

**MINUTES OF THE FINANCE BOARD
OF THE STUDENT SENATE
SOUTHERN ILLINOIS UNIVERSITY EDWARDSVILLE
Willow Room, MUC
Friday, February 8, 2013
2:30 p.m.**

I. CALL TO ORDER

The Finance Board of the Student Senate of Southern Illinois University Edwardsville convened on February 8, 2013, in the Willow Room of the Morris University Center. Financial Officer Ryan Rosiak called the meeting to order at 2:30 p.m.

II. ROLL CALL

Members Present: Financial Officer Ryan Rosiak, Vice Chair Chris Rhoads, Taylor Angle, Ashley Dekker, Senator Tré Martin, Nick Mehner, and Senator Aleah Millburg

Members Absent: Collin Akers (excused), Matt Horton (excused), Hannah King (excused), Bo Nosbisch (excused), Similoluwa Ogunnaiké (excused), and Jacquelyn Panches (excused)

With only six voting members present, quorum was not established.

Others Present: Anthony Maier, Delta Lambda Phi; Wolf Mark Veverka, student Organization for Sustainability; Adviser Steve Sperotto; Account Technician Vickie Sumner; and Student Secretary Victoria Mizel

III. APPROVAL OF MINUTES

The minutes of the January 25, 2013, Finance Board meeting were approved by general consent.

IV. ADDITIONS TO AGENDA

None

V. OLD BUSINESS

None

VI. NEW BUSINESS

- A. Program Request: Delta Lambda Phi:** Martin moved to forward to the senate the program request of Delta Lambda Phi to present "Queering the Air" on April 17, 2013, for \$5,400.00 as follows

Artist/Speaker Fees	\$5,400.00
Total	\$5,400.00

Mehner seconded. The motion passed **unofficially** by acclamation.

- B. Program Request: Student Organization for Sustainability (SOS):** Mehner moved to forward to the senate the program request of the Student Organization for Sustainability to present "Diversity and Sustainability" on April 22, 2013, for \$1,129.00 as follows:

Advertising	\$210.00
<i>A/estle</i> Ads	\$104.00
Speaker/Artist Fees	\$740.00
Facility Charges	\$75.00
Total	\$1,129.00

Martin seconded. The motion passed **unofficially** by roll call:

Akers- excused	King- excused	Nosbisch-excused
Angle- aye	Martin- nay	Ogunnaike-excused
Dekker-aye	Mehner- aye	Punches- excused
Horton- excused	Millburg- aye	Rhoads- aye

- C. New Organization Allocation Request: HvZ of SIUe:** Mehner moved to forward to the senate the allocation request of HvZ for \$225.00. Rhoads seconded the motion. The motion passed **unofficially** by acclamation.
- D. Funding Manual Revisions:** Finance Board discussed potential funding manual revisions and will continue the conversation at the next meeting.

VII. OPEN FORUM

None

VIII. ANNOUNCEMENTS

- The 10th Annual Gospel Explosion is tonight at 7 p.m. in the Meridian Ballroom.
- The Friday Flick, "Breaking Dawn, part 2," will be shown tonight at 6 p.m. in the Abbott Auditorium.

IX. ADJOURNMENT

The meeting was adjourned by general consent at 3:30 p.m.