



Florida Agricultural and Mechanical University
47th Student Senate- Senate Executive Committee Agenda
1st Session Minutes – January 19, 2018

A. Call to Order

- Meeting called to order at 5:20PM

B. Roll Call/Verification of Quorum

A&S Liaison Hansberry- Absent

Chairwoman Hall- Present

Chairman Jackson- Present

Chairman Rios- Present

Chairman Eden- Present

Chairwoman Orsborn- Absent

Senate President Pro-Tempore Moricette – Present

Senate President Ford- Present

C. Approval of Agenda/Minutes

- Chairwoman Hall moves to accept last session's minutes and approve the agenda with no corrections, Chairman seconds the motion. Motion is carried.

D. Old Business

E. New Business

- Spring Semester Outlook
 - Rattler Round Up
 - Chairman Eden moves to open the meeting to the gallery for questions and statements and Chairwoman Hall seconds the motion. Motion is carried.
 - The Rattler Round Up will be Saturday January 20, 2018 and OSA invited the Senate to explain the Special Allocation Process. Chairwoman Hall suggest inviting members of the Organization and Finance Committee (OFC) to take charge of this presentation. OFC Vice-Chair Knox and Senator Antenor will attend the event along with Pro-Tempore Moricette.
 - Special Allocation Requests

- OFC interviewed several organizations on Thursday and those requests were assigned to senators to be transformed into special allocation bills. The requests from Fall semester will be honored. Organizations that did not attend the A&S Workshop in the Fall semester can attend the Rattler Round Up for that A&S Workshop presentation. OFC is planning a Spring workshop to allow more organizations to participate the allocation process.
- ASBC
 - Chairman Rios met with Joint Operations regarding ASBC and more updates will be provided soon.
- SGA Vacancies
 - Chairman Eden announces the vacancies in the SGA, the Elections and Appointments Committee will advertise the vacancies in the upcoming week. Chairman Eden also plans on sending out a memo to SGA President Harrison addressing the Vice-President nominee.
- Ratification Packet
 - Ria Floyd gives an update on the Ratification packet, that is priority number one for her. She will format it before sending it off to General Counsel for their review.
- SRC Initiatives
 - The initiatives for SRC currently includes Senate on the Run on Feb. 8, Black Out Loud Week (Feb 26. To March 2) and Strike Out Showcase on Mar. 2.
- Training Initiatives
 - Chairwoman Hall explains her training initiatives for the Spring semester. First training will cover financial processes of the Senate.

F. Open Forum (2 Minutes)

- Chairwoman Hall stresses accountability across the board including Senate leadership. She would like the 47th Student Senate to maintain the positive momentum it gained in the Fall semester.
- Committee lost quorum at 6:18PM

G. Final Roll Call

A&S Liaison Hansberry-

Chairwoman Hall-

Chairman Jackson-

Chairman Rios- Chairman Eden-

Chairwoman Orsborn-

Senate President Pro-Tempore Moricette –

Senate President Ford-

H. Adjournment