#### The 72nd Student Senate

#### **Consent Resolution 10**

#### **Sponsored by: Senator Murcia**

WHEREAS: The Resource for Travel Allocations Committee did meet on Monday, January 27, 2020 in the Innovation Hub room 113 at 6 PM, and

**WHEREAS:** The Resource for Travel Allocations Committee was petitioned by Amnesty International, Minority Association of Pre-Medial, American Marketing Association, Music Teachers National Association, Club Managers Association, Delta Sigma Pi, National Association for Business Economics, National Congress of Negro Women

Group	Travel Date (Traveling For)	Number of Travelers	Travel Expense	Mileage Reimburs ement	Lodging	Registration Fee	Total
Amnesty International	March 6 – March 8	6	\$1000	\$240	\$0	\$0	\$1240
Minority Association of Pre-Medical	April 8	12	\$0	\$0	\$0	\$2400	\$2400
American Marketing Association (TABLED)	March 12 – March 14	16	-	-	-	-	-
Music Teachers National Association	March 20 – March 24	4	\$1179	\$0	\$300	\$0	\$1479
Club Managers Association	February 8	-	\$0	\$0	\$0	\$0	\$0
Delta Sigma Pi	March 5 – March 8	20	\$840	\$0	\$840	\$0	\$1578
National Association for Business Economics	February 23 – February 25	7	\$0	\$0	\$0	\$0	\$0
National Council of Negro Women	February 28 – March 1	56	\$1568	\$0	\$0	\$0	\$1568
TOTAL							\$8265

WHEREAS: These amounts are subject to the approval of the Finance Committee

**BE IT RESOLVED BY THE SEVENTIETH STUDENT SENATE AT THE FLORIDA STATE UNIVERITY THAT:** The Student Senate approves the allocation and expenditures of all organizations listed above in the following manner, and,

**BE IT FURTHER RESOLVED THAT**: a copy of this document be sent to the following, Student Jack Denton, Senate President, Alexander Harmon, Student Senate Pro-Tempore,

Caleb Dawkins, Student Body Treasurer Daniella Murcia, RTAC Chair Laurel McKinney, Student Governance & Advocacy Business Manager

### The 72nd Student Senate Consent Resolution: # 13 Sponsored by: Senator Kundhavi Gnanam

WHEREAS: The Programming Allocations Committee met on Monday, January 27th, 2020, at 7pm in Stroizer 107E

WHEREAS: The Programming Allocations Committee was petitioned by **Recognized Student** Organizations:

Group	Program Title, Date, Location	Contractual Services	Expense	Food	Clothing & Awards	TOTAL:
La Table Francaise	Banner, Snacks for remainders of events	\$0	\$73	\$11	\$0	\$84
Friday Night Live	T-Shirts	\$0	\$0	\$0	\$480	\$480
IEEE	IEEE 5K Race,March 1st 2020 at the Integration Statue	\$0	\$0	\$0	\$600	\$600
Robotics Development Organization	Robotics Parts	\$0	\$765	\$0	\$0	\$765
TOTAL:						\$1929

WHEREAS: These amounts are subject to the approval of the Finance Committee BE IT RESOLVED BY THE SEVENTY SECOND STUDENT SENATE AT THE FLORIDA STATE UNIVERITY THAT: The Student Senate approves the allocation and expenditures of all organizations listed above in the following manner, and,

**BE IT FURTHER RESOLVED THAT**: a copy of this document be sent to the following Students; Jack Denton, Senate President,

Alexander Harmon, Student Senate Pro-Tempore Dawkins, Caleb, Student Body Treasurer



THE FLORIDA STATE UNIVERSITY STUDENT GOVERNMENT ASSOCIATION

## 72<sup>ND</sup> STUDENT SENATE Statute Revision, Addition or Proposed Constitutional Amendment Form

Senate Bill #: 28

Primary Sponsor: Senator Haslett Co-Sponsor(s): Click or tap here to enter text. Date: January 21, 2020

**Purpose & Description:** To further the ideal of checks and balances by giving the full Senate the ability to vote on PAC or RTAC Consent Resolutions with lower requested amounts.

