

Statute Revision, Addition or Proposed Constitutional Amendment Form

Date: 6/9/14
Senate Bill 51

Sponsor(s) Barth



Purpose & Description (Use back if more space is needed)

Revision of statutes, chapter 910
for SCURC (Student Council for Undergraduate
Research and Creativity)

Approved for First Reading _____

Statute Number	Strike	Statute Number	Insert
_____	_____	_____	_____

Senate Judiciary Chairperson
Passed / Failed (Circle One)
Date / /

Senate Action
Passed / Failed (Circle One)
Date / /

CHAPTER 910

OFFICE OF UNDERGRADUATE RESEARCH AND CREATIVITY

Revised by the 65th Senate Bill 8 and 87.

910.1 Creation and Purpose

A. Creation

This act shall create a bureau of the Student Government Association known as the Student Council for Undergraduate Research and Creativity (SCURC).

B. Purpose

1. SCURC shall implement and oversee the Florida State University Undergraduate Research Journal, The Owl, as a means to engage the student body and highlight student research.

2. SCURC shall strive to increase the number of students engaged in research projects at Florida State University.

3. SCURC shall serve as a central resource for undergraduate students to request funding for academic conferences at which they are a primary presenter.

910.2 Membership

Participation is open to students at the Florida State University. ~~Approval by the current Board of Directors is required for membership.~~

910.3 Board of Directors

A. Purpose

There shall be an executive board of SCURC to advise the Director on ways to enhance the operation and effectiveness of the Bureau.

B. Membership

1. The Board of Directors shall consist of ~~thirteen (13)~~ eleven (11) members all of whom shall be students at the Florida State University.

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910.3 Board of Directors

A. Purpose

There shall be an executive board of SCURC to advise the Director on ways to enhance the operation and effectiveness of the Bureau.

B. Membership

1. The Board of Directors shall consist of ~~thirteen (13)~~ eleven (11) members all of whom shall be students at the Florida State University.

2. The voting members will consist of the Director, two (2) Assistant Directors, the Treasurer, and seven (7) members-at-large.

C. Composition

The Board of Directors shall meet no less than once a month. The Board of Directors shall be composed of seven (7) members at large in addition to the following members:

1. The Director of SCURC
2. Assistant Director of SCURC (Editor in Chief of OWL)
3. Assistant Director of SCURC (Chair of Undergraduate Research Ambassadors)
4. Treasurer

D. Selection

The Director will select the seven (7) members-at-large, to then be appointed by the Student Body President and confirmed by the Senate in accordance with Chapter 202.1 A.

E. Powers and Duties

The Board shall:

- ~~1. Solicit undergraduate research manuscripts for publication in the Owl.~~
- ~~2. Select manuscripts and determine required editing.~~
- ~~3. Annually publish and promote The Owl.~~
- ~~4. Formalize via statute any decision to publish The Owl bi-annually.~~
- ~~5. Both solicit and respond to requests for outreach presentations promoting and explaining undergraduate research.~~
- ~~6. Provide one-on-one mentoring when possible, for students interested in pursuing undergraduate research.~~

1. Advertise the funding opportunity for presentations at academic conferences.

~~8. Review all undergraduate funding applications for conferences and grant approval upon qualification and availability of funds.~~

~~a. Qualifications include: completed applications must be turned in at least 12 business days before the conference with proof of acceptance to conference; must include FUSID and be registered as a FSU undergraduate student at time of the conference; must be a primary presenter; provide verification from department travel representative stating any financial support for the conference provided by the department.~~

~~b. Funding applications shall be distributed by reimbursement processes; all receipts must be turned in within 30 days of the conference. The grant will be cancelled if failure to do so.~~

~~c. Funding applications shall be available online. Applications shall adhere to the applications instructions for guidance on submission.~~

~~d. Academic conference funding shall be divided into two periods per fiscal year.~~

~~e. Applicants shall be notified in a timely manner of their status of funding and will be recorded for the University's records, in order to promote Florida State University's academic accomplishments.~~

~~f. Paperwork must be completed as required by the FSU Travel Office and the SA&O Accounting Office.~~

2. Serve as the decision making board for SCURC.

3. Plan and execute general body meetings for SCURC members.

4. Ensure the success of the Undergraduate Research Ambassador Program and the OWL.

910.4 Meetings

A. ~~The These~~ Board of Directors members directly responsible for the publication of ~~The Owl~~ shall hold a minimum of one (1) meeting per month during the academic year.

1. Additional meetings shall be scheduled as needed.

B. Those Board members directly responsible for outreach shall hold a minimum of one (1) meeting at the start of the Fall and Spring semesters.

