

**MINUTES OF THE FINANCE BOARD
OF THE STUDENT SENATE
SOUTHERN ILLINOIS UNIVERSITY EDWARDSVILLE
International Room, MUC
Monday, September 12, 2016 – 6:00 p.m.**

I. CALL TO ORDER

The Finance Board of the Student Senate of Southern Illinois University Edwardsville convened on September 12, 2016, in the International Room of the Morris University Center. Financial Officer Clayton Donald called the meeting to order at 5:56 p.m.

II. ROLL CALL

Members Present: Financial Officer Clayton Donald, Senator Dustin Dougherty, Senator Stephanie Garriott, Jaleelah Muhammad, Leon Nguyen, Senator Osborne, Satyam Shah, Dylan Ward, and Freshman Senator Nick Grunloh

Members Absent: Christina Clayton (excused), Adam Hageman (excused), Senator Mallory McCune (excused)

Quorum was established with 8 voting members present.

Others Present: Austin Lee, American Pharmacists Association; Kayla Dubaia, American Pharmacists Association; Anita Lee, Student National Pharmaceutical Association; Karlee Rumler, Student National Pharmaceutical Association; Hannah Seeger, Student National Pharmaceutical Association; Lauren Hammel, Society of Women Engineers; Amanda Keilholz, Society of Women Engineers; Devin Callahan, Fellowship of English Education Students and Teachers; Rachel Young, NCPA; Kylie Weaver, NCPA; Joy Miller, National Art Education Association; Samantha Heuermann, National Art Education Association; Andrew Koester, Society of Edwardsville Glass Artists; Kodi Thompson, Society of Edwardsville Glass Artists; Summer Baer, Student Experimental Theater Organization; David Zimmerman, Student Experimental Theater Organization; Tazaki Khan, International Student Council; Alexis Schad, Global Ambassador Program SIUE; and Advisor Kelly Jo Karnes

III. APPROVAL OF MINUTES

There were no minutes inside the packet for this meeting.

IV. ADDITIONS TO AGENDA:

None.

V. UNFINISHED BUSINESS:

None.

VI. NEW BUSINESS:

A. Travel Requests

1. American Pharmacists Association:

Senator Osborne moved to approve the travel request from the American Pharmacists Association to attend the APhA Midyear Regional Meeting on October 28-30, 2016 for the amount of \$600.00 as follows:

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

Senator Garriott seconded. The motion passed by acclamation.

2. Student National Pharmaceutical Association:

Member Grunloh moved to table the travel request from Student National Pharmaceutical Association to attend SNPhA Regional Convention (Regions III, IV, V) on March 1-31, 2016 for the amount of \$600.00 as follows:

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

Member Nguyen seconded. The motion was tabled for the next meeting.

3. Society of Women Engineers:

Senator Osborne moved to approve the travel request from Society of Women Engineers to attend WE16 on October 27-29, 2016 for the amount of \$600.00 as follows:

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

Senator Dougherty seconded. The motion passed by acclamation.

4. Fellowship of English Education Students and Teachers:

Senator Garriott moved to approve the travel request from Fellowship of English Education Students and Teachers to attend Illinois Association of

Teachers of English on October 21-22, 2016 for the amount of \$600.00 as follows:

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

Member Muhammad seconded. The motion was approved by acclamation:

5. NCPA:

Member Grunloh moved to approve the travel request from NCPA to attend the NCPA Annual Convention on October 15-16, 2016 for the amount of \$600.00 as follows:

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

Senator Dougherty seconded. The motion was passed by acclamation.

6. National Art Education Association-Student Chapter:

Senator Garriott moved to approve the travel request from the National Art Education Association – Student Chapter to attend Illinois Art Education Association – State Conference: Redefining Extraordinary on November 3-5, 2016 for the amount of \$600.00 as follows:

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

Member Muhammad seconded. The motion was passed by acclamation.

7. National Society of Black Engineers:

Senator Osborne moved to table the travel request from the National Society of Black Engineers to attend the Region IV Fall Regional Conference on November 18-20, 2016 for the amount of \$600.00 as follows:

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

Senator Dougherty seconded. The motion was tabled for the next meeting.

8. Society of Edwardsville Glass Artists:

Senator Garriott moved to approve the travel request from Society of Edwardsville Glass Artists to attend SOFA on November 3-5, 2016 for the amount of \$300.00, cut down from \$600.00 as follows:

Total Requested	\$600.00
Total Awarded	\$300.00
Total	\$300.00

Member Nguyen seconded. The motion was approved by a roll call vote:

Clayton-abstain	Hageman-abstain	Osborne-aye
Dougherty-aye	McCune-abstain	Shah-aye
Garriott-aye	Muhammad-aye	Ward-aye
Grunloh-aye	Nguyen-aye	

9. Wagner Potters Association:

Member Grunloh moved to approve the travel request from Wagner Potters Association to attend SOFA on November 3-5, 2016 for the amount of \$300.00, cut down from \$600.00 as follows:

Total Requested	\$600.00
Total Awarded	\$300.00
Total	\$300.00

Member Muhammad seconded. The motion was approved by a roll call vote:

Clayton-abstain	Hageman-abstain	Osborne-aye
Dougherty-aye	McCune-abstain	Shah-aye
Garriott-aye	Muhammad-aye	Ward-aye
Grunloh-aye	Nguyen-aye	

B. Program Requests

1. Student Experimental Theater Organization: Senator Dougherty moved to approve the program request from Student Experimental Theater Organization for Becky Shaw on October 29-30, 2016 for \$1,996.00 broken down as follows:

