



Florida A&M University
46th Student Senate
Spring Academic Term
Second Session Agenda
02/24/2017

- I. Call to Order
 1. Senate Pro-Temp Webster calls meeting to order
11:06am
- II. Roll Call/Verification of Quorum
 1. Judicial and Rules Committee Chair, Senator
Anderson-present
 2. Elections and Appointment Committee Chair, Senator
Sawyer-ABSENT
 3. Organizations and Finance Committee Chair Senator
Nisbett-present
 4. Student Relations Committee Chair, Senator Ford-
present
 5. Internal Development Select Senator Orsborn-
ABSENT
 6. Senate Executive Committee Chair, Senate Pro-Temp
Webster- present
- III. Approval of Agenda/Minutes
 1. Senator Nisbett moves to accept the agenda.
 - a. Senator Ford 2nd the motions. The ayes have it
Motion passes.
 2. Senator Nisbett moves to accept the minutes from the
first session.

- a. Senator Anderson 2nd the motion. The ayes have it, motion passes.

IV. Introductions of Guest/Speakers

1. No guest or speakers at this time.

V. Announcements/Committee Reports

1. Organization and Finance Committee

- a. OFC Chairwoman, Senator Nisbett informs committee that special allocations have calmed down drastically. Senator Nisbett talk about how the committee is looking into the idea of having Food Truck Thursday where a percentage goes back into senate unallocated. The committee is also looking into workshop on branding, business and entrepreneurship and have companies per for table space.

2. Student Relations Committee

- a. SRC Chairman, Senator Ford informs committee on upcoming events the committee has planned. The first event is “ Let’s Talk About It” which is be an interactive panel discussion with the New Housing Director, Liaison from Financial Aide, Business Auxiliary, Metz, and the University President or designee. The committee had to move Senate on the Run to a later date but the date the committee planned for was to get the students opinions on the election and seeing how the election isn’t going end until March 28 or March 30 depending on run-offs.

3. Judicial and Rules Committee

- a. J&R Chairman, Senator Anderson informs committee to have bills sent to the Senate Secretary and not the committee. It brings confusion and slows down the process when senators email the J&R committee directly. The committee has found a solution to the losing quorum situation. They are going to reconvene at another day and time. Senator Anderson

mentions he has a timeline for bills: Special Allocation 1 week, Constitution /Senate Bills may take up to two-three weeks to ensure language in bills does conflict with current documents.

4. Elections & Appointment Committee

- a. E&A Chairwoman, Senator Sawyer informs committee the biggest focus the committee is working on the transition seeing a lot of senator will be temporary resigned due to campaign/personal elections. Senate Sawyer informs the senate we have three senior senators vacancies and one junior and they will have to be re-advertised.

VI. Second Roll Call

1. Judicial and Rules Senator Anderson-present
2. Elections and Appointment Committee Chair, Senator Sawyer-present
3. Organizations and Finance Committee Chair Senator Nisbett-present
4. Student Relations Committee Chair, Senator Ford-present
5. Internal Development Select Senator Orsborn-ABSENT
6. Senate Executive Committee Chair, Senate Pro-Temp Webster- present

VII. Unfinished Business

1. No unfinished business at this time.

VIII. New Business

1. Election Preparation (Committee duties & Ethics Review)
 - a. Senate Pro-Temp Webster informed committee be careful with elections this year as Chair of Committee we play a big role of the way things are handled.
 - b. Defamation of character will not be tolerated this spring elections.

**** LOST QUORUM ****

2. End of Year Retreat
 3. End of Year Appreciation Banquet
 4. Approval of The Proposed Budget for the 47th Student Senate
- IX. Open Forum (2 Minutes)
 - X. Final Roll Call
 - XI. Adjournment