



**73rd Student Senate
Finance Committee
October 18th, 2021**

Call to Order: 9:05 PM

Members Present: Chair Randall, Senators Fineout, Naranjo, Satizbal-Prieto, Wood,

Members Tardy: Edouard (E), Bowling (U)

Members Absent: Bergen (E)

Suspended: Senators, Thorpe, Bouchard

Guests: Chair Roy, Chair Nasworthy

Approval of the Minutes:

- Wood moves to approve the minutes from October 11, 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.
 - The candidate for the last PAC member at large seat has withdrawn his application.
- Vice-Chair
 - N/A
- Members
 - N/A
- Guests

- Nasworthy: RTAC needs more members. Please tell your friends:
- Roy: RTAC has money, needs to give it out, and needs people to give it out.

Committee Business:

- **Consent Resolution 28** - Sponsored by Chair Nasworthy (P) - Allocating funds to the Society of Hispanic Professional Engineers
- **Consent Resolution 29** - Sponsored by Chair Roy (P) - Allocating funds to the French Club at FSU

New Business:

- Confirmations
 - N/A
- Bills
 - N/A
- Resolutions
 - **Consent Resolution 28** - Sponsored by Chair Nasworthy (P)
 - Opening Statement:
 - Nasworthy: This is a straightforward request. RSO is requesting \$3800 between lodging, registration, and mileage. Sending 8 members. \$350 per person. Engineering conferences are expensive. There are interviews during career fairs at these conferences. Lodging for 2 rooms for 3 nights under the \$175 limit in the financial manual. Advertised at GBMs, flyers on College of Engineering, on the digital screens. Decided roster by selecting 8 people of the 120 people in the club who actually filled out the interest form.
 - Nasworthy yields with 2:16 remaining.
 - Technical Non-Debatable Questions:
 - N/A
 - Round-Table Discussion:
 - Wood moves to enter round-table discussion; Naranjo seconds
 - Prieto: what is the exact mileage for the trip?
 - Nasworthy: Estimated 300 miles each way to get to Orlando.
 - Wood: Where is the conference located?
 - Nasworthy: Conference center not listed. Lodging is Westlake gates resort near universal studios.
 - Wood: from FSU Main campus to Orlando is 260 miles. I think 275 is a better estimate.
 - Luke: 3 cars. 8 students.
 - Randall: quote from financial manual, "University policy requires only one student be reimbursed for travel for up to four (4) students"
 - Randall: based on what the committee is saying, you should look to fund for 275 miles each way multiplied by 2 cars
 - Wood: Does everything fall under the financial manual for hotels?
 - Nasworthy: Yes. 4 per room. 2 rooms. \$119.77 per night. This is under the required \$175 or less per night.

- Randall: Using a calculator I found at <https://www.calculator.net/fuel-cost-calculator.html?tripdistance=1100&tripdistanceunit=miles&fuel%20efficiency=25&fuel%20efficiencyunit=mpg&gasprice=3&gaspriceunit=gallon&x=59&y=18> and based on 1100 miles (275x2x2) with an MPG of 25 and a gas price of \$3 we should fund closer to \$132 for mileage.
- Wood moves to change mileage reimbursement from 150 to 135 dollars
 - Fineout Seconds
 - Amendment passes
- Motion by Wood to change lodging from 886.38 to 887
 - Seconded by Fineout
 - Amendment passes
- Wood moves to amend total 3836.38 to 3822
 - Naranjo Seconds
 - Amendment passes
- Prieto: How were the 8 people chosen?
 - Nasworthy: It was based upon the members who were interested. The RSO chose the ones who were committed to going from a logistical and financial standpoint. No limit on who could attend.
- Bowling calls the question, Wood seconds
- Closing Statement:
 - Nasworthy: Appreciate the feedback, will make sure that the rulings are accurate.
- Names
 - Yes: [6] Bowling, Edouard, Fineout, Naranjo, Satizbal-Prieto, Wood
 - No: [0]
 - Abstain: [0]
- **RESULT: CONSENT RESOLUTION 28 PASSES**
- **Consent Resolution 29** - Sponsored by Chair Roy (P)
 - Opening Statement:
 - Roy: This is the smallest consent resolution that I have ever worked on. This organization requested funds for food. Orangina is sparkling orange juice. This event will be held in the Globe. I hope that the French club comes back to request more funds. We really support this organization. The Filipino student organization has been tabled. I look forward to answering any questions.
 - Roy yields with 2:48 remaining.
 - Technical Non-Debatable Questions:
 - N/A
 - Round-Table Discussion:
 - Bowling moves to enter round-table discussion; Wood seconds
 - Bowling: orangina is good
 - Edouard: was there fundraising done for the event?
 - Roy: No fundraising. No member dues. Will cover tax and the cost of utensils. 40 students are expected to attend.
 - Bowling calls the question, Wood seconds

- Closing Statement:
 - Roy: This will help a lot of people. I like these small requests that are impactful.
- Names
 - Yes: [6] Bowling, Edouard, Fineout, Naranjo, Satizbal-Prieto, Wood
 - No: [0]
 - Abstain: [0]
- **RESULT: CONSENT RESOLUTION 29 PASSES**

Legislative Roundtable

- Chapter 800 Purpose, Scope, & Definitions: Jordan Naranjo
 - No changes
- Chapter 801 Eligibility Requirements for SGA Funding & Spending: Josh Powell
 - Randall: we no longer do finance training workshops. Consider striking “complete the online Financial Training Workshop prior to expending funds and” in 801.3
 - Randall: What does 801.4(B) mean? What is it trying to do?
 - Randall: How can we make 801.6(A) more inclusive of other financially certified board members? Maybe replace “financial officer” with “a board member who is financially certified”
- Chapter 803 SGA Budgetary Categories & Categorical Restrictions: Ryan Thorpe
 - Waiting on impeachment
- 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
 - Presenting at 10/25 meeting
- Chapter 804 Self-Generated Funds: Bergen
 - Presenting at 10/25 meeting
- Chapter 808 Forms pertaining to Funding Boards shall be jointly determined by the Senate President and SGA Director of Student Affairs: Satizbal-Prieto
 - Presenting at 10/25 meeting
- Chapter 809 Policy on Reserve Accounts: Randall
 - Presenting at 10/25 meeting
- Chapter 810 Headliner Account Restrictions: Wood
 - Presenting at 10/25 meeting
- Chapter 811 The Service Funding Act of 2009: Bowling
 - Presenting at 10/25 meeting
- Chapter 812 iClicker Equipment: Edouard
 - Presenting at 10/25 meeting

Final Announcements:

- Chair
 - Randall: Does anyone want to move to the budget committee for the remainder of the term? (i.e. until Nov. 17)
 - May look into moving meeting to 8:40p and starting with legislative roundtable.
- Vice-Chair
 - None.
- Members
 - None.
- Guests
 - Roy: Let me know if you have questions about statutes related to funding boards.

Date and Time of Next Meeting: 10/25/21 at 9pm

Adjourned at 10:00 pm