

Franciscan University Student Government

Meeting Minutes

October 24, 2018

I. Call to Order: 11:02 am

II. Opening Prayer: Executive Assistant McKenna

III. Roll Call:

a. President Gessler: Excused

b. Public Relations Liaison Christensen: Excused

IV. Treasurer's Report:

a. Contingency fund: \$27, 241.66

V. Internal Auditor's Report:

a. Nothing to report

VI. Secretary's Report:

a. Nothing to report

VII. Approval of Minutes:

a. Minutes approved

VIII. Committee's Report:

a. Finance:

i. Approved all bills from Monday, contingent on Bill 42 being amended  
with a breakdown of costs

b. Rules and Order:

i. Approved both bills from Monday night

## IX. Business

- a. Senate Bill Fall 2018 – 42: Allocation of funds to center for leadership capstone project
  - i. Club representative, Leah Miller, introduces herself
  - ii. Senator Surovec reads breakdown of costs
  - iii. Bill passes
- b. Senate Bill Fall 2018-43: Allocation for Scanlan Society Events
  - i. Club representative, Lucy Sammons, introduces herself
  - ii. Bill passes
- c. Senate Bill Fall 2018 – 44: Recognition of the Mercy through Mary Club
  - i. Club representative, Caroline, introduces herself
  - ii. Senator Silva asks if the club has any future fundraising plans
  - iii. Caroline, tentative club treasurer, responds that they do not have plans as of now
  - iv. Bill passes
- d. Senate Bill Fall 2018 – 45: Allocation of Funds to the Mercy through Mary Club for promotional materials
  - i. Club representative, Caroline, introduces herself
  - ii. Bill passes
- e. Senate Bill Fall 2018 – 46: Allocation of Funds to the Mercy through Mary Club for pizza at their weekly meetings
  - i. Club representative, Caroline, introduces herself

- ii. Senator Sirilla asks about the type of pizza they will be ordering
  - iii. Caroline responds that they still have not decided
  - iv. Bill passes
- f. Senate Bill Fall 2018 – 47: Confirmation of Ms. Justyna Smykowski
  - i. Bill passes
- g. Senate Bill Fall 2018 – 48: Outdoors Club Spelunking Trip
  - i. Senator Silva moves to insert this bill
  - ii. Movement passes and the bill is inserted
  - iii. Club representative, Leah Moreau, introduces herself
  - iv. Bill passes
- h. Senate Bill Fall 2018 – 49: Pep Band Sustainance
  - i. Senator Silva moves to insert this bill
  - ii. Movement passes and the bill is inserted
  - iii. Club representative, JP, introduces himself
  - iv. Bill passes

X. President's Comments:

- a. None.

XI. Advisor's Comments:

- a. None.

XII. For the Good of the Order:

- a. Executive Assistant McKenna congratulates Justice Smykowski on her new position

- b. Majority Leader Starcher states that the budget forms should be available at the end of this meeting
- c. Senator Sirilla comments that in addition to the paper forms, there will be an online version of the budget form available by noon today
- d. Senator Sirilla says that these forms will be due a week from today

XIII. Announcements:

- a. Chief Justice Poff says that Senator Silva and Senator Sweeney are best dressed today

XIV. Adjournment: 11:21 am