1. Direct and frequent communications with the directors shall be maintained by these Board members throughout the semester to ensure efficiency and accountability.

910.5 Directors

A. Selection and Term of Office

1. The Director position shall be advertised for at least two weeks before interviews may be conducted. The applicants shall be interviewed and then appointed by the Student Body President and confirmed by the Senate in accordance with Chapter 202.1
A.

2. The Director's term shall end at the close of the spring semester.

~~1. The director shall be chosen by the Board and are subject to confirmation by the Student Senate.~~

~~2. The directors' term shall not exceed three (3) academic terms.~~

~~3. There shall be two (2) directors.~~

B. Powers and Duties

1. The Director shall conduct Board of Directors meetings on a regular basis.

2. The Director shall serve as a liaison between SGA and SCURC.

3. The Director shall oversee the application process for the seven (7) members at large on the Board of Directors.

4. The Director shall be responsible for the overall efficiency, effectiveness, and operations of SCURC.

910. 6 Assistant Director (Editor in Chief of the OWL)

A. Selection and Term of Office

1. The position of Editor in Chief of the OWL shall be advertised for at least two weeks before interviews may be conducted. The applicants shall be interviewed and then appointed by the Student Body President and confirmed by the Senate in accordance with Chapter 202.1 A.

2. The Editor in Chief of the Owl's term shall end at the close of the spring semester.

B. Powers and Duties

~~1. One (1) director shall serve as~~ The Editor-in-Chief of The Owl shall:

a. May Appoint a Co-editor-in-Chief of The Owl, if desired, at his or her discretion.

b. ~~Will~~ Plan and maintain procedural bylaw operations.

c. ~~Will~~ Be responsible for the final approval of all Owl manuscripts.

d. ~~Will~~ Ensure that SCURC complies with all ~~irrelevant~~ provisions of Chapter 304 and Chapter 900 as well as Title VIII (The Finance Code).

e. Serve as the Chair of the Editorial Board of the OWL, which shall be formed at his or her discretion. The OWL shall maintain editorial independence.

f. ~~Will~~ Carry out decisions assigned by the majority of the editorial board.

g. ~~Shall~~ Assist the Director in effective operation of SCURC.

~~f. Shall have the authority to appoint and remove all members of SCURC.~~

910.7 Assistant Director (Chair of Undergraduate Research Ambassadors)

A. Selection and Term of Office

1. The position of Chair of Undergraduate Research Ambassadors shall be advertised for at least two weeks before interviews may be conducted. The applicants shall be interviewed and then appointed by the Student Body President and confirmed by the Senate in accordance with Chapter 202.1

A.

2. The Chair of Undergraduate Research Ambassadors' term shall end at the close of the spring semester.

B. Powers and Duties

1. Chair of the Undergraduate Research Ambassadors shall:

a. Oversee outreach conducted by SRURC.

b. Oversee the Undergraduate Research Ambassadors program.

c. Be responsible for the application process, selection, retention, and organization of the Undergraduate Research Ambassadors program.

d. Assist the Director in effective operation of SCURC.

910.8 Treasurer

A. Selection

1. The treasurer position shall be advertised for at least two weeks before interviews may be conducted. The position shall be advertised. The applicants shall be interviewed and then appointed by the Student Body President and confirmed by the Senate in accordance with Chapter 202.1 A.

2. The Treasurer's term shall end at the close of the spring semester.

B. Powers and Duties

1. The treasurer shall:

a. Be financially certified with the Student Government Association Accounting Office.

b. Formulate, organize, and effectively communicate a budget for SCURC through SGA.

c. Review all undergraduate funding applications for conferences and grant approval upon qualification and availability of funds.

d. Work with the advisor to approve or deny applications based on the qualification requirements, available funds, and adhere to the finance code.

e. Be responsible for turning in all receipts and documentation to the SGA accounting offices within the time restraints.

f. Work with the advisor to ensure fiscal responsibility with granting funds.

g. Grant funds based on a first-come-first-serve basis.

h. Make sure all funding adheres to the finance code.

2. The undergraduate academic conference funding applications shall adhere to the following qualifications and guidelines:

a. Completed applications must be turned in at least 12 business days before the conference with proof of acceptance to conference; must include FUSID and be registered as a FSU undergraduate student at time of the conference; must be a primary presenter; provide verification from department travel representative stating any financial support for the conference provided by the department.

b. Funding applications shall be distributed by reimbursement processes; all receipts must be turned in within 30 days of the conference. The grant will be cancelled if failure to do so.

c. Funding applications shall be available online. Applications shall adhere to the applications instructions for guidance on submission.

d. Academic conference funding shall be divided into two periods per fiscal year.

e. Applicants shall be notified in a timely manner of their status of funding and will be recorded for the

University's records, in order to promote Florida State University's academic accomplishments.

f. Paperwork must be completed as required by the FSU Travel Office and the SA&O Accounting Office.

