



**73rd Student Senate
Finance Committee
September 7th, 2021**

Call to Order: 6:06 PM

Members Present: Chair Randall, Vice Chair Bowling, Senators, Botel, Bouchard, Edouard, Fineout, Naranjo, Powell, Thorpe, and Wood

Members Tardy: Powell

Members Absent: Satizbal-Prieto (E)

Guests: Renee Wang, Omer Turkomer, Nolan Rudolph

Approval of the Minutes:

- Bowling moves to approve the minutes from the meeting on 7/21/2021

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.
 - Looking forward to working with the committee. Expects to meet every week regardless of whether we have legislation to hear or not to work on the Finance Code.
- Vice-Chair
 - None
- Members
 - None

Student Comments:

- Nolan Rudolph - greeted the committee and gave his contact information. Said that he'd like to be a resource for the committee

Committee Business:

- **Candidate for PAC Member at-Large** - Omer Turkomer
- **Bill 48** - Sponsored by Senator Randall (P) - Revising the funding guidelines related to the definition of clothing items and the amount allocated per clothing item based on size.

Old Business:

- N/A

New Business:

- Confirmations and Nominations:
 - Candidate for PAC Member at-Large: Omer Turkomer
 - Opening Statement:
 - Served as PAC Vice Chair, is financially certified, and has experience working with RSOs.
 - Yields with 4:16 remaining.
 - Technical Non-Debatable Questions:
 - None.
 - Bowling moves to forward the candidate; Thorpe seconds
 - Closing Statement:
 - Candidate thanks the committee
 - Vote:
 - Yes: [6] Botel, Edouard, Naranjo, Thorpe, Wood, Bowling
 - No: [0]
 - Abstain: [0]
 - **RESULT: Candidate Turkomer PASSES**
- Bills
 - **Bill 48** - Sponsored by Senator Randall (P) - Revising the funding guidelines related to the definition of clothing items and the amount allocated per clothing item based on size.
 - Opening Statement:
 - There are three things covered in this bill: defining clothing items, increasing price for XXL+ items, and giving discretion on deadlines to the Chair of RTAC/PAC.
 - Randall Yields with 3:04 remaining.
 - Technical Non-Debatable Questions:
 - N/A
 - Round-Table Discussion:
 - Wood moves to enter round-table discussion; Naranjo seconds
 - POI for Chair Roy: How are XXL sizes treated in the Finance manual?
 - Roy: 2% is the recommendation for tshirts
 - Roy comments on the possibility of this bill to cover costs of larger shirts, Emphasizes an expansion of clothing options present in legislation.
 - Wood asks Roy which section he is referring to regarding clothing option expansion (803.8A)
 - Bowling, Wood and Edouard emphasize how lifting restrictions can be beneficial to organizations

- Friendly amendment proposed by Wood to include “with the discretion of the SGA Business Manager” at the end of 807.6(E)(1)
 - Powell calls the question, Wood seconds
 - Closing Statement:
 - Randall waives times.
 - Vote:
 - Yes: [6] Botel, edouard, naranjo, thorpe, wood, bowling
 - No: [0]
 - Abstain: [0]
- RESULT: BILL 48 PASSES**
- Resolutions
 - N/A

Legislative Roundtable

- Reviewing Finance Code
 - Chair Randall said that each committee member is going to be assigned a chapter of the finance code to read and suggest changes to.
 - Assignments:
 - Chapter 800 Purpose, Scope, & Definitions
 - Jordan Naranjo
 - Chapter 801 Eligibility Requirements for SGA Funding & Spending
 - Josh Powell
 - Chapter 803 SGA Budgetary Categories & Categorical Restrictions
 - Ryan Thorpe
 - Chapter 805 Penalties for Misspent Funds & Violations of the Finance Code
 - Adam Bowling
 - Chapter 806 Funding Boards
 - Jamie Botel
 - Chapter 807 Recognized Student Organizations Fund Distribution Committees
 - Franceska
 - 808.3 Sport Club Distribution Council
 - Jason and Jimmy wood.
 - Chapter 808 Forms pertaining to Funding Boards shall be jointly determined by the Senate President and SGA Director of Student Affairs.
 - Finance Committee as a whole

Final Announcements:

- Powell recommended that we move our meetings from 6 to 6:15p to account for classes that get out at 6:05.
- Committee decides to do hybrid meetings.

Date and Time of Next Meeting: 9/15/21 at 6:15ppm

Adjourned at 7:00 pm

A handwritten signature in black ink, appearing to read "Jason Randall". The signature is written in a cursive style with a large initial "J" and "R".

Signature of Chair Jason Randall