Statute Number(s): Chapter 807.6

## Statute/Amendment Text

Ε.

807.6

- RTAC and PAC Guidelines
  - All submissions must be made prior to 12:00 p.m. on the Friday before the hearing. Submissions must include three (3) supporting/competitive quotes from approved vendors for each category the RSO is requesting funds or, or must include sufficient evidence, at the discretion of the Chair, of a satisfactory attempt to find three (3) or more quotes. Requests in the category of contractual services may be exempted from this rule if deemed necessary by the committee.
    - All requests must be submitted at least twenty-one (21) business days prior to event or activity to receive funding from PAC. And at least thirty (30) business days prior to travel date to receive funding from RTAC. Any request that falls within eighteen (18) business days for PAC and twenty-seven (27) business days for RTAC may still be considered for funding at the discretion of the chair. Any request outside of this timeline may not be considered for funding from either PAC or RTAC.
  - 2. All requests must be of a line item nature with quotes (t-shirt costs, performer costs, reservation costs, equipment rental, facility rental, airline ticket quotes, rental car quotes, hotel quotes, etc.), and a letter of explanation of need attached to the request packet, along with an explanation of the benefits to the student body in general.
  - 3. Any amount requested by a single organization over \$2,000 \$1,000 requires a two-thirds (2/3) vote of the Committee, and a two-thirds (2/3) vote of Senate.
  - 4. RSOs can only request for funds that will be used within ninety (90) business days. A two-thirds (2/3) vote of the Committee can override this rule.

## 72<sup>ND</sup> STUDENT SENATE Statute Revision, Addition or Proposed Constitutional Amendment Form

Senate Bill #: 29

#### Primary Sponsor: Senator Durham Co-Sponsor(s): Senator Lavender Date: 01/26/2020

Purpose & Description: To create the Student Council for Accessibility Advocation (SCAA) as a bureau.

Statute Number(s): Chapter 9\_, to be added to Chapter 900 of bureaus.

## Statute/Amendment Text

## Chapter 9\_\_\_ Student Council for Accessibility Advocation

- 910.1 Creation and Purpose
  - A. <u>Creation</u>

This act shall create a bureau of the Student Government Association known as the Student Council for Accessibility Advocation (SCAA).

- B. <u>Purpose</u>
  - 1. <u>Serve as a Student voice for accessibility and advocate for increased</u> <u>accessibility features on Florida State University's campus.</u>
  - 2. <u>Collaborate with campus partners and offices responsible for</u> <u>accessibility.</u>
  - 3. <u>Promoting both physical and mental accessibility measures within the</u> <u>Student Government Association.</u>
- 910.2 <u>Membership</u>

Participation is open to students at the Florida State University.

- 910.3 Board of Directors
  - A. <u>Purpose</u>

There shall be an executive board of SCAA to advise the Director on ways to enhance the operation and effectiveness of the Bureau.

## B. <u>Membership</u>

- 1. <u>The Board of Directors shall consist of six (6) members all of whom</u> <u>shall be students at the Florida State University.</u>
- 2. <u>The voting members will consist of the Director, Assistant</u> <u>Director, the Treasurer, and the eight Board members.</u>
- C. Composition

The Board of Directors shall meet no less than once a month. The Board of Directors shall be composed of six (6) members in addition to the following members:

- 1. Director of SCAA
- 2. Assistant Director of SCAA
- 3. Treasurer
- D. Selection

The Director will select six (6) Board of Directors. Positions for Board of Directors must be advertised for at least two (2) weeks before filled.

E. Powers and Duties

The Board shall:

- 1. Engage in programming that centers accessibility awareness
- 2. Create advertisement for SCAA events and manage and update SCAA social media accounts.
- 3. Collaborate with other Florida State University organizations and departments.

