



Florida A&M University
46th Student Senate
Fall Term
Senate Executive Committee Meeting 001
10---03---2016

- A. Call to Order
 - 1. Senate Pro-Temp calls meeting to order at 5:00pm
- B. Roll Call/Verification of Quorum
 - 1. Judicial and Rules Senator Joseph-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 Hamilton-present
 - 5. Internal Development Select Senator Orsborn-present
 - 6. A&S Liaison Senator Harrison-ABSENT
 - 7. Senate Executive Committee Chair, Senate Pro-Temp Webster- present
- C. Approval of Agenda/Minutes
 - 1. Senator Nisbett moves to accept the agenda for tonight
 - a. Senator Joseph 2nd the motions; Motion passes.
 - b. Senator Hamilton moves to strike Senate
- D. Second Roll Call
 - 1. Judicial and Rules Senator Joseph-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 Hamilton-present
5. Internal Development Select Senator Orsborn-present
6. A&S Liaison Senator Harrison-ABSENT
7. Senate Executive Committee Chair, Senate Pro-Temp Webster- present

E. Confirmation(s)

1. No confirmations at this time.

F. Unfinished Business

1. 1st meeting so no unfinished business

G. New Business

1. Goals and Objectives for 46th Student Senate

- a. Judicial and Rules Committee

- a) Meetings will be Tuesday at 4pm
- b) Amending the Internal Rules of Procedures being lead by Senator Braithwaite
- c) Official from Judicial branch for confirmation
- d) Ratification of constitution only chair working on it
- e) Currently working on internal rules for committee
- f) Planning PowerPoint for Robert Rules of Order workshop and Parliamentarian Procedures workshop.
- g) Senator Nisbett encourages us to strike the bills from tonight's agenda.

- b. Elections and Appointments

- a) Committee meeting time Thursday at 6pm
- b) Chief Justice filled.
- c) Hosting Voters Registration Drive this Wednesday from 12pm-3pm Fried Chicken Wednesday with the Student Relations Committee

- c. Organization and Finance Committee

- a) Homecoming will be asking for a \$75,000 special allocation
- b) Trying to received money from budget office
- c) Carry Forward must be approved by the Board of Trustee seeing how it is over \$100,000. The

date funds will come will be December 1st the latest.

d) OFC Tuesday Senate Work Room 2pm

d. Student Relations Committee

a) Plan of Action is being developed

b) The Career Center is not funding planners this year. Planner situation Looking into Get planner from presidents fund

c) Town Hall meeting was a success.

d) Send Calendar to Brandon for senate calendar

e) Meetings are on Friday @6pm

f) Senate on this run this Thursday 2:30pm on quad lead Senator Williams

g) Survey on events

h) Tomorrow will be the Vice President Watch Party refreshment will be served

i) The other Oct 9 & Oct 19 Watch party for National Elections

e. Internal Development Select Committee

a) Met this past Monday the things discussed at meeting were.

1. Refocusing A Dollar and Dream for a scholarship run via FAMU foundation

2. This Saturday/ Sunday trash pick up in the dorm on campus.

3. Habitat Humane for Senate Program in the works.

~~2. Senate Secretary Procedure~~

H. Open Forum (2 Minutes)

1. Senate Executive Committee Chair, Senate Pro-Temp Webster opens floor.

I. Final Roll Call

1. Judicial and Rules Committee Chair, Senator Joseph-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 Hamilton-present

5. Internal Development Select Senator Orsborn-present
6. A&S Liaison Senator Harrison-ABSENT
7. Senate Executive Committee Chair, Senate Pro-Temp
Webster- present

J. Adjournment

1. Senate Executive Committee Chair, Senate Pro-Temp
Webster adjourns meeting at 6:04pm