

73rd STUDENT SENATE Allocation, Revision or Transfer Form

Bill #: 66

Primary Sponsor: Harmon

Co-Sponsor(s): Click or tap here to enter text. **Date:** Click or tap here to enter text.

Amount: 2,480

From (account name): Senate Projects

To (account name): Alumni Association

Purpose & Description: To rent out the Alumni Association ballroom to hold the 2021 Fall SGA

Inauguration. Food is included in the rental.

Itemized Expenditures:

Quantity	Description	Unit Price
1	Ballroom Space	2,480
Click or tap		Click or tap
here to enter	Click or tap here to enter text.	here to enter
text.		text.
Click or tap		Click or tap
here to enter	Click or tap here to enter text.	here to enter
text.	1051	text.
Click or tap	40)7	Click or tap
here to enter	Click or tap here to enter text.	here to enter
text.		text.

Total: 2,480



73rd STUDENT SENATE Allocation, Revision or Transfer Form

Bill #: 67

Primary Sponsor: Harmon

Co-Sponsor(s): Click or tap here to enter text.

Date: October 27th, 2021

Amount: \$250

From (account name): Senate Projects

To (account name): Office of University Communications, Westcott Photography

Purpose & Description: To transfer \$250 from Senate Projects to cover the Photographer

for the Fall 2021 SGA Inauguration.

Itemized Expenditures:

Quantity	Description	Unit Price
1	Photographer	\$250
Click or tap		Click or tap
here to enter	Click or tap here to enter text.	here to enter
text.		text.
Click or tap		Click or tap
here to enter	Click or tap here to enter text.	here to enter
text.	1951	text.
Click or tap	40)1	Click or tap
here to enter	Click or tap here to enter text.	here to enter
text.		text.

Total: \$250

73rd STUDENT SENATE Statute Revision, Addition or Proposed Constitutional Amendment Form

Senate Bill #: 64

Primary Sponsor: Roy Co-Sponsor(s): Nasworthy Date: 10/26/2021

PROVISO: This rule change shall take effect upon Sine Die of the Seventy-Third Student Senate.

Purpose & Description: To clarify the PAC/RTAC quorum requirements, to transfer PAC/RTAC funds to Senate Projects each Summer, and to remove the stipulation that PAC/RTAC can only use 50% of their budget each Fall.

Statute Number(s): 807.4, 807.6

Statute/Amendment Text (please copy below from Word version on Statutes)

807.4 Construction of the Fund Distribution Committees

- A. Each Fund Distribution Committee will be made up of ten (10) students registered for six (6) or more credit hours in the Fall/Spring Semesters.
 - 1. Senators may be allowed to count toward quorum <u>as acting members</u> for RTAC and PAC at the discretion of the Chair.
 - 2. There must be a minimum of three (3) members <u>or acting members</u> of the respective committee present for any official business to occur. <u>The Chair shall</u> not count for this guorum.
 - 3. Members of the Senate Finance Committee shall be excluded to count towards quorum on funding boards
- B. Students shall apply to be committee members through the online SGA Application. Student Engagement Ambassadors must forward two (2) members to be on each committee. The Chair of the Union Board must select two (2) members to be on each committee. The remaining five (5) individuals will be members at large. The Student Senate President and Senate President Pro Tempore and the committee chair will select all at large members after an application process. The selected candidates shall be forwarded to the Finance Committee and then to the Senate as a whole for confirmation. If the forwarded candidates of the Student Engagement Ambassadors are not selected, the new candidates must be forwarded. Members selected from the

Union Board need not be confirmed and will take their seats at the committee once the Student Senate President and Committee chair receive the forwarding letter from the Chair of the Union Board.

- 1. Committee member's terms will last approximately one (1) fiscal year.
- 2. No committee member may vote on funds for an organization of which they are a member.
- Committee members will be allowed three (3) excused absences (as defined by Florida State University policy and two (2) unexcused absences, at which point the Chair may remove that member. If the member is from Union Board or Soar Board Student Engagement Ambassadors, the respective Board must forward another candidate.
 - a. For an absence to be excused, the committee member must email notify the Chair before the start of the meeting, providing information as to why they will not be present. Such decision shall be subject to the discretion of the Chair.
 - b. A lack of notification prior to the meeting shall be determined excused or unexcused at the discretion of the Chair.
 - c. Two (2) tardies shall count as an unexcused absence.
- C. The Chairs of the Program Allocations Committee (PAC) and the Resource for Travel Allocations Committee (RTAC) will be a Senator elected by the Senate as a whole. The Chair shall not sit on any other Senate Standing Committee. Once the composition of the committee is completed or at the discretion of the Chair, the membership shall elect a Vice Chair.
 - 1. The Chair of each committee shall be elected during Senate, the first week following the Spring Inauguration.
 - 2. The Chair shall:
 - a. Preside over all meetings of the Fund Distribution Committee.
 - Collect all Funding Request Forms from the Accounting Office or online.
 - c. Represent the Fund Distribution Committee on all official business.
 - d. Be responsible for all official correspondence.
 - e. Call special meetings.
 - f. Act as a non-voting member, except in the case of a tie.
 - g. Shall not serve as the Chair of any other Fund Distribution Committee.

