



**73rd Student Senate
Finance Committee
November 3rd, 2021**

Call to Order: 6:17 PM

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

Members Tardy:

Members Absent: Senators Bergen (U), Fineout(U)

Suspended: Senators Bouchard

Guests: Chair Roy, Nasworthy, President Harmon, Clerk Connor, Chair T. Murray

Approval of the Minutes:

- Bowling moves to approve the minutes from October 25, 2021
 - Wood 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.
 - Amendments to Consent Resolutions: Requires a two-thirds (2/3) vote of Finance. Cannot be found friendly or unfriendly and must be debated with a period of questions and pro/con debate. To amend on the floor, requires 1/10 of the body to object and amend. Still confirming whether this is the right process on the floor.

- Contractual Services: All requests for contractual services must submit their request at least 30 business days in advance of the event to SGA Accounting/Union contract administrator.
- Questioning: all questions regarding legislation will be directed to the sponsor of the legislation. If the sponsor is unable to answer a question, then we can ask a committee member to provide insight if they have it.
- Conflicts of Interest:
 - We must disclose all potential or actual conflicts of interests. If you think it may be a problem but aren't sure, say it anyways.
 - If you're on the board of an RSO and not a member of the finance committee, you are not allowed to serve as an acting member of PAC or RTAC while they're hearing your orgs request.
 - For our purposes, this does not prevent you from speaking as a senator in this committee if you are a board member of an org that we're hearing.
- Reimbursement of PAC Expenses: I think I was wrong last week. After reviewing the statutes and PAC & RTAC policies, I believe that reimbursement may only apply to travel expenses. I will confirm this statement with the SGA Business Manager.
- Reviewing Minutes from PAC/RTAC: Last week's CR 30 was submitted improperly by Chair Roy. He switched around the numbers for one of the org's categories. While Chair Roy made the mistake, it's on our committee to catch things like this. The correct numbers were in the motions in PAC's minutes and all of us, myself included, missed it. This will not occur going forward. If you need time to read the minutes prior to hearing consent resolutions, let me know. Reading the minutes should inform your questions and is a crucial part of our job.
- Vice-Chair
 - N/A
- Members
 - N/A
- Guests
 - N/A

Committee Business:

- **Candidate for RTAC Member-At-Large** - Michael Herman
- **Bill 64** - Sponsored by Senator Roy (P) Nasworthy (Co) - To clarify the PAC/RTAC quorum requirements, to transfer PAC/RTAC funds to Senate Projects each Summer, and to remove the stipulation that PAC/RTAC can only use 50% of their budget each Fall.
- **Bill 66** - Sponsored by Senator Harmon (P) - To transfer \$2,480 from Senate Project to cover the rental space at the Alumni Association for the Fall 2021 SGA Inauguration.
- **Bill 67** - Sponsored by Senator Harmon (P) - To transfer \$250 from Senate Projects to cover the Photographer for the Fall 2021 SGA Inauguration.
- **Consent Resolution 31** - Sponsored by Chair Roy (P) - Allocating funds to the Society of Automotive Engineers and Turkish Student Association.

New Business:

