bogle:** Thank you for coming here today, Liam. What would you say was a leadership experience where you experienced regret and how did you plan to overcome that?
 - **Fineout:** At our bus ramp we had a lot of murals for different clubs. It was a tradition. It was that idea that when people got off the bus people could see all these paintings. When I was president, I wanted to paint a mural, NHS didn't have one. The more difficult decision was what kind of paints we wanted and how much we wanted to send. It was our decision to make it bigger or save more money so we could have a bigger event later that year. We were more conservative with the money; we only bought the supplies and paint for decent sized one. I wish we spent more money on it to look nice. If you're going out of your way to do it, you have to go above and beyond.
 - **Senator England:** I have no questions; I love your Star Wars poster.
 - **Senator Mougey:** No further questions.
 - **Senator Porter:** Thank you Liam for being here. I'm gonna bring up the elephant in the room, RTAC might not do much in the fall. As a member, what will you do to make sure your time is well spent on the committee?
 - **Fineout:** At the end of the day you're right, it is extremely unlikely anyone will travel next year. Even though I won't be able to fund anything for travel, I think I can still be engaged with fellow members. I am spending my time wisely looking for opportunities to get involved. I want to be able to adapt and make sure I'm still able to advocate for people.
 - **Porter:** Nothing further.
 - **Senator Wang:** No questions.
 - **Senator Porter:** Move to enter roundtable on the candidate, Senator England second, no objections. **Roundtable on candidate begins.**
 - **Senator Porter:** Reading over his application he has a lot of good experience. He was involved in a Living Learning Community. I was in the Global and Public Affairs LLC, and this is a thing that teaches consensus



building. He'll be a good addition even if RTAC wont fund anything, this will give him in good experience to get further involved.

- **Senator Bogle:** Liam is a good thing for RTAC, every interaction that I've had with him has been positive.
- **Senator Porter:** I move to forward the candidate, Senator England seconds, no objections. **The candidate is moved forward for a vote.**
- **Closing statement of Mr. Fineout:** Thank you for the kind words and I really hope I can get involved and make a difference, and that I can strive to be the best I can be not only as a member nut as a student here at FSU. I yield my time. **Candidate yields with 2:43 remaining.**
- **The candidate passes unanimously, 5 yay, 0 nay, 0 abstentions.**
- **Chair Adamyk:** Thank you, Liam, please be at senate tomorrow. Barring any unforeseen circumstances, you will be sworn in.
- **Fineout:** Thank you guys.
- **The committee moves back to bills to consider.**

Unfinished Business:

- N/A

Final Announcements:

- **Vice-Chair Bogle:** Thank you all for your patience while I was chairing.
- **Chair Adamyk:** thank you to Vice-Chair Bogle for taking up chair-ship.
- **Senate President Ahmad Daraldik:** Did bills 91 and 87 pass?
- **Chair Adamyk:** Only 91 passed, 87 was tabled due to sponsor no show.
- **President Daraldik:** Thank you all for doing the work in committee. I look forward to seeing you all tomorrow in Senate.
- **Chair Adamyk:** Thank you for the easy workload in finance, it gets a lot more stressful with PAC and RTAC during the year. Thank you all for your commitment.

Date and Time of Next Meeting:

- TBD

Adjourned: 5:35 pm