THE SEVENTY-FOURTH STUDENT SENATE Calendar: February 2<sup>nd</sup>, 2022 Location: Zoom Time: 7:30pm Zoom Link: https://fsu.zoom.us/j/92325341806

Call to Order:

Pledge of Allegiance:

Moment of Silent Reflection:

#### Land Acknowledgement:

The Student Government of Florida State University acknowledges that it is located on land that is the ancestral and traditional territory of the Apalachee Nation, the Miccosukee Tribe of Florida, the Muscogee Creek Nation, and the Seminole Tribe of Florida. We pay respect to their Elders past and present and extend that respect to their descendants and to all Indigenous people. We recognize this land remains scarred by the histories and ongoing legacies of settler colonial violence, dispossession, and removal. In spite of all this, and with tremendous resilience, these Indigenous Nations have remained deeply connected to this territory, to their families, to their communities, and to their cultural ways of life. We recognize the ongoing relationships of care that these Indigenous Nations maintain with this land and extend our gratitude as we live and work as humble and respectful guests upon their territory. We encourage all to learn about and educate others on the contemporary work of the Indigenous Nations whose land we are on and to endeavor to support Indigenous sovereignty in all the ways that we can.

Roll Call:

Verification of Quorum:

Corrections and Approval of the Journal 1.26.2022:

Student and Non-Budgeted RSO Comments: https://fsu.qualtrics.com/jfe/form/SV\_b9EVvRotPr4y03r

Special Introductions and Announcements:

Messages from the Executive Branch:

Messages from Agency and Bureau Directors, SGA Organizations Officers and Employees:

Messages from the Executive Cabinet:

Messages from the Class Councils:

Messages from the Congress of Graduate Students:

Messages from the Judicial Branch:

Messages from the Union Board and Student Engagement Ambassadors:

Messages from the Campus Recreation Board:

<u>Report of the SGA Accounting Office:</u> Remaining Balances: Senate Projects \$7,520.22, PAC \$33,422.00, RTAC \$22,208.00, and ORG Fund \$3,000

## Report of Senate Liaisons:

#### Report of Committees:

- Judiciary
- Internal Affairs
- Budget
- Finance
- Student Life & Academic Affairs
- Rules & Calendar

# Senate Confirmations:

Candidate for 74th Student Senate Historian – Joseph Cofer (1 Applicant) Rodney Wells–74th Student Senate Undergraduate Studies Seat 2 (1 Applicant) Erick Rivers–74th Student Senate Arts & Sciences Seat 8 (1Applicant)

#### Consent Calendar:

CR 7	Sponsored by Senator Roy (P) To fund the Japanese Language and Culture Association, Biomedical Engineering
	Society, Chabad @ FSU, Afro-LatinX Student Association, and Music Teachers National Association at Florida State.

## Bills First Reading:

Bill 9 Sponsored by Senator Roy (P) To define the role of PAC/RTAC Adjunct Liaison, its appointment, and to change how to deal with voting on funding boards when there's a conflict of interest regarding membership.

#### Bill 10 Sponsored by Senator Russell (P) To aid the Executive Cabinet's Chief of Staff with the Candidate Search and Candidate Screening Process by allowing the Secretary of Appointments to also conduct interviews.

## Bills Second Reading:

Bill 3	Sponsored by Senator Wang & Senator Gonzalez (P) To grant the Finance Committee the authority to place limitations on funding SGA entities or Registered Student Organizations that commit egregious violations of the Finance Code and to make minor adjustments to the process for the restriction of funds. (Passed in Finance. Passed in Judiciary. Remanded to Finance & Judiciary 1.19. Tabled in Finance 1.25.22. Passed in Finance 2.1. Passed in Judiciary 2.1)
Bill 5	Sponsored Senator Wang & Senator Gonzalez (P) Bettley, Little, Myers (Co) Transferring 2,000 in monies from AASU's Expense Category to their Food Category to incentivize events for their Asian American Heritage Month. (Referred to Budget. Passed in Budget 2.1)
Bill 6	Sponsored Senator Bettley & Senator Gonzalez (P) Barker, Berger, Himatsingani, Rider, Ritzel, Williams (Co) Revising the statute regarding the Senate Projects account to send Bills to the Budget Committee. <b>(Referred to Budget &amp; Judiciary. Passed in Budget 2.1. Tabled in</b> <b>Judiciary 2.1.)</b>

Bill 7	Sponsored Senator Roy & Senator Nasworthy (P) To define the role of PAC/RTAC Adjunct Liaison, its appointment, and to change how to deal with voting on funding boards when there's a conflict of interest regarding membership. (Referred to Finance & Judiciary. Passed in Finance 2.1. Passed in Judiciary 2.1.)
Bill 8	Sponsored by Senator Hunter & Senator Nemeth (P) To transfer \$2500 from Senate Projects to the Senior Class Council for Golden Week: Spring Spirit Rally. (Referred to Student Life & Finance. Amended and Passed in Student Life 1.27. Amended and Passed in Finance 2.1.)

# Constitutional Amendments:

CA 1	Sponsored by Senator Roy (P) To amend Section 7 B of Article V of the FSU Student Senate Constitution to include appointment exceptions to offices defined in statutes.	
Resolutions:		
Resolution 6	Sponsored by Senator Drackley (P) Tucker, Diaz, Russell To increase transparency to the student body, specifically those applying for positions within SGA. (Referred to Internal Affairs & Rules and Calendar. Tabled in Internal Affairs 1.24. Amended and Passed in Internal Affairs 1.31.)	
Resolution 7	Sponsored by Senator Gonzalez and Senator Bettley (P) Barker, Berger, Himatsingani, Rider, Ritzel, Williams (Co) To expand the Budget Committees purview under Student Senate Rules of Procedure to encapsulate all the responsibilities assigned to us under Student Body Statutes.	
Resolution 8	Sponsored by Senator Roy and Senator Russell (P) To fund the World Affairs Program and the Case Competition Club via SAP.	
Resolution 9	Sponsored by Senator Roy (P) Rules of Procedure Changes regarding masks and Zoom cameras.	
Resolution 10	Sponsored by Senator Wang (P) Pfeuffer-Ferguson (Co) Honoring the cultural and historical significance of Lunar New Year.	
Unfinished Business:		
Statements of Dissent:		
New Business: RTAC Elections		
Closing Announceme	ents:	
Officer Announcemer	nts:	
Advisor Announceme	ents:	

Final Roll Call:

Adjournment: