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Meeting Mintues 2006-2007

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Student Government Council – Biscayne Bay Campus & Pines Center

MINUTES

SGC General Meeting 05/10/2006

IN ATTENDANCE:

- Mr. Camilo A. Silva, President
- Ms. Pamela St.Fleur, Vice President
- Ms. Maha Berg, Arts & Sciences Representative
- Mr. Andrew Doblinger, Broward Representative
- Ms. Ytaelena Lopez, Graduate Representative
- Mr. Steven Ramirez, Journalism Representative
- Ms. Katiana S. Saintable, Representative-at Large

Mr. Fabrice Octave, Representative-at-Large

LEAVE OF ABSENCE:

- Mr. Andre Brathwaite, Hospitality Representative
- Ms. Jessika Serrano, Housing Representative
- Mr. Gabriel Labrador, Representative-at-Large

GUESTS:

Mr. Craig Cunningham, Director of Campus Life and Orientation

Mr. Rafael Zapata, Assistant Director of Campus Life and SPC

Mr. Lemar Linton, Former SGA President

Mr. Micah Mintz, Former SGA Finance Comptroller

Mr. Steven Cadet, present for moral support

Mr. Gustavo Grinberg, Candidate for Business Representative

Ms. Stephanie Jacques, Candidate for Lower Division Representative

Ms. Nellista Reid, Candidate for Lower Division Representative

Ms. Kenasha Paul, Candidate for Campus Life Board Chair

Mr. Zach Trautenberg, Candidate for Finance Chair/ Comptroller

- Mr. Charles Blake, Candidate for Judicial Board Chair
- Mr. Christian Jeannot, Candidate for Chief of Staff

Ms. Julieth Garcia, Candidate for Executive Assistant

Ms. Yonitha Louinord, Candidate for Clerk of Council

Mr. Brent Maximin, Candidate for Student Lobbying Director

Ms. Elizabeth Cervantes, Candidate for Public Relations Director

Ms. Magalie Sintus, Candidate for Athletics Director

Ms. Yselande Pierre, Candidate for Internship Director

CALL TO ORDER:

Student Government Council's first general meeting was held at the Biscayne Bay Campus on May 10, 2006. President Camilo Silva presided over the meeting and called it to order at 3:36 pm in WUC 155.

APPROVAL OF THE MINUTES:

Due to the fact, the meeting held on May 10, 2006 was the first general meeting of the year, there were no minutes for approval.

APPOINTMENTS:

Representatives:

There were three representatives up for appointments:

- **Mr. Gustavo Grinberg** was presented for appointment to the position of Business Representative. He was approved with three votes out of a quorum of four (3-1-0).
- Stephanie Jacques was presented for appointment to the position of Lower Division Representative. She was approved unanimously out of a quorum of four (4-0-0).
- Nellista Reid was presented for appointment to the position of Lower Division Representative. Voting resulted in a tie (1-1-2). President Camilo Silva broke the tie and she was approved (2-1-2).
- Standing Committees:

There were seven standing committee chair persons up for appointments:

A motion to table the platforms of standing committee chairs who were not present was made by Pamela St. Fleur, Vice President, and seconded by Steven Ramirez, Journalism Representative (4-0-1-).

- Kenasha Paul was presented for appointment to the position of Campus Life Board Chair. She was approved with three votes out of a quorum of five (3-1-1).
- Zach Trautenberg was presented for appointment to the position of the Finance Chair/ Comptroller. He was approved unanimously out of a quorum of six (6-0-0).
- **Charles Blake** was presented for appointment to the position of Judicial Board Chair. He was approved unanimously out of a quorum of six (6-0-0).

The follow appointments were tabled:

- o Joseph Mckinney-Student Union Board
- o Javier Ferre- Student Services
- Rachel Caines- Academics Affairs
- o Jayesh D'Souza- International Students Services

Cabinet:

The cabinet members were unanimously approved (7-0-0) into the council as follows:

- o Christian Jeannot-Chief of Staff
- o Julieth Garcia- Executive Assistant
- o Yonitha Louinord- Clerk of Council
- o Brent Maximin- Student Lobbying Director
- Elizabeth Cervantes- Public Relations Director
- Wes Wells- Director of Technology
- o Magalie Sintus- Athletics Director
- o Edgar Izaguirre- Elections Commissioner
- o Yselande Pierre- Internship Director
- o Stacy-Ann Samuels- Panther Power Director

NEW BUSINESS

- A. Haitian Heritage Month Celebration: The event will take place on May 12th, May 14th, and May 21st. This purpose of this event is to celebrate Haiti's two-hundred year old Republic.
- B. Petition for Art Sculptures: The purpose of the petition is to let Mr. Margolius know the importance of the sculptures that he loaned us and thank him for choosing FIU in exhibiting his great and creative work.

COMMUNITY COMMENTS

- I. Haitian Event- An event hosted by SOC on May 18th in the WUC ballroom. Reception is from 7:00 pm 9:00 pm and the social is from 9:00 pm -1:00 am
- II. Haitian Heritage Month Celebration
- III. Bi-weekly Report (reminder)
- IV. Student Affairs Reception- A reception with Student Affairs on May 24, 2006.
- V. SGA General Meeting Special Guest- New York times Sales Rep. Ms. Petra
- VI. SGC University Wide Retreat- June 9th- 11th BBC & UP will be going to a retreat together at Marco Island.

ADJOURNMENT

The meeting was adjourned at 6:01 p.m.



Student Government Council -- Biscayne Bay Campus & Pines Center

MINUTES

SGC General Meeting 05/17/2006

IN ATTENDANCE:

Mr. Camilo A. Silva, President

Ms. Pamela St.Fleur, Vice President

Ms. Yonitha Louinord, Clerk of Council

Mr. Steven Ramirez, Journalism Representative

Ms. Katiana S. Saintable, Representative-at Large

Mr. Fabrice Octave, Representative-at-Large

Ms. Stephanie Jacques, Lower Division Representative

Ms. Nellista Reid, Lower Division Representative

Mr. Edgard Izaguirre, Elections Commissioner

Ms. Kenasha Paul, Campus Life Board Chair

Ms. Stacy-Ann Samuels. Director of Panther Power

Ms. Magalie Sintus, Director of Athletics

Mr. Charles Blake, Judicial Board Chair

Ms. Elizabeth Cervantes, Director of Public Relations

Ms. Julieth Garcia, Executive Assistant

Mr. Zach Trautenberg, Comptroller

Mr. Christian Jeannot, Chief of Staff

LEAVE OF ABSENCE:

Mr. Andre Brathwaite, Hospitality Representative

Ms. Jessika Serrano, Housing Representative

Mr. Gabriel Labrador, Representative-at-Large

Mr. Brent Maximin, Student Lobbying Director

Ms. Yselande Pierre, Internship Director

Mr. Gustavo Grinberg, Business Representative

Ms. Maha Berg, Arts & Sciences Representative

Mr. Wes Wells, Director of Technology

ABSENT

Ms. Ytaelena Lopez, Graduate Representative

GUESTS:

Mr. Craig Cunningham, Director of Campus Life and Orientation Mr. Joseph McKinney, being appointed for Director of Student Union

CALL TO ORDER:

Student Government Council's first general meeting was held at the Biscayne Bay Campus on May 10, 2006. President Camilo Silva presided over the meeting and called it to order at 3:36 p.m. in WUC 159.

APPROVAL OF THE MINUTES:

We did some correcting, editing and revising to the last meeting's minutes.

APPOINTMENTS:

- Standing Committees:
 - There was one standing committee chair person up for appointment:

A motion to bring the platform of Joseph McKinney was made by Steven Ramirez, Journalism Representative and seconded by Katiana S. Saintable, Representative-at-Large. Motion approved by show of hands (6-0-0).

• Joseph Mckinney was presented for appointment to the position of Student Union Board. He was approved unanimously out of a quorum of six (6-0-0).

OLD BUSINESS

- A. Haitian Heritage Month Celebration: Celebrating Haiti's two-hundred year old Republic. The event that took place on May 12th was successful and the event for May 14th was cancelled.
- B. Petition for Art Sculptures: We are still collecting signatures to let Mr. Margolius know the importance of the sculptures that he gave us, and thank him for choosing FIU in exhibiting his great and creative work.

NEW BUSINESS

- A. Cabinet and House of Representatives Meeting: Cabinet members will meet with Christian to orient all the new cabinet members and representatives will meet with Pamela after our general meeting.
- B. Lunch reception with Vice-President of Student Affairs, Dr. Rosa Jones: Event will take place on May 23rd from 12:00pm – 1:30pm in WUC 159. This is a good opportunity to meet with Dr. Rosa Jones. Attire should be business casual, no jeans.
- C. Birthday List: Camilo passed out a birthday list so we can acknowledge everyone on their special day

COMMUNITY COMMENTS

- I. Bi-weekly Reports Reports are due May 18th.
- II. FSA Trip Camilo Silva, Pamela St. Fleur, and Brent Maximin will be in Tallahassee from May 18th 19th.
- III. Haitian Heritage Month Celebration A Breakfast will be held at HM patio on May 21st from 10:00 am 3:00 pm.
- **IV.** Student Affairs Reception A reception with Student Affairs on May 24th from 4:30 pm 6:00 pm in WUC 155.
- V. SGA General Meeting Special Guest New York Times Sales Rep. Ms. Petra will be at our next meeting on May 24th.
- VI. SGC University Wide Retreat BBC & UP will be attending a retreat in Marco Island, FL from June 9th- 11th.

