

**MINUTES OF THE FINANCE BOARD
OF THE STUDENT SENATE
SOUTHERN ILLINOIS UNIVERSITY EDWARDSVILLE
International Room, MUC
Friday, September 8, 2017– 3:00 p.m.**

I. CALL TO ORDER

The Finance Board of the Student Senate of Southern Illinois University Edwardsville convened on September 8, 2017, in the Board Room of the Morris University Center. Financial Officer Kiersten Gavin called the meeting to order at 4:00 p.m.

II. ROLL CALL

Members Present: Financial Officer Kiersten Gavin, Senator Jett Durr, Senator Akash Jain, Senator Michelle Krichesky, Senator Chelsie Zajac, Board Member Leon Nguyen, Board Member Joshua Skundberg, Board Member Christopher Warren, and Board Member Dominic Von Feldt

Members Absent: Board Member Landon Montgomery (excused)

Quorum was established with 8 voting members present.

Others Present: Rachel Dunning, Chi Sigma Alpha; Rachel Gregson, Kappa Delta Pi; Sierra Hyman, Kappa Delta Pi; Eric Huff, APhA-ASP; Lexi Keller, FEEST; Crishawna Nash, SWE; Advisor Kelly Jo Karnes; Student Secretary Matt Butler; Account Technician Vickie Sumner.

III. APPROVAL OF MINUTES

Board Member Von Feldt moved to approve the minutes for April 17, 2017. Senator Krichesky seconded. The minutes were approved by general consent.

IV. ADDITIONS TO AGENDA:

None.

V. UNFINISHED BUSINESS:

None.

VI. NEW BUSINESS:

A. Travel Requests

1. Kappa Delta Pi:

Board Member Von Feldt moved to approve the travel request from Kappa Delta PI to attend Biennial Convocation 2017 on October 25-26, 2017 for the amount of \$600.00 as follows:

<u>Total Requested</u>	<u>\$600.00</u>
Total	\$600.00

Senator Krichevsky seconded. The motion passed by acclamation

2. APhA-ASP SIUE Chapter:

Senator Durr moved to approve the travel request APhA-ASP SIUE Chapter to attend the APhA-ASP Midyear Regional Meeting 2017 on October 13-15, 2017 for the amount of \$600.00 as follows:

<u>Total Requested</u>	<u>\$600.00</u>
Total	\$600.00

Senator Zajac seconded. The motion passed by roll call vote.

Ayes/8 Nays/0 Abs/0

3. Chi Sigma Alpha:

Board Member Von Feldt moved to table the travel request from Chi Sigma Alpha to attend Association of Fraternity and Sorority Advisors Annual Meeting from November 29- December for the amount of \$600.00 until the September 22, 2017 Finance Board Meeting. Senator Zajac seconded. The motion passed by acclamation.

4. Fellowship of English Education Students & Teachers:

Board Member Von feldt moved to approve the travel request from the Fellowship of English Education Students & Teachers to attend the Illinois Association of Teachers of English Fall Conference on October 20-21, 2017 for the amount of \$600.00 as follows:

<u>Total Requested</u>	<u>\$600.00</u>
Total	\$600.00

Senator Zajac seconded. The motion passed by acclamation.

5. Society of Women Engineers:

Board Member Nguyen moved to approve the travel request from Society of Women Engineers to attend the WE17 on October 26-29, 2017 for the amount of \$600.00 as follows:

<u>Total Requested</u>	<u>\$600.00</u>
Total	\$600.00

Senator Zajac seconded. The motion passed by acclamation.

VII. OPEN FORUM

None.

VIII. ANNOUNCEMENTS

Financial Officer Kiersten Gavin addressed the board to inform them of the updated travel evaluation form that will now be filled out through the student involvement website. Most of the form remained the same, but there will be a new section where students will submit supplementary documents from the events attended.

IX. ADJOURNMENT

The meeting was adjourned by general consent at 4:24 p.m.

**MINUTES OF THE FINANCE BOARD
OF THE STUDENT SENATE
SOUTHERN ILLINOIS UNIVERSITY EDWARDSVILLE
International Room, MUC
Friday, September 22, 2017– 3:00 p.m.**

I. CALL TO ORDER

The Finance Board of the Student Senate of Southern Illinois University Edwardsville convened on September 22, 2017, in the Board Room of the Morris University Center. Financial Officer Kiersten Gavin called the meeting to order at 3:01 p.m.

II. ROLL CALL

Members Present: Financial Officer Kiersten Gavin, Senator Nicholas Dugan, Senator Jett Durr, Senator Akash Jain, Senator Michelle Krichevsky, Senator Chelsie Zajac, Board Member Landon Montgomery, Board Member Leon Nguyen, Board Member Joshua Skundberg, and Board Member Dominic Von Feldt

Members Absent: Board Member Christopher Warren (excused)

Quorum was established with 9 voting members present.

Others Present: Rachel Dunning, Chi Sigma Alpha; Alex Thomure, Wagner Potters Association; Lakyn Bowman, Wagner Potters Association; Victoria Miener, Wagner Potters Association; Casey Mullin, Society of Edwardsville Glass Artists; Mary Vozenilek, Society of Edwardsville Glass Artists; Advisor Kelly Jo Karnes; Student Secretary Matt Butler; Account Technician Vickie Sumner.

III. APPROVAL OF MINUTES

Board Member Montgomery moved to approve the minutes for September 8, 2017. Senator Krichesky seconded. The minutes were approved by general consent.

IV. ADDITIONS TO AGENDA:

None.

V. UNFINISHED BUSINESS:

Chi Sigma Alpha:

Senator Jain moved to approve the travel request from Chi Sigma Alpha to attend Association of Fraternity and Sorority Advisors- Annual Meeting 2017 on November 29-December 2, 2017 for the amount of \$600.00 as follows:

<u>Total Requested</u>	<u>\$600.00</u>
Total	\$600.00

Board Member Montgomery Seconded. The motion passed by acclimation.

