

## 73<sup>rd</sup> Student Senate Resource for Travel Allocations Committee April 5<sup>th</sup>, 2021

Call to Order: 5:21 PM

Members Present: Chair Randall, Vice-Chair Kapil, Victoria Kwiat, Gigi Berrouet, Sarah

Schuminsky, Judd Williams

Members Tardy: Members Absent:

Guests: Emily Mason and Jade Ahneman from White Mouse Productions

### **Opening Remarks:**

- Chair
  - Land Acknowledgement:
    - The Student Government of Florida State University acknowledges that it is located on land that is the ancestral and traditional territory of the Apalachee Nation, the Miccosukee Tribe of Florida, the Muscogee Creek Nation, and the Seminole Tribe of Florida. We pay respect to their Elders past and present and extend that respect to their descendants and to all Indigenous people. We recognize this land remains scarred by the histories and ongoing legacies of settler colonial violence, dispossession, and removal. In spite of all this, and with tremendous resilience, these Indigenous Nations have remained deeply connected to this territory, to their families, to their communities, and to their cultural ways of life. We recognize the ongoing relationships of care that these Indigenous Nations maintain with this land and extend our gratitude as we live and work as humble and respectful quests upon their territory. We encourage all to learn about and educate others on the contemporary work of the Indigenous Nations whose land we are on and to endeavor to support Indigenous sovereignty in all the ways that we can.
- Vice-Chair
  - None.
- Members
  - None.

#### **Committee Business:**

- White Mouse Productions
  - Application Link:

https://proxy.qualtrics.com/proxy/?url=https%3A%2F%2Ffsu.qualtrics.com%2FCP%2FReport.php%3FSID%3DSV\_a9MMDqSFCtdeQ9n%26R%3DR\_9XJUBSLi

# <u>z8XYve1&token=bgXMap5Qh0HWfY%2BydS%2FYmhg0Glk1nu7tUWhQktn3Hwg%3D</u>

- Name of Event: Pandemic Compliance Advisor for Meeting Industry Professionals class
  - https://healtheducationservices.net/training/pandemic-compliance-advisor/
- Preliminary Remarks:
  - Asking for \$225.00

Registration: \$225 (\$75 per student)

Travel: \$0Mileage: \$0Lodging: \$0Total: \$225.00

Date of Event: April 23, 2021Number of Active Members: 25

Number Traveling: 3

- RSO Presentation:
  - White Mouse Productions (WMP): run like a production company
  - Host 6 productions per year
  - When they're able to have face-to-face events again, need training to make sure audience is able to be safe and comfortable
  - Training is fully online
  - The certificate is valid for students in the future as well in their career if precautions need to be taken
  - Health educations services is providing the training
  - 3 members from team going: managing director as well as 2 general members who are rising to board of directors next year
    - Train on hosting live events for theatre company
    - Give access to database with up to date guideline
  - General and executive board members attending (2 general 1 exec)
- Questioning/Notes:
  - How was this event advertised?
    - Film school has specific guidelines through health education services and this training fulfills requirements
    - The opportunity to go to training was advertised to the full board, people displayed interest
      - Board meeting was open to anyone involved in company but not advertised to general public
    - 2 members of company who displayed interest, were voted on as best suited to attend and are going to training
  - Is this event exclusive to the executive board?
    - Anyone who wants to can apply to join production company but meeting where training announced was not advertised
- Deliberations

- Would technically be general and executive board members attending
- Opportunity is open to all involved members in the theater company and was advertised at their production meeting but the meeting wasn't advertised.
- Chair Randall rules that the opportunity was not publicly advertised and violates SBS 807.6(G).
- Schuminsky motioned to fund \$0 in Registration, and \$0 in all other categories.
  - Williams seconded.
- Vote to fund \$0 in Category, and \$0 in all other categories.
  - Yay: Kapil, Kwiat, Berrouet, Schuminsky, Williams
  - Nay: None.
  - Abstain: None.
  - PASSED. Funded \$0 in Registration, and \$0 in all other categories.

### **Closing Announcements:**

- Chair Randall
  - Chair Randall needs to ask Laurel to pull some of this year and last year's
    Organizational Fund requests to see what the money is being spent on.
  - Chair Randall needs to reach out to Chair England about questions that he used to ask RSOs in Finance.
  - Randall said that there will be an RTAC transfer for at least \$10,000 in the next two weeks.
  - Advises WMP to make a post advertising opportunity to attend training and reapply for funding next week
  - Trumpet Guild at FSU event is happening outside of state of Florida so we are unable to fund them
- Vice Chair Kapil
  - None.
- Gigi Berrout
  - Publicize RTAC in the leaders listserv.
- Sarah Schuminsky
  - Pre Health Law Society?
    - Didn't hear back
- Victoria Kwait
  - AMWA, Phi delta epsilon, alpha epsilon delta?
    - Organizations are busy right now
- Juddson Williams
  - Renegade boxing club can't get funding for their event because it's in Alabama.

### Adjourned at 5:52 pm