

TWENTY FIFTH CONGRESS OF GRADUATE STUDENTS



MINUTES OF THE SPECIAL SESSION
Senate Chambers Room, 316 Oglesby Union
March 6th, 2017
6:30 p.m.
Agenda



Call to Order: 6:33 p.m.

Pledge of Allegiance: Solomon

REPRESENTATIVES PRESENT: Allen, Asturizaga, Baker, Dickman, Engelbrecht, Forsman, Goodridge, Lehn, Mendez, Oloye, Oseguera, Perez, Rosenthal, Sanogo, Scriven, Shu, Solomon, Uttermark, Williams

REPRESENTATIVES LEFT EARLY, EXCUSED: NONE

REPRESENTATIVES LEFT EARLY, UNEXCUSED: NONE

REPRESENTATIVES ABSENT, EXCUSED: Arif, Head, Pierce, Rathkrishnan

REPRESENTATIVES ABSENT, UNEXCUSED: DeStefano, Grubbs, Indrakanti, Peruche

REPRESENTATIVE LATE, EXCUSED: NONE

REPRESENTATIVES LATE, UNEXCUSED: NONE

Reading and Approval of Minutes: Approved. Rosenthal second.

Special Introductions and Student Comments:

- The Student Union Architects introduced themselves and informed the congress that they are a firm located in Wisconsin that specializes in designing student unions. This semester they are in pursuit of creating vision for the overall union. It will be replaced over time with a new structures. Their goal is to hear the voices of the students on what their needs and expectations are for the new student union. The union architects described the vision of a lounge which includes better quality of food with visuals, social space and meeting study space and a way integrate the space. They answered questions from the body and meeting dates for their next meeting.
- Pete Peterson and Amy Magnuson from University Health Services informed the congress of some of the changes in the current university health plans. Dependent coverage will not be offered for 2017-18 year. Any labs and X-rays copays outside of FSU increases by \$15 and injection copays increased by \$20. This year the health care insurance will include gender reassignment. They further explain that fee increases help to reduce how much the insurance increased for students this year. This Insurance plan is for Fall 2017. Insurance will be reevaluated for Spring 2018. The representatives opened the floor to questions.

Motion to reorder the agenda to hear Resolution 4 Sponsored by C-SAC: *Allocation to the Graduate Students in Interdisciplinary Sciences. Second. Motion approved.*

Funding Requests:

- Resolution 4 Sponsored by C-SAC: *Allocation to Graduate Students in Interdisciplinary Sciences*

Deputy Speaker Uttermark explained that the organization met with CSAC for a request of \$300 in Clothing and Awards to purchase t-shirts to recruit new members. The organization provided a quote from an authorized vendor that the committee agreed was reasonably priced. The committee debated and voted to pass the bill. Motion to call to question. Vote by Voice. Resolution 4 passes; **\$300 in Clothing/Awards.**

Report of the Budget Committee:

Deputy Speaker Uttermark explained the rules of the budget meeting. The Medical School provided a letter to justify their need of funds in the outlined in the bill proposal. Representative Solomon explained the duties of the Law School and Med School Council and the role LSC plays in allocating funds to over 40 law RSOs. Deputy Speaker Uttermark thanked the budget committee for their time and consideration.

Consideration of the Annual Budget:

FIRST PRO: Representative Solomon spoke in favor of the budget and said that there were compromises and sacrifices made. Representative Solomon also noted that it was a very good process and for the first time in a while, it was passed unanimously. Representative Mendez echoed Representative Solomon's input and added that everything was agreed to unanimously and feels like it was a good balance of compromise. Motion to call to question. Second. Vote by roll call: Allen: Ay, Asturizaga: Ay, Baker: Ay, Dickman: Ay, Engelbrecht: Ay, Forsman: Ay, Goodridge: Ay, Lehn: Ay, Mendez: Ay, Oloye: Ay, Oseguera: Ay, Perez: Ay., Rosenthal: Nay, Sanogo: Present, Scriven: Ay, Shu: Ay, Solomon: Ay, Uttermark: Ay Williams: Ay. **Bill 13 Passes 17-1-1: Sponsored by the Budget Committee The Annual Budget for the 2017-2018 Fiscal Year.**

Round Table: Allen, Asturizaga, Baker, Dickman, Engelbrecht, Forsman, Goodridge, Lehn, Mendez, Oloye, Oseguera, Perez, Rosenthal, Sanogo, Scriven, Shu, Solomon, Uttermark, Williams

Adjournment: 7:47 p.m.

Next Meeting: March 21, 2016

