



72nd Student Senate
Finance Committee

Date: April 14, 2020

Call to Order:

	Present	Tardy	Absent
Adamyk	X		
Cohen	X		
England	X		
Fernsel	X		
Pendleton	X		
Porter	X		
Rudolph	X		
Ryan	X		
Wang	X		

Guests:

Approval of the Minutes: Porter moves to approve, Fernsel seconds, minutes from 03/31/20 are **Approved**

Announcements:

- Chair Cohen: Inauguration is tomorrow, everyone is welcome to attend
- Vice-Chair Porter:
- Members:
- Guests:

Committee Business:

- Final review of Finance Committee transition documents and questions for funding boards

Old Business:

- Bill 39 Sponsored by Senators Leckie and Sojos
 - Porter moves to table, Rudolph seconds, no objections
 - Bill is **Tabled**
- Bill 57 Sponsored by Senator Sojos and Adamyk
 - England moves to table, Pendleton seconds, no objections
 - Bill is **Tabled**
- Bill 58 Sponsored by Senator Sojos
 - Wang moves to table, Ryan seconds, no objections
 - Bill is **Tabled**

New Business:

- None

Confirmations:

- Curissa Freeman – Programming Allocation Committee
 - Opening: I'm a freshman planning on majoring in finance, over summer my ambassador get involved in SGA and PAC seemed the best opportunity for me to start getting involved
 - Questions:
 - Porter: What is your definition of fiscal responsibility?
 - A: It's about doing your due diligence and making sure all rules are being followed
 - Cohen: Are you financially certified?
 - A: I've taken the exam and I'm waiting on the results
 - England moves to forward candidate, Wang seconds, no objections
 - Waives closing
 - Final Vote:
 - Yes: Adamyk, England, Fernsel, Pendleton, Porter, Rudolph, Ryan, Wang
 - No:
 - Abstain:
 - Candidate does **Pass**

Final Announcements:

- Chair Cohen: If you're staying over summer make sure to fill out the form, please be supportive of the incoming spring senators, even though I'm leaving senate please reach out to me if you ever have any questions, I've enjoyed working with everyone this year

Date, Location, and Time of Next Meeting: TBD

Adjourned: 7:58PM