ADJOURNMENT

The meeting was adjourned at 4:26pm.



Student Government Council – Biscayne Bay Campus & Pines Center

MINUTES SGC General Meeting 05/24/2006

IN ATTENDANCE:

Mr. Camilo A. Silva, President

Ms. Pamela St.Fleur, Vice President

Ms. Yonitha Louinord, Clerk of Council

Mr. Zach Trautenberg, Comptroller

Mr. Christian Jeannot, Chief of Staff

Mr. Brent Maximin, Student Lobbying Director

Ms. Elizabeth Cervantes, Director of Public Relations

Ms. Julieth Garcia, Executive Assistant

Mr. Wes Wells, Director of Technology

Ms. Kenasha Paul, Campus Life Board Chair

Ms. Stacy-Ann Samuels, Director of Panther Power

Ms. Magalie Sintus, Director of Athletics

Mr. Edgard Izaguirre, Elections Commissioner

Mr. Steven Ramirez, Journalism Representative

Ms. Katiana S. Saintable, Representative-at Large

Mr. Fabrice Octave, Representative-at-Large

Ms. Stephanie Jacques, Lower Division Representative

Ms. Nellista Reid, Lower Division Representative

Mr. Gustavo Grinberg, Business Representative

Mr. Andrew Doblinger, Broward/ Pines Representative

Mr. Charles Blake, Judicial Board Chair

Mr. Joseph McKinney, Director of Student Union

LEAVE OF ABSENCE:

Mr. Andre Brathwaite, Hospitality Representative

Ms. Jessika Serrano, Housing Representative

Mr. Gabriel Labrador, Representative-at-Large

Ms. Maha Berg, Arts & Sciences Representative

ABSENT

Ms. Ytaelena Lopez, Graduate Representative

Ms. Yselande Pierre, Internship Director

GUESTS:

Mr. Craig Cunningham, Director of Campus Life and Orientation Ms. Vicky Owles, Assistant Director of Campus Life and Orientation

CALL TO ORDER:

A general meeting of the Student Government Council was held on May 24, 2006 at the Biscayne Bay Campus in WUC 155. President Camilo Silva presided over the meeting and called it to order at 3:37 p.m.

APPROVAL OF THE MINUTES:

Revisions were made to the last meeting's minutes.

APPOINTMENTS:

Standing Committees:

There was one standing committee chair person up for appointment:

Daniela Ottati was presented for appointment to the position of Director of Special Events. She was approved unanimously out of a quorum of six (6-0-0).

- A. Orientation Dates: A copy of the upcoming orientation dates were passed out.
- B. SGA Newsletter (pictures): A brief document informing freshmen's and others about SGA and we will take pictures.
- C. Help us recruit new members: There are still some SGA positions available.

VICE PRESEIDENT'S REPORT......Ms. Pamela St.Fleur, Vice President

- A. House of Representatives:
 - i. Panther Camp
 - ii. Petition for art sculptures.
 - iii. Reports are due tomorrow 5/25/05

DIRECTOR OF STUDENT LOBBYING......Mr. Brent Maximin, Student Lobbying Director A. FSA Trip: Will be held at USF from July 18 – 22 to plan agenda.

ELECTIONS COMMISSIONER REPORT......Mr. Edgard Izaguirre, Elections Commissioner A. Elections Code: A revised copy of the code was passed. The House of Representatives will overlook the Elections Code before approving the changes.

OLD BUSINESS

- A. Lunch Reception with Vice-President of Student Affairs, Dr. Rosa L. Jones: This was a good opportunity to meet with Dr. Rosa Jones and discuss some important student issues.
- B. Petition for Art Sculptures: We are still collecting signatures to let Mr. Margolius know the importance of the sculptures that he loaned us, and thank him for choosing FIU in exhibiting his great and creative work.
- C. Haitian Brunch Event: We hosted our 2nd successful event.

NEW BUSINESS

- A. Got Questions: An event where SGC members will answer student's questions will be held July 5 6. We may extend the date to July 7^{th} to take advantage of orientation which will be held on that date.
- B. Office Schedules: we took a couple minutes to fill out office schedules to let others know when we are available in the office.
- C. Media on Demand: Steven Ramirez, Journalism Representative, informed us of a new organization he is starting.

COMMUNITY COMMENTS

A. Important Dates

- i. 5/24/06 Reception meeting with Student Affairs Staff in WUC 155 from 4:30pm 6:00pm.
- ii. 5/31/06 SGA General Meeting: Special guest: New York Times sales representative, Petra Coleman.
- iii. 6/9/06 6/11/06 SGC University Wide Retreat
- iv. 7/5/06 07/6/06 Got Questions?
- v. Orientation Dates.

ADJOURNMENT

The meeting was adjourned at 4:31pm.



Student Government Council – Biscayne Bay Campus & Pines Center

MINUTES SGC General Meeting 05/31/2006

IN ATTENDANCE:

Mr. Camilo A. Silva, President

Ms. Pamela St.Fleur, Vice President

Ms. Yonitha Louinord, Clerk of Council

Mr. Christian Jeannot, Chief of Staff

Ms. Kenasha Paul, Campus Life Board Chair

Mr. Brent Maximin, Student Lobbying Director

Ms. Elizabeth Cervantes, Director of Public Relations

Mr. Edgard Izaguirre, Elections Commissioner

Ms. Magalie Sintus, Director of Athletics

Ms. Daniella Ottati, Director of Special Events

Mr. Joseph McKinney, Director of Student Union

Ms. Katiana S. Saintable, Representative-at Large

Mr. Fabrice Octave, Representative-at-Large

Ms. Stephanie Jacques, Lower Division Representative

Ms. Nellista Reid, Lower Division Representative

Mr. Steven Ramirez, Journalism Representative

Mr. Andrew Doblinger, Broward/ Pines Representative

Ms. Stacy-Ann Samuels, Director of Panther Power

Ms. Ytaelena Lopez, Graduate Representative

Mr. Zach Trautenberg, Comptroller

Ms. Yselande Pierre, Internship Director

LEAVE OF ABSENCE:

Mr. Andre Brathwaite, Hospitality Representative

Ms. Jessika Serrano, Housing Representative

Mr. Gabriel Labrador, Representative-at-Large

ABSENT:

Ms. Julieth Garcia, Executive Assistant

Mr. Wes Wells, Director of Technology

Mr. Gustavo Grinberg, Business Representative

Mr. Charles Blake, Judicial Board Chair

Ms. Maha Berg, Arts & Sciences Representative

GUESTS:

Ms. Petra Kohlmann, New York Times account manager

Ms. Daisy Loveras, student

Ms. Sarah G. David, Office Manager

CALL TO ORDER:

A general meeting of the Student Government Council was held on May 31, 2006 at the Biscayne Bay Campus in WUC 155. President Camilo Silva presided over the meeting and called it to order at 3:32 p.m.

APPROVAL OF THE MINUTES:

Revisions were made to the last meeting's minutes.

PRESIDENT'S REPORT

- A. How to get paid procedures: A handout was passed out to members showing them steps to take to make sure they get their direct deposit.
- B. Board of Directors had their first meeting.
- C. Master plans: the master plans we received from Dr. Akens were forgotten in the office. Will be shown at the next meeting.
- D. SGA Newsletter (pictures): We will be taking pictures of members who didn't have a chance to take pictures at our previous meeting.

VICE PRESIDENT'S REPORT

- A. Elections code meeting has been cancelled due to unforeseen events.
- B. We will be nominating a speaker of the house.
- C. Cabinet members start preparing a brief description of what your committee is about.

COMPTROLLER/FINANCE CHAIR REPORT

- A. We will be ordering nametags for everyone.
- B. A copy of the budget was passed out.

DIRECTOR OF STUDENT LOBBYING REPORT

A. Gov. Jeb Bush signed into law a bill officially establishing the UCF College of Medicine.

OLD BUSINESS

- A. Petition for Art Sculptures: We are still collecting signatures to let Mr. Margolius know the importance of the sculptures that he loaned us, and thank him for choosing FIU in exhibiting his great and creative work.
- B. Got Questions? SGC members will have the answers. Scheduled for July 5-6.
- C. Office Schedules: we took a couple minutes to fill out office schedules to let others know when we are available in the office.

NEW BUSINESS

- A. Retreat Paperwork: Everyone who will be attending the retreat signed release forms.
- B. SGA at Orientation: SGA will be at orientation on 8/1/06 and 8/25/06
- C. Day Care Survey: Everyone should check his or her FIU email to complete the survey.
- D. More Classes Survey: Maha Berg and Gustavo Grinberg are working steadily on the Arts and Sciences surveys and the College of Business surveys for more classes.
- E. Executive Committee Meeting is scheduled for 6/7/06 after our general meeting.
- F. SGA Members of the Month Awards: Julieth Garcia and Elizabeth Cervantes

COMMUNITY COMMENTS

- A. Important Dates
 - I. 6/9-6/11 SGC University Wide Retreat.
 - II. 6/14-7/26 SGA General Meeting will be held in WUC 245.
 - III. 6/14 special guests at SGA general meeting; Dr. Moncarz and Sean Kramer.
 - IV. 7/5-7/6 Got Questions?
 - V. Orientation Dates.
 - VI. Surprise: We had cake to celebrate the May birthdays.

ADJOURNMENT

The meeting was adjourned at 5:28pm.



Student Government Council – Biscayne Bay Campus & Pines Center

MINUTES SGC General Meeting 06/07/2006

IN ATTENDANCE:

Ms. Pamela St.Fleur, Vice President

Ms. Yonitha Louinord, Clerk of Council

Mr. Zach Trautenberg, Comptroller/Finance Chair

Mr. Christian Jeannot, Chief of Staff

Ms. Kenasha Paul, Campus Life Board Chair

Mr. Brent Maximin, Student Lobbying Director

Ms. Elizabeth Cervantes, Director of Public Relations

Mr. Edgard Izaguirre, Elections Commissioner

Ms. Daniela Ottati, Director of Special Events

Ms. Katiana S. Saintable, Representative-at Large

Mr. Fabrice Octave, Representative-at-Large

Ms. Stephanie Jacques, Lower Division Representative

Ms. Nellista Reid, Lower Division Representative

Mr. Steven Ramirez, Journalism Representative

Mr. Andrew Doblinger, Broward/ Pines Representative

Ms. Stacy-Ann Samuels, Director of Panther Power

Mr. Wes Wells, Director of Technology

Mr. Gustavo Grinberg, Business Representative

LEAVE OF ABSENCE:

Mr. Andre Brathwaite, Hospitality Representative

Ms. Jessika Serrano, Housing Representative

Mr. Gabriel Labrador, Representative-at-Large

ABSENT:

Mr. Camilo Silva, President

Ms. Yselande Pierre, Internship Director

Ms. Magalie Sintus, Athletics Director

Mr. Joeseph McKinney, Student Union Board Chair

Mr. Charles Blake, Judicial Board Chair

Ms. Maha Berg, Arts & Sciences

Ms. Ytaelena Lopez, Graduate Representative

Ms. Julieth Garcia, Executive Assistant

GUESTS:

Mr. Jayesh D'Souza, Candidate for International Student Services

Ms. Daisy Loveras, Student

Ms. Mylene Goros, Student

CALL TO ORDER:

A general meeting of the Student Government Council was held on June 7, 2006 at the Biscayne Bay Campus in WUC 155. Vice President Pamela St. Fleur presided over the meeting and called it to order at 3:33 p.m.

APPROVAL OF THE MINUTES:

Revisions were made to the last meeting's minutes.

APPOINTMENTS:

- Representatives:
 - There was one representative up for appointment:
 - Jayesh D'Souza was presented for appointment to the position of Graduate Representative. He was approved unanimously out of a quorum of seven (7-0-0).
- Cabinet:

There was one cabinet member up for appointment:

• Edgard Izaguirre was presented for appointment to the position of Internal/External Affairs Director. He was approved unanimously out of a quorum of seven (7-0-0).

VICE PRESIDENT'S REPORT......Pamela St. Fleur

- A. Cafeteria Room Space: Council members were asked to brainstorm ideas on how we are going to fight for the space in WUC.
- B. Standing Committee's Report: Reports were given by Kenasha Paul, Campus Life Board Chair and Zach Trautenberg, Comptroller/Finance Chair.
- C. Master Plans: The master plans for FIU BBC were reviewed.

OLD BUSINESS

- A. Petition for Art Sculptures: We are still collecting signatures to let Mr. Margolius know the importance of the sculptures that he loaned us, and thank him for choosing FIU in exhibiting his great and creative work. The goal is to obtain 5,000 signatures.
- B. Got Questions? & SGA in Orientation: Everything is going smoothly. Food and Shirts have been ordered and ten departments have confirmed their attendance.
- C. SGA Retreat: June 9 11. Bus leaves at 10:00am on Friday.

NEW BUSINESS

- A. Special Event: Town Hall Meeting June 24th in WUC Theatre from 12:00pm 3:00pm.
- B. In the Zone Tournament: Trying to get more athletic activities on campus.
- C. Intern Applications: Intern applications are almost done,
- D. GIN Group: Brent Maximin, Director of Student Lobbying gave instructions on how to sign onto the GIN system.

COMMUNITY COMMENTS

- A. Important Dates
 - I. 6/7 House of Representatives and Executive Board Meeting.
 - II. 6/9/06 6/11/06 SGC University Wide Retreat.
 - III. 6/12 6/16 Freshmen Orientation.
 - IV. 6/14 7/26 SGA General Meetings will be held in WUC 245.
 - V. 6/14 Special Guests at SGA General Meeting: Dr. Moncarz and Sean Kramer.
 - VI. 7/5/06 07/6/06 Got Questions? 11:00am 2:30pm
 - VII. 6/8 Movie Night.
 - VIII. 7/6 Poovie: a movie by the pool.
 - IX. 8/25 SGA in Orientation.
 - X. Orientation Dates. See attached.

ADJOURNMENT

The meeting was adjourned at 4:56pm.



Student Government Council – Biscayne Bay Campus & Pines Center

MINUTES

SGC General Meeting 06/14/2006

IN ATTENDANCE:

Mr. Camilo Silva, President

Ms. Pamela St.Fleur, Vice President

Ms. Yonitha Louinord, Clerk of Council

Mr. Zach Trautenberg, Comptroller/Finance Chair

Mr. Christian Jeannot, Chief of Staff

Ms. Kenasha Paul, Campus Life Board Chair

Mr. Brent Maximin, Student Lobbying Director

Ms. Elizabeth Cervantes, Director of Public Relations

Mr. Edgard Izaguirre, Elections Commissioner

Ms. Daniela Ottati, Director of Special Events

Mr. Steven Ramirez, Journalism Representative

Ms. Katiana S. Saintable, Representative-at Large

Mr. Fabrice Octave, Representative-at-Large

Mr. Andrew Doblinger, Broward/ Pines Representative

Mr. Wes Wells, Director of Technology

Mr. Gustavo Grinberg, Business Representative

Ms. Yselande Pierre, Internship Director

Ms. Magalie Sintus, Athletics Director

Mr. Jayesh D'Souza, Graduate Representative

LEAVE OF ABSENCE:

Mr. Andre Brathwaite, Hospitality Representative

Ms. Jessika Serrano, Housing Representative

Mr. Gabriel Labrador, Representative-at-Large

ABSENT:

Ms. Julieth Garcia, Executive Assistant

Mr. Joeseph McKinney, Student Union Board Chair

Mr. Charles Blake, Judicial Board Chair

Ms. Maha Berg, Arts & Sciences

Ms. Ytaelena Lopez, Graduate Representative

Ms. Stephanie Jacques, Lower Division Representative

Ms. Nellista Reid, Lower Division Representative

Ms. Stacy-Ann Samuels, Director of Panther Power

GUESTS:

Ms. Daisy Loveras, Student

Dr. Raul Moncarz, Vice Provost

Mr. Craig Cunningham, Director of Campus Life and Orientation

CALL TO ORDER:

A general meeting of the Student Government Council was held on June 14, 2006 at the Biscayne Bay Campus in WUC 245. President Camilo Silva presided over the meeting and called it to order at 3:32 p.m.

APPROVAL OF THE MINUTES:

The June 7, 2006 minutes were corrected and then approved as such.

PRESIDENT'S REPORT

- A. President Silva shared the Biscayne Bay Campus goals with the council. The goals are as follows:
 - 1. Utilize available WUC space for students needs
 - 2. Improve food service at BBC and Pines Center
 - 3. Improve quality & quantity of enrollment services
 - 4. Expand wireless technology at BBC and Pines Center
- B. The University Wide Goals were also shared with council:
 - 1. Increase unity and attendance at major events
 - 2. Improve customer service for enrollment services
 - 3. Increase resources for campus safety
 - 4. Increase student awareness student support services
 - 5. Shuttle service adjustments price, timing, schedule, shelter
 - 6. Improve quality of advising
 - 7. Utilize local media to promote more FIU events
 - 8. Ensure fiscal responsibility within A&S Funding/spending
 - 9. Revision & Enforcement of constitution
 - 10. More core classes offered

VICE PRESIDENT'S REPORT

A. Vice President St. Fleur has plans for the council to have a special tour of the marine biology building that is being constructed. Vice President St. Fleur will inform the council of the details after she has a discussion with Vice Provost, Dr. Moncarz.

TECH. ADVANCEMENT DIRECTOR'S REPORT

A. Mr. Wes Wells reported to the council about the progress of the website. The website has been configured to the new system.