910. 9 Removal from Office

The Board may recommend removal of any of its members or directors by a two-thirds (2/3) vote. Removal of any bureau officer must comply with relevant Student Body Statutes or by impeachment from the Senate.

910.10 Vacancies

Vacancies shall be filled by the original process, and the person filling the vacancy shall serve the remainder of the term of office.

Allocation, Revision or Transfer Form

Amount: \$5,000.00 Date: 6/10/14

Senate Bill 53

Sponsor(s) Tabares, Prophet



From Various RSD's & -Organizational Funds
 Account Name - Category

To RTAC & PAC
 Account Name - Category

or

Within _____
 Organizations Name

From _____ To _____
 Account / Category Account / Category

Purpose & Description (Use back of form if more space is needed)

To clear up deficit, money being returned from the 90 day time frame.

Organization Director _____ Phone Number _____

Itemized Expenditures: Only use this area if ALL expenditures can be listed. If ALL do not fit then use Part 2 for expenditures.

Quantity	Description	Unit Price
Total		

Senate Finance Committee Chairman
 Passed / Failed (Circle) Date _____
 Other _____

Senate Action:
 Passed / Failed (Circle) Date _____
 Other _____

Allocation, Revision or Transfer Form

Amount: \$1,100 Date: 6/9/14

Senate Bill 54

Sponsor(s) Prophete



From Senate Projects
Account Name - Category

To SAFE Connections
Account Name - Category

or

Within _____
Organizations Name

From _____ To _____
Account / Category Account / Category

Purpose & Description (Use back of form if more space is needed)

To extend safe bus time to 3:30am finals week of spring, summer, and fall.

Organization Director _____ Phone Number _____

Itemized Expenditures: Only use this area if ALL expenditures can be listed. If ALL do not fit then use Part 2 for expenditures.

Quantity	Description	Unit Price
Total		

Senate Finance Committee Chairman
Passed / Failed (Circle) Date _____
Other _____

Senate Action:
Passed / Failed (Circle) Date _____
Other _____

Statute Revision, Addition or Proposed Constitutional Amendment Form

Date: 6/10/14
Senate Bill 55

Sponsor(s) Tabares



Purpose & Description (Use back if more space is needed)

Revisions to Chapter 621 College
Leadership Council Statutes, in order
to create a more efficient budget
process.

Approved for First Reading _____

Statute		Statute	
Number	Strike	Number	Insert

Senate Judiciary Chairperson
Passed / Failed (Circle One)
Date / /

Senate Action
Passed / Failed (Circle One)
Date / /

Chapter 621

COLLEGE LEADERSHIP COUNCIL

History: Added by 62nd Student Senate Bill 82. Revised by the 62nd Senate Bill 104. Revised by the 64th Senate Bill 6.

621.1 Purpose

The Purpose of the College Leadership Councils will be to:

- A. Act as the ambassadors of their respective college, and provide a direct link to the student body.
- B. Work directly with the Dean and other college administration to provide a student perspective in the deciding and implementation of the goals and initiatives of each college.
- C. Create and oversee beneficial programming for students in an attempt to improve opportunities for personal and professional growth.

621.2

Organization of the Councils

A. Each College Leadership Council will be composed of the following membership:

- 1. A designated number of undergraduate student representatives, preferably an adequate representative from each department within that college.
- 2. A designated number of graduate student representatives to be determined by each college.

B. A Student Senator appointed by the Senate President Pro Tempore from their respective college will serve as a liaison between the council and Student Government. They are not considered official members of the council unless approved by the dean.

C. Each College Leadership Council will have a department advisor that will be either a faculty member or administrator in that respective academic department.

D. The body of the Council will elect from these members, a Chair, Vice-Chair, Secretary, and Treasurer.

E. To serve on a College Leadership Council, students must go through the following process:

1. Be nominated by a faculty member or department administrator, or fill out a membership application provided by the respective council.
2. After being nominated or applying, the student will be given the opportunity to interview with the current members of the Council, and forwarded to the Dean for confirmation.
3. Upon confirmation, the student will serve a one- (1) year term, starting in the fall or spring, which may be renewed at the end of their tenure through an evaluation process, overseen by the advisor and the current members of the council.
4. Student needs to be in good standing with their college and university.