#### 910.4 Meetings

- A. The Board of Directors members shall hold a minimum of one (1) meeting per month during the academic year.
  - 1. Additional meetings shall be scheduled as needed.
- B. Those Board members directly responsible for outreach shall hold a minimum of one (1) meeting at the start of the Fall and Spring semesters.
  - 1. Direct and frequent communications with the directors shall be maintained by these Board members throughout the semester to ensure efficiency and accountability.

#### 910.5 Director

- A. Selection and Term of Office
  - 1. The Director's position shall be advertised for at least two (2) weeks before interviews may be conducted. The applicants shall be interviewed and then appointed by the Student Body President and confirmed by the Student Senate in accordance with Chapter 202.1 A.

- 2. The Director's term shall end at the close of the Spring semester.
- B. Powers and Duties
  - 1. The Director shall conduct Board of Directors meetings on a regular basis.
  - 2. The Director shall serve as a liaison between SGA and SCAA.
  - 3. The Director shall oversee the application process for the Board of Directors and delegate their tasks and duties.
  - 4. The Director shall be responsible for the overall efficiency, effectiveness, and operations of SCAA.

## 910.6 Assistant Director

A. Selection and Term of Office

1. The position of Assistant Director shall be advertised for at least two (2) weeks before interviews may be conducted. The applicants shall be interviewed and then appointed by the Student Body President and confirmed by the Student Senate in accordance with Chapter 202.1 A.

- 2. The Assistant Director term shall end at the close of the Spring semester.
- B. Powers and Duties
  - 1. The Assistant Director shall be responsible for aiding the Director and shall fulfill the duties of the Director in the Director's absence with the exception of the hiring and firing of staff.
  - 2. The Assistant Director should oversee internal operations of SCAA such as supervising the board of directors
- 910.7 Treasurer
  - A. Selection
    - 1. The treasurer's position shall be advertised for at least two (2) weeks before interviews may be conducted. The applicants shall be interviewed and then appointed by the Student Body President and confirmed by the Student Senate in accordance with Chapter 202.1 A.
    - 2. The treasurer's term shall end at the end of the Spring semester.

B. Power and Duties

- 1. The treasurer shall:
  - a. Be financially certified with the Student Government Association Accounting Office.
  - b. Formulate, organize and effectively communicate a budget for SCAA through the Student Government Association.
  - c. Review all undergraduate funding applications for conferences and grant approval upon qualification and availability of funds.
  - d. Work with the advisor to approve or deny applications based on the qualification requirements, available funds, and adhere to the Finance Code.
  - e. Be responsible for turning in all receipts and documentation to the SGA Accounting Offices within the time restraints.
  - f. Work with the advisor to ensure fiscal responsibility with granting funds.
  - g. Grant funds based on a first come, first serve basis.
  - h. Make sure all funding adheres to the Finance Code



### 910.8 Removal from Office

The Board may recommend removal of any of its members or directors by a two-thirds (2/3) vote. Removal of any bureau officer must comply with relevant Student Body Statutes or by impeachment from the Student Senate.

#### 910.9 Vacancies

Vacancies shall be filled by the original process, and the person filling the vacancy shall serve the remainder of the term of office.





THE FLORIDA STATE UNIVERSITY STUDENT GOVERNMENT ASSOCIATION

## 72<sup>ND</sup> STUDENT SENATE Allocation, Revision or Transfer Form

Bill #: 30.

Primary Sponsor: Levin Co-Sponsor(s): Click or tap here to enter text. Date: 1/27/2020

Amount: 5000

From (account name): Senate Projects

To (account name): Student Veterans Center

Purpose & Description: To install pull-up bars by Mike Long Track

## Itemized Expenditures:

Quantity	Description	Unit Price	
Click or tap		Click or tap	
here to enter	Click or tap here to enter text.	here to enter	
text.		text.	
Click or tap		Click or tap	
here to enter	Click or tap here to enter text.	here to enter	
text.		text.	
Click or tap	Tost	Click or tap	
here to enter	Click or tap here to enter text.	here to enter	
text.		text.	
Click or tap		Click or tap	
here to enter	Click or tap here to enter text.	here to enter	
text.		text.	