Aestle Ads	\$376.00
Copying/Printing	\$150.00

Facility Charges	\$400.00
Other	\$1,070.00
Total	\$1,996.00

Member Grunloh seconded. The motion was approved by a roll call vote:

Clayton-abstain	Hageman-abstain	Osborne-aye
Dougherty-aye	McCune-abstain	Shah-aye
Garriott-aye	Muhammad-aye	Ward-aye
Grunloh-aye	Nguyen-aye	

- 2. International Student Council:** Senator Osborne moved to approve the program request from International Student Council for the International Night On November 12, 2016 for \$3,410.00 after cutting copying/printing from \$500.00 to \$300.00, facility charges from \$1,500.00 to \$1,300.00, decorations in "other" cut from \$850.00 to \$360.00 and \$300.00 added to photographer:

Advertising	\$150.00
Copying/Printing	\$300.00
Speaker/Artist Fees	\$1,000.00
Facility Charges	\$1,300.00
Other	\$660.00
Total	\$3410.00

Senator Garriott seconded. The motion was approved by a roll call vote:

Clayton-abstain	Hageman-abstain	Osborne-aye
Dougherty-aye	McCune-abstain	Shah-abstain
Garriott-aye	Muhammad-aye	Ward-aye
Grunloh-aye	Nguyen-aye	

C. Allocations

1. New Organization Allocation Requests

- a. Global Ambassador Program SIUE

Senator Dougherty moved to approve the new organization allocation request. Senator Garriott seconded. The motion passed by acclamation.

VII. Open Forum

None.

VIII. Announcements

Financial Officer Donald said thank you to the Finance Board and that it does get easier.

Financial Officer Donald was told he was going a great job.

IX. Adjournment

The meeting was adjourned by general consent at 7:33 p.m.

**MINUTES OF THE FINANCE BOARD
OF THE STUDENT SENATE
SOUTHERN ILLINOIS UNIVERSITY EDWARDSVILLE
International Room, MUC
Monday, September 26, 2016 – 6:00 p.m.**

I. CALL TO ORDER

The Finance Board of the Student Senate of Southern Illinois University Edwardsville convened on September 26, 2016, in the International Room of the Morris University Center. Financial Officer Clayton Donald called the meeting to order at 5:58 p.m.

II. ROLL CALL

Members Present: Financial Officer Clayton Donald, Senator Dustin Dougherty, Senator Stephanie Garriott, Adam Hageman, Jaleelah Muhammad, Senator Osborne, Satyam Shah, Dylan Ward, and Freshman Senator Nick Grunloh

Members Absent: Christina Clayton (unexcused), Senator Mallory McCune (excused), Leon Nguyen (excused)

Quorum was established with 8 voting members present.

Others Present: Anita Lee, Student National Pharmaceutical Association; Ryan Helenthal, Percussion Club of SIUE; Advisor Kelly Jo Karnes and Student Secretary Cheyenne Graham

III. APPROVAL OF MINUTES

The minutes of April 22, 2016 and September 12, 2016 were approved by general consent.

IV. ADDITIONS TO AGENDA:

There were two additions to unfinished business. They were travel requests from Student National Pharmaceutical Association going to the SNPhA Regional Convention March 10-12, 2016 and the National Society of Black Engineers going to the Region IV Fall Regional Conference on November 18-20, 2016.

V. UNFINISHED BUSINESS:

A. Travel Requests

1. Student National Pharmaceutical Association:

Member Garriott moved to approve the travel request from Student National Pharmaceutical Association to attend SNPhA Regional Convention

(Regions III, IV, V) on March 10-12, 2016 for the amount of \$600.00 as follows:

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

Senator Grunloh seconded. The motion passed by acclamation.

2. National Society of Black Engineers:

Senator Grunloh moved to approve the travel request from the National Society of Black Engineers to attend the Region IV Fall Regional Conference on November 18-20, 2016 for the amount of \$600.00 as follows:

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

Senator Osborne seconded. The motion passed by acclamation.

VI. NEW BUSINESS:

A. Travel Requests

1. Percussion Club of SIUE:

Senator Grunloh moved to approve the travel request from the Percussion Club of SIUE to attend the Percussive Arts Society International Conference on November 9-12, 2016 for the amount of \$600.00 as follows:

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

VII. Open Forum

None.

VIII. Announcements

Financial Officer Donald said he will post on the Finance Board Facebook page information on the Student Government sponsored Homecoming week stuff.

IX. Adjournment

The meeting was adjourned by general consent at 6:12 p.m.

**MINUTES OF THE FINANCE BOARD
OF THE STUDENT SENATE
SOUTHERN ILLINOIS UNIVERSITY EDWARDSVILLE
International Room, MUC
Monday, October 24, 2016 – 6:00 p.m.**

I. CALL TO ORDER

The Finance Board of the Student Senate of Southern Illinois University Edwardsville convened on October 24, 2016, in the International Room of the Morris University Center. Financial Officer Clayton Donald called the meeting to order at 6:00 p.m.

II. ROLL CALL

Members Present: Financial Officer Clayton Donald, Senator Dustin Dougherty, Senator Stephanie Garriott, Adam Hageman, Jaleelah Muhammad, Senator Cody Osborne, Freshman Senator Nick Grunloh, Senator Mallory McCune, and Dylan Ward

Members Absent: Leon Nguyen (Unexcused), Satyam Shah (Unexcused)

Quorum was established with 9 voting members present.