621.3 Financial Provisions and Accountability College Leadership Council Guidelines

Each council shall be charged with creating their own general guidelines to be voted on and approved by a majority of their council's membership.

~~A. The College Leadership Council program as a whole will be eligible for block funding in the annual Student Government Budget. The block of funds will then be proportionally appropriated to each individual council based on the student population size of their respective college.~~

~~B. The College Leadership Council is an entity of the Executive Branch and shall be directly accountable to the Office of the Student Body President.~~

~~C. The Chair of each College Leadership Council will provide the Student Body President and Student Senate President with an annual report on the programs, activities, guidelines and finances of the Council.~~

~~D. Each Student Senate liaison for the College Leadership Councils may choose to make frequent reports to Senate during regular meetings.~~

~~E. College Leadership Councils must follow all statutes, guidelines and policies related to the spending and management of Student Government finances.~~

~~F. The College Leadership Council cannot act as a funding board for recognized student organizations (RSOs).~~

~~clothing, awards, travel, organization materials,
lodging or registration.~~

621.4 College Leadership Council Guidelines Financial Provisions and
Accountability

~~Each council shall be charged with creating their own
general guidelines to be voted on and approved by a
majority of their council's membership.~~

A. The College Leadership Council program as a whole will be eligible for block funding in the annual Student Government Budget. ~~The block of funds will then be proportionally appropriated to each individual council based on the student population size of their respective college.~~ The block of funds will then be appropriated to each individual council by the CLC Funding Committee.

B. The College Leadership Council is an entity of the Executive Branch and shall be directly accountable to the Office of the Student Body President. while being overseen by a member of the Student Body President's Executive Cabinet throughout the academic year.

C. The Chair of each College Leadership Council will provide the Student Body President Treasurer and Student Senate President Budget Chair with an annual report on the programs, activities, guidelines and finances of the Council, once at the end of each semester.

D. The Senate President Pro Tempore shall appoint the Student Senate liaison for each College Leadership Council at the start of each new Senate Term, and ensure that each liaison is effectively communicating with each College Leadership Council.

~~D-~~ E. Each Student Senate liaison for the College Leadership Councils may choose to make frequent reports to Senate during regular meetings, however the liaison must report at least twice a semester on the councils progress as well as past and future events.

~~E-~~ F. College Leadership Councils must follow all statutes, guidelines and policies related to the spending and management of Student Government finances.

~~F-~~ G. The College Leadership Council cannot act as a funding board for recognized student organizations (RSOs).

~~G.~~ H. The College Leadership Council cannot allocate funds to recognized student organizations (RSOs) in the areas of contractual services, expense, events, clothing, awards, travel, organization materials, lodging or registration.

Chapter 622 College Leadership Council Funding Committee

622.1 Purpose

To create the College Leadership Council Funding Committee, hereinafter referred to as the CLC Funding Committee, and establish a funding process for these Councils.

622.2 Definition

A CLC shall be defined as a leadership council formed within each academic college that operates as an entity of the Executive Branch that promotes academic, personal and professional growth within each college.

622.3 CLC Funding Process

A. CLC Funding Committee

1. The CLC Funding Committee shall be comprised of two (2) students appointed by the Student Body President, one (1) student Senator appointed by the Senate President, the Senate Budget Chair, and the Student Body Treasurer. The Committee shall be formed after July 1st, but no later than eight (8) weeks prior to Budget Week.

2. The Chair shall be the Student Body Treasurer. In the absence of the Student Body Treasurer, he or she may appoint a proxy.

B. CLC Funding Procedures

1. The committee shall issue a letter to the CLCs at least six (6) weeks prior to the date of Budget Week hearings. Each College Leadership Council will need to, upon receiving their letter from the CLC Funding Committee, prepare a packet containing their budget requests for the following academic year as well as their plans for the current upcoming year. In addition, each College Leadership Council must book a hearing date with the Committee.

2. The CLC Funding Committee hearings shall take place two (2) weeks prior to the Budget Week hearings.

3. The CLC Funding Committee shall determine all allocations and hearing dates.

will be distributed to the CLCs. The CLC Funding Committee
Chair shall then present their findings to the Budget
Committee at Budget Week to request the entirety of the
Block Funds to then be distributed to the CLCs the
following academic year.

Allocation, Revision or Transfer Form

Amount: \$504.00 Date: 6/10/14

Senate Bill 56

Sponsor(s) Tabares



From Senate Projects
Account Name - Category

To Student Sustainability OPS Wages
Account Name - Category

or

Within _____
Organizations Name

From _____ To _____
Account / Category Account / Category

Purpose & Description (Use back of form if more space is needed)

To clear up deficit in OPS wages

Organization Director _____ Phone Number _____

Itemized Expenditures: Only use this area if ALL expenditures can be listed.
If ALL do not fit then use Part 2 for expenditures.

