



**73rd Student Senate
Finance Committee Agenda
April 6th, 2021 | Zoom Meeting ID: 394 498 4054**

Call to Order: 5:33pm

Members Present: Chair Rudolph, Vice Chair Soto, Senators Grunberger, Lessard, Marcus, Reed, Suarez

Members Tardy: Senator Villacorta

Members Absent: Senator Kilinc, Schaler

Guests: Chair Randall, Chair Roy, Derek Sands, Emily Mason, Megan Lobley

Approval of the Minutes:

- Senator Marcus motions to approve the minutes from March 30th, 2021 meeting
- Senator Suarez seconds

Announcements:

- None

Student Comments:

- None

Committee Business:

- **Bills and Resolutions**
 - **RTAC Resolution #16 by Chair Randall**
 - Opening statement: I brought you kind of a mess. The original funding request was \$225 for registration fees. White Mouse Productions is a theatre program at Florida State, and they need to have 3 members attend a training class. RTAC had no problems funding it, but the issue was how it was advertised. This was advertised at a general body meeting, but the opportunity and the general body meeting was not advertised to the public. I ruled that they were in violation of statute 807.6G, and after speaking with President Harmon, we agreed that it was precedent and not a statutory statement. Upon further review, we would like the Finance committee to fund \$225 in registration fees.
 - Senator Lessard: You want us to fund \$225 in registration fees with the interest that the organization advertises for this organization?
 - Chair Randall: Yes, as long as they submit proof that they advertised to the general student body, then they would be able to receive those funds.



- Vice Chair Soto: I am just worried that more than 3 people are going to be interested in this training, so if more than 3 people are interested, what is the next step for both Finance and RTAC?
- Chair Randall: If they advertise this tonight and people show interest before the senate meeting, we can make an amendment on this resolution on the senate floor. Another option would be to send in another resolution that RTAC made an error or they can just
- Senator Marcus: Does the organization have a treasurer that is financially certified.
- Chair Randall: Yes.
- Senator Lessard motions to enter roundtable
- Senator Marcus seconds
- Senator Lessard motions to amend \$225 in registration fees
- Senator Marcus seconds
- Sponsor finds it friendly
- Senator Lessard motions to call to question
- Senator Marcus seconds
- Closing statement: Thank you so much for making that amendment. I know that Vice Chair Soto was working on some Finance Code revisions, and I am working with them on that. With that, I yield in full support.
- Vote: Y: 5 Grunberger, Lessard, Marcus, Reed, Soto N: 0 A: 0
- **PAC Resolution #17 by Chair Roy**
 - Opening statement: Good evening, Finance. We ended up hearing two requests last night. For All-Night Yahtzee, they had a complication with their funding request. They were trying to request funds to rent out equipment so that they could film for a competition in St. Petersburg, and since it was not benefitting the student body, we zero-funded them. For the American Medical Student Association, they requested \$685 in clothing and awards for 144 t-shirts.
 - Senator Marcus: **POPP**- I think we need to work on statute 807.6G because it is so vague.
 - Chair Roy: Yes, I agree. We were not comfortable with funding them especially since it did not benefit the student body.
 - Senator Marcus motions to call to question
 - Senator Grunberger seconds
 - Closing statement: Thank you for your time! I look forward to seeing this go through.
 - Vote: Y: 6 Grunberger, Lessard, Marcus, Reed, Suarez, Soto N: 0 A: 0
- **Potential Committee Roundtable**
 - **Senator Marcus takes over as VC**
 - Moved by Suarez
 - Seconded by Marcus
 - Chair Randall:
 - Transfer incoming to Senate Projects



- A bunch of resolutions are coming as well
 - sleep: 4800
 - pregnancy tests: 1500
 - cooking: 170
- General Organizations Fund conversation with RTAC and SGA business manager
- Parliamentarian Rowan
 - Statute about reimbursement back to RTAC/PAC
 - Clarification: Senate Projects for organizational spending
- Lessard questions, Rowan Answers: RTAC and PAC cleared up to 2000 each in reimbursements for senate projects in the summer
- Lessard Notes that quite a large amount (about 48,000 from RTAC, 10,000 from PAC) will be coming to Senate Projects from the others; leaving 2000 in each.
- Chair Rudolph: suggests transferring \$48,000 from RTAC to Senate project; need to figure out what to distribute
- Lessard suggests using this for a large variety of health purposes over the summer ranging from sunscreen to menstrual products and from the heart project to changing tables.
- Marcus suggests potential Parking Ticket Relief Fund, questions legality of it though.
- Lessard thinks \$46,000 is better than 48 for RTAC transfer, 7500 for PAC
- Rudolph: 45 and call it happy
- Total: 53500 into senate projects
- Chair Roy and Marcus discuss the fine line regarding open to the student body that a discussion was previously discussed.
- Chair Roy questions about Sweepings eligibility for general body

Old Business:

- None

New Business:

- **Bills and Resolutions**
 - **RTAC Resolution #16 by Chair Randall**
 - White Mouse Productions: funded \$0
 - **Resolution Total: \$0**
 - **PAC Resolution #17 by Chair Roy**
 - All-Night Yahtzee: funded \$0
 - American Medical Student Association: funded \$685 in clothing and awards
 - **Resolution total: \$685**
- **Potential Committee Roundtable**



Unfinished Business:

- None

Final Announcements:

- Chair Roy: PAC has a Vice Chair!

Date and Time of Next Meeting: Tuesday, April 13th at 5:30pm

Adjourned: 6:32pm