

Franciscan University of Steubenville

Meeting Minutes

March 28, 2018

- I. Call to Order: 11:09.
- II. Opening Prayer: Senator Poff.
- III. Roll Call: Treasurer Romano – excused, Senator McNichol – excused.
- IV. Treasurer’s Report: Treasurer is absent.
- V. Internal Auditor’s Report: Nothing to report.
- VI. Secretary’s Report: Nothing to report.
- VII. Approval of Minutes:
 - a. Motion to amend Section 9A8 to correct the spelling of Shurr to Schurr.
 - b. Motion passes.
 - c. Motion to approve the minutes.
 - d. The minutes have been approved.
- VIII. Committee’s Report:
 - a. Finance: Met and amended bills which will be discussed during the formal business. All bills were voted on unanimously.
 - b. Rules and Order: Bill 33 was previously approved and did not need to be rediscussed.
 - c. Development: Nothing to report.
 - d. Outreach: Nothing to report.
 - e. Welfare: Nothing to report.

IX. Business

- a. Senate Bill Spring 2018 – 35 Allocation of Funds for FATAL Men’s Ultimate Frisbee Tournament
 - i. The Chair recognizes Ian Gill, coach.
 - ii. Senator Poff states this is a good bill and that FATAL has been responsible with their funds in the past.
 - iii. Amendment: FATAL will be allocated a total of \$450.
 - iv. Move to previous question.
 - v. The bill passes.
- b. Senate Bill Spring 2018 – 36 Allocation of Funds to FUSG for Pizza and Beverages at the Town Hall Event
 - i. Amendments: \$200 for pizza, \$50 for beverages.
 - ii. Senator Williams favors the bill and believes it will help with the marketing aspect of the Town Hall Event.
 - iii. Move to previous question.
 - iv. The bill passes.
- c. Senate Bill Spring 2018 – 37 Recognition of ClimbFUS by FUSG
 - i. The Chair recognizes Ross Ayr, president.
 - ii. Senator Cortese supports the club and their goals after meeting with the president this week while creating the bill.
 - iii. Senator Bouchard favors the bill.
 - iv. Move to previous question.

- v. The bill passes.
- d. Senate Bill Spring 2018 – 38 Humility in Government Act
 - i. Senate Bill Spring 2018 – 38 did not pass through committee; the bill is tabled indefinitely.
- e. Senate Bill Spring 2018 – 39 Allocation of Funds to TPUSA
 - i. Senator Poff states that costs can be reimbursed by TPUSA, so the cost on the bill can be cut in half.
 - ii. Motion to amend the funds requested by TPUSA from \$200 down to \$100.
 - iii. Motion passes.
 - 1. Amendment: bill is now for \$100.
 - iv. Move to previous question.
 - v. The bill passes.
- f. Senate Bill Spring 2018 – 33 Recognition of Solidarity Club
 - i. Motion to untable Senate Bill Spring 2018 – 33 Recognition of Solidarity Club.
 - ii. Bill is untabled.
 - iii. Senator Bouchard is upset that Senator McNichol did not send anyone the list of faculty members who didn't approve the club.
 - iv. Move to previous question.
 - v. The bill passes.

X. Advisor's Comments: Dean Schmiesing is not present.

XI. President's Comments: President Martinez discusses the possibility of buying packets of Pirates tickets. There are 7 packs which comes out to approximately 100 tickets. Packets are \$50. These tickets can be sold/used from Monday-September.

XII. For the Good of the Order: The Court's Ruling on Best Dressed: PR Liaison Hofbauer and Justice Schimmer.

XIII. Announcements: Senator Poff believes we could do this at FUSG on the Hill instead of having another table to have FUSG members run another table in the JC during the week. Chief Justice Idzik states that election will be on April 17th for President, Vice President, Senators (minus incoming freshmen), as well as outstanding male, female, staff, and faculty. Election will be done through the iPad instead of a paper ballot.

XIV. Adjournment: 11:31.