MINUTES OF THE UNIVERSITY OF WISCONSIN-RIVER FALLS
STUDENT ASSOCIATION STUDENT SENATE FINANCE COMMITTEE
February 24th, 2009
University Center

Called to Order:

Meeting was called to order at 4:39 pm on February 26, 2009.

Roll of Members:

Dusty Pfundheller, Aaron Taylor, Katie Rose, Ryan Pfundheller

Introduction of Guests

Guests: Jordan Harshman

Open Forum:

Jordan Harshman: People most likely feel pressured by voting without iclickers, if we used them it would reduce that. Robert's Rules doesn't say anything about electronic voting. It would just implement complete fairness, unlike the confusion with the meeting a few times ago. It also can include the specific numbers in minutes with voting.
D. Pfundheller: Wait until after the reserve account is voted on so it can be pulled from that account.
Jordan Harshman: Can I just get an idea of other peoples' opinions.
Katie Rose: I think hand counts are as effective.
R. Pfundheller: I think it's unfortunate it costs so much because it would be nice to have.
D. Pfundheller: There definitely is a difference of voting based on other people's opinions. However, using it for 10 years may make the money worth it, and other committees within Student Governance can use it (LDPB). Reserve is for equipment, so this would fit the definition.

Finance Director Report:

D. Pfundheller: Try to get more people to come to the meeting. It's nice that we have a real official committee to meet regularly.

OLD BUSINESS:

SS0809082

D. Pfundheller: It will take 1.00 out of senate budget, causing the seg fees to 5.75 rather than 6.75.
R. Pfundheller: So we will only be paying for 6000 rather than 12000.

Motion Passed

SS0809083

D. Pfundheller: Moved to strike 5 Finance students to say all finance members, passed.
We need to use this money in the reserve account, can spend up to 60000 but should limit it to 300000.
R. Pfundheller: So if this is passed, the iclickers will come out of this account.
D. Pfundheller: Also, it should be capital purchases that last over 2 to 3 years.
Taylor: The rodeo club used money from reserve to build rodeo complex, they may owe money.

NEW BUSINESS

SS0809XXX

Iclicker motion: Tabled

SS0809XXX

F&F Budget

A lot of confusion, no one to talk on behalf.

Katie Rose: This is what F&F does, so they work to create this budget. We're just taking a quick glance, it's not necessarily fair to just glance at it and reject it.

D. Pfundheller: There are a bunch of subcommittees within F&F that work on this and have spent a lot of time on this. They know what they are doing, I think it should be brought before senate.

Motion Passed

SS0909XX

D. Pfundheller: What is the greenroom and why are they charging to rent rooms in the university center?

Taylor: It is cheaper than a lot of the other events.

Motion passed

ADDITIONAL ITEMS AND ANNOUCEMENTS:

ADJOURNMENT:

Katie Rose moved to adjourn, seconded by R. Pfundheller. **Adjourned at 5:30.**