



**71st Student Senate
Finance Committee Report
September 10, 2019 | Innovation Hub Room 113**

Call to Order: 5:05 PM EST

Roll Call:

Members Present: Adamyk, Cohen, Donnelly, Harris, Jungers, Mougey, Parker

Members Tardy:

Members Absent:

Guests: Senators Rowan, Villacorta

Approval of the Minutes: Motion: Cohen ; Second: Donnelly

Announcements:

- Chair Harris – N/A
- Vice Chair Adamyk – N/A
- Members – N/A
- Public Statement – N/A

Committee Business:

Old Business:

- None

New Business:

Motion to Unlock Calendar: Donnelly

Second: Jungers

- Moving to Nominees first

Bill 66 by Senators Rowan, LaFontant, and Cartagena –

To amend Statute 803.10 in order to reflect the current Financial Manual which states that food and meals are prohibited travel expenses.

Motion to Approve Consent Resolution as-is: Cohen

Second: Donnelly

Vote Results: Unanimous consent

Yea: 5 (Adamyk, Cohen, Donnelly, Jungers, Mougey)

Nay: 0

Abs: 0

Bill **passes** to be forwarded to the full Senate.

Bill 67 by Senators Rowan, LaFontant, and Cartagena –

To change the required car rental service in Statute 803.10 from "Avis" to "the University's contracted rental company" to reflect the current car rental vendor options laid out in the Financial Manual.

Motion to Approve Consent Resolution as-is: Adamyk



Second: Jungers

Vote Results: Unanimous consent

Yea: 5 (Adamyk, Cohen, Donnelly, Jungers, Mougey)

Nay: 0

Abs: 0

Bill **passes** to be forwarded to the full Senate.

Bill 69 by Senator Ready –

To allow duly elected members of the Union Board selected to serve on PAC or RTAC to immediately take their position upon appointment.

Motion to add Senator Cohen as co-sponsor: Adamyk

Second: Donnelly

no objections

Motion to Approve Consent Resolution as-is: Adamyk

Second: Donnelly

Vote Results: Unanimous consent

Yea: 4 (Adamyk, Donnelly, Jungers, Mougey)

Nay: 0

Abs: 0

Bill **passes** to be forwarded to the full Senate.

PAC Consent Resolution Number 35 – 9/09/19

- **The question is;** Is it the sense of the Senate Finance Committee that the Programming Allocations Committees' Consent Resolution sponsored by Senator Harmon be forwarded to the full Senate.
- **Organizations on the Consent Resolution – Total: \$2,769**
- Chinese Students and Scholars Association – Funded in Food (\$2,000)
- InterVarsity Christian Fellowship – Funded in Clothing (\$769)
- Fashion and Design Club – Zero-Funded in PAC (\$0)

Motion to Approve Consent Resolution as-is: Donnelly

Second: Jungers

Vote Results: Unanimous consent

Yea: 5 (Adamyk, Cohen, Donnelly, Jungers, Mougey)

Nay: 0

Abs: 0

PAC Consent Resolution **passes** to be forwarded to the full Senate.

RTAC Consent Resolution Number 34 – 9/09/19

- **The question is;** Is it the sense of the Senate Finance Committee that the Resource for Travel Allocations Committees' Consent Resolution sponsored by Senator Murcia be forwarded to the full Senate.
- **Organizations on the Consent Resolution – Total: \$3,576**



- InterVarsity Christian Fellowship – Funded in Registration (\$1,000)
- The Big Event – Funded in Travel (\$1,180), Lodging (\$300), Registration (\$1,096)

Motion to Approve Consent Resolution as-is: Cohen

Second: Jungers

Vote Results: Unanimous consent

Yea: 5 (Adamyk, Cohen, Donnelly, Jungers, Mougey)

Nay: 0

Abs: 0

RTAC Consent Resolution **passes** to be forwarded to the full Senate.

Confirmations and Nominees:

Sabrina Herrera – PAC

Questions:

Adamyk:

What former experience with handling a limited budget do you have?

Handled budget in high school, had to deal with SGA funding for pep rallies, etc.

Are you involved with any organizations outside of SGA?

Not currently.

Donnelly:

How will you tell org that you cannot fund them?

If asking price is unreasonable, will ask if org. can find lower price, but if not, then will have to get funding elsewhere.

Want to make sure everyone has equal opportunity in getting funds.

Mougey:

Do you feel you can take on this role while adjusting to life as a Freshman?

Already held a position in SGA and very good at balancing time among other activities.

Parker:

What did you learn over the summer?

Cooperation among various committees and organizations to do what is best for the organization.

Motion to forward the candidate: Cohen

Second: Parker

Vote Results: Unanimous consent

Yea: 6 (Adamyk, Cohen, Donnelly, Jungers, Mougey, Parker)

Nay: 0

Abs: 0

Candidate **passes** to be forwarded to full senate.

Gianna Berrouet – RTAC

Questions:

Adamyk:

Are you involved with any other organizations on campus or in community?

Intern for the Florida Democratic Party

Donnelly:

Are you financially certified?



No, but can do that tonight.

Motion to forward the candidate: Donnelly

Second: Mougey

Vote Results: Unanimous consent

Yea: 5 (Adamyk, Cohen, Donnelly, Jungers, Mougey)

Nay: 0

Abs: 0

Candidate **passes** to be forwarded to full senate.

Unfinished Business:

- None

Final Announcements:

Date and Time of Next Meeting: TBD

Adjourned: 6:25 PM EST