

Franciscan University of Steubenville

Meeting Minutes

February 28, 2018

- I. Call to Order: 11:04.
- II. Opening Prayer: Justice Cummings.
- III. Roll Call: Internal Auditor Talbot – excused, Vice President Gessler – excused.
- IV. Treasurer’s Report: The contingency fund is at \$20,284.41.
- V. Internal Auditor’s Report: Internal Auditor Talbot is absent.
- VI. Secretary’s Report: Sign up for a time slot to work FUSG on the Hill.
- VII. Approval of Minutes:
  - a. Motion to approve the minutes.
  - b. The minutes have been approved.
- VIII. Committee’s Report:
  - a. Finance: All bills have been approved other than Spring Bill 20, which will be discussed.
  - b. Rules and Order: Met and approved Spring Bill #22
  - c. Development: Nothing to report.
  - d. Outreach: Outreach will be meeting Fridays at 3pm.
  - e. Welfare: Welfare will be meeting Fridays at 10am.
- IX. Business
  - a. Senate Bill Spring 2018 – 17 Recognition of The International Coffee Club
    - i. The Chair recognizes Trevor Avery, Vice President.

- ii. Senator McNichol approves the club even though he does not like coffee.
- iii. Move to previous question.
- iv. The bill passes.

b. Senate Bill Spring 2018 – 18 Allocation of Funds to Graduate Counseling Association

- i. The Chair recognizes John Joseph Delaney, Vice President.
- ii. President Martinez reminds the senators to debate and make their statements clear.
- iii. Senator Poff supports the bill and the use of funds.
- iv. Move to previous question.
- v. The bill passes.

c. Senate Bill Spring 2018 – 19 Allocation of Funds to Graduate Counseling Association

- i. The Chair recognizes John Joseph Delaney, Vice President.
- ii. Senator Shillinglaw supports the bill and having speakers on campus.
- iii. Move to previous question.
- iv. The bill passes.

d. Senate Bill Spring 2018 – 20 Allocation of Funds to Graduate Counseling Association

- i. The Chair recognizes John Joseph Delaney, Vice President.
- ii. Senator McNichol clarifies the allocation of funds and asks how to go about having both an allocation and reimbursement in one bill.

- iii. Chief Justice Idzik states that as long as Treasurer Romano is okay with having it on one bill, we can move forward.
  - iv. Motion to amend the title of the bill and clarify the name of who is being reimbursed by FUSG.
  - v. The motion passes.
  - vi. Senator Poff now approves of the bill since the issues have been fixed.
  - vii. Move to previous question.
  - viii. The bill passes.
- e. Senate Bill Spring 2018 – 21 Allocation of Funds to FUSG for FUSG on the Hill
- i. The Chair recognizes President Martinez, sponsor.
  - ii. Senator Williams supports the bill and the FUSG on the Hill initiative.
  - iii. Senator Starcher is in favor of this bill and believes having donuts at FUSG on the Hill will encourage people to participate in our surveys
  - iv. Move to previous question.
  - v. The bill has been passed.
- f. Senate Bill Spring 2018 – 22 Confirmation of Kelsey Scott-Avery
- i. The Chair recognizes President Martinez, sponsor.
  - ii. Senator Poff believes Kelsey is well qualified for the position and supports her confirmation.
  - iii. Move to previous question.
  - iv. The bill passes.
- g. Senate Bill Spring 2018 – 23 Reallocation of Funds to the Equestrian Club

- i. The Chair recognizes Ms. Beckner, member.
- ii. Senator Cortese supports this bill.
- iii. Senator Poff notes that the dates have already passed, so these funds may have already been returned to the contingency fund.
- iv. Chief Justice Idzik states that the money has been returned to the contingency fund.
- v. Treasurer Romano states that they have already spent some the money (\$75.55) from the \$400.00 which was allocated for their second show.
- vi. Senator Poff moves to amend the bill's title and "recognizing that" clause.
- vii. Bill is now: Senate Bill Spring 2018 – 23 Allocation of Funds to the Equestrian Club
- viii. Move to previous question.
- ix. The bill passes.

X. Advisor's Comments: Dean Schmiesing congrats the new senators and new justice and looks forward to working with them. He also thanks those who will participate in the survey today.

XI. President's Comments: FUSG on the Hill begins on Monday. The Space Advisory will be holding a survey at 4pm today in the nursing conference room. President Martinez thanks the committees for setting weekly meeting times. Committees will then report at Monday night meetings.

XII. For the Good of the Order: Swearing in of Justice Scott-Avery. The Court's Ruling on Best Dressed: Senator Surovec and Chief Justice Idzik.

XIII. Announcements: Senator McNichol will need to speak to new members after the meeting. Senator Cortese would like to meet with Development Committee after the meeting.

XIV. Adjournment: 11:30.