Others Present: Thomas Feldman, Luis Pina, Lyceum; Leah Benyo, David Zimmerman, Michael Ezell, SETO; Emma Baldwin, Brittany Florea, Chemistry Club; Rebecca Krasny, Dance Marathon; Jennifer Leon, Alpha Psi Lambda; Ben Brown, Cello Club; Rachel Davis, Kelli Meyer, Biology Club; Justin Miles, Delta Sigma Pi; Kelly Jo Karnes, Director of Morris University Center, Student Success Center, and Kimmel Student Involvement Center

III. APPROVAL OF MINUTES

Minutes to be approved at next Finance Board Meeting.

IV. ADDITIONS TO AGENDA:

None

V. NEW BUSINESS:

A. Travel Requests

1. Student Society of Health System Pharmacists:

Senator McCune moved to approve the travel request from Alpha Psi lambda to attend ASHP Midyear on June 23-25, 2017 for the amount of \$600.00 as follows:

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

Senator Garriott seconded. The motion passed by acclamation.

2. National Society of Black Engineers:

Senator Garriott moved to approve the travel request Gamma Phi Omega to attend the Gamma Phi Omega National Conference on April 21-23, 2017 for the amount of \$600.00 as follows:

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

Senator Osborne seconded. The motion passed by acclamation.

3. Pi Tau Sigma-Alpha Chi

Senator McCune moved to approve the travel request from Student Experimental Theater Organization to attend the Humana Festival on March 24-26, 2017 for the amount of \$440.00 as follows:

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

Senator Grunloh seconded. The motion passed by acclamation.

B. Program Request:

1. Flute Club of SIUE:

Senator Grunloh moved to approve a program request from the SIUE Chemistry Club requesting 41st Annual Probst Lecture on Thursday, March 16, 2017 for the amount of \$4,000.00 as follows:

<u>Total Requested</u>	<u>\$3,700.00</u>
Total	\$3,700.00

Senator Osborne seconded. The motion passed by roll call.
Vote: 8/Yes, 0/No, 0/Abstain

VI. Open Forum

None.

Finance Board Meeting

October 24, 2016

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VII. Announcements

Discussed meetings for spring.

VIII. Adjournment

The meeting was adjourned by general consent at 7:12 p.m.

**MINUTES OF THE FINANCE BOARD
OF THE STUDENT SENATE
SOUTHERN ILLINOIS UNIVERSITY EDWARDSVILLE
International Room, MUC
Monday, November 28, 2016 – 6:00 p.m.**

I. CALL TO ORDER

The Finance Board of the Student Senate of Southern Illinois University Edwardsville convened on November 28, 2016, in the International Room of the Morris University Center. Financial Officer Clayton Donald called the meeting to order at 6:00 p.m.

II. ROLL CALL

Members Present: Financial Officer Clayton Donald, Senator Dustin Dougherty, Senator Stephanie Garriott, Adam Hageman, Jaleelah Muhammad, Senator Cody Osborne, Freshman Senator Nick Grunloh, Senator Mallory McCune, and Dylan Ward

Members Absent: Leon Nguyen (Unexcused)

Quorum was established with 8 voting members present.

Others Present: Mallory Belcher, SSHP-ASHP; Lindsey McCall, Josh Baldwin, NSBE; Sarah Hempen, Alex Dickinson, Pi Tau Sigma; Savannah Hess, Taylor Poenicke, Flute Club of SIUE; Kelly Jo Karnes, Director of Morris University Center, Student Success Center, and Kimmel Student Involvement Center

III. APPROVAL OF MINUTES

Minutes to be approved and next Finance Board Meeting.

IV. ADDITIONS TO AGENDA:

None

V. UNFINISHED BUSINESS:

None

VI. NEW BUSINESS:

A. Travel Requests

1. Alpha Psi Lambda:

Senator McCune moved to approve the travel request from Alpha Psi Lambda to attend ASHP Midyear on June 23-25, 2017 for the amount of \$600.00 as follows:

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

Senator Garriott seconded. The motion passed by acclamation.

2. Gamma Phi Omega:

Senator Garriott moved to approve the travel request Gamma Phi Omega to attend the Gamma Phi Omega National Conference on April 21-23, 2017 for the amount of \$600.00 as follows:

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

Senator Osborne seconded. The motion passed by acclamation.

3. Student Experimental Theater Organization

Senator McCune moved to approve the travel request from Student Experimental Theater Organization to attend the Humana Festival on March 24-26, 2017 for the amount of \$440.00 as follows:

<u>Total Requested</u>	<u>\$440.00</u>
Total	\$440.00

Senator Grunloh seconded. The motion passed by acclamation.

4. Delta Sigma Pi:

Senator Grunloh moved to approve the travel request Delta Sigma Pi to attend the Delta Sigma Pi South Central LEAD Provincial Conference on March 2-5, 2017 for the amount of \$600.00 as follows:

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

Senator Hageman seconded. The motion passed by acclamation.

B. Program Request:

1. SIUE Chemistry Club:

Senator Grunloh moved to approve a program request from the SIUE Chemistry Club requesting 41st Annual Probst Lecture on Thursday, March 16, 2017 for the amount of \$4,000.00 as follows:

<u>Total Requested</u>	<u>\$4,000.00</u>
Total	\$3,911.00

Senator Osborne seconded. The motion passed by roll call.

