Florida Agricultural and Mechanical University 46th Student Senate- Organization and Finance Committee Meeting Minutes FAMU Student Government Office Complex January 13, 2017

I. Call to order

a. 5:00pm

II. Roll Call/Verification of Quorum

- a. Senator Barrett present
- b. Senator Gardner- absent (excused)
- c. Senator George present
- d. Senator Harrison absent (excused)
- e. Senator Jackson present
- f. Senator Moricette present
- g. Senator Nisbett present
- h. Senator Webster- absent

III. Old Business

a. None

IV. 2nd Roll Call

- a. Senator Barrett present
- b. Senator Gardner- absent (excused)
- c. Senator George present
- d. Senator Harrison absent (excused)
- e. Senator Jackson present
- f. Senator Moricette present
- g. Senator Nisbett present
- h. Senator Webster- absent

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V. New Business

- a. View of Senate Appropriation Bills
 - i. Marching 100 Special Allocation
 - 1. Committee reviewed the bill
 - 2. Open discussion and questions
 - 3. Unanimous vote of the members present to approve \$19,800 in A&S Funding to the Marching 100 for Supplies, Maintenance, and Food under "Band Banquet and HS Band Festival"
 - ii. US Passport Initiative, FAMU Cuba Study Abroad Program, FAMU Center for Health Equity Global Immersion Spring Break.., were left tabled after discussions took place about what could be done to reach a more fiscally responsible funding amount. OFC will continue to discuss the new amounts for the bills at the next meeting.
 - iii. The remainder of Senator McMiller's bills due to the author being absent for discussion.
 - iv. With a unanimous vote of members present, OFC approved the appropriation bill for Business Law Section of the Florida Bar Florida A&M Student Chapter for the amount of \$2,173.95.
 - v. With a unanimous vote of members present, OFC approved the approved appropriation bill for Real Property Probate and Trust Law Society of the Florida Bar Florida A&M Student Chapter \$2,995.93.
- b. Review of Fall Requests
 - i. OFC looked at Fall requests to determine of Organizations still had a need for funding. Senator Nisbett took up the initiative to contact organizations for further research.

VI. Final Roll Call

- a. Senator Barrett present
- b. Senator Gardner- absent (excused)

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January 13, 2017

- c. Senator Harrison absent (excused)
- d. Senator Jackson absent (excused)
- e. Senator Nisbett present
- f. Senator Webster- absent

VII. Adjournment

a. 6:24 pm