

Spring 4-1-2015

Appropriations and Audits Meeting Minutes 04-01-2015

Senate Committee on Appropriations and Audits

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University of South Florida
Student Government Fifty-Fifth Student Senate

Committee on Appropriations and Audits
SPRING SESSION
April 1st, 2015

Call to Order by Chairman Josh Gluck at 1:31 P.M.

First Roll Call

Present: Josh Gluck, Hemna Chaudry, Ryan Miller.

Absent: Kristen Truong (excused), Katie Heffernan (excused), Anika Hasan (excused), Emily Roach (excused),
Kristen Truong (excused).

Gallery: Abdool Aziz.

Gluck: I call this meeting to order at 1:31 on April 1st. Moving on to roll call. Senator Gluck is in attendance. Anika Hasan is excused. Emily Roach is excused. Senator Miller.

Miller: Is here.

Gluck: Is in attendance. Heffernan is excused. That's right, Hemna Chaudry.

Chaudry: Yeah, I'm here.

Gluck: Is here. And Pro Tempore Kristen is excused. All right, with that, do we have quorum? All right. What does it say? Yes. All right, we have quorum. Moving on with the agenda, do I have any additions or deletions to the agenda?

Additions/Deletions:

Gluck: Senator Miller.

Miller: I move to approve the agenda.

Gluck: Are there any objections? Seeing none. The agenda is approved. Moving down. Minutes were not sent out. Do I have any motions? Senator Miller.

Miller: I move to postpone the minutes.

Gluck: Minutes will be postponed.

Miller: Any objections...

Gluck: No objections. Sorry. Moving into open forum.

Open Forum:

Gluck: Does anyone have anything for open forum? Do I have any motions? Oh, seeing none, we just move right on to new business.

New Business:

Gluck: Ice breaker. Let's have an ice breaker. All right. What is your favorite animal? Oh, sorry. Do I have any motions? Senator Miller.

Miller: I move for a 5 minute unmoderated caucus.

Gluck: Are there any objections? Seeing none. We will enter a 5 minute unmoderated caucus at 1:33.

We are reentering our meeting at 1:34. Moving down with the agenda, we will look at the Bridge Pharmacy Club. I cannot present this without someone else chairing, so, Senator Miller is Chair.

Miller: You got it. All right, Gluck, start discussing things.

Gluck: Did you pull it up?

Aziz: It's already—no, it's not up.

Gluck: No, it's not here anymore. Sorry for the delay.

Aziz: Okay, did you just click something? Click.

Gluck: All right. We have to relook at the Bridge Pharmacy Club because we didn't allocate in the proper amount because we thought that they were funded by something else, however that is not

true and we should still fund this organization. So, going down the agenda, this is zero funded because of the date. This one we need to take a look at, but it looks like I'm zero funding it, I recommend because it's for people who are participating only, the people who are going to take part in this event. Do you guys have any questions? So, I zero funded it for that reason. This event I zero funded because of the date. This one we can still fund because they submitted the budget two weeks ago and we funded it then even though the date won't be eight days, we were supposed to fund it, that's my interpretation. Aziz, is that correct?

Aziz: It's, (inaudible) it's flexible spending. It's up to you guys if you want to tell them that they can move the event.

Gluck: What do you all think? Should we fund for this event?

Aziz: If you guys make a note of it, it'll help Cocco when he signs or, signs it.

Gluck: Yes?

Chaudry: I think, yeah.

Gluck: Okay. End of the year banqu—what happened?

Chaudry: 'Ago' and 'budget' are typos.

Gluck: Wow.

Miller: That was Josh, for the record. Now, Josh, keep speaking.

Gluck: All right. The end of the year banquet I funded at standards—15 times \$3.00 a head. And then they didn't ask for materials and I did not meet with this organization. It was probably Malanga that met with them, so... Actually, just kidding, I met with them and they did not ask for utensils and we cannot fund trophies in this committee. That's my recommendation.

Miller: Okay, so ,are there any questions, motions? Aziz.

Aziz: You're not funding trophies?

Gluck: No, because this committee doesn't fund trophies—it's not on our standards.

Miller: As per the '14 to '15 fiscal year, no, we did not fund trophies. Okay. Josh?

Gluck: If there are no more points, I recommend \$121.90.

Miller: There's been a motion for \$121.90 for the Bridge Pharmacy Clinic to pass Appropriations. Are there any objections? Seeing none. It will go to the Senate.

Gluck: Do we need to vote on it?

Miller: We need to vote on this bill, excuse me. All right.

Chaudry: Motion to enter voting procedures.

Miller: Yeah. There is a motion to enter voting procedures by Ms. Chaudry. Any objections? Seeing none. Josh.

Gluck: Yes.

Miller: Hemna.

Chaudry: Yeah.

Miller: So, it will go, with a vote of 2 to 0 to 1, this bill will go to Senate.

Gluck: And, with that, Ryan Miller is now no longer the Chair, and, moving down with the agenda, we have announcements.

Announcements:

Gluck: Senator Miller.

Miller: Seeing no announcements, I move to adjourn.

Gluck: Are there any objections to adjournment? Seeing no objections, this meeting is now adjourned at 1:40.

Meeting adjourned at 1:40 P.M.

Transcribed by Senate Committee Transcriber Holly Imfeld.