Vote: 8/Yes, 0/No, 0/Abstain

2. Dance Marathon of SIUE:

Senator McCune moved to approve a program request from the Dance Marathon of SIUE requesting Dance Marathon on Saturday, February 18, 2017 for the amount of \$3,730.83 as follows:

<u>Total Requested</u>	<u>\$3,730.83</u>
Total	\$2,697.26

Member Dylan Ward seconded. The motion passed by roll call.

Vote: 8/Yes, 0/No, 0/Abstain

3. Biology Club:

Senator Grunloh moved to approve a program request from the Biology Club requesting Darwin Day on Friday, January 20, 2017 for the amount of \$2,787.60 as follows:

<u>Total Requested</u>	<u>\$2,787.60</u>
Total	\$2,603.60

Member Dylan Ward seconded. The motion passed by acclamation.

4. Dance Marathon of SIUE:

Senator McCune moved to approve a program request from the Cello Club of SIUE requesting Cellobration on Saturday, February 18, 2017 for the amount of \$961.75 as follows:

<u>Total Requested</u>	<u>\$961.75</u>
Total	\$961.75

Senator Grunloh seconded. The motion was tabled.

5. Lyceum Club of SIUE:

Senator McCune moved to approve a program request from the Lyceum Club of SIUE requesting Cellobration on Saturday, February 18, 2017 for the amount of \$300.00 as follows:

<u>Total Requested</u>	<u>\$300.00</u>
Total	\$300.00

Senator Grunloh seconded. The motion tied by roll call.

Vote: 4/Yes, 4/No, 0/Abstain

Financial Officer Clayton Donald broke the tie by voting Nay.

C. Allocations:

1. New Organization Allocation Requests

- a. Graduate Organization for Child and Adolescent Psychology
- b. Nontraditional Students Association
- c. Women in Computer Science and Computer Engineering

Senator McCune moved to approve. Member Adam Hageman seconded. The vote passed by acclamation.

2. Single Semester Allocations:

- a. SIUE Gospel Choir
- b. Omega PSI Phi
- c. SIUE Cougar Baja
- d. Psychology Club
- e. National Art Education Association
- f. Society of Hispanic Profession Engineers
- g. Alpha Xi Delta
- h. Optical Society, SIUE Student Chapter
- i. Chi Epsilon
- j. Society for Human Resource Management
- k. Association of Information Technology Professionals
- l. Emperial

Senator McCune moved to approve. Senator Garriott seconded.

The vote passed by acclamation.

VII. Open Forum

None.

VIII. Announcements

Discussed meetings for spring.

IX. Adjournment

The meeting was adjourned by general consent at 7:12 p.m.

**MINUTES OF THE FINANCE BOARD
OF THE STUDENT SENATE
SOUTHERN ILLINOIS UNIVERSITY EDWARDSVILLE
Board Room, MUC
Monday, January 9, 2017 – 4:00 p.m.**

I. CALL TO ORDER

The Finance Board of the Student Senate of Southern Illinois University Edwardsville convened on January 9, 2017, in the International Room of the Morris University Center. Financial Officer Clayton Donald called the meeting to order at 4:00 p.m.

II. ROLL CALL

Members Present: Financial Officer Clayton Donald, Senator Stephanie Garriott, Jaleelah Muhammad, Freshman Senator Nick Grunloh, Senator Mallory McCune

Members Absent: Dylan Ward (Excused)

Quorum was established with 4 voting members present.

Others Present: Mallory Belcher, SSHP-ASHP; Lindsey McCall, Josh Baldwin, NSBE; Sarah Hempen, Alex Dickinson, Pi Tau Sigma; Savannah Hess, Taylor Poenicke, Flute Club of SIUE; Kelly Jo Karnes, Director of Morris University Center, Student Success Center, and Kimmel Student Involvement Center

III. APPROVAL OF MINUTES

The minutes of October 24, 2016 and November 28, 2016 were approved by general consent.

IV. ADDITIONS TO AGENDA:

None

V. UNFINISHED BUSINESS:

None

VI. NEW BUSINESS:

A. Travel Requests

1. National Association for Music Education:

Senator McCune moved to approve the travel request from National Association for Music Education to attend 2017 Illinois Music Education Conference on January 26-28, 2017 for the amount of \$600.00 as follows:

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

Senator Garriott seconded. The motion passed by acclamation.

2. United Greek Council:

Senator Garriott moved to approve the travel request United Greek Council to attend the AFLV Central on February 2-5, 2017 for the amount of \$600.00 as follows:

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

Board member Muhammad seconded. The motion passed by acclamation.

3. National Pan-Hellenic Council:

Senator Grunloh moved to approve the travel request from National Pan-Hellenic Council to attend AFLV Central on February 2-5, 2017 for the amount of \$600.00 as follows:

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

Board member Muhammad seconded. The motion passed by acclamation.

4. Gay Straight Alliance:

Senator McCune moved to approve the travel request Gay Straight Alliance to attend the MBLGTACC on February 17-19, 2017 for the amount of \$600.00 as follows:

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

Senator Garriott seconded. The motion passed by roll call.

Vote: 4/Yes, 0/No, 0/Abstain

5. Interfraternity Council:

Senator McCune moved to approve the travel request Interfraternity Council to attend the AFLV Central on February 2-5, 2017 for the amount of \$600.00 as follows:

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

Board member Muhammad seconded. The motion passed by acclamation.

6. Nontraditional Student Association:

Senator McCune moved to approve the travel request from Nontraditional Student Association to attend ANTSHE Conference 2017 on March 23-25, 2017 for the amount of \$600.00 as follows:

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

Senator Garriott seconded. The motion passed by roll call.

