



Florida A&M University
Organization and Finance Committee
Fall Academic Term
Second Session Agenda

Wherefore seeing we also are compassed about with so great a cloud of witnesses, let us lay aside every weight, and the sin which doth so easily beset us, and let us run with patience the race that is set before us. -Hebrews 12:1

- **Call to Order: 5:19pm**
- **Roll Call/Verification of Quorum**
 - Senator Clements- P
 - Senator Jones-A
 - Senator Keith-A
 - Senator Strong-P
 - Vice-Chair Patrick-P
 - Pro –Temp Jackson-A
 - Chairwoman Hall-A

- **Approval of Agenda/Minutes**

Senator Strong moves to add NICHE to new business

Senator Clements 2nds.

- **Unfinished Business**

There is none

- **2nd Roll Call**

- Senator Clements-P
- Senator Jones-A
- Senator Keith-A
- Senator Strong-P
- Vice-Chair Patrick-P
- Pro –Temp Jackson-A
- Chairwoman Hall-A

● **New Business**

• Account Updates- by pass until Chairwoman Hall gets here
 CWH- waiting on Foundation update from Ms. Mary
 Transfer \$11,996 to senate unallocated

- ASBC/Budget Timeline-
 Budget apps open 11/5/18
 App closes 1/11/19
 Interviews start 2/2/19
- A&S Workshop- Oct. 31st @ 6:30pm in Grand Ballroom
- NICHE- Mrs. Lewis explains upcoming workshop that will require funding in the spring.
- Finance Manual Review: Committee to brush up on Chapter 700
- Open Forum/Questions

● **Final Roll Call**

- Senator Clements-P
- Senator Jones-A
- Senator Keith-A
- Senator Strong-P
- Vice-Chair Patrick-P
- Pro –Temp Jackson-A
- Chairwoman Hall-P
- *Senate President Moricette- P

● **Adjournment: 6:14pm**