- Confirmations
 - **Candidate for RTAC Member-At-Large** - Michael Herman

- Harmon: Chicken wings, Swedish meatballs, egg rolls, spring rolls, sliders, potato bites, shrimp, and drinks. This also will be purchasing a table cloth for food.
 - Prieto: What is the seating capacity?
 - Harmon: 248 People sitting, 300 people standing
 - Randall: Is this a sitting event?
 - Yes but folks can stand, it will be like the spring inauguration
 - Wood: Who will be attending this event
 - Harmon; Anyone can attend, but those being inaugurated will probably attend.
 - Harmon: I believe there will be an RSVP, even without an RSVP you can attend
 - Prieto: So there cannot be a limit to those who can attend?
 - Harmon: We are only limited by space, masks are recommended
 - Bowling calls the question, Naranjo seconds
- Closing Statement:
 - Harmon: Thank you for hearing me today, I hope you pass this.
- Vote
 - Yes: [6] Bowling, Bergen, Edouard, Naranjo, Satizbal-Prieto, Wood.
 - No: [0]
 - Abstain: [0]
- **RESULT: BILL 66 PASS**
- **Bill 67** - Sponsored by Senator Harmon (P)
 - Opening Statement:
 - Harmon: This is a transfer to the office of university communication. 250 dollars pays the photographer. Students can get a headshot for free or any other picture.
 - Harmon yields with 3:56 remaining.
 - Technical Non-Debatable Questions:
 - Wood: Is this photographer available to everyone?
 - Harmon: Yes
 - Round-Table Discussion:
 - Wood moves to enter round-table discussion; Bergen seconds
 - Prieto: How is the photographer chosen\
 - Harmon: This is a previously used photographer and approved vendor contracted through the office of university communications
 - Prieto: Will they be taking pictures the entire time
 - Harmon: Yes
 - Bowling: How many photos can they they take
 - Harmon: As many as they want
 - Randall: Will the photographer be advertised
 - Not the photographer itself but we can advertise
 - Randall: This goes under contractual services?
 - Yes but the entire senate is an expense category
 - This vendor has been approved
 - Bowling calls the question, Wood seconds

- Closing Statement:
 - Harmon: Thanks for hearing me and thanks for the questions.
 - Vote
 - Yes: [6] Bowling, Bergen, Edouard, Naranjo, Satizbal-Prieto, Wood.
 - No: [0]
 - Abstain: [0]
 - **RESULT: BILL 67 PASS**
- Resolutions
 - **Consent Resolution 31** - Sponsored by Chair Roy (P)
 - Opening Statement:
 - Roy: We heard from the society of automotive engineers. They asked for safety equipment and materials to build a student racing vehicle. They were looking for welding masks and saw tools. They publicly advertise and anyone can come work on them. The Turkish Student Association is having a picnic with 241 dollars in the category of food.
 - Roy yields with 2:57 remaining.
 - Technical Non-Debatable Questions:
 - Wood: Is everything purchased through approved vendors?
 - Roy: Yes
 - Round-Table Discussion:
 - Bowling moves to enter round-table discussion; Naranjo seconds
 - Prieto: What is the point of the picnic
 - Roy: To have a good in person meeting kickoff
 - Prieto: Will the number of expected people increase since its on landis?
 - Roy: Yes
 - Prieto: What kind of food will the Turkish student association have?
 - Roy: Turkish bagels, baklava, Turkish tea, etc
 - Bowling calls the question, Bergen seconds
 - Closing Statement:
 - Roy: Thank you for your time
 - Vote
 - Yes: [6] Bowling, Bergen, Edouard, Naranjo, Satizbal-Prieto, Wood.
 - No: [0]
 - Abstain: [0]
 - **RESULT: CONSENT RESOLUTION 31 PASS**

Legislative Roundtable

- Chapter 803 SGA Budgetary Categories & Categorical Restrictions: Liam Fineout
 - Fineout is assigned. Present at next meeting.
- Chapter 805 Penalties for Misspent Funds & Violations of the Finance Code: Adam Bowling
 - See 9/22 minutes.
- Chapter 804 Self-Generated Funds: Bergen
 - Present next week.

- 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
 - Chair Roy is working on this.
- Chapter 810 Headliner Account Restrictions: Wood
 - See 10/25 minutes
- Chapter 811 The Service Funding Act of 2009: Bowling
 - Present next week.
- Chapter 812 iClicker Equipment: Edouard
 - See 10/25 minutes

Final Announcements:

- Chair
 - RTAC needs more requests and members.
- Vice-Chair
 - None
- Members
 - None
- Guests
 - None

Date and Time of Next Meeting: 11/8/21 at 9:00pm

Adjourned at 7:05 pm