Vote: 4/Yes, 0/No, 0/Abstain

7. Rho Chi Delta Beta:

Senator Garriott moved to approve the travel request Rho Chi Delta Beta to attend the APhA Annual Meeting on March 24-27, 2017 for the amount of \$600.00 as follows:

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

Board member Muhammad seconded. The motion passed by acclamation.

B. Program Request:

None.

C. Allocations:

1. New Organization Allocations:

- a. Dank Meme Dream Team
- b. New Life North
- c. Drumline of SIUE

Senator McCune moved to table Dank Meme Dream Teams request. Senator Grunloh seconded. The vote passed by acclamation.

Senator McCune moved to approve New Life North request. Senator Garriott seconded. The vote passed by acclamation.

Senator McCune moved to approve Drumline of SIUE request. Senator Garriott seconded. The vote passed by acclamation.

Finance Board Meeting

January 9, 2017

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VII. Open Forum

None.

VIII. Announcements

Finance Board is currently looking for members.

IX. Adjournment

The meeting was adjourned by general consent at 4:45 p.m.

**MINUTES OF THE FINANCE BOARD
OF THE STUDENT SENATE
SOUTHERN ILLINOIS UNIVERSITY EDWARDSVILLE
Board Room, MUC
Monday, January 30, 2017– 4:00 p.m.**

I. CALL TO ORDER

The Finance Board of the Student Senate of Southern Illinois University Edwardsville convened on January 30, 2017, in the Board Room of the Morris University Center. Financial Officer Clayton Donald called the meeting to order at 4:00 p.m.

II. ROLL CALL

Members Present: Financial Officer Clayton Donald, Senator Stephanie Garriott, Jaleelah Muhammad, Freshman Senator Nick Grunloh, Senator Mallory McCune, and Dominic Vonfeldt

Members Absent: Dylan Ward (excused)

Quorum was established with 5 voting members present.

Others Present: Jayden Alexander, Hannah Bisch, Morgan Denison, Kaitlyn Paton, SATA; Brianna Biffignani, UDO; Ryan Helenthal, Percussion Club of SIUE; Calli Germain, Leah Yuhas, St. Jude Up Til Dawn; Michelle Robinson, SIUE Gospel Choir; Michael Ezell, Summer Baer, SETO; Irene Zollas, Rho Chi Delta Beta; Drew Kingerler, Sigma Phi Epsilon; Srinivas DaSari, Indian Student Organization; Tori Miener, Lakyn, Bowman, Mark Arnold, WPA; Kelly Jo Karnes, Director of Morris University Center, Student Success Center, and Kimmel Student Involvement Center

III. APPROVAL OF MINUTES

Senator McCune moved to approve the minutes for January 9, 2017. Senator Grunloh seconded. The minutes were approved by general consent.

IV. ADDITIONS TO AGENDA:

Travel request number three was removed from the agenda.

V. UNFINISHED BUSINESS:

None

VI. NEW BUSINESS:

A. Travel Requests

1. Sigma Phi Epsilon:

Senator Grunloh moved to approve the travel request from Sigma Phi Epsilon to attend Carlson Leadership Academy on February 24-26, 2017 for the amount of \$600.00 as follows:

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

Senator Garriott seconded. The motion passed by acclamation.

2. SIUE St. Jude Up 'Til Dawn:

Senator McCune moved to approve the travel request SIUE St. Jude Up 'Til Dawn to attend the St. Jude Children's Hospital on March 6, 2017 for the amount of \$600.00 as follows:

<u>Total Requested</u>	<u>\$450.00</u>
Total	\$450.00

Senator Osborne seconded. The motion passed by acclamation.

3. University Dance Organization:

Senator Garriott moved to approve the travel request University Dance Organization to attend the American College Dance Association on March 29 – April 1, 2017 for the amount of \$600.00 as follows:

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

Senator Grunloh seconded. The motion passed by acclamation.

B. Program Request:

1. Percussion Club of SIUE:

Senator Garriott moved to approve a program request from the Percussion Club of SIUE requesting Clinic and Masterclass by Megan Arns of UMSL on March 21, 2017 for the amount of \$1,300.00 as follows:

<u>Total Requested</u>	<u>\$1,300.00</u>
Total	\$1,218.75

Senator McCune seconded. The motion passed by acclamation.

2. Percussion Club of SIUE:

Senator McCune moved to approve a program request from the Percussion Club of SIUE requesting Clinic and Masterclass by Dr. Norman Weinberg of University of AZ on April 14, 2017 for the amount of \$1,300.00 as follows:

<u>Total Requested</u>	<u>\$1,300.00</u>
Total	\$1218.75

Senator Grunloh seconded. The motion passed by acclamation.

3. SIUE Gospel Choir:

Senator Grunloh moved to approve a program request from the SIUE Gospel Choir requesting Restoration on March 17-19, 2017 for the amount of \$950.00 as follows:

<u>Total Requested</u>	<u>\$950.00</u>
Total	\$950.00

Board member Muhammad seconded. The motion passed by acclamation.

4. Indian Student Organization:

Senator Grunloh moved to approve a program request from the Indian Student Organization requesting India Night on April 1, 2017 for the amount of \$4,000.00 as follows:

<u>Total Requested</u>	<u>\$4,000.00</u>
Total	\$3,200.00

Senator Garriott seconded. The motion passed by roll call.

