



72nd Student Senate
Finance Committee

Date: January 14, 2020

Call to Order: 6:00PM

	Present	Tardy	Absent
Adamyk	X		
Cohen	X		
Culver	X		
Fernsel	X		
Fisher	N/A		
Jungers	N/A		
Mougie			X
Pendleton	X		
Porter	X		
Rudolph	X		
Ryan		X	

Guests: Pro-Temp Harmon, Vice-Chair England, Senator Sojos, Chair Gnanam

Approval of the Minutes: Adamyk moves, Culver seconds, Minutes from 12/3/19 are **Approved**

Announcements:

- Chair Cohen: Explain the dwindling of funds in PAC and RTAC, need to be fiscally responsible
- Vice-Chair Porter:
- Members: Rudolph: When is the sweepings money being put in the accounts?
- Guests:

Committee Business:

- None

Old Business:

- None

New Business:

- Consent Resolution 9 (Sponsored by Gnanam)
 - Total of Resolution: \$6,898
 - Questions:
 - Rudolph: Did college Republicans say what the speaker would be discussing?
 - A: They did not say, but there's a copy of the flyer that might have the description
 - Harmon: What is the expected attendance for the CGW event?
 - A: About 200

Adamyk moves to allow a non-senator to speak, Rudolph seconds, CGW director says that the event is free and open to FSU students

- Motion to Approve & Second: Rudolph motions to pass, Pendleton seconds
- Resolution does **Pass**

Cohen turns chair over to **Porter**

- Consent Resolution 8 (Sponsored by Murcia & Cohen)

- Total of Resolution: \$16,030
- Questions:
 - Adamyk: Saxophone association was funded \$1842, were they aware they passed it with taxes and fees included?
 - A: They were aware.
 - Culver: Alpha Mu Alpha, students were funded 70 dollars a head, yet non student members were funded 100, could we move to amend this?
 - A: We can look into it once we reach the amending/debate process.
- Adamyk: Point of information, were we violating statutes through their estimated driving amount?
- Adamyk moves to let non committee member speak, Culver seconds. Vice-chair England asks a question: Do AMA allow anyone to join? It seems like they does not accept the entire student body open to everyone?
 - A: they stated in their application is to promote camaraderie within their own major.
- Motion to Approve & Second: Culver moves to approve, Pendleton seconds, Adamyk objects.
- Enter deliberative roundtable.
 - Culver moves to amend to zero fund Alpha Mu Alpha, Fernsel seconds, sponsor finds amendment friendly, Alpha Mu Alpha is **zero funded**.
 - Adamyk moves to amend Turning Point to \$1800 to travel expense and \$0 in the category of lodging. Fernsel seconds Sponsor finds amendment friendly, amendment **passes**.
 - Culver moves to amend Saxophone association to \$385 in registration, zero fund travel expense, to \$1615 in lodging. Rudolph seconds, Sponsor finds amendment friendly, amendment **passes**.
 - Adamyk: How were the members of Alpha Mu Alpha chosen to go on this trip?
 - A: Members had to be dedicated to the major and organization to attend, active participation was defined by paying dues among other activities.
 - Culver moves to amend MAPS registration fee down to \$2000. Rudolph seconds. Sponsor finds amendment friendly, amendment **passes**.
 - Cohen: We are now down to \$12,285 for the total resolution.
 - Adamyk: Point of Information, MAPS planned for 12 members but later state they want up to 20 travelers?
 - A: They were trying to estimate incase they had any new members or people interested in travelling.
 - Q: how did they come down to \$2500?
 - A: just because it is a simple and easy amount.
 - Q: How much is registration per person?
 - A: \$230 per person.
 - Culver: Can anyone join progressive black men?
 - A: yes, anyone can join the RSO and do activities with them.
 - Cohen: Funded MAPS for registration just so we could give them an amount since they did a lot of fundraising.
 - Culver moves to amend Progressive Black Men down to \$1000 in lodging Adamyk seconds, sponsor finds amendment friendly, amendment **passes**.

