



Florida Agricultural and Mechanical University
47th Student Senate- Senate Executive Committee Minutes
2nd Session – September 22, 2017

A. Call to Order

Senate President Pro-Tempore Moricette calls meeting to order: 4:13 pm

B. Roll Call/Verification of Quorum

A&S Liaison Williams-A

Chairwoman Hall-P

Chairman Jackson-P

Chairman Rios-P

Chairman Eden-P

Chairwoman Orsborn-A

Senate President Pro-Tempore Moricette –P

Senate President Ford-P

C. Approval of Agenda/Minutes

D. New Business

1. Senate Unallocated Update

- Senate Pro-Temp updates SEC on current amount in Senate unallocated. He says it's roughly \$2,000. Senate unallocated was funded last, and after collecting tuition and fees from the student body and disbursing the A&S fees to the agencies within the budget, there is not enough funds left over to fund Senate Unallocated. The Senate is

currently waiting for an update on the carry forward amount. (Discussion takes place about Senate Unallocated)

- Senator Eden asks why the account is low. Senate Pro-Temp proceeds to explain how the budget office gives us our funds. Senate unallocated is at a 35% 35% 30% disbursement. Senator Jackson suggests a Town Hall meeting to inform students on the current state of the Senate's financial situation.

2. Homecoming Fiscal Update

- Senate Pro-Temp reiterates his explanation from Monday September 18, 2017. The Homecoming account is on an 80% disbursement and the rest of the funds will not come until the Spring semester. SGA Director Smith is using monies from his discretionary accounts to cover the upfront cost of Homecoming events.
- Senator Hall moves to open floor to the gallery, Senator Eden seconds and after a vote the motion carries.
- Kenidee Webster says to SEC that she is glad to see work being done. She says that we're still funding Ms. Colson's position even though she now works in the recreation center. Asks for an update on the housing step show. She also expressed how she was very disappointed in Homecoming. She shares her disappointment that there will be no Gospel Concert, Ticket prices for the concert, and the fact that there are only two main events.
- Discussion takes place on how we're going to get money in Senate Unallocated, and Senate/SGA Leadership.

3. Document Revisions

- Senate Pro-Temp commends Judicial and Rules Committee Chairwoman Orsborn for a great start to document revisions. He asks her for a timeline on the ratification packet and she says she is aiming to have it completed by November. Elections and Appointments Committee Chairman Eden asks that the propose timeline for document revisions be altered so as Title VII Election Codes can be reviewed after Fall elections by the Electoral board before being reviewed by her committee. She agrees.

4. Chair Timelines

- Discussion took place on how each committee will reach its goals.
- Election and Appointments Committee Chairman Eden mentions that he would like to focus on revisions after elections and input a new chapter within Title VII to cover the online voting process.
- Student Relations Committee Chairman Jackson mentions how he will focus on implementing a new volunteer information collection system for the Senate where each college and school on campus is represented.
- Organization and Finance Committee Chairman Rios talks about the A&S workshops. He mentions that the Rattler Roundup will be online and he wants to submit an online presentation that covers A&S Fees as well as host a second mandatory A&S Workshop to answer questions that organizations may have.

Senator Hall moves to adjourn. Senator J. Jackson seconds.

Meeting adjourned at 5:47 pm

E. Open Forum (2 Minutes)

F. Final Roll Call

A&S Liaison Williams-

Chairwoman Hall-

Chairman Jackson-

Chairman Rios-

Chairman Eden-

Chairwoman Orsborn-

Senate President Pro-Tempore Moricette –

Senate President Ford-

G. Adjournment

Senate President Pro-Tempore Moricette Adjourns meeting: