



**73rd Student Senate
Finance Committee
October 6th, 2021**

Call to Order: 6:19 PM

Members Present: Chair Randall, Vice-Chair Bowling, Senators Bergen, Edouard, Naranjo, Satizbal-Prieto

Members Tardy: Wood (E)

Members Absent:

Suspended: Senators Fineout, Thorpe, Bouchard

Guests: Chair Roy, Jack Rowan

Approval of the Minutes:

- Bowling moves to approve the minutes from September 29, 2021
 - Bergen Seconds

Announcements:

- Chair
 - Land Acknowledgement:
 - The Student Government of Florida State University acknowledges that it is located on land that is the ancestral and traditional territory of the Apalachee Nation, the Miccosukee Tribe of Florida, the Muscogee Creek Nation, and the Seminole Tribe of Florida. We pay respect to their Elders past and present and extend that respect to their descendants and to all Indigenous people. We recognize this land remains scarred by the histories and ongoing legacies of settler-colonial violence, dispossession, and removal. In spite of all this, and with tremendous resilience, these Indigenous Nations have remained deeply connected to this territory, to their families, to their communities, and to their cultural ways of life. We recognize the ongoing relationships of care that these Indigenous Nations maintain with this land and extend our gratitude as we live and work as humble and respectful guests upon their territory. We encourage all to learn about and educate others on the contemporary work of the Indigenous Nations whose land we are on and to endeavor to support Indigenous sovereignty in all the ways that we can.
 - We need more RTAC members. Currently, we have 0 RTAC Members at Large. There are 5 members at large spots available.
- Vice-Chair
 - Let's get to work
- Members
 -

- Guests
 - Chair Roy on behalf of RTAC, we need members we have money

Committee Business:

- **Candidate for PAC Member-at-Large:** Steven LaBarbera
 - Candidate tabled
- **Consent Resolution 25** - Sponsored by Chair Roy (P) - Allocating funds to The Community Uplift at Florida State University

New Business:

- Bills
 - N/A
- Resolutions
 - **Consent Resolution 25** - Sponsored by Chair Roy (P)
 - Opening Statement:
 - PAC met on Monday and heard from a group, Set the Pace week for 3 different events, one of which will have a speaker. They have also requested a barbecue for the Rez and personal lunches for 900 dollars. This was a long request that lasted 2 hours. PAC saved 120 dollars by changing the beef patties, and this should be a good event.
 - Roy yields with 3:21 remaining.
 - Technical Non-Debatable Questions:
 - N/A
 - Round-Table Discussion:
 - Bowling moves to enter round-table discussion; Edouard seconds
 - Bowling: how was the event advertised?
 - Roy: This organization is reaching out to other groups like CHAW to advertise, and also reaching out to campus rec.
 - Bowling: are you worried about accessibility because it's happening on the rez?
 - Roy: The majority is in person. Was taken into consideration. Because the rez event is only 330 we were comfortable. We stressed the importance of transportation
 - Bowling: if it was only on the rez, you wouldn't have funded it but because it's majority on campus you wanted to fund it?
 - Roy: With 50 students in the organization I believe that the event can be advertised properly especially at the previous events funded.
 - Edouard: Will there be cosponsors
 - Roy: No RSO's involved besides this org, this is a branch of a larger org, working with CHAW and counseling
 - Prieto: DO you know if they will be advertising through flyers on campus
 - Roy: Not aware, but can ask the organization. Add as a note for future orgs
 - Bowling calls the question, Edouard seconds
 - Closing Statement:
 - Roy: Thank you for your time and questions, I look forward to advertising.

- Vote:
 - Yes: [5] Vice-Chair Bowling, Senators Bergen, Edouard, Naranjo, Satizbal-Prieto
 - No: [0]
 - Abstain: [0]
- **RESULT: CONSENT RESOLUTION 25 PASSES**

Legislative Roundtable

- Chapter 800 Purpose, Scope, & Definitions: Jordan Naranjo
 - No changes
- Chapter 801 Eligibility Requirements for SGA Funding & Spending: Josh Powell
 - See 9/29 minutes.
- Chapter 803 SGA Budgetary Categories & Categorical Restrictions: Ryan Thorpe
 -
- Chapter 805 Penalties for Misspent Funds & Violations of the Finance Code: Adam Bowling
 - See 9/22 minutes.
- Chapter 806 Funding Boards: Satizbal-Prieto
 - One thing was repetitive, not sure if it is a procedure, RSO statement is redundant (806.5)
 - Bowling: many redundancies in legislation
 - Randall: there may be more redundancy
 - Edouard: Sometimes redundancy is okay
- Chapter 807 Recognized Student Organizations Fund Distribution Committees: Franceska Edouard
 - No changes necessary
- 808.3 Sport Club Distribution Council: Jason Randall and Jimmy Wood.
 - Randall will get with Wood next week
- Chapter 808 Operation Procedures
 - Very wordy legislation, in some cases it should be more clear
- Statutes not assigned
 - Chapter 802 General Guidelines & Restrictions on Expenditures
 - Randall
 - Chapter 804 Self-Generated Funds
 - Bergen
 - Chapter 808 Forms pertaining to Funding Boards shall be jointly determined by the Senate President and SGA Director of Student Affairs:
 - Satzibal-Prieto
 - Chapter 809 Policy on Reserve Accounts
 - Randall
 - Chapter 810 Headliner Account Restrictions
 - Wood
 - Chapter 811 The Service Funding Act of 2009
 - Bowling
 - Chapter 812 iClicker Equipment
 - Edouard

Final Announcements:

- Chair

- Sorry about the issues with the meeting time this week. Next week's meeting will be on 10/11 at 9pm
- Vice Chair
 - N/A
- Members
 - N/A
- Guests
 - N/A

Date and Time of Next Meeting: 10/11/21 at 9pm

Adjourned at 6:53 pm