- Culver moves to amend Sistuhs down to 1000 in travel expense, Adamyk seconds, sponsor finds amendment friendly, amendment **passes**.
- Adamyk: When does early and late registration end for MAPS?
 - A: Early bird registration has ended, the regular registration period ends in March.
- Adamyk moves to zero fund FMA in category of travel expense, Culver seconds, Sponsor finds amendment friendly, amendment **passes**.
- Cohen: The resolution is now at \$9200
- Adamyk moves to remand MAPS back to RTAC, Culver seconds, no objections, MAPS is **remanded back to RTAC**
- Gnanam: Professional fraternities do not really have a rush week, more of an interest week, where we could hear about their event.
- Culver moves to zero fund Phi Delta Epsilon, Ryan seconds, sponsor does not find amendment friendly, enter debate.
 - Culver: We just had a round table and we need to save money, this doesn't benefit everyone so we should zero fund them.
 - Questions
 - None
 - Pro
 - None
 - Con
 - Cohen: it is a valuable trip and we don't want to zero fund anything we cannot prove is a statute violation.
 - Harmon: Point of Clarification, this further states that this will help
 - Vote:
 - Yea: Adamyk, culver, fernsel, Pendleton, ryan
 - No: Cohen
 - Abstain: Rudolph
 - Amendment does **Pass**
- Adamyk moves to call the question, Pendleton seconds.
- Cohen: Thank you for taking this seriously, though they will be upset with us tomorrow, please stand up and support yourselves for having to do this. We don't really have much of a choice for the rest of this. There will be angry representatives tomorrow and we need to work with the budget we have and to argue it forward.
- Final Vote:
 - Yea: Adamyk, culver, fernsel, Pendleton, Rudolph, ryan,
 - No:
 - Abstain: cohen
- Resolution does **Pass**

Porter turns chair over to **Cohen**

Adamyk: This resolution was in violation of Statutes, particularly 807.6.i.1, which prohibits resolutions that allocate more funds than available in the account.

- Bill 8 (Sponsored by England)
 - England: Most positions need a 2/3 vote to remove the occupant of that position, and it is unnecessary to require a 4/5 vote to remove a PAC or RTAC chair, the threshold should be the same as other positions
 - Adamyk: Is there any reason 4/5 vote was originally implemented?
 - A: Not to my knowledge, it has been in statutes for as long as I am aware

- Adamyk moves to call the question, Rudolph seconds
- England: I think this is a reasonable change
- Final Vote:
 - Yes: Adamyk, Fernsel, Pendleton, Porter, Rudolph
 - No:
 - Abstain:
- Bill does **Pass**
- Bill 13 (Sponsored by Adamyk)
 - Adamyk: This bill reintroduces language that was originally in the finance code but was removed during a code review, it was a good idea at the time, removes a lack of checks and balances
 - Porter moves to call the question, Rudolph seconds
 - Final Vote:
 - Yes: Adamyk, Fernsel, Pendleton, Rudolph
 - No:
 - Abstain: Porter
 - Bill does **Pass**

Confirmations and Nominees:

- Victoria Kwiat- RTAC
 - I wanted to get involved in SGA, England and Gnanam introduced me to different areas of SGA, RTAC stood out to me when I sat in on a meeting, I've already taken the financial certification exam, I hope to be a part of the funding process.
 - Questions:
 - Adamyk: Do you have previous experience managing a limited budget?
 - A: I was on my high school leadership board, I started new projects with limited funding and we had to prioritize with a limited budget.
 - Culver: Do you feel capable being tough and telling people no?
 - A: I feel that I am, I already know the different criteria that RSOs need to meet to receive funding.
 - Pendleton: What else are you involved in?
 - A: Alpha Epsilon Delta PR board, internship at the Capitol looking at the budget process
 - Rudolph: Are you OK taking harsh criticism?
 - A: Yes, I know this is a high-pressure situation and I will work to alleviate problems that arise
 - Thank you for hearing me, I won't take too much of your time, I feel like I can help RSOs on campus
 - Vote:
 - Yes: Adamyk, Culver, Fernsel, Pendleton, Porter, Rudolph,
 - No:
 - Abstain: Ryan
 - Candidate does **Pass**

Unfinished Business:

- None

Final Announcements:

- Cohen: Meetings must be at 5PM to accommodate all members and funding board chairs

Date & Time of Next Meeting: January 21st, 5PM, Innovation Hub 113

Adjourned: 7:44PM