VI. NEW BUSINESS:

A. Travel Requests

1. Society of Edwardsville Glass Artists:

<u>Total Requested</u>	<u>\$600.00</u>
Total	\$600.00

2. Wagner Potters Association:

<u>Total Requested</u>	<u>\$600.00</u>
Total	\$600.00

Senator Zajac moved to approve the travel requests of the Society of Edwardsville Glass Artists and the Wagner Potter Association to attend the Sculptural Objects Functional Art & Design (SOFA) on November 3-4, 2017 for the amount of \$600.00 for each organization

Board Member Montgomery seconded. The motion passed by roll call vote.

Ayes/9 Nays/0 Abs/0

VII. OPEN FORUM

None.

VIII. ANNOUNCEMENTS

Financial Officer Kiersten Gavin addressed the board to re-inform them of the updated travel evaluation form that will now be filled out through the student involvement website. Most of the form remained the same, but there will be a new section where students submit supplementary documents from the events attended. Additional information can be submitted on speakers or presenters, so that they could be contacted by the Finance Board.

IX. ADJOURNMENT

The meeting was adjourned by general consent at 3:22 p.m.

**MINUTES OF THE FINANCE BOARD
OF THE STUDENT SENATE
SOUTHERN ILLINOIS UNIVERSITY EDWARDSVILLE
International Room, MUC
Friday, October 6, 2017– 3:00 p.m.**

I. CALL TO ORDER

The Finance Board of the Student Senate of Southern Illinois University Edwardsville convened on October 6, 2017, in the Board Room of the Morris University Center. Financial Officer Kiersten Gavin called the meeting to order at 3:01 p.m.

II. ROLL CALL

Members Present: Financial Officer Kiersten Gavin, Senator Jett Durr, Senator Diego Espinoza, Senator Akash Jain, Senator Michelle Krichevsky, Senator Chelsie Zajac, Board Member Landon Montgomery, Board Member Joshua Skundberg, Board Member Christopher Warren, and Board Member Dominic Von Feldt

Members Absent: Board Member Leon Nguyen(unexcused)

Quorum was established with 9 voting members present.

Others Present: Katie Vogl, Jazz Education Network; Jackson Hallquist, Jazz Education Network; Chelena Henning, Art Education Association; Adebanke Adebayo, Global Ambassadors Program; Taylor Morgan, National Society of Black Engineers; Advisor Kelly Jo Karnes; Student Secretary Matt Butler; Student Body President Ramón DeShazer.

III. APPROVAL OF MINUTES

Board Member Montgomery moved to approve the minutes for September 22, 2017. Senator Durr seconded. The minutes were approved by general consent.

IV. ADDITIONS TO AGENDA:

None.

V. UNFINISHED BUSINESS:

None.

VI. NEW BUSINESS:

A. Travel Requests

1. National Art Education Association- Student Chapter:

<u>Total Requested</u>	<u>\$600.00</u>
Total	\$600.00

Senator Zajac moved to approve the travel request of the National Art Education Association- Student Chapter to attend the IL Art Education Association- State Conference: Retreat for the Arts for the dates of November 30 – December 2, 2017 for \$600.00. Senator Jain Seconded. The motion passed by acclimation.

2. Jazz Education Network:

<u>Total Requested</u>	<u>\$600.00</u>
Total	\$600.00

Senator Durr moved to approve the travel request of the Jazz Education Network to attend the Illinois Music Educators Conference for the dates of January 25-26, 2018 for \$600.00. Board Member Montgomery Seconded. The motion passed by acclimation.

3. Global Ambassadors Program:

<u>Total Requested</u>	<u>\$600.00</u>
Total	\$600.00

Board Member Warren moved to approve the travel request for the Global Ambassadors Program to attend the National Communication Association for the dates of November 16-19, 2017 for \$600.00. Senator Krichevsky seconded. Board Member Montgomery, proceeding to a roll call vote, objected to acclimation.

Ayes/8 Nays/0 Abs/1

4. National Society of Black Engineers:

<u>Total Requested</u>	<u>\$600.00</u>
Total	\$600.00

Board Member Montgomery moved to approve the travel request for the National Society of Black Engineers to attend the National Convention for the dates of March 21-25, 2017 for \$600.00. Senator Krichevsky seconded. The motion passed through acclimation.

B. Allocations

1. New Organization Allocation

- a. Environmental Careers Club \$200.00

Board Member Montgomery moved to approve the new organization allocation for the Environmental Careers Club for \$200.00. Board Member Von Feldt seconded. The motion passed by acclimation.

VII. OPEN FORUM

None.

VIII. ANNOUNCEMENTS

Financial Officer Kiersten Gavin announced that she will soon be selecting her Vice Chair and that those interested in the position could speak with her after the meeting. The responsibilities of the Vice Chair are to serve as acting Chair should the Financial Officer be unable to attend a meeting. The Chair and Vice Chair would meet weekly to discuss requests made. Financial Officer Gavin thanked Board Member Montgomery for being unafraid to object to acclimation and encouraged the board to also be unafraid to do so should there be difference in opinion.

IX. ADJOURNMENT

The meeting was adjourned by general consent at 3:41 p.m.

**MINUTES OF THE FINANCE BOARD
OF THE STUDENT SENATE
SOUTHERN ILLINOIS UNIVERSITY EDWARDSVILLE
International Room, MUC
Friday, October 20, 2017– 3:00 p.m.**

I. CALL TO ORDER

The Finance Board of the Student Senate of Southern Illinois University Edwardsville convened on October 20, 2017, in the Board Room of the Morris University Center. Financial Officer Kiersten Gavin called the meeting to order at 3:00 p.m.

II. ROLL CALL

Members Present: Financial Officer Kiersten Gavin, Senator Jett Durr, Senator Diego Espinoza, Senator Akash Jain, Senator Michelle Krichevsky, Senator Chelsie Zajac, Board Member Landon Montgomery, Board Member Leon Nguyen, Board Member Joshua Skundberg, and Board Member Dominic Von Feldt

Members Absent: Board Member Christopher Warren(resigned)

Quorum was established with 9 voting members present.

Others Present: Kaylee Poole, Student Society of Health-System Pharmacies; Advisor Kelly Jo Karnes; Student Secretary Matt Butler; Account Technician Vickie Sumner.

