



**73<sup>rd</sup> Student Senate  
Finance Committee  
October 11<sup>th</sup>, 2021**

**Call to Order: 9:10 PM**

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

**Members Tardy:**

**Members Absent:** Edouard, Fineout, Wood

**Suspended:** Senators, Thorpe, Bouchard

**Guests:** Chair Roy, Chair Nasworthy

**Approval of the Minutes:**

- Bowling moves to approve the minutes from October 6, 2021
  - Naranjo 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. RTAC nearly couldn't meet this week. It's becoming a problem.
- Vice-Chair
  - N/A
- Members

- N/A
- Guests
  - Nasworthy: Quorum is becoming an issue with RTAC. RTAC needs people.

#### Committee Business:

- **Candidate for PAC Member-at-Large:** Steven LaBarbera
  - No show. Tabled.
- **Consent Resolution 26** - Sponsored by Chair Nasworthy (P) - Allocating funds to the Ophthalmology Interest Group
- **Consent Resolution 27** - Sponsored by Chair Roy (P) - Allocating funds to the Cuban American Student Association, Pre-Dental Society, and Themed Entertainment Association

#### New Business:

- Confirmations
  - **Candidate for PAC Member at-Large:** Steven LaBarbera
    - Application Link:
      - [https://urldefense.com/v3/ https://proxy.qualtrics.com/proxy/?url=https\\*3A\\*2F\\*2Fsu.qualtrics.com\\*2FCP\\*2FReport.php\\*3FSID\\*3DSV\\_e4NcdhYFzmaZtC5\\*26R\\*3DR\\_cC5v9AqJsLyfyHT&token=e0Nw4vCk\\*2BWN2bC96zhL9cra92cgeYA0YtyGv0NUFfhM\\*3D\\_;JSUIJSUIJSUIJSU!!Epnw\\_ITfSMW4!8LPpogjfx7B5CsGgBu4eLLptEKfkl9Ko0PFp\\_SosTEr01NqPd2NQki168gvlPWTZcYA\\$](https://urldefense.com/v3/https://proxy.qualtrics.com/proxy/?url=https%3A%2F%2Fsu.qualtrics.com%2FCP%2FReport.php%3FSID%3DSV_e4NcdhYFzmaZtC5%26R%3DR_cC5v9AqJsLyfyHT&token=e0Nw4vCk%2BWN2bC96zhL9cra92cgeYA0YtyGv0NUFfhM%3D_;JSUIJSUIJSUIJSU!!Epnw_ITfSMW4!8LPpogjfx7B5CsGgBu4eLLptEKfkl9Ko0PFp_SosTEr01NqPd2NQki168gvlPWTZcYA$)
    - TABLED
- Bills
  - N/A
- Resolutions
  - **Consent Resolution 26** - Sponsored by Chair Nasworthy (P)
    - Opening Statement:
      - Nasworthy: Ophthalmology interest group within the college of medicine. They are a very new and revived RSO requesting funds for the American Association of Ophthalmologists conference in New Orleans. They are requesting funds to take 2 members with lodging and travel expenses. An issue we had is that there are only executive board members going. This was advertised to all students however.
      - Nasworthy yields with 2:56 remaining.
    - Technical Non-Debatable Questions:
      - N/A
    - Round-Table Discussion:
      - Naranjo moves to enter round-table discussion; Bowling seconds
      - Prieto- How many miles do they have to drive and how many hours will they be driving
        - Nasworthy: It will all be one day, 5 hour trip to Louisiana (769 miles round trip) (385 per day trip)
      - Bowling: was this properly advertised?
        - Nasworthy: yes

- Naranjo: Were the flyers posted only at the college of medicine
  - Nasworthy: yes
- Naranjo: How was it advertised to the entire student body?
  - Only on flyers
- Bowling: I think since it was posted in a public place, it's fine
- Naranjo: I disagree because most students are confined to the area near their academic building
- Bowling: i see what you're saying but anyone can walk into the college of medicine
- Prieto: How long are they staying
  - They are arriving at the 12th and checking out on the 15th
- Randall: What is the cost of the hotel room per night and how many people will be staying in each hotel room
  - There will be 2 attendees per one room at 169 dollars per night
- Bowling calls the question, Naranjo seconds
- Closing Statement:
  - Nasworthy: Thank you for your line of questioning and time
- Vote: [delete after voting: Yes: [Bowling, Bergen, Naranjo, Satizbal-Prieto]
- ] Names
  - No:N/A
  - Abstain:N/A
- **RESULT: CONSENT RESOLUTION 27 Passes**
- **Consent Resolution 27 - Sponsored by Chair Roy (P)**
  - Opening Statement:
    - Roy: Today PAC met and heard information from the Cuban American student association (250) They made a request last week because their president was not fully certified. Themed entertainment association has an in person event with pizza (210). Pre dental society requesting t shirts (1414)
    - Roy yields with 3:26 remaining.
  - Technical Non-Debatable Questions:
    - Naranjo: How much does each shirt cost for all orgs?
      - Roy: 7.12 for Cuban American Student association Pre dental society 6.89
    - Randall: How many shirts for each org
      - CASA 250, Predental 200
  - Round-Table Discussion:
    - Bowling moves to enter round-table discussion; Naranjo seconds
    - Bowling moves to amend the mistake in the pre dental society line item, adding the funds to clothing rather than food
      - Naranjo Seconds
      - Roy finds friendly
      - Amendment passes
    - Bowling moves to strike "Strozier room 107k"
      - Naranjo seconds
      - Roy finds friendly
      - Amendment passes
    - Naranjo: What is the range of sizes being ordered

- Roy: it adheres to the recommendations for 2xl shirts provided in the manual
- Bowling calls the question, Naranjo seconds
- Closing Statement:
  - Roy: Thank you for your time and consideration have a great night.
- Vote: [delete after voting:]
  - Yes: [ Bowling, Bergen, Naranjo, Satizbal-Prieto] Names
  - No: N/A
  - Abstain: N/A
- **RESULT: CONSENT RESOLUTION 27 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
  - Waiting on suspension hearing
- Chapter 805 Penalties for Misspent Funds & Violations of the Finance Code: Adam Bowling
  - See 9/22 minutes.
- Chapter 806 Funding Boards: Satizbal-Prieto
  - See 10/6 Minutes
- Chapter 807 Recognized Student Organizations Fund Distribution Committees: Franceska Edouard
  - No changes
- 808.3 Sport Club Distribution Council: Jason Randall and Jimmy Wood.
  - Randall will get with Wood next week
- Chapter 808 Operation Procedures
  - See 10/6 minutes
- 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 Affair: 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

- Next week, we'll be going in-depth into chapters 801 and 805. Get excited! Now the work begins.
- Here is how many absences people have before this meeting. Note, tardies count as a half absence.
  - 0 absences: Bowling, Edouard, Randall
  - ½ absence: Bergen
  - 1 absence: Wood, Naranjo, Satizabal-Prieto
  - 2 absences: Fineout
- Vice-Chair
  - n/a
- Members
  - n/a
- Guests
  - n/a

**Date and Time of Next Meeting:** 10/18/21 at 9pm

**Adjourned at 10:04 pm**