OLD BUSINESS

- A. Petition for Art Sculptures: We are still collecting signatures to let Mr. Margolius know the importance of the sculptures that he loaned us, and thank him for choosing FIU in exhibiting his great and creative work. The goal is to obtain 5,000 signatures.
- B. Got Questions? & SGA in Orientation: Daniela Ottati, Director of Special Events is working on getting persons from the community to attend our Got Questions? Event. We are expecting around 500 students each day (July 5 & 6).
- C. GIN System: Mr. Wes Wells explained the features of the GIN system. (www.fiu.theginsystem.com/sga)

NEW BUSINESS

A. The council had a chance to express their opinions about the new space that will be available upstairs in WUC. Various strategies resulted from our discussion.

COMMUNITY COMMENTS

- A. Important Dates
 - \dot{I} . 6/12 6/16 Freshmen Orientation.
 - II. 6/14 7/26 SGA General Meetings will be held in WUC 245.
 - III. 6/21 Special Guests at SGA General Meeting: Sean Kramer
 - IV. 7/5/06 07/6/06 Got Questions? 11:00am 2:30pm
 - V. 7/6 Poovie: a movie by the pool.
 - VI. 7/27 How can you be creative? at the Wolfsonian 3:00pm
 - VII. 8/25 SGA in Orientation.
 - VIII. Orientation Dates. See attached.

ADJOURNMENT

The meeting was adjourned at 5:09pm.



Student Government Council – Biscayne Bay Campus & Pines Center

MINUTES SGC General Meeting

06/28/2006

IN ATTENDANCE:

Ms. Pamela St.Fleur, Vice President

Ms. Yonitha Louinord, Clerk of Council

Mr. Christian Jeannot, Chief of Staff

Ms. Kenasha Paul, Campus Life Board Chair

Mr. Brent Maximin, Student Lobbying Director

Ms. Elizabeth Cervantes, Director of Public Relations

Mr. Edgard Izaguirre, Elections Commissioner & Internal/External Affairs Director

Ms. Daniela Ottati, Director of Special Events

Ms. Katiana S. Saintable, Representative-at Large

Mr. Fabrice Octave, Representative-at-Large

Ms. Stephanie Jacques, Lower Division Representative

Mr. Steven Ramirez, Journalism Representative

Mr. Andrew Doblinger, Broward/ Pines Representative

Mr. Zach Trautenberg, Comptroller

Mr. Wes Wells, Director of Technology

Ms. Maha Berg, Arts & Sciences Representative

Mr. Daisy Loveras, Community Relations/Environmental Affairs Director

LEAVE OF ABSENCE:

Mr. Andre Brathwaite, Hospitality Representative

Ms. Jessika Serrano, Housing Representative

Mr. Gabriel Labrador, Representative-at-Large

Ms. Magalie Sintus, Director of Athletics

ABSENT:

Ms. Julieth Garcia, Executive Assistant

Mr. Gustavo Grinberg, Business Representative

Mr. Charles Blake, Judicial Board Chair

Mr. Joseph McKinney, Director of Student Union

Ms. Ytaelena Lopez, Graduate Representative

Ms. Nellista Reid, Lower Division Representative

Ms. Yselande Pierre, Internship Director

Ms. Stacy-Ann Samuels, Director of Panther Power

GUESTS:

Ms. Racheal Caines, Academic Affairs Chair

Mr. Rafeal Zapata, assistant Director of Campus Life and Orientation

Mr. David Fonseca, Student

Mr. Karla Espino, Student

Mr. Kevin Johnson, Student



Student Government Council – Biscayne Bay Campus & Pines Center

MINUTES

SGC General Meeting 07/05/2006

IN ATTENDANCE:

Mr. Camilo A. Silva, President

Ms. Pamela St.Fleur, Vice President

Ms. Yonitha Louinord, Clerk of Council

Mr. Christian Jeannot, Chief of Staff

Ms. Kenasha Paul, Campus Life Board Chair

Ms. Elizabeth Cervantes, Director of Public Relations

Mr. Edgard Izaguirre, Elections Commissioner & Internal/External Affairs Director

Ms. Daniela Ottati, Director of Special Events

Ms. Katiana S. Saintable, Representative-at Large

Mr. Fabrice Octave, Representative-at-Large

Ms. Stephanie Jacques, Lower Division Representative

Ms. Nellista Reid, Lower Division Representative

Mr. Steven Ramirez, Journalism Representative

Mr. Andrew Doblinger, Broward/ Pines Representative

Ms. Stacy-Ann Samuels, Director of Panther Power

Mr. Wes Wells, Director of Technology

Ms. Rachael Caines, Academic Affairs Chair

Mr. Brent Maximin, Director of Student Lobbying

Ms. Daisy Loveras, Community Relations/Environmental Affairs Director

Ms. Julieth Garcia, Executive Assistant

Ms. Maha Berg, Arts & Sciences Representative

Mr. Zach Trautenberg, Comptroller/Finance Chair

LEAVE OF ABSENCE:

Mr. Andre Brathwaite, Hospitality Representative

Ms. Jessika Serrano, Housing Representative

Mr. Gabriel Labrador, Representative-at-Large

Ms. Magalie Sintus, Director of Athletics

ABSENT:

Mr. Gustavo Grinberg, Business Representative

Mr. Charles Blake, Judicial Board Chair

Mr. Joseph McKinney, Director of Student Union

Ms. Ytaelena Lopez, Graduate Representative

Mr. Jayesh D'Souza, Graduate Representative



Student Government Council – Biscayne Bay Campus & Pines Center

<u>MINUTES</u> SGC General Meeting-WUC 245 07/19/2006

IN ATTENDANCE:

Ms. Yonitha Louinord, Clerk of Council

Mr. Zach Trautenberg, Comptroller/Finance Chair

Mr. Christian Jeannot, Chief of Staff

Mr. Brent Maximin, Student Lobbying Director

Ms. Kenasha Paul, Campus Life Board Chair

Ms. Elizabeth Cervantes, Director of Public Relations

Mr. Edgard Izaguirre, Elections Commissioner

Ms. Daniela Ottati, Director of Special Events

Ms. Katiana S. Saintable, Representative-at Large

Mr. Fabrice Octave, Representative-at-Large

Ms. Nellista Reid, Lower Division Representative

Ms. Stacy-Ann Samuels, Director of Panther Power

Mr. Wes Wells, Director of Technology

Mr. Gustavo Grinberg, Business Representative

Ms. Maha Berg, Arts & Sciences

Ms. Daisy Loveras, Community Relations/ Environmental Affairs Director

Mr. Jayesh D'Souza, Graduate Representative

Ms. Jessika Serrano, Housing Representative

Mr. Gabriel Labrador, Representative-at-Large

Ms. Rachael Caines, Academic Affairs Chair

LEAVE OF ABSENCE:

Mr. Andre Brathwaite, Hospitality Representative Ms. Magalie Sintus, Athletics Director

GUESTS:

Dr. Cathy Akens, Assistant Vice President of Student Affairs

Mr. Craig Cunningham, Director of Campus Life and Orientation

Mr. Brian Oyala, Student

Mr. Jonathan Moshe, Student

Mr. David Fonseca, Student

CALL TO ORDER:

A general meeting of the Student Government Council was held on July 19, 2006 at the Biscayne Bay Campus in WUC 245. Comptroller, Zach Trautenberg presided over the meeting and called it to order at 3:35p.m.

APPROVAL OF THE MINUTES:

The July 12, 2006 minutes were corrected and then approved as such.

COMPTROLLER'S REPORT:

- Mr. Zach Trautenberg informed the council of a meeting that is scheduled for Tuesday, July 25, 2006 to discuss the grand opening of the Marine Science building. The ribbon cutting ceremony will take place some time in August during the break before the fall semester begins.
- Mr. Trautenberg attended a meeting to discuss the details for the Dave Barry Event scheduled for October 18th at Biscayne Bay Campus. Tickets are \$20 for the general public, \$5 for students, and \$65 for VIP.
- All student leaders and administrators are invited to a preview of Midsummer's Night Dream in the Mary Ann Wolfe Theatre on August 2, 2006 at 6:30pm.

HOUSE REPORT:

 Ms. Katiana Saintable informed the council of Rep Day which is scheduled for July 26, 2006 in Panther Square from 11:00am – 1:00pm. This will give students the opportunity to meet the reps, fill out surveys, and have some ice cream. Mr. Gabriel Labrador encouraged all SGA members to come and support the representatives.

OLD BUSINESS

- The ASGA Advisors conference was very successful. 60 advisors from all over the country attended and they all want to come back next year. Mr. Craig Cunningham thanked the council for all their help.
- SGA will be sending 2 people to The National Student Government Summit scheduled September 14-17. The registration fee will be waived. For more information, see President Camilo Silva.
- Dr Moncarz's retirement reception was also a success. An article on the event is in The Beacon, our school newspaper.