- 3. The Vice Chair shall:
 - a. Keep accurate minutes of all meetings, hearings and deliberations.
 - Keep all records that pertain to official Fund Distribution Committee business.

4. Removal from Office

- a. The Student Senate may remove from office the Chair of either committee by a two-thirds (2/3) vote of Senate at any time, with no less than three-fourths (3/4) of the members of the Student Senate being present.
- b. The Vice Chair of either committee may be removed from their position by a two-thirds (2/3) vote of the committee they serve on at any time.
- D. The Chairs and members of each committee shall be installed into their roles at the first Senate meeting following the last meeting of their respective committee in the Spring semesters.
 - 1. The Chairs shall serve approximately one year
 - 2. In the event that the Chair is removed from Office, resigns their position as chair or discontinues their role as a Student Senator, an election will be held in the same manner described in 807.4 C, to fill the position. The newly elected Senator shall serve out the remainder of the time in office.
- E. Both Committees shall have a Student Senate liaison.

The Senator serving as Chair shall also assume the responsibility of the primary Student Senate Liaison. The primary responsibility of the Student Senate Liaison will be to author and sponsor any Resolutions that are in relation to their assigned committee and need to be approved by the Student Senate. The Senate President may, at any time, temporarily appoint additional secondary liaisons to PAC and RTAC: these liaisons may serve in an advisory capacity to the committees.

807.6 RTAC and PAC Guidelines

- A. Organizations which received funds in Student Academic Programs or any other A&S Funding Board, Committee, or line item in the annual budget (with the exception of PAC, RTAC, or Senate Projects) shall be ineligible to receive funding from PAC or RTAC the same fiscal year in which they receive other funding. This does not apply to RSOs that received money from the organizational fund.
- B. Fund Distribution Committees shall not meet during any summer semesters.

- 1. RSOs requesting funds to be used in May or June may request before the end of the Spring semester.
- 2. At the end of the Spring Semester once all pending funds have been allocated from accounting to RSOs funded by PAC and RTAC, their remaining balances will be automatically transferred into the Senate Projects account until the end of the fiscal year.
- 3. RSOs requesting funds to be used after July 1 shall go directly to the Student Senate to ask for money out of Senate Projects. At the conclusion of the summer semester, the funds distributed to the RSOs out of Senate Projects shall be reimbursed from the respective fund distribution committee via a transfer bill up to \$2,000 per Committee.
- C. All organizations requesting funding must be financially certified prior to making request. At least one financially certified officer must be present at the funding hearing.
- D. Committees will meet on Monday or Tuesday of each week, pending requests from RSOs.
 - 1. The Chair shall send out a notice of meeting time and location to RSOs via email. The notification must be sent out by the chair at least twenty-four (24) hours prior to the meeting time.
- E. All submissions must be made prior to 12:00 p.m. on the Friday before the hearing. Submissions must include three (3) supporting/competitive quotes from approved vendors for each category the RSO is requesting funds or, or must include sufficient evidence, at the discretion of the Chair, of a satisfactory attempt to find three (3) or more quotes. Requests in the category of contractual services may be exempted from this rule if deemed necessary by the committee.
 - 1. All request must be submitted at least twenty-one (21) business days prior to event or activity to receive funding from PAC. And at least thirty (30) business days prior to travel date to receive funding from RTAC. Any request that fall within eighteen (18) business days for PAC and twentyseven (27) business days for RTAC may still be considered for funding at the discretion of the chair. Any request outside of this timeline may not be considered for funding from either PAC or RTAC.
 - All requests must be of a line item nature with quotes (t-shirt costs, performer costs, reservation costs, equipment rental, facility rental, airline ticket quotes, rental car quotes, hotel quotes, etc.), and a letter of explanation of need attached to the request packet, along with an explanation of the benefits to the student body in general.
 - 3. Any amount requested by a single organization over \$2,000 requires a twothirds (2/3) vote of the Committee, and a two-thirds (2/3) vote of Senate.
 - 4. RSOs can only request for funds that will be used within ninety (90) business days. A two-thirds (2/3) vote of the Committee can override this rule.

