

SB #23/24-08: Budget and Finance Committee Bylaws Update Concerning Duties and Composition

SPONSOR: Cody Dirks, Graduate School Senator

CO-SPONSOR: McKay Fawcett, Engineering Senator

CO-SPONSOR: Brooklyn Henderson, Health Sciences Senator

CO-SPONSOR: Danielle Nikolashin, Business Senator

AUTHOR: Alexis Andrist, Associate Justice

CO-AUTHOR: Andrew Erickson, Judicial Vice President

Parliamentarian note: Needs 3/4ths vote for passage as required by Article V of the SUUSA Governing Bylaws.

Be it enacted by the SUUSA Student Senate assembled:

- Section 1: The purpose of this legislation is to amend the SUUSA Governing Bylaws to update and clarify the duties and composition of the Budget and Finance Committee. This includes the abolition of the obsolete Clubs and Organizations Committee.
- 2. Section 2: The Senate finds that:
 - a. That the membership and operations of the Budget and Finance
 Committee, as it currently stands in the Governing Bylaws, are unclear
 and lacking clarification in several important aspects;

- b. That the Budget and Finance Committee's bylaws as found in the Governing Bylaws would best be updated to reflect its current makeup as well as introduce certain measures best designed for its continuity, including the exclusion of the now-defunct Clubs and Organizations Committee whose duties are now de facto carried out by the Budget and Finance Committee and the Vice President of Clubs and Organizations.
- 3. Section 3: Action 1: The following parts of Section 2 of Article III: Student Senate Policy of the Governing Bylaws of the Southern Utah University Student Association shall be enacted to reflect the changes as found in "Attachment A" below.
- 4. Section 4: Action 2:
 - a. The Judicial Vice President shall update and publish the Governing Bylaws to reflect the changes made by this legislation as soon as practicably possible using any reasonable means.
- 5. Section 5: This legislation shall take effect immediately.

Attachment A:

- D. The Clubs and Organizations Committee will be chaired by the Vice President of Clubs and Organizations. The major duties of this committee will be:
 - a. Organize trainings for all SUUSA clubs;
 - b. Organize, approve, and regulate all registered Student Clubs and Organizations;
 - e. Host regular Inter Club Council (ICC) meetings during the fall and spring semesters;
 - d. Develop and maintain student co-curricular transcripts;
 - e. Coordinate semi-annual club fairs; and,
 - f. Work together with any other committee or ad hoc committee to support

clubs and organizations at SUU.

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<u>ED</u>. The Budget and Finance Committee <u>will-shall</u> be chaired by the Vice President of Finance. The <u>Committee shall</u>: <u>Budget and Finance Committee shall utilize controllers in a nonvoting capacity. The major duties of this committee will be:</u>

- a. Be composed of the Vice President of Finance, the Vice President of Clubs, Three (3) to Six (6) appointed members of the Student Senate, and one member of the Judicial Council. All members of the Committee shall be voting members, with the exception of the members of the Judicial Council.
- Hold meetings on a weekly basis unless extenuating circumstances delay the committee's meeting;
- Review, and monitor, and decide all funding requests and make recommendations to the Student Senate for amounts over the allotted committee request amount;
 - Approve or deny any funding requests under \$200;
- d. Monitor all SUUSA budgets and accounts; and
- e. Refer any misconduct, financial or otherwise, to the Judicial Council;
- f. Work together with any other committee or ad_hoc committee to support SUUSA;
- g. Supervise and make recommendations to the Budget and Finance Committee policy/policies and any documents solely related to the Committee's work or jurisdiction;
- Keep a record of its agendas and proceedings;
- Adhere to the Budget and Finance Committee policy/policies and all other applicable rules or policies; and,
- j. <u>Carry out all other reasonable and related duties assigned by the Student Senate</u> or by the Vice President of Finance and the Committee.

Votes in favor: 13 Votes in opposition: 0 Votes in abstention:

Certification of passage:

x Alexis McIff

President of the Senate

Attestation of passage:

x Ambeur Exilun

Andrew Erickson

Parliamentarian of the Senate

Presidential Approval:

X Carson wown

SUUSA Student Body President