



**73<sup>rd</sup> Student Senate  
Finance Committee Agenda**

**7.13.21 | Zoom Meeting ID: 950 9126 1490**

**Call to Order:** 6:32 PM

**Members Present:** Chair Marcus, Senators Pfeuffer-Ferguson, Randall, McFadden, Barker, Dion, Wills

**Members Tardy:** None

**Members Absent:** Senator Zittrauer

**Guests:** None

**Approval of the Minutes:**

- Senator Pfeuffer-Ferguson motions, Senator McFadden Seconds

**Announcements:**

- None

**Student Comments:**

- None

**Old Business:**

- None

**New Business:**

- Vice Chair Elections
  - Senator Pfeuffer-Ferguson moves, Senator Dion seconds
  - Senator Dion nominates Senator Pfeuffer-Ferguson, Randall Seconds.
  - No Contest, Senator Gabriel Pfeuffer-Ferguson becomes Vice Chair.
- Amend Rules of Procedure
  - Senator Barker moves into roundtable, Senator McFadden seconds
  - Senator Randall: Asks if highlighted portions are what was changed and asks about the specified time. Discusses the topic of our meeting time and the necessity of Rule 2. Senators Barker and McFadden agree after clarification
  - Senator Randall moves to amend to strike out Rule 2, Senator Dion seconds.
  - Amendment passes
  - Senator Randall moves to amend to move the Land Acknowledgement to Rule 5C, Senator Dion seconds
  - Amendment passes



- Senator Randall moves to call the question as amended
- Vote: Y: 6 - Senators Randall, McFadden, Barker, Wills, Dion, and Pfeuffer-Ferguson No: 0 A: 0
- Motion passes
- Finance Code Revision Roundtable
  - Senator Randall moves to enter roundtable, Senator Dion seconds
  - Senator Randall: explains the importance of updating the Finance Code and his proposal for how to go about updating the Finance Code as a committee
  - Senator Dion: raises a Point of Information to question as to which document we are currently on
  - Senator Randall: brings attention to Rule 803.7G and explains how, during COVID, clarification might need to be provided
  - Senator Barker: questions as to why plated dinners are not allowed, and Senator Randall explains possible reasons but suggests looking into possible reasons
  - Senator McFadden: proposes the possibility of changing it to plated meals, to include breakfast, lunch and dinner, and possibly add boxed meals
  - Senator Randall: explains the process of bypassing the Finance Code and provides an example, as well as clarifies the reasoning for the structure of the Finance Code
  - Senators Dion and Randall and Chair Marcus: discuss contemporary examples, including AASU's Lunar Banquet and VSU's Military Ball, and discuss the necessity for resolutions
  - Chair Marcus: creates a shared document for possible revisions to the Finance Code
  - Senator Randall: provides another example of how repetition can create further confusion
  - Chair Marcus: mentions the validity of requiring a 1/10 vote for objection, Senator Randall explains the purpose
  - Senator Dion: brings attention to 807.6E1 and explains how the wording could allow for a lack of accountability over the chair; Senator Randall: explains this area of the Finance Code, and agrees that the discretion of this choice might be left to someone else
  - Senator Dion moves to exit roundtable, Senator McFadden seconds

**Unfinished Business:**

- None

**Final Announcements:**

- Chair Marcus: "Thank you all for coming. There is not that much time left for Summer Senate..." discusses further meeting times and how to work around the final full senate meeting
- Senator Wills: asks about the financial certification



**Date and Time of Next Meeting:** TBA, Summer Senate is not much longer

**Adjourned:** Senator McFadden moves to adjourn; adjourned at 7:26 PM

Jonathan Mos