COMMUNITY COMMENTS

A. Important Dates

- I. 6/14 7/26 SGA General Meeting will be held in WUC 245
- II. 7/27 How To Be Creative? Workshop at Wolfsonian 4:30pm departure
- 11. 7/25 Enhance Your Communication Skills 11:00 12:30pm WUC 155
- IV. 7/26 Rep Day in Panther Square from 11:00am 1:00pm
- V. 10/18 Dave Barry Event at BBC. Time to be announced
- VI. 8/25 SGA in Orientation
- VII. Orientation Dates

ADJOURNMENT

The meeting was adjourned at 4:11pm.



Student Government Council – Biscayne Bay Campus & Pines Center

MINUTES SGC General Meeting-WUC 245 07/19/2006

IN ATTENDANCE:

Ms. Yonitha Louinord, Clerk of Council Mr. Zach Trautenberg, Comptroller/Finance Chair Mr. Christian Jeannot, Chief of Staff Mr. Brent Maximin, Student Lobbying Director Ms. Kenasha Paul, Campus Life Board Chair Ms. Elizabeth Cervantes, Director of Public Relations Mr. Edgard Izaguirre, Elections Commissioner Ms. Daniela Ottati, Director of Special Events Ms. Katiana S. Saintable, Representative-at Large Mr. Fabrice Octave, Representative-at-Large Ms. Nellista Reid, Lower Division Representative Ms. Stacy-Ann Samuels, Director of Panther Power Mr. Wes Wells, Director of Technology Mr. Gustavo Grinberg, Business Representative Ms. Maha Berg, Arts & Sciences Ms. Daisy Loveras, Community Relations/ Environmental Affairs Director Mr. Javesh D'Souza, Graduate Representative Ms. Jessika Serrano, Housing Representative Mr. Gabriel Labrador, Representative-at-Large Ms. Rachael Caines, Academic Affairs Chair

LEAVE OF ABSENCE:

Mr. Andre Brathwaite, Hospitality Representative Ms. Magalie Sintus, Athletics Director

GUESTS:

Dr. Cathy Akens, Assistant Vice President of Student Affairs Mr. Craig Cunningham, Director of Campus Life and Orientation Mr. Brian Oyala, Student Mr. Jonathan Moshe, Student

Mr. David Fonseca, Student

Minutes Student Government Council General Meeting July 26, 2006

In Attendance:

Mr. Camilo A. Silva, President

Ms. Pamela St.Fleur, Vice President

Mr. Zach Trautenberg, Comptroller/ Finance Chair

Mr. Christian Jeannot, Chief of Staff

Mr. Brent Maximin, Student Lobbying Director

Ms. Yselande Pierre, Intern Director

Ms. Elizabeth Cervantes, Director of Public Relations

Mr. Edgard Izaguirre, Elections Commissioner & Director of Internal/ External Affairs

Ms. Daniela Ottati, Director of Special Events

Ms. Katiana S. Saintable, Representative-at-Large

Ms. Nellista Ried, Lower Division Representative

Mr. Fabrice Octave, Representative-at-Large

Mr. Wes Wells, Director of Technology

Ms. Maha Berg, Arts & Science Representative

Mr. Jayesh D'Souza, Graduate Representative

Mr. Gabriel Labrador, Representative-at-Large

Ms. Rachael Caines, Academic Affairs Chair

Leave of Absence:

Ms. Ytaelena Lopez, Graduate Representative

Mr. Charles Blake, Judicial Board Chair

Mr. Steven Ramirez, Journalism/ Mass Communications Representative

Mr. Andre Brathwaite, Hospitality Representative

Ms. Magalie Sintus, Athletics Director

Excused Absence:

Mr. Gustavo Grinberg, Business Representative

Mr. Andrew Doblinger, Broward Pines Center Representative

Ms. Yonitha Louinord, Clerk of Council

Absent:

Ms. Jessika Serrano, Housing Representative

Ms. Daisy Loveras, Community Relations/ Environmental Affairs Director

Guest:

Mr. Craig Cunningham, Director of Campus Life and Orientation

Ms. Kenasha Paul, Student

Ms. Stacy-Ann Samuels, Student

Call to Order:

A general meeting of the Student Government Council was held on Wednesday, July 26th, 2006 at the Biscayne Bay Campus in WUC 155. President Camilo A. Silva presided over the meeting and it was called to order at 3:38pm.

Intern Director, Yselande Pierre, requested recommendations for the intern program. New Business:

- Appraisal Form
 - A friendly reminder to fill-out and sign the appraisal form to ride the bus to the Wolfsonian event was made.
- Biscayne Bay Speakers Bureau (BBSB)
 - BBSB is a new formed lecture committee. This committee's main focus is to bring forth a variety of lectures on the Biscayne Bay Campus.
 - President Silva mentioned that BBSB would be a round table committee, so that all may have a voice.

Community Comments:

A. Important Dates

- 1. 7/27 "How to be Creative" workshop @ the Wolfsonian Museum
- 2. 8/2 Panther Power Meeting WUC 159 2:00 p.m.
- 3. 8/25Pool Party @ 7-12 a.m.
- 4. 8/25 SGA in Orientation
- 5. 8/27 Freshman Convocation

Adjournment:

The meeting was adjourned at 5:10p.m.



Student Government Council – Biscayne Bay Campus & Pines Center

<u>MINUTES</u>

SGC General Meeting 8/2/2006

IN ATTENDANCE:

Ms. Pamela St. Fleur, Vice President

Ms. Yonitha Louinord, Clerk of Council

Mr. Christian Jeannot, Chief of Staff

Ms. Kenasha Paul, Campus Life Board Chair

Ms. Elizabeth Cervantes, Director of Public Relations

Mr. Edgard Izaguirre, Elections Commissioner & Internal/External Affairs Director

Ms. Daniela Ottati, Director of Special Events

Ms. Katiana S. Saintable, Representative-at Large

Mr. Fabrice Octave, Representative-at-Large

Ms. Stephanie Jacques, Lower Division Representative

Mr. Steven Ramirez, Journalism Representative

Ms. Stacy-Ann Samuels, Director of Panther Power

Mr. Zach Trautenberg, Comptroller

Mr. Wes Wells, Director of Technology

Ms. Maha Berg, Arts & Sciences Representative

Ms. Racheal Caines, Academic Affairs Chair

Mr. Gustavo Grinberg, Business Representative

Ms. Nellista Reid, Lower Division Representative

Mr. Charles Blake, Judicial Board Chair

LEAVE OF ABSENCE:

Mr. Andre Brathwaite, Hospitality Representative

Ms. Magalie Sintus, Director of Athletics

Ms. Ytaelena Lopez, Graduate Representative

ABSENT:

Ms. Julieth Garcia, Executive Assistant

Ms. Yselande Pierre, Internship Director

Mr. Brent Maximin, Student Lobbying Director

Mr. Andrew Doblinger, Broward/ Pines Representative

Ms. Daisy Loveras, Community Relations/ Environmental Affairs Director

<u>GUESTS:</u>

Mr. Jean Delva, Student

Ms. Maria M. Garcia, Writer/ICAP Masters Program

Ms. Dafne Reich, Career Services

Ms. Christina Crespo, Career Services Graduate Assistant

CALL TO ORDER:

A general meeting of the Student Government Council was held on August 2, 2006 at the Biscayne Bay Campus in WUC 155. President Camilo Silva presided over the meeting and called it to order at 3:33pm

APPROVAL OF THE MINUTES:

The June 19, 2006 and July 26, 2006 minutes were corrected and then approved as such.

SPECIAL GUESTS:

Our guests Dafne Reich and Christina Crespo form Career Servces discussed the benefits of Golden Panther Services and members of the council signed up for Golden Panther Services

APPOINTMENT:

Jean D. Delva presented himself to the council for the position of Student Union Board Chair but wanted an opportunity to present his panel another time due to some personal issues.

PRESIDENT'S REPORT:

- A. President Silva informed the council that the Entrepreneurship course (GEB4113) is now available at Biscayne Bay Campus. The course is available to students every Wednesday from 7:30pm – 10:05 pm. The council was encouraged to register for the course and notify students of the availability of this course.
- B. President Silva informed the council that a student can and will be a part of the process when it comes to selecting a new Vice Provost.

COMPTROLLER/FINANCE CHAIR REPORT:

A. An appropriation for the BBC Science Club to for funding science club members to attend National ACS Conference was presented to the council. Appropriation was approved therefore be it that FIU SGA at BBC funds the amount of \$2500 from SGA general funds to cover the cost of attending the National ACS conference (10-0-1).

ADVISOR'S REPORT:

- A. Mr. Cunningham informed the council of some changes that will be happening in the budget area of student government. The council was invited to attend an open session to interview the two final candidates for the assistant director position. This is Marisa Rodriguez's old position.
- B. Council members will be expected to forecast a budget for the following month showing how much they expect to spend and on what.
- C. There will be a programming meeting tomorrow Aug 3rd at 3pm in room 159

PUBLIC RELATIONS & SPECIAL EVENTS REPORT:

A. Aug 28 & 29 there will be "Ask Me" tables in the library and AC1 from 8am – 5pm for the students who may have questions on their first day of school.

OLD BUSINESS:

A. Appraisal Form: a sign in sheet was passed out. Members need to specify a time they can get appraised on the sign in sheet.

