



**73rd Student Senate
Finance Committee
September 15th, 2021**

Call to Order: X:XX PM

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

Members Tardy:

Members Absent: Botel (E) Powell (E), Thorpe (U), Bouchard (U) Fineout (U)

Guests: Tyler Roy

Approval of the Minutes:

- Bowling moves to approve the minutes
- Bergen Seconded

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.
 - Everyone gets 7 absences. Excused and unexcused
- Vice-Chair
 - Emphasizes absence protocol
- Members
 - None

Student Comments:

- None

Committee Business:

- **Consent Resolution 20** - Sponsored by Chair Roy - Funding the Chinese American Student Organization for \$727 in the category of food.

Old Business:

-

New Business:

- Confirmations and Nominations:
 - None
- Bills
 - None
- Resolutions
 - **Consent Resolution 20** - Sponsored by Chair Roy
 - Opening Statement:
 - The Chinese student association is hosting an event at the Globe. Publix food and catering will be paid for by this resolution,
 - Roy yields with 3:36 remaining.
 - Technical Non-Debatable Questions:
 - None
 - Round-Table Discussion:
 - Edouard moves to enter round-table discussion; Naranjo seconds
 - Randall asks for elaboration on even advertising, Roy puts up a flier showing the advertising online,
 - Roy emphasizes the importance of promoting identity, says the committee has utmost faith in the success of this event. The event has been postponed from this weekend,
 - Randall asks how the event will benefit the student body,
 - Roy shows the qualtrics and states that the event request was incredibly detailed and well organized,
 - Bowling asks if this event will open up opportunities for ore events in the future
 - Roy: unsure if it will open more opportunities. If anything this will strengthen collaboration among the RSOs. But not sure how I can speak to future opportunities.
 - Edouard calls the question, Bowling seconds
 - Closing Statement:
 - Roy thanks the committee for taking the time,
 - Vice Chair Bowling, Senators Bergen, Edouard, Naranjo, Satizbal-Prieto, and Wood
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 - Vote:
 - Yes: [#] Bowling Bergen Edouard, Naranjo, Satizbal-Prieto, Wood
 - No: [#] None
 - Abstain: [#] None

■ **RESULT: CONSENT RESOLUTION 20 PASS**

Legislative Roundtable

- Committee meeting time
 - Chair Roy has asked if we can change the committee time to Tuesdays at 6 as I had originally planned. If the new RTAC Chair is ok with it, how does the committee feel?
 - Roy is looking to change the time of the meetings emphasizing rules and calendar conflict
 - Randall makes the decision to keep the current time
- Questions comments and concerns
 - Naranjo asks for clarification of finance code assignments
- Finance Code revisions
 - 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 Edouard
 - 808.3 Sport Club Distribution Council: Jason Randall 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:

- Chair: None
- Vice Chair: None
- Members
- Guest Roy: Speaking about PAC, reinvesting in the student body and asking about new PAC members
 - Rules committee scheduling conflicts with finance

Date and Time of Next Meeting: 9/22/21

Adjourned at 6:51pm