

Florida A&M University
47th Student Senate: Organization and Finance Committee
1st Fall Academic Session
SGA Conference
September 26th, 2017



-
- I. Call to Order
 - a. Organization and Finance Committee Chair, Senator Rios calls meeting to order at 3:11pm.
 - II. Roll Call/Verification of Quorum
 - a. Organization and Finance Committee Chair, Senator Rios conducts roll call/ verification of quorum.
 - i. Senator Knox- ABSENT
 - ii. Senator Butterfield- Present
 - iii. Senator Williams- Present
 - iv. Organization and Finance Chair, Senator Rios- Present
 - III. Sub-Committee Reports
 - a. No sub-committee reports at this time.
 - IV. Old Business
 - a. No Old Business at this time.
 - V. 2nd Roll Call
 - i. Senator Knox- Present
 - ii. Senator Butterfield- Present
 - iii. Senator Williams- Present
 - iv. Organization and Finance Chair, Senator Rios- Present
 - VI. New Business
 - a. Homecoming Budget
 - i. Senator Knox discussed sending a memorandum to Mr. Smith regarding the expenses regarding the Homecoming Concert.
 - ii. Chair Rios suggested adding Mr. Smith to the Executive Branch Report or Open Forum to speak on Homecoming expenses in general.

- iii. The committee members also request that Chair Rios speak to Mr. Smith prior to Monday's Senate Meeting offline.
 - b. Audit Committee
 - i. At the last meeting Chair Rios called an audit on the Executive Branch. The committee discussed the members on the Senate that could serve on the committee. Senate Pro Tempore posted in GroupMe asking for volunteers. Chair Rios will be contacting Comptroller Sydney Clark to discuss a meeting date for the committee.
 - c. Special Allocation Advertisement
 - i. The committee came up with an idea to have an event to explain to clubs and organizations why we haven't been able to allocate funds this semester.
 - ii. Senator Williams motioned that instead we vote to open up the floor to questions on special allocations during a Senate Meeting.
Roll Call Vote-
Senator Knox-FOR
Senator Butterfield- FOR
Senator Williams- FOR
 - iii. Senator Butterfield volunteered to make a graphic for the meeting.
 - d. Mr. Smith
 - i. Mr. Smith was able to come by the committee and answer a plethora of questions the committee had for him.
 - ii. He discussed the topic of who the student chair was for Homecoming. Briana Harmon nor Kaitlyn Jones were student chairs of Homecoming, but more of a student liaison He stated that different students help at certain points in the summer, but no one was really consistent. The committee raised the questions of why over \$200,000 was spent on artist expenditures when the senate allocated that line item \$180,000.
 - iii. Mr. Smith stated that the money made from the concert would be transferred from the FAMU Foundation to Senate Unallocated.
 - iv. Mr. Smith discussed the Gospel Concert and how Senate President Ford didn't want the gospel artist to come because of Conviction.

VII. Open Forum

- a. None at this time.

VIII. Final Roll Call

- i. Senator Knox- Present
- ii. Senator Butterfield- Present
- iii. Senator Williams- Present

iv. Organization and Finance Chair, Senator Rios- Present

IX. Adjournment

a. Organization and Finance Committee Chair adjourns meeting at 5:47pm.