NEW BUSINESS:

- A. A Council Bill in support of adopting a new House of Representative Committee By-Laws was approved (7-2-1).
- B. President Silva wanted to make sure that the council stayed on track and remained focused on the goals we need to accomplish this year. The council discussed ways to meet these goals.
 - 1. Mr. Wells will post a poll on the student government website regarding the cafeteria space.
 - 2. A motion to create an ad hoc committee to handle advertisement of the Entrepreneurship course (6-3-0). The committee will consist of four members: Racheal Caines, Steven Ramirez, Gabriel Labrador, and Pamela St. Fleur will assist with advertisement.

COMMUNITY COMMENTS:

- A. Important Dates
 - I. 8/8 SPC Meeting 4:00pm
 - II. 8/25 International Student Orientation from 11:45 12:00pm
 - III. 8/25 SGA in Orientation
 - IV. 8/27 Freshmen Convocation. Shuttle leaves at 12:00pm
 - V. 8/27 9/2 Welcome Week
 - VI. 8/25 SGA in Orientation.
 - VII. Orientation Dates. See attached.
 - VIII. 8/28 8/29 "Ask Me" tables will be located in the library and AC1 from 8am 5pm
 - IX. 9/5 Volunteer in election poll: Interested council members can contact Maha Berg for more information.
- B. Our guest speaker Maria M. Garcia proposed we support a campaign to build awareness and collect donations for child soldiers in Uganda. The campaign will help child soldiers emotionally, psychologically, and with educational needs.

ADJOURNMENT:

The meeting was adjourned at 5:27pm.



Student Government Council – Biscayne Bay Campus & Pines Center

<u>MINUTES</u> SGC General Meeting 08/09/2006

IN ATTENDANCE:

Mr. Camilo Silva, President Ms. Pamela St.Fleur, Vice President Ms. Yonitha Louinord, Clerk of Council Mr. Zach Trautenberg, Comptroller/Finance Chair Mr. Christian Jeannot, Chief of Staff Mr. Brent Maximin, Student Lobbying Director Ms. Kenasha Paul, Campus Life Board Chair Ms. Elizabeth Cervantes, Director of Public Relations Mr. Edgard Izaguirre, Elections Commissioner Ms. Daniela Ottati, Director of Special Events Ms. Katiana S. Saintable, Representative-at Large Mr. Fabrice Octave, Representative-at-Large Ms. Stephanie Jacques, Lower Division Representative Ms. Nellista Reid, Lower Division Representative Mr. Steven Ramirez, Journalism Representative Mr. Andrew Doblinger, Broward/Pines Representative Ms. Stacy-Ann Samuels, Director of Panther Power Mr. Wes Wells, Director of Technology Mr. Gustavo Grinberg, Business Representative Ms. Yselande Pierre, Internship Director Ms. Magalie Sintus, Athletics Director Mr. Joseph McKinney, Student Union Board Chair Mr. Charles Blake, Judicial Board Chair Ms. Maha Berg, Arts & Sciences Ms. Ytaelena Lopez, Graduate Representative

Ms. Julieth Garcia, Executive Assistant

Ms. Daisy Loveras, Community Relations/ Environmental Affairs Director

LEAVE OF ABSENCE:

Mr. Andre Brathwaite, Hospitality Representative Ms. Magalie Sintus, Athletics Director

<u>GUESTS:</u>

Ms. Sharron Eaddy

COMMUNITY COMMENTS

A. Important Dates

- i. 8/25 International Student Orientation from 11:45am 12:00pm
- ii. 8/25 SGA in Orientation 12:00 in the Ballroom
- iii. 8/27 Freshmen Convocation. Bus Leaves at 12:30pm
- iv. 8/27 9/2 Welcome Week
- v. 8/30 Our next general meeting

ADJOURNMENT

The meeting was adjourned at 4:47pm.



Student Government Council – Biscayne Bay Campus & Pines Center

MINUTES SGC General Meeting 09/13/2006

IN ATTENDANCE

Mr. Camilo A. Silva, President

Ms. Kenasha Paul, Panther Power Director

Mr. Brent Maximin, Student Lobbying Director

Ms. Elizabeth Cervantes, Director of Public Relations

Mr. Edgard Izaguirre, Elections Commissioner/External-Internal Affairs

Ms. Magalie Sintus, Director of Athletics

Ms. Daniela Ottati, Director of Special Events

Ms. Katiana S. Saintable, Representative-at Large

Ms. Nellista Reid, Lower Division Representative

Mr. Steven Ramirez, Journalism Representative

Mr. Andrew Doblinger, Broward/ Pines Representative

Ms. Stacy-Ann Samuels, Parliamentarian

Mr. Zach Trautenberg, Comptroller

Mr. Andre Brathwaite, Hospitality Representative

Ms. Jessika Serrano, Housing Representative

Mr. Gabriel Labrador, Representative-at-Large

Mr. Wes Wells, Director of Technology

LEAVE OF ABSENCE

Ms. Pamela St.Fleur, Vice President

ABSENT

Mr. Gustavo Grinberg, Business Representative

Mr. Charles Blake, Judicial Board Chair

Ms. Maha Berg, Arts & Sciences Representative

Ms. Yonitha Louinord, Clerk of Council

Mr. Christian Jeannot, Chief of Staff

Ms. Yselande Pierre, Internship Director

Mr. Fabrice Octave, Representative-at-Large

Ms. Stephanie Jacques, Lower Division Representative

GUESTS

Ms. Pioneer Winter

Ms. Stephanie Garay

Mr. Daniel Anzueto

Mr. Javier Ferre

CALL TO ORDER

A general meeting of the Student Government Council was held on September 13, 2006 at the Biscayne Bay Campus in WUC 155. President Camilo Silva presided over the meeting and called it to order at 3:34 p.m.

APPROVAL OF THE MINUTES

Minutes will be approved on the following meeting since the ones printed were incorrect.

APPOINTMENTS

There were three standing committee/cabinet positions up for appointment:

- **Javier Ferre** was presented for appointment to the position of International Students Services. He was approved unanimously out of a quorum of six (6-0-0).
- **Daniel Anzueto** was presented for appointment to the position of Campus Life Chair. He was approved unanimously out of a quorum of six (6-0-0).
- Stephanie Garay was presented for appointment to the position of Alumni Affairs Director. She was approved unanimously out of a quorum of six (6-0-0).

PRESIDENT'S REPORT...... Mr. Camilo A. Silva

- A. SGA will have a voice on the Enrollment Student Ad. Council. SGA members can attend the meetings.
- B. SGA will be using the GIN System for its internal communication, although the FIU Webmail must be also checked on a daily basis. For questions regarding the GIN System, Brent, Gabriel, Wes, or Camilo can be contacted.
- C. Academy of Leaders is a leadership program offered by the Center for Leadership and Service @ BBC. Council member were encouraged to participate in the program. Four members already applied, but there is still space for four more.

COMPTROLLER/FINANCE CHAIR REPORT Mr. Zach Trautenberg

- A. Members that need a new name tag, especially those who made complaints, need to contact Zach by Monday.
- B. In the next few weeks Zach will have short meetings with all Council members.
- C. Accounting workshops will be given for both faculty and staff of SGA and Campus Life organizations
- D. There are still 2 more finance committee members needed. See Zach if interested.

- A. Beacon article on the Cola Wars.
- B. A resolution in support of adopting a new House of Representatives Committee By-Laws was presented, as well as a copy of the revised By-Laws.

A. Summarized what happened on his trip to Portland for the USAA, where they decided the agenda for the year. They will be working on the Students Vote Campaign, on the Higher Education act, in which there is no student voice on the committee, and finally on the Budget Appropriation Funding for loans and grants. They also approved 15 administrative resolutions and are hoping for increased membership in the region. Ms. Brent Maximin was elected Vice Chair for the region.

NEW BUSINESS

A. Meeting Schedule Discussion: Actually there are 5 members (2 reps, 3 cabinet) that cannot be present at the SGA meetings. The floor was opened for discussion and the members explained that the main reason was that they have a class at the same time. The rest of the members stated that they scheduled their classes around the meeting so that they would not have such time conflict. President Camilo A. Silva mentioned that the reps need to be present because otherwise they would not be representing the students. Mr. Craig Cunningham added that the Council would have to submit a written request in order to change the day of the meeting, and that is the President the one who has to decide if he can excuse the members that will be absent since the meetings are mandatory and count towards the salary. The 50% rule was also discussed, since some of the members had a problem fulfilling it. The Representatives agreed on ending the discussion for the day and continue it on the next meeting.

