



72<sup>nd</sup> Student Senate  
Finance Committee

Date: November 19, 2019

Call to Order: 7:37

	Present	Tardy	Absent
Adamyk		X	
Cohen	X		
Culver	X		
Fernsel	X		
Fisher			X
Jungers	X		
Mougie	X		
Pendleton	X		
Porter	X		
Rudolph	X		
Ryan	N/A		

Guests: Senator-Elect Ryan, Senators Donnelly & Rowan, Vice-Chair England, Pro-Temp Harmon, Chairs Gnanam & Murcia, Parliamentarian Alvarez, ASTA President & President-Elect & Secretary

Approval of the Minutes: Jungers, 2<sup>nd</sup> Rudolph

Announcements:

- Chair Cohen: Introduce herself, we'll be covering committee rules of procedure, let's keep committee nonpartisan
- Vice-Chair Porter: Personal introduction
- Members: Personal introductions
- Guests: None

Committee Business:

Old Business:

New Business:

- Establishment of the Rules of Procedure
  - Proceed through the rules of procedure and heard the opinions of the committee members and guests
- Jungers moves to adopt the rules and procedure from the 71<sup>st</sup> senate, Mougie seconds, motion **passes**
- Changed location to Innovation Hub #126
- Consent Resolution 5 (Sponsored by Chair Gnanam)
  - Total of Resolution: \$ 1347
  - Questions:

- Jungers: Why was Investinoles zero funded?
    - A: Request was unreasonable, shirts requested far exceeded member numbers.
    - Mougie: Centrale is venue?
    - A: It is venue, not the food provider?
    - Adamyk: Was MOAM funded more than \$8 per shirt?
    - A: No, \$4.77 per shirt, \$6.46 for plus sizes
    - Harmon: Where is food from for PAGA?
    - A: Momo's
  - Motion to Approve & Second: Culver motions, Fernsel seconds
  - Final Vote:
    - Yea: Adamyk, Jungers, Mougie, Pendleton, Porter, Rudolph
    - No: Culver, Fernsel,
    - Abstain:
  - Resolution does **Pass**
- Consent Resolution 4 (Sponsored by Chair Murcia)
  - Total of Resolution: \$3672
  - Questions:
    - None
  - Motion to Approve & Second: Adamyk motions, Rudolph seconds, Jungers Objects, enters round of debate
  - Adamyk moves to amend American String Teachers Association to \$0 in registration and \$2000 in lodging
  - Motion to Approve: Adamyk motions, Fernsel seconds, Culver objects & amends lodging to \$320 and registration fee to \$0
  - Porter moves to allow a non-senator to speak, Rudolph seconds, ASTA Presidents explains the change
    - Vote:
      - Yes: Culver,
      - No: Adamyk, Fernsel, Jungers, Mougie, Pendleton, Porter, Rudolph
      - Abs:
    - Secondary amendment **Fails**
  - Rudolph moves to call question on amendment, Mougie seconds
  - Vote on amendment:
    - Yea: Adamyk, Fernsel, Jungers, Mougie, Pendleton, Porter, Rudolph
    - No: Culver,
    - Abstain:
    - Amendment **Passes**
  - Adamyk moves to pass resolution, Jungers seconds
  - Final Vote:
    - Yes: Adamyk, Fernsel, Jungers, Mougie, Pendleton, Porter, Rudolph
    - No: Culver,
    - Abs:
  - Resolution **Passes**
- Review of Finance Code

Confirmations and Nominees:

- None

Unfinished Business:

- None

Final Announcements:

- Chair Gnanam: Join Yammer for PAC

Date & Time of Next Meeting: December 3<sup>rd</sup>, 7:30 PM

Adjourned: 8:58 PM