III. APPROVAL OF MINUTES

Senator Krichevsky moved to approve the minutes for October 6, 2017. Senator Zajac seconded. The minutes were approved by general consent.

IV. ADDITIONS TO AGENDA:

None.

V. UNFINISHED BUSINESS:

None.

VI. NEW BUSINESS:

A. Travel Requests

1. Student Society of Health-System Pharmacists:

<u>Total Requested</u>	<u>\$600.00</u>
Total	\$600.00

Senator Espinoza moved to approve the travel request of the Student Society of Health-System Pharmacists to attend the ASHP Midyear Clinical Meeting for the dates of December 2-7, 2017 for \$600.00. Senator Zajac Seconded. The motion passed by acclimation.

VII. OPEN FORUM

None.

VIII. ANNOUNCEMENTS

Senator Jain announced that the Indian Student Association is hosting Diwali & Dandiya Night Friday October 27, 2017. It will take place in the Meridian Ballroom from 6-9 PM. There will be food and dancing. Tickets for students are \$10.00 and can be purchased at the info desk. The Indian Student Association will also be hosting fundraisers the week leading to the event. Financial Officer Kiersten Gavin announced that Landon Montgomery has been selected as the vice chair to the Finance Board. They will be working together in close proximity. Should there be times where she is not present, questions can be addressed by the vice chair. The form for single semester allocations is now live, and they will be reviewed at the final meeting of the semester.

IX. ADJOURNMENT

The meeting was adjourned by general consent at 3:19 p.m.

**MINUTES OF THE FINANCE BOARD
OF THE STUDENT SENATE
SOUTHERN ILLINOIS UNIVERSITY EDWARDSVILLE
International Room, MUC
Friday, November 3, 2017– 3:00 p.m.**

I. CALL TO ORDER

The Finance Board of the Student Senate of Southern Illinois University Edwardsville convened on November 3, 2017, in the Board Room of the Morris University Center. Financial Officer Kiersten Gavin called the meeting to order at 3:00 p.m.

II. ROLL CALL

Members Present: Financial Officer Kiersten Gavin, Senator Jett Durr, Senator Diego Espinoza, Senator Akash Jain, Senator Michelle Krichevsky, Senator Chelsie Zajac, Vice Chair Landon Montgomery, Board Member Leon Nguyen, Board Member Joshua Skundberg, and Board Member Dominic Von Feldt

Members Absent: None

Quorum was established with 9 voting members present.

Others Present: Beau Lewis, Cello Club of SIUE; Advisor Kelly Jo Karnes; Student Secretary Matt Butler; Account Technician Vickie Sumner.

III. APPROVAL OF MINUTES

Vice Chair Montgomery moved to approve the minutes for October 20, 2017. Senator Jain seconded. The minutes were approved by general consent.

IV. ADDITIONS TO AGENDA:

None.

V. UNFINISHED BUSINESS:

None.

VI. NEW BUSINESS:

A. Program Requests

1. Cello Club of SIUE:

<u>Total Requested</u>	<u>\$1000.00</u>
Total	\$1000.00

Senator Espinoza moved to approve the program request of the Cello Club of SIUE for Cellobration on the date of February 17, 2018 for \$1,000.00. Senator Zajac Seconded. The motion passed by acclimation.

2. African Student Association

<u>Total Requested</u>	<u>\$3,750.00</u>
Total	\$0.00

Senator Zajac moved to table the program request of the African Student Association until the following Finance Board meeting on December 1, 2017. Senator Durr seconded.

B. New Organization Allocations

1. Honors Student Association

Senator Jain moved to approve the new organization allocation of \$200.00 for the Honors Student Association. Board Member Von Feldt seconded. The motion passed by acclimation.

2. Student Action

Senator Jain moved to approve the new organization allocation of \$200.00 for Student Action. Board Member Nguyen seconded. The motion passed by acclimation.

3. I Strings of Edwardsville

Board Member Skundberg moved to approve the new organization allocation of \$200.00 for the I Strings of Edwardsville. Senator Durr seconded. The motion passed by acclimation.

Finance Board Meeting

November 3, 2017

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VII. OPEN FORUM

None.

VIII. ANNOUNCEMENTS

T-shirt design ideas are ready to be presented. Vickie would like a picture of the group with their T-shirts once they are delivered. The last meeting of the semester was set to be held on November 17, 2017, but is planned to be cancelled and rescheduled for December 1, 2017. Updates will be sent out when the decision is finalized.

IX. ADJOURNMENT

The meeting was adjourned by general consent at 3:26 p.m.

**MINUTES OF THE FINANCE BOARD
OF THE STUDENT SENATE
SOUTHERN ILLINOIS UNIVERSITY EDWARDSVILLE
International Room, MUC
Friday, December 1, 2017– 3:15 p.m.**

I. CALL TO ORDER

The Finance Board of the Student Senate of Southern Illinois University Edwardsville convened on December 1, 2017, in the Board Room of the Morris University Center. Financial Officer Kiersten Gavin called the meeting to order at 3:12 p.m.

II. ROLL CALL

Members Present: Financial Officer Kiersten Gavin, Senator Jett Durr, Senator Diego Espinoza, Senator Akash Jain, Senator Michelle Krichevsky, Senator Chelsie Zajac, Vice Chair Landon Montgomery, Board Member Leon Nguyen, Board Member Joshua Skundberg, and Board Member Dominic Von Feldt

Members Absent: None

Quorum was established with 9 voting members present.

Others Present: Alexander Smith & Ben Wedeking, Wildlife Conservation Biology Club; Rebecca Krasny, Dance Marathon; Adaeze Nwaezeigwe, African Student Association; Kushan Patel & Tasmeeem Raida, International Student Council; Heather Witte, Panhellenic Council; Oscar Perez, United Greek Council; Alexandra Turner & Tim Koehler, SIUE Cougar Baja; Brittany Jams, GOCAPS; Lindsey Wolfford & Alfredo Peleon, National Organization for Music Education; Ken Baker, Percussion Club SIUE; Advisor Kelly Jo Karnes; Student Secretary Matt Butler.

III. APPROVAL OF MINUTES

Vice Chair Montgomery moved to approve the minutes for November 3, 2017. Board Member Nguyen seconded. The minutes were approved by general consent.

IV. ADDITIONS TO AGENDA:

None.

V. UNFINISHED BUSINESS:

None.

VI. NEW BUSINESS:

A. Program Requests

1. African Student Association:

<u>Total Requested</u>	<u>\$3,750.00</u>
Total Approved	\$2,930.00

Vice Chair Montgomery moved to approve the program request of the African Student Association for Africa Night on the date of January 27, 2018 for \$2,930.00. Board Member Nguyen Seconded. The motion passed by acclimation.

2. Wildlife & Conservation Biology Club:

<u>Total Requested</u>	<u>\$3,603.00</u>
Total Approved	\$3,415.00

Senator Krichevsky moved to approve the program request of the Wildlife & Conservation Biology Club for Darwin Day on the date of February 12, 2018 for \$ 3,415.00. Senator Zajac seconded. The motion passed by acclimation.

3. International Student Council:

<u>Total Requested</u>	<u>\$3,380.00</u>
Total Approved	\$3,068.00

Senator Zajac moved to approve the program request of the International Student Council for International Night on the date of February 3, 2018 for \$ 3,068.00. Board Member Nguyen seconded. The motion passed by acclimation.

4. SIUE Dance Marathon:

<u>Total Requested</u>	<u>\$3,988.00</u>
Total Approved	\$3,788.00

Board Member Nguyen moved to approve the program request of the SIUE Dance Marathon for SIUE Dance Marathon on the date of February 17, 2018 for \$ 3,788.00. Senator Espinoza seconded. The motion passed by acclimation.

B. Travel Requests**1. National Pan-Hellenic Council:**

<u>Total Requested</u>	<u>\$600.00</u>
Total	\$600.00

Vice Chair Montgomery moved to table the travel request of National Pan-Hellenic to attend the AFLV Central & National Black Greek Leadership Conference until the following Finance Board Meeting. Board Member Nguyen seconded.

2. Panhellenic Council:

<u>Total Requested</u>	<u>\$600.00</u>
Total	\$600.00

3. United Greek Council:

<u>Total Requested</u>	<u>\$600.00</u>
Total	\$600.00

Senator Espinoza moved to approve the travel request of the Panhellenic Council and the United Greek Council to attend the AFLV Central & National Black Greek Leadership Conference for the dates of February 8-11, 2018 for \$600.00. Vice Chair Montgomery seconded. The motion passed by acclimation.

4. SIUE Cougar Baja:

<u>Total Requested</u>	<u>\$600.00</u>
Total	\$600.00

Senator Durr moved to approve the travel request of the SIUE Cougar Baja to attend the MTU Blizzard Baja for the dates of February 18, 2017 for \$600.00. Senator Jain seconded. The motion passed by acclimation.

5. Graduate Organization for Child and Adolescent Psychology Students:

<u>Total Requested</u>	<u>\$600.00</u>
Total	\$600.00

Senator Zajac moved to approve the travel request of the Graduate Organization for Child and Adolescent Psychology Students to attend the National Association for School Psychologists for the dates of February 13-16, 2018 for \$600.00. Board Member Nguyen seconded. The motion passed by acclimation.

6. National Association for Music Education:

<u>Total Requested</u>	<u>\$600.00</u>
Total	\$600.00

Vice Chair Montgomery moved to approve the travel request of the National Association for Music Education to attend the 2018 Illinois Music Education Association All-State Conference for the dates of January 25-27, 2018 for \$600.00. Senator Krichevsky seconded. The motion passed by acclimation.

7. Percussion Club of SIUE:

<u>Total Requested</u>	<u>\$600.00</u>
Total	\$600.00

Senator Espinoza moved to approve the travel request of the Percussion Club of SIUE to attend the Panorama Semifinals for the dates of January 23-30, 2017 for \$600.00. Senator Krichevsky seconded. The motion passed by acclimation.

C. New Organization Allocations

1. Revolution Campus Ministry

Vice Chair Montgomery moved to approve the new organization allocation of \$200.00 for the Revolution Campus Ministry. Senator Zajac seconded. The motion passed by acclimation.

D. Single Semester Allocation Request

1. American Pharmacists Association- \$100.00
2. Anthropology Club- \$100.00
3. CRU- \$100.00
4. Eta Sigma Gamma- \$100.00
5. International Business Association- \$100.00
6. Iranian Student Society- \$100.00
7. Panhellenic Council- \$100.00
8. Pediatric Pharmacy Advocacy Group- \$100.00
9. Political Science Association- \$100.00
10. Pre-Law Association- \$100.00
11. Pre-Medical Association- \$100.00
12. Pre-Physician's Assistant- \$100.00
13. Psychology Club- \$100.00
14. SIUE Constructors Club- \$100.00
15. SIUE Lutheran Campus Ministry LCMS U- \$100.00
16. Society for Human Resource Management- \$100.00
17. Student Nurse Achievement Program- \$100.00
18. Student Nurse Association- \$100.00
19. Black Student Union- \$100.00
20. Pre-Physical Therapy Organization- \$100.00

Senator Zajac moved to approve the Single Semester Allocation Requests.
Senator Krichevsky seconded. The motion passed by acclimation

VII. OPEN FORUM

None.

VIII. ANNOUNCEMENTS

Working on getting the t-shirts. Once quotes are compared a shirt will be selected for next semester.

IX. ADJOURNMENT

The meeting was adjourned by general consent at 5:07 p.m.

**MINUTES OF THE FINANCE BOARD
OF THE STUDENT SENATE
SOUTHERN ILLINOIS UNIVERSITY EDWARDSVILLE
International Room, MUC
Friday, January 19, 2018– 3:00 p.m.**

I. CALL TO ORDER

The Finance Board of the Student Senate of Southern Illinois University Edwardsville convened on January 19, 2018, in the International Room of the Morris University Center. Financial Officer Kiersten Gavin called the meeting to order at 3:02 p.m.

II. ROLL CALL

Members Present: Financial Officer Kiersten Gavin, Senator Jett Durr, Senator Diego Espinoza, Senator Akash Jain, Senator Michelle Krichevsky, Senator Chelsie Zajac, Vice Chair Landon Montgomery, and Board Member Dominic Von Feldt

Members Absent: Board Member Joshua Skundberg (unexcused)

Quorum was established with 7 voting members present.

