



Florida Agricultural and Mechanical University

47th Student Senate- Elections and Appointments Committee Minutes

1st Session Spring – January 26, 2017

**A. Call to Order**

Chairman Eden calls meeting to order: 3:18 p.m.

**B. Roll Call/Verification of Quorum**

Senator Ford – Present

Senator Green – Absent

Senator Myers - Present

Vice Chairman Miller - Present

Chairman Eden - Present

Senate President Pro-Tempore Moricette – Absent

**C. Approval of Agenda/Minutes**

New session so no past minutes to approve. Senator Myers motions to add the Spring point system under new business. Senator Ford seconds.

Senator Miller motions to add Talia Walker traffic court nominee to point D new business point C. Senator Ford seconds.

Senator Ford motions to waive rule Section:4. E&A. Point C which states having a representative from each standing committee being present during the interview process. Senator Miller seconds.

Senator Myers motions to approve new agenda. Senator Ford seconds.

## D. New Business

### 1. Confirmations

#### a. Jasmine Heath – Traffic Court Nominee

- \* Will do her duties to the best of her duties
- \* Knows the composition of the traffic court (5 people)
- \* Knew that 3 members qualified as quorum
- \* Wants to do the job because it closely relates to her major as Criminal Justice

Ford motions to give Ms. Heath a favorable recommendation. Senator Myers seconds. Move to a roll call vote to see if Ms. Heath receives a favorable recommendation.

Myers- For

Ford- For

Miller – For

Ms. Heath receives a **Favorable Recommendation**

#### b. Alexis Ethridge – Traffic Court Nominee

- \* Wants to help ensure students are informed with the policies
- \* Knows the composition of the traffic court (5 people)
- \* Knew that 3 members qualified as quorum
- \* Knew the proper times of the meeting time of the traffic court

Miller motions to give Ms. Ethridge a favorable recommendation. Senator Morciette seconds. Move to a roll call vote to see if Ms. Ethridge receives a favorable recommendation.

Myers- For

Ford- For

Morciette- For

Miller – For

Ms. Ethridge receives a **Favorable Recommendation**

### c. Talia Walker- Traffic Court Nominee

- \* Knows the student responsibilities of how to register a car etc.
- \* Knows the jurisdiction of the traffic court
- \* Knew the proper times of the meeting time of the traffic court
- \* Knows the composition of the traffic court (5 people)

Myers motions to give Ms. Walker a favorable recommendation. Senator Miller seconds. Move to a roll call vote to see if Ms. Walker receives a favorable recommendation.

Myers- For

Ford- For

Morciette- For

Miller – For

Ms. Walker receives a **Favorable Recommendation**

### 2. Approval of Spring Election Schedule

The schedule was sent out to everyone in their emails.

Senator Ford motions to send the spring election schedule to the senate for approval. Senator Myers seconds

Move to a roll call vote to see if we send the election schedule to the senate

Myers- For

Ford- For

Morciette- For

Miller – For

Motion Passes

### 3. 5000 Voters Strike Initiative

Thinking about moving the 5,000 voters strike to the Rattlers Den and using Galimore Lanes along with the patio area instead of Gaither gym.

### 4. Spring Point System

The point system was sent out to everyone in their emails.

Senator Myers motions to send the spring point system to the senate for approval. Senator Miller seconds

Move to a roll call vote to see if we send the election schedule to the senate

Myers- For

Ford- For

Morciette- For

Miller – For

Motion Passes

#### **E. Open Forum (2 Minutes)**

**Senator Miller want to have the 5,000 Voters strike event finalized by February 9<sup>th</sup> or the event will be cancelled.**

**Senator Morciette “Keep up the Good Work.”**

**Senator Myers now has the official dates for the 5,000 voters strike initiative and will complete his assigned task of getting the voting people to come out to the school.**

#### **F. Final Roll Call**

Senator Ford - Present

Senator Green – Absent

Senator Myers - Present

Vice Chairman Miller - Present

Chairman Eden – Present

Senate President Pro-Tempore Moricette – Present

#### **G. Adjournment**

Chairman Eden Adjourns meeting: 4:39 p.m.