



**73rd Student Senate
Finance Committee Agenda
March 16th, 2021 | Zoom Meeting ID: 394 498 4054**

Zoom Recording:

Call to Order: 5:33 PM

Members Present: Chair Rudolph, Senators Marcus (Temporary Vice Chair), Suarez, Kilinc, Lessard, Destine, Grunberger, Schaler

Members Tardy:

Members Absent: Vice Chair Soto, Senators Reed, Villacorta, Tookes (Suspended)

Guests: Chair Randall, Chair Roy, Senator Hunter, Amanda Carrero, Anne Rodney, Brandon Gabay, Shayna Cohen

Approval of the Minutes:

- Senator Lessard motions to approve
- Senator Suarez seconds
- **MOTION PASSES**

Announcements:

- None

Student Comments:

- None

Committee Business:

- **RTAC Resolution #12 By Chair Randall**
 - Opening statement- First in Person request, BellyDancers, dance workshop with artist, \$315, different than initial request, quote change, teaching students to teach others, meeting questions, yields with 2 minutes and 2 questions
 - TND:
 - Senator Lessard: Asks if this is being funded for after the date that Dr. Hecht emailed about and if it meets the requirements. Chair Randall confirms that it does. This is the guinea pig request.
 - Roundtable/Forward:
 - Lessard moves to call question
 - Kilinc Seconds
 - No objections.
 - **MOTION PASSES**



- Closing Statement- Excellent, Thank You, Hard to Process in Committee because it was the first request, lots of scrutiny went into it. Will go to Dr. Hecht after Senate.
- Vote- 7 Y: Suarez, Kilinc, Lessard, Destine, Grundberger, Schaler, Marcus; N: 0; A: 0
- **RESOLUTION PASSES UNANIMOUSLY IN COMMITTEE**
- **Confirmations and Nominations- None**
- **PAC Resolution #11 By Tyler Roy**
 - Opening statement- Thanks senators for meeting quorum, now has members, heard JSU, tabled other organization. JSU requests with refreshed quotes for shirts after being tabled in the week prior. Was much more organized and specific this week. \$1363 in clothing and awards for 300 shirts, cost effective and distribution plan secured. Thought as very well presented and details.
 - TND:
 - Destine: Asks purpose of the shirts. Chair Roy clarifies that they will be given out at GBMs and tabling events over the next year.
 - Lessard: Asks if it needs to be approved as a line item. It does not.
 - Roundtable/Forwarding:
 - Lessard moves to call the question.
 - Marcus seconds.
 - No objections.
 - **MOTION PASSES**
 - Closing statement- Thanks everyone, yields his time
 - Entire Resolution Vote- Y: 7- Suarez, Kilinc, Lessard, Destine, Grundberger, Schaler, Marcus N: 0 A: 0
 - **RESOLUTION PASSES UNANIMOUSLY IN COMMITTEE**
- **Bill 22 by Senators Marcus and Hunter**
 - Opening Statement: Step in Right Direction, Works hard on environmental issues, Bans A&S monies from being spent on single use plastic water bottles
 - TND:
 - Grunberger: Asks if this has been to rules. Hunter replies and explains that it went through
 - Roundtable/Forwarding:
 - Grunberger moves to call question
 - Lessard Seconds
 - No Objections
 - **MOTION PASSES**
 - Closing Statement: Thanks the committee, Hopes to make FSU more sustainable, re-emphasizes steps in the right direction, yields.
 - Vote: Y: 6- Suarez, Kilinc, Lessard, Destine, Grundberger, Schaler; N: 0 ; A:1- Marcus
 - **BILL PASSES; Will be Heard on Senate Floor**

Old Business:



- None

New Business:

- **Confirmations and Nominations**
 - None
- **Bills and Resolutions**
 - **RTAC Resolution #12 By Chair Randall**
 - Belly Dancers at Florida State: \$315
 - **Resolution Total: \$315**
 - **PAC Resolution #11 By Tyler Roy**
 - Jewish Student Union: \$1363
 - **Resolution Total: \$1363**
 - **Bill 22 by Senators Marcus and Hunter**
 - Banning A&S monies from being used on single-use, plastic/disposable water bottles.
 - **Bill Passes; Will be Heard on Senate Floor**
- **Committee Legislative Roundtable:** None

Unfinished Business:

- None

Final Announcements:

- Chair Randall: Explaining how the RTAC process might change in the future; send it to Hecht first before us; Exact details are unknown right now; Not currently pushing in person events because of uncertainty; Timeline coming soon as process is refined; Organizational Fund Discussion; Work with Finance Senators on refining this; Retroactive Funding Discussion; Some requirements can be waived; Working with finance senators on this; Working on better advertising for events; Restructuring RTAC qualtrics to be more specific on stuff. Apologizes for it being a lot.
- Senatore Destine: Introduces himself and thanks us for welcoming him in; wants to get to know us better on the personal level; asks about service based orgs getting funding.

Date and Time of Next Meeting: Tuesday, March 23rd at 5:30pm

Adjourned: 6:16 PM