

Franciscan University of Steubenville

Meeting Minutes

April 4, 2018

- I. Call to Order: 11:00.
- II. Opening Prayer: Senate Majority Leader McNichol.
- III. Roll Call: Justice Cummings – unexcused, Justice Schimmer – unexcused, Justice Scott-Avery – unexcused, Internal Auditor Talbot – excused.
- IV. Treasurer’s Report: Nothing to report.
- V. Internal Auditor’s Report: Nothing to report.
- VI. Secretary’s Report: Nothing to report
- VII. Approval of Minutes:
 - a. Motion to approve the minutes.
 - b. The minutes have been approved.
- VIII. Committee’s Report:
 - a. Finance: Met and approved Bills 40 and 41. There have been amendments made to Bill 41 will be discussed during formal business.
 - b. Rules and Order: Nothing to report.
 - c. Development: Nothing to report.
 - d. Outreach: Nothing to report.
 - e. Welfare: Nothing to report.
- IX. Business
 - a. Senate Bill Spring 2018 – 40 Allocation of Funds to Pun Intended

- i. The Chair recognizes Connor Kleb, member.
 - ii. Senator McNichol moves to amend the bill to read Sunday April 8th.
 - iii. Motion passes.
 - iv. Senator Poff asks President Martinez to state how alcohol services are going to work at this event.
 - v. President Martinez states that purchasing alcohol for this event is okay as long as it has been approved. Since it has, there will be no issues.
 - vi. Move to previous question.
 - vii. The bill passes.
- b. Senate Bill Spring 2018 – 41 Allocation of Funds to FUS Musical Theater Troupe
- i. The Chair recognizes Hannah Taraschke, Vice President.
 - ii. Senator McNichol asks what the club plans to do with the funds so that
 - iii. Taraschke states that there is a storage unit they use in Weirton so that they equipment they buy can remain
 - iv. Senator Poff asks if the FUSMTT plans to come back to FUSG for funds in the future.
 - v. Taraschke states they will be requesting funds from FUSG for future productions.
 - vi. Move to previous question.
 - vii. Abstentions: Senator Poff and Senator Shillinglaw.
 - viii. The bill passes.

- ix. Senator Poff states that he abstained from voting because of the large sum requested. However, he is not opposed to the club or how they choose to spend the money given to them by FUSG.
- c. Senate Bill Spring 2018 – 42 Allocation of Funds to FUSG for Data Recovery
 - i. Motion to Insert Senate Bill Spring 2018 – 42 Allocation of Funds to FUSG for Data Recovery
 - ii. Motion passes.
 - iii. Senator McNichol asks if anything is being done so that these important files will be backed up in the future.
 - iv. President Martinez says that Vice President Gessler has been working with IT to make a better system to implement in the future. It will be used for the upcoming budget process.
 - v. Senator Heroux asks why all of the files were only on one flash drive.
 - vi. Treasurer Romano states that it has always been that way and is physically secure in case someone's computer were to crash. The spreadsheets she used were not in Google, they were in Microsoft, which is how things have been done in the past.
 - vii. Senator Cortese asks how the flash drive became corrupt.
 - viii. Treasurer Romano states that when she was working on things over break, she suddenly loss access to the files. She immediately took it to IT when she got back to campus and they stated that it was not her fault.

- ix. President Martinez states that \$1,000 is a lot, but it is just an estimate. The company we're working with in California, Data Saver, stated that the repair could cost anywhere from \$300 to \$3,300.
- x. Treasurer Romano states that fixing our flash drive should be towards the lower end since it is new and in mostly good condition.
- xi. Senator Poff asks what Data Savers is.
- xii. President Martinez states that they can be found online and were recommended by IT since they have a high success rate of recovering files.
- xiii. Senator Williams asks if we have gotten an evaluation back yet.
- xiv. President Martinez states that they are three hours behind, so we haven't heard back yet.
- xv. Senator Williams suggests waiting to allocate money until we know the exact amount Data Saver charges for their services.
- xvi. President Martinez disagrees and states that we will need the money soon, so it is best to have it allocated at today's meeting.
- xvii. Senator McNichol asks how things are being tracked as of right now since we do not have the flash drive.
- xviii. Treasurer Romano is using Google Sheets and she is starting a new file with the allocations from today.
- xix. Senator Shillinglaw suggests allocating the full \$3,300 in case our estimate of \$1,000 is too low.

xx. President Martinez states that the Senate can choose to increase the requested allocation. Recovering the flash drive is a priority, but \$1,000 is already a lot of money to allocate and she believes it should be enough to cover the repairs.

xxi. Senator Surovec asks what will happen if the repairs are over \$1,000.

xxii. President Martinez states that she will have a discussion with Vice President Gessler and Treasurer Romano if the repairs happens to be over \$1,000, but she believes \$1,000 should be enough and hopes to return some of it to the contingency fund.

xxiii. Dean Schmiesing states that there is a way to reconstruct some of the data since all files that go through the Student Government account are tracked.

xxiv. Treasurer Romano states that although most finances are tracked, it would be hard to reconstruct all of the data. Reconstructing the files could take several weeks.

xxv. Move to previous question.

xxvi. The bill passes.

X. Advisor's Comments: Dean Schmiesing discusses the roles, purposes, and responsibilities of those who are a part of FUSG. He also encourages those interested to run for Student Government during the 2018-2019 Academic Year.

XI. President's Comments: President Martinez reminds everyone of the Town Hall event tomorrow night in the JC. Hilltop Clean up is on the 14th, the budget process takes place

the following week, and elections are on April 17th. She encourages everyone to advertise the upcoming events on their own social media accounts.

XII. For the Good of the Order: The Court's Ruling on Best Dressed: Senator Williams and President Martinez.

XIII. Announcements: Senator Shillinglaw states that the rugby team is playing Sunday at noon and asks for everyone's prayers as they have many players out with injuries.

XIV. Adjournment: 11:33.