Franciscan University Student Government

Meeting Minutes

February 22, 2019

1. Call to Order: 11:03 am
2. Opening Prayer: Justice Smykowski
3. Roll Call:
   1. Vice President Aubert: Excused
   2. Senator King: Excused
   3. Senator Markle: Excused
   4. Senator Newman: Excused
   5. Senator Senour: Excused
   6. Senator Sirilla: Excused
   7. Senator Surovec: Excused
   8. Justice Lencki: Excused
   9. Justice Cortese: Excused
   10. Justice McCarty: Excused
4. Treasurer’s Report:
   1. Contingency Fund: $28,095.02
5. Internal Auditor’s Report:
   1. Nothing to report
6. Secretary’s Report:
   1. Nothing to report
7. Approval of Minutes:
   1. Approved
8. Committee’s Report:
   1. Finance: Finance Committee met and revised the Equestrian Bill, Bill 40, so that the new total of the bill is $1,181.00
9. Business
   1. Senate Bill Spring 2019-32: Allocation to Latinos for Christ for Brazilian Carnival event
      1. Club representative, Nico, introduces himself
      2. Majority Leader Starcher confirms that the date of this bill has remained the same
      3. Bill is passed
   2. Senate Bill Spring 2019-33: Allocation to YAF for CPAC trip
      1. Chief Justice Poff introduces himself as the club representative, and then goes on to mention that several members of Student Government will partake in the proposed trip, and therefore anyone associated must refrain from voting
      2. Senator McNichol states that he believes this bill is worth supporting
      3. Bill is passed with one abstention
   3. Senate Bill Spring 2019-34: Allocation to Reimburse Latinos for Christ for Encuentro event.
      1. Club representative, Nico, introduces himself
      2. Senator Nick states his support of this bill
      3. Bill is passed with one abstention
   4. Senate Bill Spring 2019-35: Allocation to Latinos for Christ for Noche de Fiesta event.
      1. Club representative, Nico, introduces himself
      2. Majority Leader Starcher confirms that the date of this event is March 30th
      3. Senator McNichol moves to amend the bill so that it states the date of the event on the bill
      4. Motion is passed
      5. Bill is passed
   5. Senate Bill Spring 2019-36: Allocation of Funds to Annie Niemaszyk for FUSG Photos
      1. Bill is tabled
   6. Senate Bill Spring 2019-37: Reallocation of Veritas Funds
      1. Clement Harrold, club representative, introduces himself
      2. Clement explains the reasoning for this reallocation
      3. Bill is passed
   7. Senate Bill Spring 2019-38: Allocation to reimburse Clement Harrold
      1. Club representative, Clement Harrold, introduces himself
      2. Bill is passed
   8. Senate Bill Spring 2019-39: Allocation to the Veritas Society for an annual website subscription
      1. Bill is passed
   9. Senate Bill Spring 2019-40: Allocation of Funds to the Equestrian Club for Allison Lamantia’s Trip to the Intercollegiate Horse Show Association Semi-Finals in Logan, Utah
      1. Representative, Allison, introduces herself
      2. President Gessler mentions that we must amend the bill because we cannot cover airfare for Allison’s mother
      3. The trainer’s fee, the coach’s fee, a portion of the hotel fee, and part of the food fee has been amended
      4. The airfare will be amended to cover $220
      5. The trainer’s fee will be reinstated
      6. Senator Nick moves to amend the bill to reflect these changes
      7. Total cost of the bill is now $1,270
      8. Bill is passed
   10. Senate Bill Spring 2019-41: Allocation of Funds to FUSG for a Sony Alpha a7IIK Mirrorless Digital Camera with 28-70mm Lens
       1. Bill is passed
   11. Senate Bill Spring 2019-42: Allocation of funds to FUSG for an iMac and Apple Care
       1. Bill is passed
10. President’s Comments:
    1. No comments
11. Advisor’s Comments:
    1. Not present
12. For the Good of the Order:
    1. No comments
13. Announcements:
    1. No announcements
14. Adjournment: 11:30 am