COMMUNITY COMMENTS

- A. Important Dates
 - I. 9/13 Rock House Blend 5:00pm-7:00pm in Panther Square
 - II. 9/14 at 12:00pm Pep Rally in Panther Square
 - III. 9/14 Football Classic Movie Night in WUC Theatre at 7:00pm
 - IV. 9/15 AOL Orientation
 - V. 9/22 at 3:00pm Wet-N-Wild at the Soccer Field
 - VI. 9/29 Ribbon Cutting Ceremony Marine Sciences
 - VII. 9/29 Parent Family Weekend 5:30pm
 - VIII. 9/29 Board of Trustees Meeting at 8:00am
 - IX. 10/17 SGA Town Hall Meeting 12:30pm-2:00pm in WUC Theatre
 - X. Open House in October
 - XI. Got Questions? In November
 - XII. 11/17 TRAC Ropes Course 9:00am-5:00pm
- B. Other
 - I. Office hours and class schedules must be submitted to Christian, and members must bring their folders to the meetings.
 - II. We will be taking pictures on the next meeting for our website and promotional brochures.
 - III. Mr. Craig Cunningham's Report
 - He reminded the Council of Sarah David's Baby Shower on 9/14 at 3:30pm in WUC 157. Ms. David will be out until January.
 - The reservation of rooms cannot be done at the last minute and it has to be notified if an event is being cancelled. Last minute set-up changes also need to be avoided.
 - Flyers on ACI, ACII and WUC cannot be posted over painted surfaces. It is more convenient to use the Campus Life display boards, since the organizations could be charged if they misplace the advertisements.
 - Wednesdays need to be SGA Day. Council Members should wear their SGA t-shirts and name tags, and should be marketing the meetings.
 - Members need to keep their phone numbers updated in case they need to be reached.
 - Midterm elections are coming up in October.
 - The system of documenting the SGA office hours will be revised.
 - IV. Gabriel and Edgard will be away for the AASG National Conference being held in Washington and will give a report upon their return. AASG is the same Association that came to BBC during the summer, and they plan on coming back.

ADJOURNMENT

The meeting was adjourned at 4:55pm.



Student Government Council – Biscayne Bay Campus & Pines Center

MINUTES SGC General Meeting 09/20/2006

IN ATTENDANCE:

Mr. Camilo A. Silva, President

Ms. Pamela St.Fleur, Vice President

Ms. Kenasha Paul, Panther Power Director

Ms. Elizabeth Cervantes, Director of Public Relations

Mr. Edgard Izaguirre, Elections Commissioner

Ms. Magalie Sintus, Director of Athletics

Ms. Daniella Ottati, Director of Special Events

Mr. Joseph McKinney, Director of Student Union

Mr. Fabrice Octave, Representative-at-Large

Ms. Nellista Reid, Lower Division Representative

Mr. Steven Ramirez, Journalism Representative

Mr. Andrew Doblinger, Broward/Pines Representative

Mr. Zach Trautenberg, Comptroller

Ms. Yselande Pierre, Internship Director

Mr. Wes Wells, Director of Technology

Mr. Charles Blake, Judicial Board Chair

Ms. Daisy Loveras, C.R.E.A.D.

Mr. Gabriel Labrador, Representative-at-Large

Mr. Andre Brathwaite, Hospitality Representative

Ms. Jessika Serrano, Housing Representative

Mr. Daniel Anzueto, Campus Life Chair

Ms. Stephanie Garay, Alumni Affairs Director

Mr. Craig Cunningham, Director of Campus Life/Advisor

LEAVE OF ABSENCE:

Ms. Stephanie Jacques, Lower Division Representative

ABSENT:

Mr. Gustavo Grinberg, Business Representative

Ms. Maha Berg, Arts & Sciences Representative

Ms. Katiana S. Saintable, Representative-at Large

Ms. Stacy-Ann Samuels, Parliamentarian

Mr. Brent Maximin, Student Lobbying Director (Excused)

Ms. Elizabeth Cervantes, Public Relations Director (Excused)

Mr. Christian Jeannot, Chief of Staff (Excused)

GUESTS:

Dr. Damian Fernandez, Interim Vice-Provost, BBC

Mr. Greg Olsen, Director of WUC

Mr. Rafael Zapata, Assistant Director of Campus Life

Mr. Jayesh D'Souza, Appointee Mr. Pioneer Winter, Appointee Ms. Bronwyn Bares, Women's Center and Academy of Leaders Representatives Chad and Christen from the City of North Miami Parks and Recreation Ms. Nicole Martinez, Student Ms. Latoya Williams, Student

CALL TO ORDER:

A general meeting of the Student Government Council was held on September 20, 2006 at the Biscayne Bay Campus in WUC 155. President Camilo Silva presided over the meeting and called it to order at 3:36 p.m.

APPROVAL OF THE MINUTES:

The minutes were not approved this meeting, and shall be approved at the next meeting.

GUEST SPEAKERS:

- A. Mr. Damian Fernandez, who is the new Interim Vice-Provost for the Biscayne Bay Campus spoke about his goals to have unique programs at BBC and programs that give back to the campus. He is interested in broadening the pre-existing programs in entrepreneurship, Global Studies, and proposed a B.A. in Ecotourism. He will remain in his current position for two years.
- B. Mr. Greg Olsen, Director of WUC, followed up on previous discussions with SGC. He met twice and took suggestions to Dr. Rosa Jones, Vice-President of Student Affairs. He updated the council on the building project at the WUC, and the plans for a new cafeteria and fitness center, which should be completed by April or May of 2007. Aramark is renegotiating how they will go about moving into the new facility.
- C. Ms. Bronwyn Bares, Coordinator for the Academy of Leaders and the Women's Center, spoke about the future program schedule for the Women's Center. Ms. Bares also mentioned a sisterhood retreat, which will be held October 13-15—Monday starts registration with a \$15 deposit that will be refunded before the actual trip.
- D. Ms. Bares then acknowledged two colleague representatives of North Miami Parks and Recreation. They handed out a packet to the council, explaining plans for an upcoming Halloween event at the Enchanted Forest Elaine Gordon Park, and they also asked for volunteers. Council members were asked to contact Andrea A. Ramos, Special Events Coordinator, for more information.

APPOINTMENTS:

Mr. Jayesh D'Souza, Graduate Representative – He explained why he had to leave the council temporarily, and he was approved 5-0-1.

Mr. Pioneer Winter and Yonitha Louinord, Clerk of Council and Executive Assistant, respectively – Approved by a slate of 6-0-0.

NEW BUSINESS:

Appropriation Bill presented by Gabriel Labrador and Zach Trautenberg for the Latin Explosion Concert. Lively discussion ensued, resulting in a Friendly Amendment. Further discussion eventually led to a vote of approval of 6-0-1.

The High Achievers' Awards ad hoc committee was approved at a vote of 5-1-0.

PRESIDENT'S REPORT:

A. SGA Newsletter (pictures): We will be taking pictures of members who didn't have a chance to take pictures at our previous meeting.

B. Discussed the SGC Intern Program and that it will commence on Monday, September 25, 2006.

HOUSE REPORT:

Gabriel Labrador reminded everyone to bring their council bill to the next meeting, and that he would discuss his recent trip to Washington, DC at the next meeting. Discussed the TRAC Rope Course and encouraged members to see Daniela for the forms.

COMMUNITY COMMENTS:

- A. Important Dates
 - I. 9/20 Cabinet Meeting
 - II. 9/20 Voter Registration Drive
 - III. 9/21 Dr. Tchicaya Lecture WUC 244 from 4-5 pm
 - IV. 9/21 Metro-Forum
 - V. 9/22 Panther Power Meeting 3 pm
 - VI. 9/22 Wet and Wild Football Game
 - VII. 10/4 Rep Day
 - VIII. 10/17 Town Hall Meeting IX. 10/21 Open House

 - X. 11/8 Got Questions
 - XI. 11/17 TRAC Ropes Course

ADJOURNMENT:

The meeting was adjourned at 5:06 pm.



Student Government Council – Biscayne Bay Campus & Pines Center

MINUTES SGC General Meeting 09/20/2006

IN ATTENDANCE:

Mr. Camilo A. Silva, President

Ms. Pamela St.Fleur, Vice President

Ms. Kenasha Paul, Panther Power Director

Ms. Elizabeth Cervantes, Director of Public Relations

Mr. Edgard Izaguirre, Elections Commissioner and Internal/External Affairs

Ms. Magalie Sintus, Director of Athletics

Ms. Daniela Ottati, Director of Special Events

Mr. Fabrice Octave, Representative-at-Large

Ms. Nellista Reid, Lower Division Representative

Mr. Steven Ramirez, Journalism Representative

Mr. Andrew Doblinger, Broward/ Pines Representative

Mr. Zach Trautenberg, Comptroller

Ms. Yselande Pierre, Internship Director

Mr. Wes Wells, Director of Technology

Mr. Charles Blake, Judicial Board Chair

Ms. Daisy Loveras, Community Relations/Environmental Affairs Director

Mr. Gabriel Labrador, Representative-at-Large

Mr. Andre Brathwaite, Hospitality Representative

Ms. Jessika Serrano, Housing Representative

Mr. Daniel Anzueto, Campus Life Chair

Ms. Stephanie Garay, Alumni Affairs Director

Mr. Craig Cunningham, Director of Campus Life/Advisor

LEAVE OF ABSENCE:

Ms. Stephanie Jacques, Lower Division Representative

ABSENT:

Mr. Gustavo Grinberg, Business Representative

Mr. Joseph McKinney, Director of Student Union

Ms. Maha Berg, Arts & Sciences Representative

Ms. Katiana S. Saintable, Representative-at Large

Ms. Stacy-Ann Samuels, Parliamentarian

Mr. Brent Maximin, Student Lobbying Director (Excused)

Ms. Elizabeth Cervantes, Public Relations Director (Excused)

Mr. Christian Jeannot, Chief of Staff (Excused)

GUESTS:

Dr. Damian Fernandez, Interim Vice-Provost, BBC

Mr. Greg Olsen, Director of WUC

Mr. Rafael Zapata, Assistant Director of Campus Life

Mr. Jayesh D'Souza, Appointee
Mr. Pioneer Winter, Appointee
Ms. Bronwyn Bares, Women's Center and Academy of Leaders
Representatives Chad and Christen from the City of North Miami Parks and Recreation
Ms. Nicole Martinez, Student
Ms. Latoya Williams, Student

CALL TO ORDER:

A general meeting of the Student Government Council was held on September 20, 2006 at the Biscayne Bay Campus in WUC 155. President Camilo Silva presided over the meeting and called it to order at 3:36 p.m.