- F. There are limitations to multiple requests made by the same RSO in the same fiscal year.
 - 1. An organization may not be allocated funds from PAC more than twice per fiscal year. This rule may be waived by a two-third (2/3) vote of the committee.
 - 2. An organization may not be allocated funds from RTAC more than twice per fiscal year. This rule may be waived by a two third (2/3) vote of the committee.
 - 3. Organizations may only request t-shirts from PAC once per fiscal year. Shirts must be used to promote the organization which is requesting them. PAC must not allocate more than \$8 per shirt (including all applicable screening and art fees). Polo shirts may not be purchased. Tank tops may be purchased.
- G. All events must be publicly advertised via either a flyer, social media, chalking on campus, etc. RSOs must submit an estimate of the number of FSU students who may are likely to attend the event.
 - 1. The Committee shall not fund for events which are likely to only have group members attend and have no general benefit to the student body.
 - 2. The Committee shall not fund for events which are exclusive to a club or organization's executive board. This rule may be waived by a three-fourth (3/4) vote of the committee.
- H. Every organization must submit a post event evaluation form, along with their receipts from the event, to the SGA Accounting Office, within ten (10) business days following the event.
- I. The information obtained at the committee meeting will be complied into a resolution by the committee Chair. This resolution will be presented at the next possible Finance Committee meeting, and shall be discussed, debated, and voted on in compliance with the committee's rules of procedure. In order for an amendment to pass there must be a two-thirds (2/3) vote of the Finance Committee. An amendment to the resolution may not be found friendly or unfriendly and must be debated with a period of questions and pro/con debate subject to the committee's rule of procedures. The resolution shall be forwarded to the Student Senate, and placed on the Consent Calendar.
 - It shall be the job of the Finance Committee, RTAC, and PAC to keep a working knowledge of their budgets and they shall not pass any Resolutions exceeding the possible allottable amounts as determined by the publicly accessible SGA website.
- J. Once on the Consent Calendar, the Resolution shall be presented to the Student Senate. The Student Senate President must read aloud the RSO name, and amount to be allocated, as approved by the Finance Committee. A motion to confirm the decision of the Finance Committee must be made and seconded for the Resolution to pass.
 - 1. In order for an amendment to pass in the Senate, there must be a two-thirds (2/3) vote. An amendment to the resolution may not be found friendly or unfriendly and must be debated with a period for questions and pro/con debate.

- 2. A one-tenth (1/10) vote is required for an objection to be upheld.
- 3. If one-tenth (1/10) vote of Senate is not reached after an objection to the amendment, then the resolution shall pass as presented.
- K. PAC and RTAC shall allocate up to 50% of their originally allocated budgets during the Fall semester. All unspent funds in the Fall can be spent in the Spring semester.



73rd STUDENT SENATE Statute Revision, Addition or Proposed Constitutional Amendment Form

Senate Bill #: 65

Primary Sponsor: Roy Co-Sponsor(s): Marcus, B. Murray, Bettley Date: 10/24/2021

PROVISO: This rule change shall take effect upon Sine Die of the Seventy-Third Student Senate.

Purpose & Description: To add the role of Senate Historian to Statutes and define its role.

Statute Number(s): 400.2, 405.2, 413.2

Statute/Amendment Text (please copy below from Word version on Statutes)

400.2 Senate Officers The Student Senate President shall be responsible for the duties of all vacant Senate Officers.

- A. There shall be a President of the Student Senate who shall be elected by majority vote of the Senate from its membership immediately following fall inauguration. The Student Senate President shall be the chief legislative officer of the Student Body and shall perform duties as provided by law and Student Senate Rules of Procedure.
- B. There shall be a Student Senate President Pro-Tempore who shall be elected by a majority vote of the Senate from its membership immediately following fall inauguration. The Senate President Pro Tempore shall assist the President of the Senate and perform duties as provided by law and by Senate Rules of Procedure.
- C. There shall be a Parliamentarian, who shall be appointed by the Student Senate President, subject to confirmation by the Student Senate, from outside the membership of the Senate and who shall serve at Student Senate President's discretion. The Parliamentarian shall attend the Student Senate meetings and upon request, give advice on parliamentary procedure and any applicable law(s). This individual shall maintain order under the direction of the Student Senate President or Presiding Officer. The Parliamentarian shall endorse strictly the rules relating to the privileges of the chamber.
- D. There shall be a Senate Clerk, who shall be appointed by the Student Senate President, subject by the confirmation of the Student Senate who shall serve at the Student Senate President's discretion. The Senate Clerk shall attend

the Student Senate meetings and mainly be responsible for distributing legislation, ballots, messages and other literature to Student Senators within the Chamber. The Clerk shall also perform any other duties that the Student Senate President or President Pro-Tempore shall determine to be necessary for these purposes.