Quantity	Description	Unit Price
Total		

Senate Finance Committee Chairman
Passed / Failed (Circle) Date _____
Other _____

Senate Action:
Passed / Failed (Circle) Date _____
Other _____

*Amended in
Committee 6-10-14*

The Sixty Sixth Student Senate

Resolution 40

Sponsored by Senator Patel

WHEREAS: The Florida State University Board of Trustees recently announced the national search for the 15th president of this preeminent university, and

WHEREAS: Having a qualified and capable president is necessary to maintain this status and to move the university higher in the national rankings, and

WHEREAS: Presidential Search Advisory Committees at other highly ranked universities typically run their searches with the highest levels of transparency and take all the necessary precautions to ensure that several qualified candidates are considered, properly vetted, and introduced to their respective campus communities, and

WHEREAS: Of the twenty-seven members of the FSU Presidential Search Advisory Committee, seven are students or faculty

WHEREAS: The FSU Presidential Search Advisory Committee took the unusual step of considering only one candidate for interview, and

WHEREAS: The Presidential Search Advisory has demonstrated a grave lack of concern for the opinions and input of our students and faculty and appears to be following an agenda which is not committed to an open and honest search for the best candidates, and

WHEREAS: Such a Presidential Search is unbecoming of this great university and is insulting to the students, faculty, staff, and alumni who have worked very hard to make FSU a preeminent university.

THEREFORE, BE IT RESOLVED BY THE SIXTY-SIXTH STUDENT SENATE THAT: We have lost confidence in the search for the new president.

BE IT FURTHER RESOLVED THAT: We call on the Florida State University Board of Trustees to restructure the Presidential Search Advisory Committee so that it is made up of (at least) a majority University representation (faculty or student).

BE IT FURTHER RESOLVED THAT: The Florida State University Board of Trustees restructures the Presidential Search Advisory Committee so that one third of the committee be student or faculty.

BE IT FURTHER RESOLVED THAT: The Presidential Search Process be carried out in the utmost transparency; allowing public comment at every meeting, maintaining open list of applicants, establishing

an application process based entirely on the recommendations of the search committee with clear start and end dates.

BE IT FURTHER RESOLVED THAT: The Florida State University Board of Trustees is expected to take the necessary steps to make the Presidential search process accountable to the public, respectful to students and faculty, and to ensure that there is an apolitical environment in which every qualified candidate can come forward and be given all due consideration for the position.

BE IT FURTHER RESOLVED THAT: The Florida State University's Presidential Search Advisory Committee forwards at minimum three (3) candidates, one of which must have significant academic and higher education experience, to the Florida State University Board of Trustees for consideration for the position of President of Florida State University.

BE IT FURTHER RESOLVED THAT: Copies of this resolution be sent to:
Stefano Cavallaro, Student Body President
Garnett Stokes, Interim President of Florida State University
Allen Bense, Chair of the Florida State University Board of Trustees
Kathryn Ballard, Member of the Florida State University Board of Trustees
Edward E. "Ed" Burr, Member of the Florida State University Board of Trustees
Joseph L. Camps, Member of the Florida State University Board of Trustees
Emily Fleming Duda, Member of the Florida State University Board of Trustees
Joseph Gruters, Member of the Florida State University Board of Trustees
Wm. Andrew Haggard, Member of the Florida State University Board of Trustees
Mark Hillis, Member of the Florida State University Board of Trustees
Leslie Pantin, Member of the Florida State University Board of Trustees
Margaret A. "Peggy" Rolando, Member of the Florida State University Board of Trustees
Brent W. Sembler, Member of the Florida State University Board of Trustees
Gary Tyson, Member of the Florida State University Board of Trustees
Rick Scott, Governor of Florida
R. William (Bill) Funk, President R. William Funk & Associates
The Members of the Presidential Search Committee

The Sixty Sixth Student Senate
Resolution 41

Sponsored by:
Tabares

WHEREAS:

The Student Senate has allocated funds to Engineers Without Borders for a trip they completed in the spring.

WHEREAS:

Due to accidental miscommunication they spent funds prior to approval

WHEREAS:

They went to Panama to do some great work for children to receive clean drinking water

BE IT RESOLVED BY THE SIXTY SIXTH STUDENT SENATE AT THE FLORIDA STATE UNIVERSITY THAT: We give permission to the SGA Accounting Office to reimburse Engineers Without Borders for the amount previously approved by Senate.