Vote: 5/Yes, 0/No, 0/Abstain

5. Wagner Potters Association:

Senator McCune moved to approve a program request from the Wagner Potters Association requesting WPA Spring 2017 Visiting Artist on April 4-6, 2017 for the amount of \$1,200.00 as follows:

<u>Total Requested</u>	<u>\$1,200.00</u>
Total	\$1,188.00

Senator Garriott seconded. The motion passed by acclamation.

6. Student Art Therapy Association (SATA):

Senator Garriott moved to approve a program request from the Student Art Therapy Association requesting Positive Psychology & Art Therapy: New directions in practice and research on April 1, 2017 for the amount of \$3,850.00 as follows:

<u>Total Requested</u>	<u>\$4,000.00</u>
Total	\$1,450.00

Senator McCune seconded. The motion passed by roll call.

Vote: 4/Yes, 0/No, 1/Abstain

7. Rho Chi Society – Delta Beta Chapter:

Senator McCune moved to approve a program request from the Rho Chi Society requesting William Wuller Leadership Speaker Series on April 6, 2017 for the amount of \$250.00 as follows:

<u>Total Requested</u>	<u>\$250.00</u>
Total	\$250.00

Board member Muhammad seconded. The motion passed by acclamation.

8. Student Experimental Theater Organization:

Senator Grunloh moved to approve a program request from the Student Experimental Theater Organization requesting Almost, Maine on April 5-9, 2017 for the amount of \$1,170.00 as follows:

<u>Total Requested</u>	<u>\$1,170.00</u>
Total	\$1,170.00

Senator McCune seconded. The motion passed by acclamation.

C. Allocations:

1. New Organization Allocation Requests

- a. Dank Meme Dream Team

Senator McCune moved to approve. Senator Garriott seconded. The vote passed by acclamation.

VII. OPEN FORUM

None.

VIII. ANNOUNCEMENTS

None.

IX. ADJOURNMENT

The meeting was adjourned by general consent at 5:42 p.m.

**MINUTES OF THE FINANCE BOARD
OF THE STUDENT SENATE
SOUTHERN ILLINOIS UNIVERSITY EDWARDSVILLE
Board Room, MUC
Monday, February 13, 2017– 4:00 p.m.**

CALL TO ORDER

The Finance Board of the Student Senate of Southern Illinois University Edwardsville convened on February 13, 2017, in the Board Room of the Morris University Center. Financial Officer Clayton Donald called the meeting to order at 4:00 p.m.

ROLL CALL

Members Present: Financial Officer Clayton Donald, Senator Stephanie Garriott, Jaleelah Muhammad, Freshman Senator Nick Grunloh, Senator Mallory McCune, and Dominic Von Feldt, Carolyn Brown, and Dylan Ward

Members Absent: None.

Quorum was established with 7 voting members present.

Others Present: Kelly Kaupang, Lauren Tolu, Relay for Life, CAC; Emma Baldwin, SIUE Chemistry Club; Racen Hudson, Ciera Lindsey Ellis, Alpha Kappa Alpha; Shayna Dixon, Chi Sigma Alpha; Tori Miener, WPA; Kelly Jo Karnes, Director of Morris University Center, Student Success Center, and Kimmel Student Involvement Center

APPROVAL OF MINUTES

Senator McCune moved to approve the minutes for January 30, 2017. Senator Garriott seconded. The minutes were approved by general consent.

ADDITIONS TO AGENDA:

None.

UNFINISHED BUSINESS:

None

NEW BUSINESS:

Travel Requests

SIUE Chemistry Club:

Senator Grunloh moved to approve the travel request from SIUE Chemistry Club to attend 253rd ACS National Meeting on April 2-6, 2017 for the amount of \$600.00 as follows:

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

Senator McCune seconded. The motion passed by acclamation.

Wagner Potters Association:

Senator Garriott moved to approve the travel request Wagner Potters Association to attend the National Conference on Education for the Ceramic Arts on March 22-25, 2017 for the amount of \$600.00 as follows:

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

Board member Von Feldt seconded. The motion passed by acclamation.

Chi Sigma Alpha:

Senator McCune moved to approve the travel request Chi Sigma Alpha to attend the ACPA on March 25-29, 2017 for the amount of \$600.00 as follows:

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

Senator Garriott seconded. The motion passed by roll call.

Vote: 5/Yes, 7/No, 0/Abstain

Alpha Kappa Alpha:

Senator Garriott moved to approve the travel request Alpha Kappa Alpha to attend the Alpha Kappa Alpha Central Region Conference on April 5-9, 2017 for the amount of \$600.00 as follows:

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

Board member Muhammad seconded. The motion passed by roll call.

Vote: 6/Yes, 0/No, 1/Abstain

Program Request:

Colleges Against Cancer:

Senator Garriott moved to approve a program request from the Colleges Against Cancer requesting American Cancer Society Relay for Life on April 8, 2017 for the amount of \$1,183.00 as follows:

<u>Total Requested</u>	<u>\$1,183.00</u>
Total	\$1,183.00

Senator Grunloh seconded. The motion passed by roll call.

Vote: 7/Yes, 0/No, 0/Abstain

OPEN FORUM

None.

ANNOUNCEMENTS

Financial Officer Donald - Welcome new board member Brown.

ADJOURNMENT

The meeting was adjourned by general consent at 4:42 p.m.

**MINUTES OF THE FINANCE BOARD
OF THE STUDENT SENATE
SOUTHERN ILLINOIS UNIVERSITY EDWARDSVILLE
Board Room, MUC
Monday, February 27, 2017– 4:00 p.m.**

I. CALL TO ORDER

The Finance Board of the Student Senate of Southern Illinois University Edwardsville convened on February 27, 2017, in the Board Room of the Morris University Center. Financial Officer Clayton Donald called the meeting to order at 4:00 p.m.