- E. There shall be a Senate Historian, who shall be appointed by the Student
 Senate President, subject to confirmation by the Student Senate, from outside
 the members of the Senate and who shall serve at the Student Senate
 President's discretion. The Historian shall be responsible for taking Senate
 Chamber minutes. The Historian shall also perform any other duties that the
 Student Senate President or President Pro-Tempore shall determine to be
 necessary for these purposes;
- F. There shall be a Senate Press Secretary, who shall be appointed by the Student Senate President, subject to confirmation by the Student Senate, from outside the members of the Senate and who shall serve at the Student Senate President's discretion. The Press Secretary shall be responsible for maintaining the Senate social media presence and outreach and create a weekly calendar of Student Senate funded or related events. The Press Secretary shall work with committee chairs to help inform the student body on committee meeting information. The Press Secretary shall also perform any other duties that the Student Senate President or President Pro-Tempore shall determine to be necessary for these purposes.
 - a. The Senate Press Secretary Shall attend a training session with the SGA Webmaster to ensure that postings are within the Florida State University communications guidelines. This shall ensure that the social media properly represents the Student Senate.
- G. During the summer meetings of the Senate, the Student Senate President may select a temporary replacement for any appointed officer, if that individual is absent during the session.
- H. Standing committee Chairs and Vice Chairs shall be elected by a majority vote of the committee on which they serve. Elections shall occur immediately after the reading of committee assignments following fall and spring inaugurations, and upon the resignation, impeachment, or departure of a sitting Chair and/or Vice Chair.
 - a. A Chair or Vice Chair may be removed by a two-thirds (2/3) vote of the committee they serve on; only those who have served on the committee for a minimum of one (1) calendar month shall be eligible to vote on this motion.
- I. At least five (5) committee members eligible to vote on the matter must be present to vote.
- J. The Rules and Calendar Committee is exempt from 400.2 H.

- K. No Senator may serve on more than one standing committee, at the same time, except that they may serve on Rules and Calendar in addition to being a Chair of their committee.
- L. Senators may also serve on Sweepings and Central Reserves Committees in addition to membership on other committees.

405.2 Appointed Officers

A. The following shall be designated as appointed officers of the Student Body.

Senate Parliamentarian

Executive Chief of Staff

Executive Cabinet Members

Senate Clerk

Senate Historian

Senate Press Secretary

Supervisor of Elections

Supreme Court Chief Justice

Supreme Court Associate Justices

University Defenders

General Counsels

Deputy Supervisors of Elections

Election Commission Members

Election Commission Secretary

Student Body Attorney General

All Agency, Bureau, and Affiliated Projects personnel who require confirmation by the Senate.

413.2 Senator of the Month

- A. The Student Senate shall, by majority vote, select a "Senator of the Month" for the previous month, on the first regular Senate meeting of each month.
- B. The nomination and voting process shall be conducted in a manner that the Senate President shall determine.

- C. The Senate Clerk or designee shall keep a written record of the winner of the Award. Senate Press Secretary shall publish an announcement with the winner of the award on the SGA website and applicable social media.
- D. After winning the award, that Senator shall not be eligible for nomination again until 180 days has passed.
- E. The Student Senate President and Student Senate Pro Tempore shall not be eligible for this award



73rd STUDENT SENATE Senate Resolution

Resolution #: 78

Primary Sponsor: Roy
Co-Sponsor(s): Marcus, B. Murray, Bettley
Date: 10/24/2021

PROVISO: This rule change shall take effect upon Sine Die of the Seventy-Third Student Senate.

Whereas: The Seventy-Third Senate has seen the responsibilities of the Clerk grow tremendously through the introduction of the Senate Canvas page, and

Whereas: Clerk Chloe Connor has faithfully served the Senate in spite of the added responsibilities and pressures with the job, and

Whereas: The time has come to move some of these added responsibilities away from the office of the Senate Clerk, therefore

Be it resolved by the Seventy-third Student Senate at Florida State University that: The Senate Rules of Procedure shall be amended to read:

- 2.5 The President shall have the authority to appoint, subject to Senate confirmation, the Senate Parliamentarian, Press Secretary, Senate Clerk, <u>Senate Historian</u>, and other officers as needed.
- 4.4 The Senate Clerk shall be responsible for <u>tracking and</u> distributing legislation, ballots, messages and other literature to Senators within the Chamber. The Clerk shall also perform any other duties that the Senate President or President Pro-Tempore shall determine to be necessary.
- 4.5 The Senate Historian shall be responsible for taking minutes in the Senate Chamber. The Historian shall also perform any other duties that the Senate President or President Pro-Tempore shall determine to be necessary.
- 4.56 The Parliamentarian, Press Secretary, <u>Historian</u>, Clerk, Legislative Aide and any additional appointed legislative officers shall be appointed by the President from outside the membership of the Senate and shall be subject to confirmation from the Senate.

Be it further resolved that: A copy of this resolution shall be sent to:

Alexander Harmon, Student Senate President, Renee Wang, Student Senate President Pro-Tempore, Chloe Connor, Senate Clerk, Jack Rowan, Senate Parliamentarian.