Others Present: Amin Abedini and Soroush Mahmoudiandehkordi, Iranian Student Association; Jayla Williams, Black Girls Rock; Kristen Ahring, University Dance Organization; Kayley Stock and Adriana Eberlin, St. Jude Up Til Dawn; Antione Lane, National Pan-Hellenic Council; Summer Baer and David Zimmerman, Student Experimental Theater Organization; Taylor Kirby; Rho Chi Society; Erim Yanik, Alpha Chi Chapter of Pi Tau Sigma; Luke Jansen, Interfraternity Council/ Sigma Phi Epsilon; Student Body President Ramón DeShazer; Student Body Vice President Megan Gooch; Account Technician Vickie Sumner; Advisor Kelly Jo Karnes; Student Secretary Matt Butler.

III. APPROVAL OF MINUTES

Vice Chair Montgomery moved to approve the minutes for December 1, 2017. Senator Zajac seconded. The minutes were approved by general consent.

IV. ADDITIONS TO AGENDA:

None.

V. UNFINISHED BUSINESS:

None.

VI. NEW BUSINESS:

A. Program Requests

1. Student Experimental Theater Organization:

<u>Total Requested</u>	<u>\$1,600.00</u>
Total Approved	\$710.00

Senator Zajac moved to approve the program request of the Student Experimental Theater Organization for Gruesome Playground Injuries on the date of February 21-25, 2018 for \$710.00. Senator Jain seconded. The motion passed by acclimation.

2. Iranian Student Association

<u>Total Requested</u>	<u>\$1,737.35</u>
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Vice Chair Montgomery moved to table the program request of the Iranian Student Association for Iranian New Year on the date of March 24, 2018 for \$ 1,737.35 until the follow Finance Board Meeting on February 2, 2018. Senator Krichevsky seconded. The motion passed by acclimation.

B. Travel Requests

1. Rho Chi Society, Delta Beta Chapter:

<u>Total Requested</u>	<u>\$600.00</u>
Total	\$600.00

Senator Espinoza moved to approve the travel request of Rho Chi Society, Delta Beta Chapter for the Rho Chi Annual Meeting at APhA Annual Conference 2018 for the dates of March 16-19, 2018. Senator Krichevsky seconded. The motion passed by acclimation.

2. Interfraternity Council:

<u>Total Requested</u>	<u>\$600.00</u>
Total	\$600.00

3. National Pan-Hellenic Council:

<u>Total Requested</u>	<u>\$600.00</u>
Total	\$600.00

Senator Espinoza moved to approve the travel request of the Interfraternity Council and the National Pan-Hellenic Council to attend the AFLV Central & National Black Greek Leadership Conference for the dates of February 8-11. Senator Durr seconded. The motion passed by acclimation.

4. Sigma Phi Epsilon:

<u>Total Requested</u>	<u>\$600.00</u>
Total	\$600.00

Vice Chair Montgomery moved to approve the travel request of Sigma Phi Epsilon to attend the Carlson Leadership Academy for the dates of February 23-25, 2018. Board Member Von Feldt seconded. The motion passed by a roll call vote.

Ayes: 6 Abs:1 Nays:0

5. Alpha Chi Chapter of Pi Tau Sigma:

<u>Total Requested</u>	<u>\$600.00</u>
Total	\$600.00

Board member Von Feldt moved to approve the travel request of the Alpha Chi Chapter of Pi Tau Sigma to attend the Pi Tau Sigma National Convention 2018 for the dates of February 8-11, 2018. Senator Zajac seconded. The motion passed by acclimation.

6. Black Girls Rock:

<u>Total Requested</u>	<u>\$600.00</u>
Total	\$600.00

Senator Jain moved to table the travel request of Black Girls Rock to attend the BIG XII Black Student Government Conference for the dates of March 1-3, 2018 until the following Finance Board Meeting on February 2, 2018. Senator Durr seconded. The motion passed by acclimation.

7. University Dance Organization:

<u>Total Requested</u>	<u>\$132.03</u>
Total	\$132.03

Senator Zajac moved to approve the travel request of the University Dance Organization to attend the American College Dance Association for the dates of March 13-16, 2018. Senator Espinoza seconded. The motion passed by acclimation.

8. St. Jude Up Til Dawn:

<u>Total Requested</u>	<u>\$400.00</u>
Total	\$400.00

Senator Espinoza moved to approve the travel request of St. Jude Up Til Dawn to attend St. Jude Up Til Dawn on the date of March 5, 2018. Senator Krichevsky seconded. The motion passed by acclimation.

C. New Organization Allocations

1. Honey Bee Association

2. Pre Occupational Therapy Club

Vice Chair Montgomery moved to approve the new organization allocation of \$200.00 for the Honey Bee Association and Pre Occupational Therapy Club. Senator Espinoza seconded. The motion passed by acclimation.

Finance Board Meeting

January 19, 2018

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VII. OPEN FORUM

None.

VIII. ANNOUNCEMENTS

Everyone write down their preferred t-shirt size.

IX. ADJOURNMENT

The meeting was adjourned by general consent at 4:11 p.m.

**MINUTES OF THE FINANCE BOARD
OF THE STUDENT SENATE
SOUTHERN ILLINOIS UNIVERSITY EDWARDSVILLE
International Room, MUC
Friday, February 2, 2018– 3:00 p.m.**

I. CALL TO ORDER

The Finance Board of the Student Senate of Southern Illinois University Edwardsville convened on February 2, 2018, in the International Room of the Morris University Center. Financial Officer Kiersten Gavin called the meeting to order at 3:03 p.m.

II. ROLL CALL

Members Present: Financial Officer Kiersten Gavin, Senator Jett Durr, Senator Diego Espinoza, Senator Akash Jain, Senator Michelle Krichevsky, Senator Chelsie Zajac, Board Member Joshua Skundberg, and Board Member Dominic Von Feldt.

Members Absent: Vice Chair Landon Montgomery (excused)

Quorum was established with 7 voting members present.

