



**73<sup>rd</sup> Student Senate  
Finance Committee Agenda  
February 9th, 2021 | Zoom Meeting ID: 394 498 4054**

**Call to Order:** 5:31pm

**Members Present:** Chair Rudolph, Vice Chair Soto, Senators Grunberger, Kilinc, Lessard, Marcus, Reed, Schaler, Suarez, Villacorta

**Members Tardy:**

**Members Absent:** Senator Tookes

**Guests:** Chair Randall, Chair Roy, Grace Lege, Sophia Vo, Sara Mirabal

**Approval of the Minutes:**

- Senator Marcus motions to approve the minutes from the meeting on February 2nd, 2021
- Senator Suarez seconds
- **MOTION PASSES**

**Announcements:**

- **None**

**Committee Business:**

- **RTAC Resolution #4 by Senator Randall**
- Senator Randall: RTAC met yesterday at 5:15pm for a request from the American String Teachers Association. A total of 15 students are planning on traveling to a conference and are requesting for \$975 in order to attend workshops and connect with professionals. I like this request because it includes graduate and undergraduate students, and this organization is entirely open to the student body. We hope that you all vote in favor and I can answer any questions that you may have.
- Senator Lessard: Is it 15 or 30 students that are traveling?
- Randall: It was my mistake, it should be 15 students.
- Senator Villacorta moves to move to roundtable
- Senator Lessard seconds
- Senator Lessard moves to amend to change the amount of students traveling from 30 to 15
- Senator Villacorta seconds
- **AMENDMENT PASSES**
- Senator Lessard moves to call to question
- Senator Marcus seconds



- **Closing-** Randall: I hope you all vote yes and I yield in full support.
- Vote: Y: 9- Grunberger, Kilinc, Lessard, Marcus, Reed, Schaler, Suarez, Villacorta, Soto N: 0 A: 0
- **PAC Resolution #5 By Senator Roy**
- Senator Roy: Good evening, finance committee. We heard one out of the four organizations due to complications with their Qualtrics applications. The Japanese Animation Club has hosted this event on campus in-person, and their event usually goes around \$3,000, but due to complications, they have asked for a lower cost in funds. The guest speaker that they have requested to come to the event is charging \$200 to speak, and they expect 1,000 people in attendance. I can further share documents with the committee. PAC had fun funding this, and I hope you will too.
- Senator Marcus: Could you explain the expense category?
- Roy: Yes, so it is to promote the event using flyers and such.
- Senator Grunberger motions to call to question
- Senator Villacorta seconds
- **Closing-** Roy: Thank you for your time tonight, and I hope this resolution can go through.
- Vote: Y: 9- Grunberger, Kilinc, Lessard, Marcus, Reed, Schaler, Suarez, Villacorta, Soto N: 0 A: 0

#### **Old Business:**

- **None**

#### **New Business:**

- **RTAC Resolution #4 by Senator Randall**
  - American String Teachers Association: funded \$975 in registration fees
  - Total: \$975
- **PAC Resolution #5 By Senator Roy**
  - Japanese Animation Club: funded \$200 in contractual services, \$35 in expense, \$875 in clothing

#### **Unfinished Business:**

- **None**

#### **Final Announcements:**

- Senator Marcus: I submitted a funding bill and we might be hearing that next week, so that is exciting!

**Date and Time of Next Meeting:** Tuesday, February 16 5:30pm

**Adjourned:** 5:48pm