



72<sup>nd</sup> Student Senate  
Finance Committee

Date: January 28, 2020

Call to Order: 5:10

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

Guests: Senator England, Senator Sojos, Gigi Berrouett, Jack Moran

Approval of the Minutes: Porter moves, Pendleton seconds, minutes from 1/21/2020 are **Approved**

Announcements:

- Chair Cohen:
- Vice-Chair Porter:
- Members:
- Guests:

Committee Business:

- None

Old Business:

- None

New Business:

- Consent Resolution 13 (Sponsored by Gnanam)
  - Total of Resolution: \$1929
  - Questions:
    - None
  - Motion to Approve & Second: Rudolph moves to call question, Ryan seconds
  - Final Vote:
    - Yea: Fernsel, Pendleton, Porter, Rudolph, Ryan
    - No:

- Abstain:
  - Resolution does **Pass**
- Rudolph moves to add senator Sojos as a sponsor of Resolution 10, Ryan seconds, Sojos is **Added**
- Consent Resolution 10 (Sponsored by Murcia & Sojos)
  - Total of Resolution: \$ 8265
  - Questions:
    - Rudolph: Why was AMA tabled?
    - A: The RSO didn't come with 3 quotes
    - Rudolph: Why was Club Managers Association zero-funded?
    - A: The request wasn't submitted in time
  - Motion to Approve & Second: Porter moves to approve, Pendleton seconds, Ryan objects, enter **Roundtable**
  - Roundtable:
    - Pendleton: For the members going on the Amnesty International trip, two e-board members are going. How were they selected?
      - A: The trip was advertised, and anyone who applied was allowed to go
    - Rudolph: Looking at MTNA, the organization doesn't seem open to all FSU students.
      - A: The organization allows any student to join, regardless of musical talent.
    - Ryan: I had the same concerns as Rudolph, and the number of travelers seems low for the amount of funding they received, recommend that this allocation be cut first
    - Rudolph: What does MTNA use their dues for?
      - A: The dues go to the national organization
    - Ryan: Why do some members on the MTNA trip have different airfare costs?
      - A: Some members are flying from DC, its cheaper than flying back to Tallahassee and then travelling to the conference
    - Pendleton: Are there registration fees for the MTNA conference?
      - A: Yes, but the RSO found ways to pay for them.
    - Rudolph moves to amend lodging for Delta Sigma Pi from \$840 to \$732 to accurately reflect RTAC minutes, Porter seconds
      - Yes: Fernsel, Pendleton, Porter, Rudolph, Ryan
      - No:
      - Abstention:
      - Amendment does **Pass**
    - Fernsel: How were the allocations for Delta Sigma Pi reached?
    - A: We funded them the cost of the trip, subtracting taxes and the money they fundraised, and adjusted for a cheaper room
    - Rudolph moves to amend lodging for MTNA from \$300 to \$0, no seconds, Amendment **Fails**
    - Pendleton: When did MTNA start fundraising for this conference?
      - A: The RSO tried fundraising, but didn't meet the requirements from the fundraising host to receive the money
    - Porter moves to call the question, Rudolph seconds
    - Vote on MAPS line-item
      - Yes: Fernsel, Pendleton, Porter, Rudolph, Ryan
      - No:
      - Abstain:
      - Line-item does **Pass**
  - Final Vote:
    - Yea: Fernsel, Pendleton, Porter, Rudolph, Ryan
    - No:

- Abstain:
  - Resolution does **Pass**
- Rudolph moves to unlock calendar, Pendleton seconds, Calendar is **Unlocked**, move to **Confirmations**
- Bill 27 (Sponsored by Ready & Adamyk)
  - Pendleton moves to table bill due to sponsor no-show, Rudolph seconds, bill is **Tabled**

Confirmations and Nominees:

- Leah Dombroski (Programming Allocation Committee)
  - Opening: I'm a junior, I already served on PAC last semester as one of the members of the Union Board, but I resigned from the Board, want to continue to serve on PAC so now I need confirming.
  - Questions:
    - Fernsel: Why did you change majors?
      - A: Political Science interested me more
    - Pendleton: Why did you get involved in Union Board, and why did you leave?
      - A: Union Board was all that was available for slating, so I ran, after fall I decided it wasn't for me and wanted to leave the seat open for others
    - Rudolph: How long were you on PAC?
      - A: I was confirmed in September, and resigned from the Union Board the first week of December
  - Porter moves to forward the candidate, Ryan seconds
  - Final Vote:
    - Yes: Fernsel, Pendleton, Porter, Rudolph, Ryan
    - No:
    - Abstain:
  - Candidate does **Pass**
- Naomi Jacques (Programming Allocation Committee)
  - Opening: I'm a senior studying finance, I'm involved in National Council of Negro Women and AKPsi, and now I serve on SOAR Board, I wanted to serve on PAC last semester but my schedule wouldn't allow it.
  - Questions:
    - Pendleton: How do your other experiences help you in PAC?
      - A: My involvement in SOAR board helped me learn how RSOs can get funding
    - Rudolph: Are you still on SOAR board, and are you OK with criticism?
      - A: Yes, and I know that you cannot grow without criticism, so I am comfortable with it
    - Ryan: Can you expand on what you meant by being a good judge?
      - A: In AKPsi, I helped make judgements on who to extend bids to and if they would be good members of the organization
  - Porter moves to forward the candidate, Ryan seconds
  - Final Vote:
    - Yes: Fernsel, Pendleton, Porter, Rudolph, Ryan
    - No:
    - Abstain:
  - Candidate does **Pass**
- Alyssa Lamadriz (Programming Allocation Committee)
  - Opening: I'm a second year from Miami, I'm on the programming committee for SOAR board, as well as Best Buddies, CASA, and HLSU
  - Questions:

- Rudolph: You're very involved, will you be able to balance everything as well as PAC
  - A: I'm a good manager of time, I can put PAC before other things and it keeps me focused
- Rudolph: Are you OK with criticism?
  - A: I'm fine with criticism
- Porter moves to forward the candidate, Rudolph seconds
- Final Vote:
  - Yes: Fernsel, Pendleton, Porter, Rudolph, Ryan
  - No:
  - Abstain:
- Candidate does **Pass**

Unfinished Business:

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Final Announcements:

- Discussion of committee meeting time

Date & Time of Next Meeting: February 4<sup>th</sup>, 2020 @ 7PM, Innovation Hub 113

Adjourned: 6:24PM