Others Present: Amin Abedini, Iranian Student Society; James Blanton and Conner Jones, United States Institute for Theater Technology; Hannah Lupton, Chemistry Club; Olivia Brander, Pediatric Pharmacy Advocacy Group; Bryson Hunsaker, Honors Student Association; Hannah Seeger, Student National Pharmaceutical Organization; Jamonique Johnson, Public Relations Student Society of America; Account Technician Vickie Sumner; Advisor Kelly Jo Karnes; Student Secretary Matt Butler.

III. APPROVAL OF MINUTES

Senator Espinoza moved to approve the minutes for January 19, 2018. Senator Jain seconded. The minutes were approved by general consent.

IV. ADDITIONS TO AGENDA:

None.

V. UNFINISHED BUSINESS:

None.

VI. NEW BUSINESS:

A. Program Requests

1. Iranian Student Society:

<u>Total Requested</u>	<u>\$1,430.00</u>
Total Approved	\$1,323.00

Senator Durr moved to approve the program request of the Iranian Student Society for the Iranian New Year for the date of March 24, 2018 for \$1,323.00. Senator Zajac seconded. The motion passed by acclimation.

2. Honors Student Association

<u>Total Requested</u>	<u>\$3,039.91</u>
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The program was denied by general consent.

Ayes: 0 Nays: 7 Abs: 0

3. Chemistry Club

<u>Total Requested</u>	<u>\$3,500.00</u>
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Senator Jain moved to approve the program request the Chemistry Club for the Probst Lecture for the dates of March 27-28, 2018 for \$ 3,500.00. Senator Jain seconded. The motion was denied by roll call vote.

Ayes: 0 Nays: 6 Abs: 1

B. Travel Requests

1. Black Girls Rock:

<u>Total Requested</u>	<u>\$600.00</u>
Total	\$600.00

No Representative of Black Girls Rock appeared before the Finance Board. Board member Von Feldt moved to approve the travel request of the Black Girls Rock the BIG XII Black Student Government Conference for the dates of March 1-3, 2018. Senator Zajac seconded. The motion was denied by roll call vote.

Ayes: 0 Nays: 6 Abs: 1

2. Public Relations Student Society of America:

<u>Total Requested</u>	<u>\$600.00</u>
Total	\$600.00

Senator Zajac moved to approve the travel request of Public Relations Student Society to attend the PRSSA 2018 National Assembly on the dates of March 1-3 for \$600.00. Senator Durr seconded. The motion passed by acclamation.

3. Student National Pharmacy Organization:

<u>Total Requested</u>	<u>\$600.00</u>
Total	\$600.00

Senator Espinoza moved to approve the travel request of the University Dance Organization to attend the American College Dance Association for the dates of March 13-16, 2018. Senator Espinoza seconded. The motion passed by acclamation.

4. United States Institute for Theatre Technology:

<u>Total Requested</u>	<u>\$600.00</u>
Total	\$600.00

Senator Espinoza moved to approve the travel request of the United States Institute for Theatre Technology to attend the United States

Institute for Theatre Technology for March 18-20, 2018 for \$600.00.
Board Member Skundberg seconded. The motion passed by acclimation.

5. Chemistry Club:

<u>Total Requested</u>	<u>\$600.00</u>
Total	\$600.00

Senator Durr moved to approve the travel request of the Chemistry Club to attend the American Chemical Society National Meeting for March 15-18, 2018 for \$600.00.

C. New Organization Allocations

1. Turning Point USA

Senator Zajac moved to approve the new organization allocation of \$200.00 for Turning Point USA. Senator Durr seconded. The motion passed by acclimation.

VII. OPEN FORUM

None.

VIII. ANNOUNCEMENTS

T-shirt order has been made.

IX. ADJOURNMENT

The meeting was adjourned by general consent at 4:27 p.m.

**MINUTES OF THE FINANCE BOARD
OF THE STUDENT SENATE
SOUTHERN ILLINOIS UNIVERSITY EDWARDSVILLE
International Room, MUC
Friday, February 16, 2018– 3:00 p.m.**

I. CALL TO ORDER

The Finance Board of the Student Senate of Southern Illinois University Edwardsville convened on February 16, 2018, in the International Room of the Morris University Center. Financial Officer Kiersten Gavin called the meeting to order at 3:02 p.m.

II. ROLL CALL

Members Present: Financial Officer Kiersten Gavin, Senator Jett Durr, Senator Diego Espinoza, Senator Akash Jain, Senator Michelle Krichevsky, Senator Chelsie Zajac, Vice Chair Landon Montgomery, Board Member Joshua Skundberg, and Board Member Dominic Von Feldt.

Members Absent: NONE

Quorum was established with 8 voting members present.

Others Present: Nich Neeley, College of Psychiatric and Neurologic Pharmacists; Diego Pina, Society of Hispanic Professional Engineers; Tyler Friedel, Institute of Electrical and Electronics Engineers; Bryson Hunsaker, Honors Student Association; Advisor Kelly Jo Karnes; Student Secretary Matt Butler.

III. APPROVAL OF MINUTES

Board Member Von Feldt moved to approve the minutes for February 2, 2018. Senator Zajac seconded. The minutes were approved by general consent.

IV. ADDITIONS TO AGENDA:

None.

V. UNFINISHED BUSINESS:

None.

VI. NEW BUSINESS:

A. Program Requests

1. Honors Student Association:

<u>Total Requested</u>	<u>\$3,194.21</u>
Total Approved	\$3,174.41

Senator Zajac moved to approve the program request of the Honors Student Association for the Destress Lock-In for the date of April 20, 2018 for \$3,174 Senator Jain seconded. The motion passed by acclimation.

B. Travel Requests

1. Society of Hispanic Professional Engineers:

<u>Total Requested</u>	<u>\$600.00</u>
Total	\$600.00

Senator Zajac moved to approve the travel request of the Society of Hispanic Professional Engineers to attend the Regional Leadership Development Conference on the dates of April 5-8, 2018 for \$600.00. Senator Espinoza seconded. The motion passed by acclimation.

