

**MINUTES OF THE FINANCE BOARD  
OF THE STUDENT SENATE  
SOUTHERN ILLINOIS UNIVERSITY EDWARDSVILLE  
International Room, MUC  
Friday, October 12, 2012  
2:30 p.m.**

**I. CALL TO ORDER**

The Finance Board of the Student Senate of Southern Illinois University Edwardsville convened on October 12, 2012, in the Willow Room of the Morris University Center. Financial Officer Ryan Rosiak called the meeting to order at 2:31 p.m.

**II. ROLL CALL**

**Members Present:** Financial Officer Ryan Rosiak, Collin Akers, Ashley Dekker, Grace Figgers, Senator Chris Foster, Matt Horton, Hannah King, Senator Tré Martin, Nick Mehner, Similoluwa Ogunnaike, Jacquelyn Punches, and Chris Rhoads

**Members Absent:** Nick Mehner (excused) and Bo Nosbisch (excused)

**Quorum was established with 10 voting members present.**

**Others Present:** Charles Thomas, American Advertising Federation; Timery Rogers, I.M.A.G.E. and SIUE Web Radio; Terrel Young and Kamron White, Iota Phi Theta Fraternity, Inc.; DeMario Johnson and Christian Lee, Phi Beta Sigma Fraternity, Inc.; Michelle Pusateri, Society for Human Resource Management; Account Technician Vickie Sumner; and Student Secretary Mercedes Pineda

**III. APPROVAL OF MINUTES**

The minutes of the September 28, 2012, Finance Board meetings were approved by general consent.

**IV. ADDITIONS TO AGENDA**

None

**V. OLD BUSINESS**

None

**VI. NEW BUSINESS**

- A. Travel Request: Phi Beta Sigma Fraternity, Inc.:** Foster moved to forward to the senate the travel request of Phi Beta Sigma Fraternity, Inc., to attend the 2013 Phi Beta Sigma Fraternity Conclave from July 8-14, 2013, for \$600.00 as follows:

Registration	\$600.00
Total	\$600.00

Martin seconded. The motion passed by acclamation.

**B. Travel Request: American Advertising Federation:** Martin moved to forward to the senate the travel request of the American Advertising Federation to attend the National Student Advertising Competition to from April 18-20, 2013, for \$600.00 as follows:

Lodging	\$100.00
Registration	\$500.00
Total	\$600.00

Foster seconded. The motion passed by roll call:

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

**C. Travel Request: Society for Human Resource Management (SHRM):** Martin moved to forward to the senate the travel request of the Society for Human Resource Management to attend the SHRM North Central Regional Student Conference from March 22-23, 2013, for \$600.00 as follows:

Lodging	\$591.30
Transportation	\$8.70
Total	\$600.00

Foster seconded. The motion passed by acclamation.

**D. Travel Request: Iota Phi Theta Fraternity, Inc.:** Foster moved to forward to the senate the travel request of Iota Phi Theta Fraternity, Inc., to attend the Midwest Regional – Iota Phi Theta Fraternity Conference from March 21-24, 2013, for \$600.00 as follows:

Lodging	\$300.00
Registration	\$300.00
Total	\$600.00

Akers seconded. The motion passed by roll call:

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

**E. Program Request: I.M.A.G.E. and SIUE Web Radio:** Martin moved to forward to the senate the travel request of I.M.A.G.E. and SIUE Web Radio to present "Business and Pleasure, Play Your Cards Right" on December 8, 2012, for \$4,570.00 as follows:

Speaker/Artist	\$3,870.00
Facility	\$400.00
Other	\$300.00
Total	\$4,570.00

Rhoads seconded. The motion failed to pass by roll call:

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

Rosiak informed the representative from I.M.A.G.E. and SIUE Web Radio that the two organizations requesting funding for this program may appeal the decision of the finance board at the October 19 senate meeting by submitting a written appeal by 4 p.m. on October 16.

**VII. OPEN FORUM**

None

**VIII. ANNOUNCEMENTS**

- CAB presents "Dueling Pianos" tonight at 6 p.m. in the Meridian Ballroom.
- Members of the Finance Board will have a luncheon on November 9 at noon in the Student Government Office.
- The men's soccer game is on November 13 at 7 p.m. in Korte Stadium.

**IX. ADJOURNMENT**

The meeting was adjourned by general consent at 3:46 p.m.