II. ROLL CALL

Members Present: Financial Officer Clayton Donald, Senator Stephanie Garriott, Jaleelah Muhammad, Freshman Senator Nick Grunloh, Senator Mallory McCune, Dylan Ward and Dominic Von Feldt

Members Absent: Carolyn Brown (excused)

Quorum was established with 7 voting members present.

Others Present: Rachel Kozinski, CPNP, CPFI; Vivian Rodgers, NSA; Kelly Jo Karnes, Director of Morris University Center, Student Success Center, and Kimmel Student Involvement Center

III. APPROVAL OF MINUTES

Senator McCune moved to approve the minutes for February 13, 2017. Senator Garriott seconded. The minutes were approved by general consent.

IV. ADDITIONS TO AGENDA:

Travel request number three was removed from the agenda.

V. UNFINISHED BUSINESS:

None

VI. NEW BUSINESS:

A. Travel Requests

1. Christian Pharmacists Fellowship International:

Senator McCune moved to approve the travel request from Christian Pharmacists Fellowship International to attend CPFI Annual Meeting on June 14-18, 2017 for the amount of \$600.00 as follows:

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

Senator Grunloh seconded. The motion passed by acclamation.

2. College of Psychiatric and Neurologic Pharmacists:

Senator Garriott moved to approve the travel request College of Psychiatric and Neurologic Pharmacists to attend the CPNP Annual Meeting on April 23-26, 2017 for the amount of \$600.00 as follows:

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

Senator McCune seconded. The motion passed by acclamation.

B. Program Request:

1. Nontraditional Student Association:

Senator Grunloh moved to approve a program request from the Nontraditional Student Association requesting Nontraditional Student Graduation Recognition on April 28, 2017 for the amount of \$510.00 as follows:

<u>Total Requested</u>	<u>\$510.00</u>
Total	\$510.00

Senator Garriott seconded. The motion passed by roll call.

Ayes/6 Nay/0 Abstain/0

C. Funding Manual:

Finance board members reviewed the manual and came to agreements of changes to be made for the following year.

VII. OPEN FORUM

None.

VIII. ANNOUNCEMENTS

None.

IX. ADJOURNMENT

The meeting was adjourned by general consent at 4:46 p.m.

**MINUTES OF THE FINANCE BOARD
OF THE STUDENT SENATE
SOUTHERN ILLINOIS UNIVERSITY EDWARDSVILLE
Board Room, MUC
Monday, March 20, 2017– 4:00 p.m.**

I. CALL TO ORDER

The Finance Board of the Student Senate of Southern Illinois University Edwardsville convened on March 20, 2017, in the Board Room of the Morris University Center. Financial Officer Clayton Donald called the meeting to order at 4:00 p.m.

II. ROLL CALL

Members Present: Financial Officer Clayton Donald, Senator Stephanie Garriott, Jaleelah Muhammad, Freshman Senator Nick Grunloh, Senator Mallory McCune, Dylan Ward and Dominic Von Feldt

Members Absent: Carolyn Brown (excused)

Quorum was established with 7 voting members present.

Others Present: Jake Hathaway, Taylor Poenicke, Flute Club of SIUE; Chloe Huelsmann, ASCE; Kerm Can Dagasan, Mahmut Guzelsoy, SME; Kelly Jo Karnes, Director of Morris University Center, Student Success Center, and Kimmel Student Involvement Center

III. APPROVAL OF MINUTES

Senator Grunloh moved to approve the minutes for February 27, 2017. Senator Garriott seconded. The minutes were approved by general consent.

IV. ADDITIONS TO AGENDA:

A Travel Request was added as line item three for Society of Manufacturing Engineers to go to Melton Machine & Control Company for the amount of \$350.00.

V. UNFINISHED BUSINESS:

None.

VI. NEW BUSINESS:

A. Travel Requests

1. American Society of Civil Engineers:

Senator Garriott moved to approve the travel request from American Society of Civil Engineers to attend Mid Continent Student Conference on April 21-22, 2017 for the amount of \$600.00 as follows:

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

Senator McCune seconded. The motion passed by acclamation.

2. The Flute Club of SIUe:

Senator McCune moved to approve the travel request The Flute Club of SIUe to attend the National Flute Association Annual Convention on August 10-13, 2017 for the amount of \$600.00 as follows:

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

Senator Grunloh seconded. The motion passed by acclamation.

3. Society of Manufacturing Engineers:

Senator McCune moved to approve the travel request Society of Manufacturing Engineers to attend the Melton Machine & Control Company on April 7, 2017 for the amount of \$350.00 as follows:

<u>Total Requested</u>	<u>\$350.00</u>
Total	\$350.00

Senator Grunloh seconded. The motion passed by acclamation.

VII. OPEN FORUM

None.

VIII. ANNOUNCEMENTS

None.

IX. ADJOURNMENT

The meeting was adjourned by general consent at 4:15 p.m.

MINUTES OF THE FINANCE BOARD
OF THE STUDENT SENATE
SOUTHERN ILLINOIS UNIVERSITY EDWARDSVILLE
Board Room, MUC
Monday, April 3, 2017– 4:00 p.m.

I. CALL TO ORDER

The Finance Board of the Student Senate of Southern Illinois University Edwardsville convened on April 3, 2017, in the Board Room of the Morris University Center. Financial Officer Clayton Donald called the meeting to order at 4:00 p.m.