2. College of Psychiatric and Neurologic Pharmacists SIUE Chapter:

<u>Total Requested</u>	<u>\$600.00</u>
Total	\$600.00

Senator Espinoza moved to approve the travel request of the College of Psychiatric and Neurologic Pharmacists SIUE Chapter to attend the CPNP Annual Meeting 2018 National Assembly on the dates of April 22-25, 2018 for \$600.00. Board Member Skundberg seconded. The motion passed by acclimation.

3. Institute of Electrical and Electronics Engineers (IEEE):

<u>Total Requested</u>	<u>\$600.00</u>
Total	\$600.00

Senator Durr moved to approve the travel request of the Institute of Electrical and Electronics Engineers to attend 2018 IEEE Region 5 Student Competition for the dates of April 6-8, 2018. Senator Jain seconded. The motion passed by acclimation.

VII. OPEN FORUM

None.

VIII. ANNOUNCEMENTS

T-shirts will be here March 19th.

IX. ADJOURNMENT

The meeting was adjourned by general consent at 3:44 p.m.

**MINUTES OF THE FINANCE BOARD
OF THE STUDENT SENATE
SOUTHERN ILLINOIS UNIVERSITY EDWARDSVILLE
International Room, MUC
Friday, March 16, 2018– 3:00 p.m.**

I. CALL TO ORDER

The Finance Board of the Student Senate of Southern Illinois University Edwardsville convened on March 16, 2018, in the International Room of the Morris University Center. Financial Officer Kiersten Gavin called the meeting to order at 3:00 p.m.

II. ROLL CALL

Members Present: Financial Officer Kiersten Gavin, Senator Diego Espinoza, Senator Akash Jain, Senator Michelle Krichevsky, Senator Chelsie Zajac, Vice Chair Landon Montgomery, Board Member Joshua Skundberg, and Board Member Dominic Von Feldt.

Members Absent: Senator Durr (unexcused).

Quorum was established with 7 voting members present.

Others Present: Alex Ward, TPUSA; Ashley Steinacher, SHRM; Triston Cooper and Sydney Stogner, SIUE Solar Racing Team; Jonathan Cheatham and Tim Beetler, ASME; Dakota Leach and Elizabeth Klaas, SIUE Steel Bridge; James Pletsch, Exercise Science Club; Alejandra Sanchez, Pre-Medical Association; Mayra Ocampo, Gamma Phi Omega; Student Body President Ramón DeShazer, Advisor Kelly Jo Karnes; Student Secretary Matt Butler.

III. APPROVAL OF MINUTES

Board Member Von Feldt moved to approve the minutes for February 16, 2018. Senator Zajac seconded. The minutes were approved by general consent.

IV. ADDITIONS TO AGENDA:

None.

V. UNFINISHED BUSINESS:

None.

VI. NEW BUSINESS:

A. Travel Requests

- 1. FY 18 Travel Request---American Society of Civil Engineers
2018 ASCE Mid-Continent Student Conference**

April 19-20, 2018; \$600

<u>Total Requested</u>	<u>\$600.00</u>
Total	\$600.00

Senator Zajac moved to approve the travel request of the American Society of Civil Engineers. Senator Jain seconded. The motion passed by acclimation.

**2. FY 18 Travel Request--- Society of Human Resource Management
IL SHRM Student Conference**

April 6-7, 2018; \$600

<u>Total Requested</u>	<u>\$600.00</u>
Total	\$600.00

Senator Espinoza moved to approve the travel request of the Society of Human Resource Management. Senator Zajac seconded. The motion passed by acclimation.

**3. FY 18 Travel Request---Gamma Phi Omega
Gamma Phi Omega National Conference 2018**

April 6-8, 2018; \$600

<u>Total Requested</u>	<u>\$600.00</u>
Total	\$600.00

Senator Zajac moved to approve the travel request of Gamma Phi Omega. Senator Espinoza seconded. The motion passed by acclimation.

**4. FY 18 Travel Request---Turning Point USA at SIUE
Midwest Regional Conference**

April 14-15, 2018; \$600

<u>Total Requested</u>	<u>\$600.00</u>
Total	\$600.00

Senator Jain moved to approve the travel request of Turning Point USA. Senator Espinoza seconded. The motion passed by acclimation.

**5. FY 18 Travel Request---American Society of Mechanical Engineers
ASME Human Powered Vehicle Challenge**

April 13-15, 2018; \$600

<u>Total Requested</u>	<u>\$600.00</u>
Total	\$600.00

Board Member Skundberg moved to approve the travel request of the American Society of Mechanical Engineers. Senator Espinoza seconded. The motion passed by acclimation.

**6. FY 18 Travel Request---Exercise Science Club
Experimental Biology
April 21-24, 2018; \$262**

<u>Total Requested</u>	<u>\$600.00</u>
Total	\$600.00

**7. FY 18 Travel Request---Pre-Medical Association
Experimental Biology
April 22-24, 2018; \$435**

<u>Total Requested</u>	<u>\$600.00</u>
Total	\$600.00

Vice Chair Montgomery moved to approve the travel request of the Exercise Science Club and the Pre-Medical Association. Senator Espinoza seconded. The motion passed by roll call vote:

Ayes: 5 Nays: 1 Abs: 1

**8. FY 19 Travel Request---SIUE Solar Racing Team
Formula Sun Grand Prix and American Solar Car Challenge
July 5-22, 2018; \$600**

<u>Total Requested</u>	<u>\$600.00</u>
Total	\$600.00

Vice Chair Montgomery moved to approve the travel request of the American Society of Civil Engineers. Board Member Skundberg seconded. The motion passed by acclimation.

B. New Organization Allocation Request:

1. **CRAVE College Ministry of SIUE**
2. **Forensic Speech and Debate Society**

Senator Zajac moved to approve the New Organization Allocation Requests. Vice Chair Montgomery seconded. The motion passed by acclimation.

C. 2018-2019 Annual Allocation Request:

Senator Espinoza moved to approve #37 of the 2018-2019 Annual Allocation Request. Senator Krichevsky seconded. The motion passed by roll call vote.

Ayes: 6 Abs: 1 Nays:0

Board Member Von Feldt moved to approve #1-36, and #38-79 of the 2018-2019 Annual Allocation Request. Senator Zajac seconded. The motion passed by acclimation.

