



**71<sup>st</sup> Student Senate  
Finance Committee Report  
October 1, 2019 | Innovation Hub Room 125**

**Call to Order:** 6:03 PM EST

**Roll Call:**

**Members Present:** Adamyk, Cohen, Donnelly, Harris, Mougey

**Members Tardy:**

**Members Absent:** Jungers, Parker

**Guests:** Chair Ready, Senator Gerdts, Sabrina Herrera (PAC), Gigi Berrouet (RTAC), Chelsea Cordek (Union Board)

**Approval of the Minutes:** Motion: Cohen ; Second: Mougey

**Announcements:**

- Chair Harris – N/A
- Vice Chair Adamyk – N/A
- Members – N/A
- Public Statement – Murcia: RTAC meeting next Monday at 7:00 in Innovation 125

**Committee Business:**

**Motion to Unlock Calendar: Cohen**

**Second: Donnelly**

**\*\*Move to nominations\*\***

**Old Business:**

**Bill 78 by Senator Adamyk –**

To facilitate the Finance committee's mandated review (Senate Rules and Procedures – Rule 6.2) of Chapter 800 otherwise known as Student Body Statutes TITLE VIII

Motion to amend 807.4 B, 807.5, 807.6 D, 807.6 E, 807.6 G, 808.1, 811

Senator Adamyk Yields

Senator Cohens moves to Amend

Second: Donnelly

Senator Adamyk finds amendments friendly

Motion to call to questions: Cohen

Second: Cohen

Vote Results: Unanimous Consent

Yea: 3 (Cohen, Donnelly, Mougey)

Nay: 0

Abs: 1(Adamyk)

Bill 78 **passes** to be forwarded to the full Senate.



### **New Business:**

#### **PAC Consent Resolution Number 41 – 9/30/19**

- **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: \$2,750**
- Seminole Alliance for World Health – Funded in Clothing (\$384)
- AAA Health – Funded in Food (\$225) and Clothing (\$530)
- Volunteer Tallahassee – TABLED IN PAC
- La Table Francaise – Funded in Food (\$43) and Clothing (\$1,056)
- South Asian Student Association – TABLED IN PAC
- Alliance for Black Women – Funded in Clothing (\$512)

Motion to add Senator Mougey as sponsor: Donnelly  
Second: Cohen

Motion to Approve Consent Resolution as-is: Adamyk  
Second: Mougey  
\*\*Senator Adamyk Objects\*\*

Motion to amend AAA Health to read \$610 in Clothing: Adamyk  
Second: Cohen

Motion to Approve Consent Resolution as-is: Cohen  
Second: Mougey

Vote Results: Unanimous consent  
Yea: 3 (Adamyk, Cohen, Mougey)  
Nay: 0  
Abs: 0

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

#### **RTAC Consent Resolution Number 40 – 9/30/19**

- **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: \$13,726**
- Society of Hispanic Professional Engineers – Funded in Registration (\$3,375)
- Rhetoric Society of America – Funded in Registration (\$600)
- FSU Women in Business – Funded in Travel (\$2,288)
- Nat'l Student Speech Lang. Hearing Assoc. – Funded in Registration (\$2,500)
- Club Managers Association of America – Funded in Lodging (\$1,272)
- Camp Kesem – Funded in Registration (\$2,091)



Motion to Approve Consent Resolution as-is: Adamyk

Second: Donnelly

Vote Results: Unanimous Consent

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

Nay: 0

Abs: 0

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

**Confirmations and Nominees:**

- Leah Dombrowski – PAC (Union Board nominee)

Questions:

Donnelly:

If a friend were to come before PAC, would you be able to be objective?

I would be up-front and tell them we cannot deliver.

Motion to forward candidate to full senate: Donnelly

Second: Adamyk

Vote Results: Unanimous Consent

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

Nay: 0

Abs: 0

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

- Dane Foster – RTAC

Motion to table candidate because of no-show: Adamyk

Second: Mougey

\*\*Candidate is tabled\*\*

- Valentine Lindsey – RTAC (Union Board nominee)

Questions:

Donnelly:

What drew you to RTAC instead of PAC?

Leah called dibs on PAC.

Motion to forward candidate to full senate: Cohen

Second: Mougey

Vote Results: Unanimous Consent

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

Nay: 0

Abs: 0

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

- Tyler Roy – PAC

Questions:

Adamyk:

Do you have any experience managing a limited budget?



Served as NHS Treasurer, and will be able to look over, hear people out, and forward to senate.

Mougey:

Foresee any issues where you could not attend PAC meeting?

Absolutely not, no classes and already attended before.

Motion to forward candidate to full senate: Adamyk

Second: Donnelly

Vote Results: Unanimous Consent

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

Nay: 0

Abs: 0

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

**Unfinished Business:**

- None

**Final Announcements: None**

**Date and Time of Next Meeting: TBD**

**Adjourned: 7:09 PM EST**