II. ROLL CALL

Members Present: Financial Officer Clayton Donald, Senator Stephanie Garriott, Jaleelah Muhammad, Freshman Senator Nick Grunloh, Senator Mallory McCune, and Dominic Von Feldt

Members Absent: Dylan Ward (excused)

Quorum was established with 5 voting members present.

Others Present: Kelli Meyer and Jordan Roundcount, Biology Club

III. APPROVAL OF MINUTES

Senator McCune moved to approve the minutes for March 20, 2017. Senator Garriott seconded. The minutes approved by general consent.

IV. ADDITIONS TO AGENDA:

None.

V. UNFINISHED BUSINESS:

None.

VI. NEW BUSINESS:

- A. Biology Club Funding Violation Appeal
- B. New Organization Allocation Request
- C. Annual Allocations

VII. OPEN FORUM

None.

VIII. ANNOUNCEMENTS

None.

IX. ADJOURNMENT

The meeting adjourned by general consent at 4:25 p.m.

**MINUTES OF THE FINANCE BOARD
OF THE STUDENT SENATE
SOUTHERN ILLINOIS UNIVERSITY EDWARDSVILLE
Board Room, MUC
Monday, April 17, 2017– 4:00 p.m.**

I. CALL TO ORDER

The Finance Board of the Student Senate of Southern Illinois University Edwardsville convened on April 17, 2017, in the Board Room of the Morris University Center. Financial Officer Clayton Donald called the meeting to order at 4:00 p.m.

II. ROLL CALL

Members Present: Financial Officer Clayton Donald, Senator Stephanie Garriott, Jaleelah Muhammad, Senator Mallory McCune, Dylan Ward and Dominic Von Feldt

Members Absent: Senator Nick Grunloh (excused)

Quorum was established with 5 voting members present.

Others Present: Carmen Huddleson, SIUE Dance Marathon; Brianna Biffignani, UDO; Triston Cooper, SIUE Solar Racing Team; Amelia Williams, SIUE Freshman Welcome Back; Joe Simpson, Dre Price, Delta Lambda Phi; Eli Ball, ARC; Cassandra Clance, Eli Hawkins, Across Between; Jayla Cole, Keelah Washington, Black Girls Rock;

III. APPROVAL OF MINUTES

Senator McCune moved to approve the minutes for April 3, 2017. Senator Garriott seconded. The minutes were approved by general consent.

IV. ADDITIONS TO AGENDA:

None.

V. UNFINISHED BUSINESS:

None.

VI. NEW BUSINESS:

A. Travel Requests

1. SIUE Dance Marathon:

Senator McCune moved to approve the travel request from SIUE Dance Marathon to attend Dance Marathon Leadership Conference 2017 on July 20-23, 2017 for the amount of \$600.00 as follows:

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

Senator Garriott seconded. The motion passed by roll call.

Ayes/5 Nay/0 Abstain/0

2. Delta Lambda Phi:

Senator McCune moved to approve the travel request Delta Lambda Phi to attend the DLP Convention 2017 on July 20-24, 2017 for the amount of \$600.00 as follows:

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

Senator Garriott seconded. The motion passed by acclamation.

3. University Dance Organization:

Senator McCune moved to approve the travel request from University Dance Organization to attend Backhaus Dance Intensive on July 17- August 5, 2017 for the amount of \$600.00 as follows:

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

Board Member Ward seconded. The motion passed by acclamation.

4. Autonomous Robotics Club:

Board Member Vonfeldt moved to approve the travel request from Autonomous Robotics Club to attend the Global Conference on Education Robotics on July 8-12, 2017 for the amount of \$600.00 as follows:

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

Board Member Muhammad seconded. The motion passed by acclamation.

5. SIUE Solar Racing Team:

Senator McCune moved to approve the travel request from SIUE Solar Racing Team to attend the Formula Sun Grand Prix on July 3-8, 2017 for the amount of \$600.00 as follows:

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

Board Member Muhammad seconded. The motion passed by acclamation.

B. Program Request:

1. SIUE's Black Girls Rock!:

Senator Garriott moved to approve a program request from the SIUE Black Girls Rock! requesting 5th Annual Black Girls Rock Jamboree on September 13, 2017 for the amount of \$3,309.85 as follows:

<u>Total Requested</u>	<u>\$3,309.85</u>
Total	\$3,309.85

Board Member Muhammad seconded. The motion passed by acclamation.

2. A Cross Between Campus Ministry:

Senator Garriott moved to approve a program request from the A Cross Between Campus Ministry requesting the Root Beer Riot on August 26, 2017 for the amount of \$2,236.00 as follows:

<u>Total Requested</u>	<u>\$2,236.00</u>
Total	\$2,236.00

Board Member Ward seconded. The motion passed by acclamation.

3. Black Student Union:

Senator McCune moved to approve a program request from the Black Student Union requesting the Black Student Union: Back to School Weekend t on August 18-19, 2017 for the amount of \$225.00 as follows:

<u>Total Requested</u>	<u>\$225.00</u>
Total	\$225.00

Senator Garriott seconded. The motion passed by acclamation.

C. Allocations:

1. Turkish Student Association:

Senator McCune moved to approve the request from the Turkish Student Association. Senator Garriott seconded. The motion passed by acclamation.

Finance Board Meeting

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VII. OPEN FORUM

None.

VIII. ANNOUNCEMENTS

None.

IX. ADJOURNMENT

The meeting was adjourned by general consent at 4:57 p.m.