VII. OPEN FORUM

None.

VIII. ANNOUNCEMENTS

- India Night will be March 31 at 6PM tickets are available.
- Game Night, sponsored by RHA will be in the conference center of the MUC on April 4 from noon-10 PM
- CVAC's end of the year block party will be April 29. Everyone is invited.

IX. ADJOURNMENT

The meeting was adjourned by general consent at 3:53 p.m.

**MINUTES OF THE FINANCE BOARD
OF THE STUDENT SENATE
SOUTHERN ILLINOIS UNIVERSITY EDWARDSVILLE
International Room, MUC
Friday, March 30, 2018– 3:00 p.m.**

I. CALL TO ORDER

The Finance Board of the Student Senate of Southern Illinois University Edwardsville convened on March 30, 2018, in the International Room of the Morris University Center. Financial Officer Kiersten Gavin called the meeting to order at 3:03 p.m.

II. ROLL CALL

Members Present: Financial Officer Kiersten Gavin, Senator Jett Durr, Senator Diego Espinoza, Senator Akash Jain, , Senator Chelsie Zajac, Vice Chair Landon Montgomery, , and Board Member Dominic Von Feldt.

Members Absent: Senator Krichevsky (excused), Board Member Skundberg (excused).

Quorum was established with 6 voting members present.

Others Present: Morgan Morris, Delta Lambda Phi; Accountant Technician Vickie Sumner; Student Secretary Matt Butler.

III. APPROVAL OF MINUTES

Vice Chair Montgomery moved to approve the minutes for March 19, 2018. Senator Zajac seconded. The minutes were approved by general consent.

IV. ADDITIONS TO AGENDA:

None.

V. UNFINISHED BUSINESS:

None.

VI. NEW BUSINESS:

A. Travel Requests

- 1. FY 18 Travel Request---Delta Lambda Phi- Zeta Beta Chapter
2018 International Convention
July 19-23, 2018; \$600**

<u>Total Requested</u>	<u>\$600.00</u>
Total	\$600.00

Senator Espinoza moved to approve the travel request of the Delta Lambda Phi. Senator Durr seconded. The motion passed by acclimation.

**2. FY 18 Travel Request--- Delta Chi Fraternity- Edwardsville Colony
Delta Chi Convention 2018
August 1-5, 2018; \$600**

Vice Chair Montgomery moved to table the travel request of Delta Chi Fraternity until the following Finance Board Meeting on 4/20/18. Board Member Von Feldt seconded. The motion passed by acclimation.

VII. OPEN FORUM: None

VIII. ANNOUNCEMENTS

- India Night will be tomorrow starting at 6 PM
- SIUe Game day will be this coming Wednesday from 12 PM – 10 PM in the Conference Center of the MUC.

IX. ADJOURNMENT

The meeting was adjourned by general consent at 3:12 p.m.

**MINUTES OF THE FINANCE BOARD
OF THE STUDENT SENATE
SOUTHERN ILLINOIS UNIVERSITY EDWARDSVILLE
International Room, MUC
Friday, April 20, 2018– 3:00 p.m.**

I. CALL TO ORDER

The Finance Board of the Student Senate of Southern Illinois University Edwardsville convened on April 20, 2018, in the International Room of the Morris University Center. Financial Officer Kiersten Gavin called the meeting to order at 3:02 p.m.

II. ROLL CALL

Members Present: Financial Officer Kiersten Gavin, Senator Jett Durr, Senator Diego Espinoza, Senator Michelle Krichevsky, Senator Chelsie Zajac.

Members Absent: Senator Akash Jain (excused), Board Member Von Feldt (excused), Board Member Skundberg (resigned), Vice Chair Landon Montgomery (resigned).

Quorum was established with 4 voting members present.

Others Present: Elizabeth Rexford & Brooke Williams, Delta Phi Epsilon; Jacob Lepski, Delta Chi; Mollie Thompson, SIUe Dance Marathon; Cassandra Clark, A Cross Between Campus Ministries; Advisor Kelly Jo Karnes; Accountant Technician Vickie Sumner; Student Secretary Matt Butler.

III. APPROVAL OF MINUTES

Senator Espinoza moved to approve the minutes for March 30, 2018. Senator Zajac seconded. The minutes were approved by general consent.

IV. ADDITIONS TO AGENDA:

None.

V. UNFINISHED BUSINESS:

None.

VI. NEW BUSINESS:

A. Travel Requests

- 1. FY 18 Travel Request---Delta Phi Epsilon
International Leadership Forum
June 28- July 1, 2018; \$600**

<u>Total Requested</u>	<u>\$600.00</u>
Total	\$600.00

Senator Zajac moved to approve the travel request of Delta Phi Epsilon. Senator Espinoza seconded. The motion passed by acclimation.

**1. FY 18 Travel Request---Delta Chi Fraternity- Edwardsville Colony
Delta Chi Convention 2018
August 1-5, 2018; \$600**

<u>Total Requested</u>	<u>\$600.00</u>
Total	\$600.00

Senator Zajac moved to approve the travel request of Delta Chi Fraternity. Senator Durr seconded. The motion passed by acclimation.

**1. FY 18 Travel Request---Dance Marathon
Dance Marathon Leadership Conference
July 13-15, 2018; \$600**

<u>Total Requested</u>	<u>\$600.00</u>
Total	\$600.00

Senator Krichevsky moved to approve the travel request of Dance Marathon. Senator Espinoza seconded. The motion passed by acclimation.

B. Program Requests

1. A Cross Between Campus Ministries

<u>Total Requested</u>	
	<u>\$2,900.00</u>
Total	\$2,900.00

Senator Durr moved to approve the program request of A Cross Between Campus Ministries for the Root Beer Riot on August 25, 2018. Senator Espinoza seconded. The motion passed by acclimation.

Finance Board Meeting

April 20, 2018

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VII. OPEN FORUM: None

VIII. ANNOUNCEMENTS

- The Funding Manual will be revised after the meeting

IX. ADJOURNMENT

The meeting was adjourned by general consent at 3:26 p.m.