**Total:** Click or tap here to enter text.



THE FLORIDA STATE UNIVERSITY STUDENT GOVERNMENT ASSOCIATION

# 72<sup>ND</sup> STUDENT SENATE Senate Resolution

Resolution #: Do not fill.

Primary Sponsor: Senator sojos Co-Sponsor(s): Click or tap here to enter text. Date: January 26th, 2020

**Whereas:** Pursuant to rule 13.8 a, A senator is required to meet with their committee Chair to determine whether or not they should be reassigned to a different committee once the Senator hits 3 absences,

**Whereas:** Pursuant to rule 13.8 b, A senator is suspended and forwarded to the Rules and Calendar Committee once the Senator hits 7 absences, and

Whereas: Excused and Unexcused absences both count toward the totals indicated above, and

**Whereas:** All excused absences are verified by the Pro-Tempore who serves on the Rules and Calendar Committee, Therefore

**Be it resolved by the Seventy-second Student Senate at Florida State University that:** The following changes be made to the Senate Rules of Procedure so that excused absences cannot be used against a Senator:

**RULE THIRTEEN – Senate Attendance** 

- **13.6 Excusing Absences:** When possible, a Senator shall notify the appropriate presiding officer of a planned absence in writing prior to any missed Committee Meeting or Senate Meeting.
  - a. If prior notice is not possible, any Senator who accrues an absence pursuant to rules 13.03 or 13.04 shall be required to provide a written excuse to the presiding officer of the missed meeting within six (6) school days of the meeting. Failure to submit a written excuse within this period will result in the absence being declared unexcused.

**1.** It is the responsibility of the absent Senator to ensure that the presiding officer received their written excuse.

- **b.** With proper documentation, the following shall be considered excused per university policy:
  - 1. Documented Illness
  - 2. Documented Attendance of a class or class-related activity.
  - **3.** Study session or studying for a documented exam on the day following the absence.
- **c.** In any other circumstance, the presiding officer shall have the discretion to determine if an absence is excused or unexcused, subject to appeal by the absent senator before the Rules and Calendar Committee.

**1.** The decision of the presiding officer shall be presented to the absent senator in writing and a copy shall be furnished to the Pro Tempore.

**d.** The presiding officer shall be required to report all absences to the Pro Tempore within 24 hours after the meeting, and shall state whether or not the absence is excused or unexcused at that time,

#### 13.8 Penalties:

- a. If a Senator is absent for three (3) committee meetings and <u>these absences are</u> <u>unexcused</u>, they shall be required to meet with their Chair to determine whether or not they should be reassigned. If a decision is not reached in that meeting, the committee may, by a majority vote, expel a member who has received three (3) <u>unexcused</u> absences. The expelled member shall be reassigned to a different committee by the Senate President.
  - 1. If a senator knows that they will not be able to attend the regularly scheduled meetings of a committee, it is their responsibility to meet with the Senate President regarding a reassignment prior to absences being accrued.
- b. Any senator who accumulates seven (7) <u>unexcused</u> absences, both excused and <u>unexcused</u>, shall be automatically suspended and forwarded to the Rules & Calendar Committee for review over the senator's absences. Suspended senators shall not be considered in determining quorum, nor shall they be entitled to any rights or privileges of a Senator, except for those related to due process of potential impeachment proceedings.
  - Taking the number of both excused and unexcused absences into consideration, the <u>The</u> Rules & Calendar Committee shall decide if the Senator is capable of continuing their work as a Senator in good faith. If the Rules & Calendar Committee finds that the Senator is no longer capable on consistent attendance, they shall then forward the Senator to

the Judiciary Committee for impeachment proceedings, and the Judiciary Committee and shall conduct those meetings according to all of the laws and rules related to impeachment contained in these rules, Statutes, and the Constitution.

Be it further resolved that: A copy of this resolution be sent to the following individuals:

Senate President Jack Denton Senate Pro-Tempore Alex Harmon Student Body President Evan Steinberg Interim Director of Student Engagement Dr. Danielle Morgan Acosta