



**73rd Student Senate
Finance Committee
September 29th, 2021**

Call to Order: 6:19 PM

Members Present: Chair Randall, Senators Bergen,, Edouard, Naranjo, Powell, and Satizbal-Prieto

Members Tardy:

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

In Sweepings: Vice-Chair Bowling, Senator Wood

Guests: Chair Nasworthy, Chair Roy, Aaron Simonson

Approval of the Minutes:

- Powell moves to approve the minutes from September 22, 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.
- Vice-Chair
 - N/A
- Members
 - None

- Guests
 - None.

Committee Business:

- **Candidate for PAC Member at-Large:** Aaron Simonson
- **Consent Resolution 23** - Sponsored by Chair Roy (P) - Allocating funds to the Chinese Students & Scholars Association
- **Consent Resolution 24** - Sponsored by Chair Nasworthy (P) - Allocating funds to the Biomedical Engineering Society.

New Business:

- Confirmations and Nominations:
 - **Candidate for PAC Member at-Large:** Aaron Simonson
 - 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_1n1rSWFQOwcs31K&token=x4sk0endsqrzjN2Z4TabegEsg4ppSFx6JRYE32pMXD8%3D_;JSUIJSUIJSUIJQ!!Epnw ITfSMW4!8LPpogjfx7B5CsGgBu4eLLptEKFKI9Ko0PFp_SosTEr01NqPd2NQki168gvlezH- IM\\$](https://urldefense.com/v3/_https://proxy.qualtrics.com/proxy/?url=https%3A%2F%2Fsu.qualtrics.com%2FCP%2FReport.php%3FSID%3DSV_e4NcdhYFzmaZtC5%26R%3DR_1n1rSWFQOwcs31K&token=x4sk0endsqrzjN2Z4TabegEsg4ppSFx6JRYE32pMXD8%3D_;JSUIJSUIJSUIJQ!!Epnw ITfSMW4!8LPpogjfx7B5CsGgBu4eLLptEKFKI9Ko0PFp_SosTEr01NqPd2NQki168gvlezH- IM$)
 - Opening Statement:
 - He's a Junior and accounting major. He plans on going to law school. Serving as a member of PAC will help with my accounting degree and potentially with understanding tax law in law school. Involved in Hillel and a pre law fraternity.
 - Yields with 3:28 remaining.
 - Technical Non-Debatable Questions:
 - Bergen: are you financially certified?
 - Simonson: No. Going to take the quiz soon. Just got an email yesterday.
 - Roundtable
 - Powell moves to enter round-table discussion; Naranjo seconds
 - Powell: in your opening, you elaborated on what PAC could do for you. How can YOU help PAC?
 - Simonson: I'm planning on taking financial certification exam soon. I have experience with numbers and math. I have a 3.95 GPA. I've been interning at L3 Harris, a defense contractor, as a finance intern for two summers. I have experience with finance and audits.
 - POI for Randall: Powell; what are the qualifications of a PAC member? What are their duties?
 - Randall: The qualifications are a 2.0 gpa, no disciplinary issues, and a completed SGA application. The duties are to attend RSO hearings and vote on funding allocation amounts.
 - Naranjo moves to forward the candidate; Powell seconds
 - Closing Statement:

- I have an accounting background. I want to give funds to orgs fairly and ensure that the funded events are benefitting the whole student body.
 - Waives 2:49
 - Vote:
 - Yes: [5] Bergen, Edouard, Naranjo, Powell, and Satizbal-Prieto
 - No: [0]
 - Abstain: [0]
 - **RESULT: Candidate Simonson PASS**
- Bills
 - N/A
- Resolutions
 - **Consent Resolution 23** - Sponsored by Chair Roy (P)
 - Opening Statement:
 - PAC met and heard the RSO. This group is aiming at international students and grad students as opposed to similar RSOs. They're been posting stuff on instagram in english and chinese advertising the event. They got China Super Buffet to be accepted as a new vendor. We couldn't fund mooncakes.
 - Roy yields with 3:38 remaining.
 - Technical Non-Debatable Questions:
 - None
 - Round-Table Discussion:
 - Bergen moves to enter round-table discussion; Naranjo seconds
 - Randall: We need a motion to round up the funding amounts. Qs for the org are also in last week's minutes.
 - Powell moves to amend to round up all numbers to \$1782; Bergen seconds
 - Satzibal Prieto: How did the rso fundraise \$2000?
 - Roy: I believe that they fundraised throughout the year last year. We didn't ask too many questions about that
 - Powell calls the question, Edouard seconds
 - Closing Statement:
 - We look forward to the event. Thank you for your Qs. reach out if you have any concerns. Waives 3:16
 - Vote:
 - Yes: [5] Bergen, Edouard, Naranjo, Powell, and Satizbal-Prieto
 - No: [0]
 - Abstain: [0]
 - **RESULT: CONSENT RESOLUTION 23 PACC**
 - **Consent Resolution 24** - Sponsored by Chair Nasworthy (P)
 - Opening Statement:
 - Straight forward request. Great opportunity for research opportunities. There are 10 people who need financial assistance. \$315 per attendee.
 - Nasworthy yields with 4:06 remaining.
 - Technical Non-Debatable Questions:
 - None
 - Round-Table Discussion:

- Edouard moves to enter round-table discussion; Bergen seconds
- Satizbal Prieto: in the minutes it says that their fundraising for the conference? Why aren't we just funding the difference
 - Nasworthy: the request is for people who needed financial assistance only. They fundraised for the lodging and travel. Received some money from their college.
- POI: Randall: what college?
 - Nasworthy: college of engineering
- Powell calls the question, Edouard seconds
- Closing Statement:
 - Thanks for hearing my request. It's just for those who need financial assistance. It was advertised to all biomedical engineering students and at the involvement fair.
 - 3:32 waived.
- Vote:
 - Yes: [5] Bergen, Edouard, Naranjo, Powell, and Satizbal-Prieto
 - No: [0]
 - Abstain: [0]
- **RESULT: CONSENT RESOLUTION 24 PASS**

Legislative Roundtable

- Chapter 800 Purpose, Scope, & Definitions: Jordan Naranjo
 - Has no finance experience but read it multiple times
 - 800 talks about definitions
 - As someone with no background, it makes a lot of sense and is clear.
 - No changes
- Chapter 801 Eligibility Requirements for SGA Funding & Spending: Josh Powell
 - Mostly fine.
 - SBS 801.6(C), RSOs must keep accurate roster. Add something like "otherwise funding requests may not be subject to approval"
 - Emailing chair randall his full comments
- Chapter 803 SGA Budgetary Categories & Categorical Restrictions: Ryan Thorpe
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- Chapter 805 Penalties for Misspent Funds & Violations of the Finance Code: Adam Bowling
 - See 9/22 minutes.
- Chapter 806 Funding Boards: Satizbal-Prieto
 - Wait until next week
- Chapter 807 Recognized Student Organizations Fund Distribution Committees: Franceska Edouard
 - Wait until next week
- 808.3 Sport Club Distribution Council: Jason Randall and Jimmy Wood.
 - Randall will get with Wood next week
- Chapter 808 Forms pertaining to Funding Boards shall be jointly determined by the Senate President and SGA Director of Student Affairs: Cassidy Bergen
 - Wait until next week

Final Announcements:

- Chair
 - Can we move the committee times to monday at 9?
 - No issues from the committee.
- Vice Chair
 - None
- Members
 - None
- Guests
 - None

Date and Time of Next Meeting: 10/4/21 at 9pm

Adjourned at 7:01 pm