

ASMSU 2018-B-01


Sponsor: Karl Swenson  
Co-Sponsors: Taylor Blossom  
Sunirp Rehal  
Warren Krone  
Noah Leckie

Yes 17 No 0 Senators Present 18  
First Reading 1-18-18  
Second Reading 1-25-18

Vote Necessary: A majority

  
ASMSU Senate Speaker

Sections: 4-5, 4-8, 4-17

  
ASMSU President  
Effective Date 2/20/18

Intent: To make the voting membership of Finance Board entirely students and to make general updates to Article IV.

Section 4-5 Finance Board

A. Composition

1. The membership of the Finance Board shall consist of:

- (i) Three Senators, appointed by the Senate;
- (ii) Three at-large students, appointed by the Senate;
- (iii) The Vice President for Student Success or designee, who shall serve as a non-voting, ex-officio member;
- (iv) The Vice President for Finance and Administration or designee, who shall serve as a non-voting, ex-officio member; and,
- (v) The Business Manager, who shall serve as a non-voting, ex-officio member; and,
- (vi) The Operations Manager, who shall serve as a non-voting, ex-officio member;
- ~~(vii) The Senate Speaker Pro Tempore, who shall chair and convene meetings of the Finance Board as a non-voting member, serve as the chair and will vote only to break ties.~~

B. Duties

1. The Finance Board shall:

- (i) Review and make recommendations regarding all budget requests to the Senate;
- (ii) Review and make recommendations regarding the annual budget to the Senate; and
- (iii) Recommend legislation regarding fiscal policy.

C. Executive Power

1. Supplemental requests under \$500 will go to the Administrative Council to make a recommendation to Senate if Finance Board is not already meeting.

Section 4-8 PACE Board

A. Composition

1. The PACE Board shall consist of

- (i) Three ~~ex-officio~~ Senate Liaisons
- (ii) Directors of Productions, Public Relations, Spirit, and Campus Entertainment

1 (iii) The Vice President, who shall serve as the chair and a voting member of the Board.

2 B. Duties

3 1. The PACE Board shall

4 (i) Plan, facilitate, and evaluate student activities and events

5 (ii) Lead events as budgeted by the Senate

6 (iii) Meet at least once a month regarding events and budgets

7 (iv) Report to Senate via liaisons at least once a month regarding events and budgets

8 (v) Evaluate and reallocate, as needed, changes and variations in account codes up to

9 \$3,000. Such reallocations shall require an affirmative vote from ~~both~~ a majority of

10 the ~~ex-officio~~ Senate liaisons and a majority of the other four ~~five~~ voting members of

11 the board. ~~Charges~~ Changes and variations exceeding \$3,000 shall be brought before

12 Senate.

13

14 Section 4-17 Budget Oversight Committee

15

16 A. Composition

17 1. The voting membership of the Budget Oversight Committee shall consist of three senators,

18 appointed by Senate. The Business Manager ~~and Operations manager~~ shall serve as a non-

19 voting, ex-officio members. The Senate Speaker shall serve as the chair and vote only to

20 break ties.

21

22 B. Duties

23 The Budget Oversight Committee shall:

24 1. Review student program and classified program expenditures monthly and ensure budget  
25 alignment;

26 2. Recommend action to the Senate via resolution in response to deviation of the fiscal budget  
27 as allocated by the Senate; and

28 3. Have the ability to order a meeting with the director of the program in question. The

29 President and Business Manager shall have the right to be present at the meeting; and

30 4. Recommend any legislation and proceedings deemed necessary to rectify the situation.