



**72nd Student Senate
Finance Committee
June 2nd, 2020 | Zoom, Meeting ID: 940 2798 0583**

Call to Order: 12:39PM

Members Present: Wang, England, Gnanam, Mougey, Porter, Adamyk and Bogle

Members Tardy: Kilinc

Members Absent: Maddox (Excused), Ryan (Excused)

Guests: Senate President Denton, Senate Pro-Tempore Daraldik

Announcements:

- N/A

Committee Business:

- Electing new a chair and vice chair
- Approving of the minutes from the last Student Senate Finance meeting

Old Business:

- N/A

New Business:

- The Chair and Vice-chair Elections
 - Motion to open the floor for nominations for position of chair by Senator Bogle, Senator England Seconds. No objections made. **Motion Passed.**
 - Senator Mougey nominates Senator Adamyk, England seconds. Senator Adamyk accepts the nomination.
 - Senator Gnanam nominates Senator Porter, seconded by Senator England. Senator Porter accepts the nomination.
 - Senator Porter is sent from the room as Senator Adamyk makes his speech
 - Senator Adamyk: Thanks to all of you for the opportunity to speak, I've served in the senate since fall of 2018 and have been in finance the whole time. Finance is the best because we have direct access to increase involvement by using A&S fees. We have the opportunity to reach students who don't have much involvement with SGA this way. I have served with three former finance chairs, I've seen what works and what doesn't. It's our job to serve the students, but it's the job of a chair to lead a committee. Unfortunately we find ourselves in difficult circumstances; but I will work closely to ensure safeguards to the PAC and RTAC budget, as well as create a historical database of funding trends. This will help future generations of Finance members and chairs. I will work hard to earn your trust. Thank you and I hope I can count on your support.
 - Senator Adamyk is put in the waiting room before the two minutes of pro
 - Two minutes of pro:
 - Senator England: Senator Adamyk is the single most experienced senator in terms of finance. He joined in the fall of 2018, gave 110% to every bill and meeting. After serving under 3 chairs, I



have no doubt that there is no more a capable and experienced individual than Senator Adamyk.

- Senator Mougey: Senator Adamyk is beyond skilled in finance and finance code, I can foresee him doing something great in finance; making it organized, and efficient. I have no doubt in his ability.
- With pro ended, Senator Porter is brought in for his speech.
 - Good afternoon everyone. I want to run for Finance chair because we have all seen how hard it is to do our job with the current finance code. I wish to overhaul finance code while not having to do consent resolutions. I want to work on reaching consensus by working on team building so that he can leave a legacy of consensus. As for my qualifications, I was the former vice-chair, and stepped up to be chair when former chair had to step down to pass her own legislation. I served on the Rules and Calendar as many times as she did, I will advocate for Finance in Rules and Calendar, I have done it before and hope to do it again. I hope for your support, thank you.
- Senator Porter is put in the waiting room before the 2 minutes of pro.
- Two minutes of pro:
 - N/A
- Floor closed for pro.
- Senator Porter and Senator Adamyk are brought back into the room.
- Senator Porter moves to waive 5.4G of the Student Senate Rules of Procedure, Senator Bogle seconds, Senator England Objects but withdrawals after the logistics of voting are explained.
 - “5.4 Election and Removal of Standing Committee Chair and Vice Chair”
 - “G. The overseer will count the secret ballots to determine a majority vote and declare the winner. If no candidate receives a majority, a runoff election will be held between the two candidates who received the most votes in the first round. In the event of a tie in the final round, the President shall cast the tie breaking vote. The vote count shall not be announced”
- Votes are cast by private message on the messaging service GroupMe to Senate President Jack Denton, Senate President Denton announces that **Senator Adamyk has won**
- Senator Adamyk assumes the position of chair.
- Senator England moves to open up the floor for vice-chair nominations, Senator Gnanam seconds. So moved.
 - Senator Gnanam nominates Senator Bogle, Senator Porter seconds. Senator Bogle accepts the nomination.
 - Senator England nominates Senator Porter, Senator Wang seconds. Senator Porter declines the nomination.
 - **Senator Bogle is made to be vice-chair**
- Approval of Minutes from the April 14th, 2020 Student Senate Finance Committee
 - Senator Wang moves to approve the minutes, Senator Gnanam seconds. With no objections, **the minutes are approved.**



Unfinished Business:

- Bill 39 Sponsored by Senators Leckie and Sojos
 - **Bill is Tabled**, Sponsor No-Show
- Bill 57 Sponsored by Senator Sojos and Adamyk
 - **Bill is Tabled**, Sponsor No-Show
- Bill 58 Sponsored by Senator Sojos
 - **Bill is Tabled**, Sponsor No-Show

Final Announcements:

- None

Date and Time of Next Meeting:

- TBD

Adjourned: 1:11PM