



**72nd Student Senate
Finance Committee Agenda
September 14th, 2020 | Zoom, Meeting ID: 999 8041 0272**

Call to Order: 8:02 pm

Members Present: Adamyk, England, Kilinc, Mougey, Pendleton, Rossi, Rudolph, Schaler

Members Tardy:

Members Absent: Haslett, Gerds

Guests: Cole Clemons (PAC candidate), Gnanam, Sojos, President Daraldik, Leckie

Approval of the minutes: September 9th, 2020.

- **Motion to approve minutes**
 - Schaler moves, Kilinc seconds, no objections
- **Minutes are approved**

Announcements:

- None

Committee Business:

- **Motion to unlock calendar**
 - England moves, Pendleton seconds, no objections
- **We are now in PAC confirmations and hearings**
- **Cole Clemons for PAC Confirmation**
- **Opening:**
- I'm a Finance student 1st year here at FSU, wants to get more involved with PAC. Wants to build that first step with the college of business and the student body. Found this through a member of RTAC and found it a good opportunity. It would be a great way to get the student community involved, with how physical distance affects things. This seems like a good way to get the school connected again.
- **Questioning:**
- Adamyk: are you financially certified?
 - A: Yes I am
 - Were the president and pro temp notified about the PAC candidates?
 - Chair Gnanam: My knowledge of that statute is that they only have to be notified if there are multiple spots being filled and only a few spots open. But since there is only one person applying for 3 total opens spots I thought that was okay.
- **Point:** by President Daraldik
- Daraldik: I know you were told otherwise by previous leadership, but my understanding of the statute is that you need approval from the president, pro temp, and PAC chair so I do not feel comfortable having this hearing right now. I would like to get an email about hearing candidates in the future and we cannot have this confirmation tonight since there is no approval from the President or Pro Tempore.
- Adamyk: We are going to er on the side of caution and postpone your confirmation since it is out of order, we are sorry.
- Adamyk: The statute in question is 807.4 B which details the forwarding process for PAC candidates.



- **The candidate confirmation is postponed**
- **Bill 39 by Leckie and Sojos**
 - **Opening:**
 - **Sojos:** we want to erase 807.6.k and eliminate the statute saying PAC and RTAC have to spend 50% of their budget in fall semester especially since there is conflicting statutes already. I think the best way to defend overspending is to elect better chairs and by passing smaller legislation to simply give more oversight.
 - **Leckie:** When it passed I didn't see any statistical reason as to why this number was put in place it was purely arbitrary. This has been in committee for a while so I think this should pass.
 - **Questioning:**
 - Pendleton: out of curiosity were there any statistics about spending? Or was there no info about the trendline when this rule was put in place?
 - A: to our understanding it was split between the two semesters arbitrarily, but we do spend more money during the fall.
 - **Motion to move into round table**
 - England moves, Mougey seconds, no objections
 - **Enter Round Table Discussion**
 - **Round Table Discussion**
 - Mougey: I was in finance when this passed and I had concerns, fiscally the numbers never made sense and making this harsh of a rule doesn't really do much to save money and put more random rules in place.
 - England: we should do a better job as a committee to spend the money and greater oversight over our budget. It is an unnecessary barrier so we should just be more sensitive and fiscally responsible with our budget.
 - Mougey: as the semester ends we want an even amount of money available to the students, but that is kind of up to finance to decide and keeping 50% isn't really fair regarding funding brought up by student groups since it is subjective by semester and group
 - **Motion to call the question**
 - England moves, Pendleton seconds, no objections
 - **Closing:**
 - Sojos: thank you for hearing us and give the power back to PAC and RTAC so we can keep better control of things.
 - **Votings:**
 - **Yes:** (7) England, Kilinc, Mougey, Pendleton, Rossi, Rudolph, Schaler
 - **No:** (0)
 - **Abstain:** (0)
 - **Bill does pass**
- **Sojos:** I want to withdraw 57, 68, 75 to rewrite them and work to make them clearer and bring them back later.
- **Bills 57, 68, 75 are withdrawn**
- **Bill 87 by Senator Ryan**
 - **Motion to table**
 - England moves, Kilinc seconds, no objections
 - **Bill 87 is tabled**



Old Business:

- **Bill 39 Sponsored by Senators Leckie and Sojos (P)**
 - Amending Student Body Statutes Chapter 807.6K regarding funding board budgets in the fall.
 - **Bill tabled in Committee, 2.25, 3.10, 3.31, 4.14, 6.02, 6.16 (TABLED UNTIL FALL), 9.9**

- **Bill 57 Sponsored by Senator Sojos (P)**
 - Amending Student Body Statutes Chapter 807.6 clarifying advertising regarding RSOs.
 - **Bill tabled in Committee, 3.10, 3.31, 4.14, 6.02, 6.16 (TABLED UNTIL FALL), 9.9**

- **Bill 68 Sponsored by Senator Sojos (P)**
 - Amending Student Body Statutes Chapter 807.6 regarding RTAC.
 - **Bill tabled in Committee, 3.31, 4.14, 7.7 (TABLED UNTIL FALL), 9.9**

- **Bill 75 Sponsored by Senator Sojos (P)**
 - Amending Student Body Statutes Chapter 807.6G regarding travel funding limits.
 - **Bill tabled in Committee, 4.14, 7.7 (TABLED UNTIL FALL), 9.9**

- **Bill 87 Sponsored by Senator Ryan (P)**
 - Amending Student Body Statutes Chapter 802.4 with regards to public advertisement of events.
 - **Bill tabled in Committee, 7.7, 7.14 (TABLED UNTIL FALL), 9.9**

New Business:

- **PAC Consent Resolution –**
 - No PAC requests.

- **RTAC Consent Resolution –**
 - No RTAC requests.

- **Confirmations and Nominations –**
 - Cole Clemons – PAC
 - Daymee Sanchez - PAC

Unfinished Business:

- None

Final Announcements:

- None

Date and Time of Next Meeting:

- Plan to meet Monday 9/21/2020 via zoom, time TBD

Adjourned: 8:28 pm