

**MINUTES OF THE FINANCE BOARD
OF THE STUDENT SENATE
SOUTHERN ILLINOIS UNIVERSITY EDWARDSVILLE
International Room, MUC
Friday, November 30, 2012
2:30 p.m.**

I. CALL TO ORDER

The Finance Board of the Student Senate of Southern Illinois University Edwardsville convened on November 30, 2012, in the International 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, Colin Akers, Ashley Dekker, Grace Figgers, Senator Chris Foster, Matt Horton, Hannah King, Senator Tré Martin, Nick Mehner, and Bo Nosbisch

Members Absent: Similoluwa Ogunnaike (excused) and Jaqueline Panches (excused)

Quorum was established with 10 voting members present.

Others Present: Justin Gurga and Donovan Brown, RSAC; Jasmine French and Andrea Montgomery, Gospel Choir; Joe Kline, Chemistry Club; Adviser Steve Sperotto; Account Technician Vickie Sumner; and Student Secretaries Mercedes Pineda and Victoria Mizel

III. APPROVAL OF MINUTES

The minutes of the November 9, 2012, Finance Board meeting were approved by general consent.

IV. ADDITIONS TO AGENDA

None

V. OLD BUSINESS

None

VI. NEW BUSINESS

- A. Program Request: Recreational Sports Advisory Council:** Mehner moved to forward to the senate the program request of the Recreational Sports Advisory Council to present the "11th Annual Parti Gras" on February 1, 2013, for \$5,207.90 as follows:

Aleste Ads	\$207.90
Speaker/Artist Fees	\$5,000.00
Total	\$5,207.90

Foster seconded. The motion passed by roll call:

Akers- aye	Horton-aye	Nosbisch-aye
Dekker-nay	King-aye	Ogunnaike-absent
Figgers-nay	Martin-nay	Punches-aye
Foster- aye	Mehner-aye	Rhoads-aye

B. Program Request: SIUE Gospel Choir: Martin moved to forward to the senate the program request of the SIUE Gospel Choir to present the "SIUE Gospel Choir Workshop" on February 1-3, 2013, for \$5,573.00 as follows:

Advertising	\$73.00
Speaker/Artist Fees	\$5,000.00
Facility Charges	\$500.00
Total	\$5,573.00

Akers seconded. The motion passed by roll call:

Akers- aye	Horton-nay	Nosbisch-nay
Dekker-aye	King-aye	Ogunnaike-absent
Figgers-aye	Martin-nay	Punches-aye
Foster- nay	Mehner-nay	Rhoads-aye

C. Program Request: SIUE Chemistry Club:

Mehner moved to table the program request of the SIUE Chemistry Club for "International Women's Day" on March 9, 2013 for \$800.00 as follows:

Documentary	\$800.00
Total	\$800.00

Horton seconded. The motion passed by roll call.

Akers- aye	Horton-aye	Nosbisch-aye
Dekker-nay	King-aye	Ogunnaike-absent
Figgers-nay	Martin-nay	Punches-n/a
Foster- aye	Mehner-aye	Rhoads-aye

VII. OPEN FORUM

None

VIII. ANNOUNCEMENTS

None

IX. ADJOURNMENT

The meeting was adjourned by general consent at 3:27 p.m.