



Senate Finance Committee

Minutes: 01/15/2019

Senators Present: 5/7 Quorum Verified

Senators in Attendance:

Adamyk

Balducci

Cagnolatti

Harris

Ready

Raiti

Rhoads

Late:

Adamyk

Balducci

Cagnolatti

Harris

Ready

Raiti

Rhoads

Absent:

Adamyk | Excused? Choose an item..

Balducci | Excused? Y.

Cagnolatti | Excused? N.

Harris | Excused? Choose an item..

Ready | Excused? Choose an item..

Raiti | Excused? Y.

Rhoads | Excused? Choose an item..

Guests:

President Higgins, *ex-officio*, declared a voting member by Chair Ready, in accordance with Rule 5.1 (b) in Senate Rules of Procedure

Agenda:

Meeting called to order.

4:41pm

Approval of the minutes:

Motion made by President Higgins

Announcements:

None

Committee Business:

Old Business:

None

New Business:

PAC Consent Resolution:

- Chair Glanton – starting with Students for Justice in Palestine
 - Requesting \$281 to pay for guest speaker’s flight, will request more money - \$350
 - SJP has 40 members; expect all to turn out

Motion to amend Consent Resolution (CR) to \$310 in expense category for SJP: Adamyk
Second: Harris

Motion Passed Unanimously

Motion to Table rest of PAC Resolution till next meeting on 1/22/2019: Motion made by Harris Seconded: Adamyk

Motion Passed Unanimously

Passage of Final Consent resolution as amended. Motion: Harris Second: Adamyk

Motion Passes 3 Yea - 0 Nay - 1 Abstention

RTAC Consent Resolution:

- N.A.B.E.

Motion to amend CR to 1200 in the travel expense for NABE: Adamyk Second: Harris

Motion Passed Unanimously

- N.C.N.W.

Motion to amend CR to 1,135 in the mileage category for NCNW: Adamyk Second: Rhoads

Motion Passes 2 Yea-0 Nay-1

- Mock Trial

Motion to approve RTAC's funding numbers in the CR: Adamyk Second: Rhoads

Motion Passes 2 Yea-0 Nay-1

- Phi Delta Epsilon

Motion to approve RTAC's funding numbers in the CR: Adamyk Second: Rhoads

Motion Passes 2 Yea-0 Nay-1

- CEO

Motion to approve RTAC's funding numbers in CR: Higgins Second: Adamyk

Motion passes 2 Yea-0 Nay-1

Passage of Final Consent resolution as amended. Motion: Higgins Second: Adamyk

Motion Passes 2 Yea-0 Nay-1 Abstention

Bill 10 – Finance Code Bill

First Reading of bill in committee – Tabled until 1/22/2019

Breakdown of consideration:

1/15/2019 – Chapter 800

1/22/2019 – Chapter 801

1/29/2019 – Chapter 802

2/5/2019 – Chapter 803

2/12/2019 – Chapter 804

2/19/2019 – Chapter 805

2/26/2019 – Chapter 806

3/5/2019 – Chapter 807

3/12/2019 – Chapter 808

3/19/2019 – Chapter 809

3/26/2019 – Chapter 810

4/2/2019 – Chapter 811

4/9/2019 – Chapter 812

Unfinished Business: none

Closing Announcements: none

Meeting Adjourned at: 6:19 PM EST