



Florida A&M University

Organization & Finance Committee | Spring Academic Term

Special Session (2nd session continued) Agenda

January 17th, 2020

- A. Call to Order: 3:49
- B. Roll Call/Verification of Quorum
 - Senator Patrick – A
 - Senator Clements - A
 - Senator Jones - E
 - Senator Gilbert - P
 - Senator McKinney - P
 - Senator Kebe - P
 - Chairman McClinton - P
- C. Approval of Agenda/Minutes
 - This is a special session continued from the regular 2nd session. Please review the 2nd session approval minutes.
- D. Unfinished Business
 - Special Allocation Meeting times:
 - i. Institute of Electronics and Electrical Engineers – 3:30 pm
 - 1. Can get hotel and registration sponsored by the Conference because the conference is over 500 miles from the University
 - 2. 40-50 students would need to pay \$110
 - a. Lower number of students may be in attendance
 - b. Would cover bus to Jacksonville
 - c. Submitted 3 bus quote proposals to determine if they could bus the entire way from Tallahassee to conference
 - i. Estimate \$7100 for the 15-hour Bus ride
 - 3. May attempt to request money from the School of Architecture and Engineering Technology should an SGA funding initiative prove unviable.
 - 4. Chairmen McClinton – not opposed to submitting higher request to the floor to cover potential inflation of ticket prices,
 - a. Can approve a max request of \$10,000 with a lower number of students (30~35) with an invoice to be delivered to the Senate

floor on Wednesday 1-22-20 to determine if the trip will be financially feasible.

b. SGA Director: Ask if the Dean of the School can purchase the flights and be reimbursed through SGA for time reasons.

5. Committee Approves IEEE \$10,000 application request

a. Moved Senator McKinney

b. Second: Senator Kebe

ii. Army ROTC consideration:

1. Army ROTC unable to get the necessary information into the committee until after the close of business on Friday, 1-17-2020. The committee will reconsider the Army ROTC request at the next regular meeting of the committee.

E. New Business

• Scheduling for Next Week's Session:

i. Thursday 1-23-20

1. ASABE: 6:00-6:30 pm

2. Strikers: 6:30-7:00pm

3. BSLS: 7:00 – 7:30 pm

ii. Friday Special Session 1-24-20

1. Relay for Life: 3:30-4:00 pm

F. Final Roll Call

Senator Patrick - A

Senator Clements - A

Senator Jones - E

Senator Gilbert - P

Senator McKinney - P

Senator Kebe - P

Chairman McClinton - P

G. Adjournment 4:53