APPROVAL OF THE MINUTES:

The minutes were not approved this meeting, and shall be approved at the next meeting.

GUEST SPEAKERS:

- A. Mr. Damian Fernandez, who is the new Interim Vice-Provost for the Biscayne Bay Campus spoke about his goals to have unique programs at BBC and programs that give back to the campus. He is interested in broadening the pre-existing programs in entrepreneurship, Global Studies, and proposed a B.A. in Ecotourism. He will remain in his current position for two years.
- B. Mr. Greg Olsen, Director of WUC, followed up on previous discussions with SGC. He met twice and took suggestions to Dr. Rosa Jones, Vice-President of Student Affairs. He updated the council on the building project at the WUC, and the plans for a new cafeteria and fitness center, which should be completed by April or May of 2007. Aramark is renegotiating how they will go about moving into the new facility.
- C. Ms. Bronwyn Bares, Coordinator for the Academy of Leaders and the Women's Center, spoke about the future program schedule for the Women's Center. Ms. Bares also mentioned a sisterhood retreat, which will be held October 13-15---Monday starts registration with a \$15 deposit that will be refunded before the actual trip.
- D. Ms. Bares then acknowledged two colleague representatives of North Miami Parks and Recreation. They handed out a packet to the council, explaining plans for an upcoming Halloween event at the Enchanted Forest Elaine Gordon Park, and they also asked for volunteers. Council members were asked to contact Andrea A. Ramos, Special Events Coordinator, for more information.

APPOINTMENTS:

Mr. Jayesh D'Souza, Graduate Representative – He explained why he had to leave the council temporarily, and he was approved 5-0-1.

Mr. Pioneer Winter and Yonitha Louinord, Clerk of Council and Executive Assistant, respectively – Approved by a slate of 6-0-0.

NEW BUSINESS:

Appropriation Bill presented by Gabriel Labrador and Zach Trautenberg for the Latin Explosion Concert. Lively discussion ensued, resulting in a Friendly Amendment. Further discussion eventually led to a vote of approval of 6-1-0.

The High Achievers' Awards ad hoc committee was approved at a vote of 5-1-0.

PRESIDENT'S REPORT:

A. SGA Newsletter (pictures): We will be taking pictures of members who didn't have a chance to take pictures at our previous meeting.

B. Discussed the SGC Intern Program and that it will commence on Monday, September 25, 2006.

HOUSE REPORT:

Gabriel Labrador reminded everyone to bring their council bill to the next meeting, and that he would discuss his recent trip to Washington, DC at the next meeting. Discussed the TRAC Rope Course and encouraged members to see Daniela for the forms.

COMMUNITY COMMENTS:

- A. Important Dates
 - I. 9/20 Cabinet Meeting
 - II. 9/20 Voter Registration Drive
 - III. 9/21 Dr. Tchicaya Lecture WUC 244 from 4-5 pm
 - IV. 9/21 Metro-Forum
 - V. 9/22 Panther Power Meeting 3 pm
 - VI. 9/22 Wet and Wild Football Game
 - VII. 10/4 Rep Day
 - VIII. 10/17 Town Hall Meeting
 - IX. 10/21 Open House
 - X. 11/8 Got Questions
 - XI. 11/17 TRAC Ropes Course

ADJOURNMENT:

The meeting was adjourned at 5:06 pm.



Student Government Council – Biscayne Bay Campus & Pines Center

MINUTES SGC General Meeting 09/13/2006

IN ATTENDANCE

Mr. Camilo A. Silva, President

Ms. Kenasha Paul, Panther Power Director

Mr. Brent Maximin, Student Lobbying Director

Ms. Elizabeth Cervantes, Director of Public Relations

Mr. Edgard Izaguirre, Elections Commissioner/External-Internal Affairs

Ms. Magalie Sintus, Director of Athletics

Ms. Daniela Ottati, Director of Special Events

Ms. Katiana S. Saintable, Representative-at Large

Ms. Nellista Reid, Lower Division Representative

Mr. Steven Ramirez, Journalism Representative

Mr. Andrew Doblinger, Broward/Pines Representative

Ms. Stacy-Ann Samuels, Parliamentarian

Mr. Zach Trautenberg, Comptroller

Mr. Andre Brathwaite, Hospitality Representative

Ms. Jessika Serrano, Housing Representative

Mr. Gabriel Labrador, Representative-at-Large

Mr. Wes Wells, Director of Technology

Ms. Daisy Loveras, Community Relations/Environmental Affairs Director

Mr. Craig Cunningham, Advisor

LEAVE OF ABSENCE

Ms. Pamela St.Fleur, Vice President

ABSENT

Mr. Gustavo Grinberg, Business Representative

Mr. Charles Blake, Judicial Board Chair

Ms. Maha Berg, Arts & Sciences Representative

Ms. Yonitha Louinord, Clerk of Council

Mr. Christian Jeannot, Chief of Staff

Ms. Yselande Pierre, Internship Director

Mr. Fabrice Octave, Representative-at-Large

Ms. Stephanie Jacques, Lower Division Representative

GUESTS

Mr. Pioneer Winter

Ms. Stephanie Garay

Mr. Daniel Anzueto

Mr. Javier Ferre

CALL TO ORDER

A general meeting of the Student Government Council was held on September 13, 2006 at the Biscayne Bay Campus in WUC 155. President Camilo Silva presided over the meeting and called it to order at 3:34 p.m.

APPROVAL OF THE MINUTES

Minutes will be approved on the following meeting since the ones printed were incorrect.

APPOINTMENTS

There were three standing committee/cabinet positions up for appointment:

- Javier Ferre was presented for appointment to the position of International Students Services. He was approved unanimously out of a quorum of six (6-0-0).
- **Daniel Anzueto** was presented for appointment to the position of Campus Life Chair. He was approved unanimously out of a quorum of six (6-0-0).
- Stephanie Garay was presented for appointment to the position of Alumni Affairs Director. She was approved unanimously out of a quorum of six (6-0-0).

PRESIDENT'S REPORT...... Mr. Camilo A. Silva

- A. SGA will have a voice on the Enrollment Student Ad. Council. SGA members can attend the meetings.
- B. SGA will be using the GIN System for its internal communication, although the FIU Webmail must be also checked on a daily basis. For questions regarding the GIN System, Brent, Gabriel, Wes, or Camilo can be contacted.
- C. Academy of Leaders is a leadership program offered by the Center for Leadership and Service at Biscayne Bay Campus. Council members were encouraged to participate in the program. Four members have already applied, but there is still space for four more.

- A. Members that need a new name tag, especially those who made complaints, need to contact Zach by Monday.
- B. In the next few weeks Zach will have short meetings with all Council members.
- C. Accounting workshops will be given for both faculty and staff of SGA and Campus Life organizations
- D. There are still 2 more finance committee members needed. See Zach if interested.

HOUSE OF REPRESENTATIVES REPORT......Mr. Gabriel Labrador

- A. Beacon article on the Cola Wars.
- B. A resolution in support of adopting a new House of Representatives Committee By-Laws was presented, as well as a copy of the revised By-Laws.

DIRECTOR OF STUDENT LOBBYING REPORT Mr. Brent Maximin A. Summarized what happened on his trip to Portland for the USSA, where they decided the agenda for the year. They will be working on the Students Vote Campaign, on the Higher Education act, in which there is no student voice on the committee, and finally on the Budget Appropriation Funding for loans and grants. They also approved 15 administrative resolutions and are hoping for increased membership in the region. Mr. Brent Maximin was elected Vice Chair for the region.

NEW BUSINESS

A. Meeting Schedule Discussion: Actually there are 5 members (2 reps, 3 cabinet) that cannot be present at the SGA meetings. The floor was opened for discussion and the members explained that the main reason was that they have a class at the same time. The rest of the members stated that they scheduled their classes around the meeting so that they would not have such time conflict. President Camilo A. Silva mentioned that the reps need to be present because otherwise they would not be representing the students. Mr. Craig Cunningham added that the Council would have to submit a written request in order to change the day of the meeting, and that is the President the one who has to decide if he can excuse the members that will be absent since the meetings are mandatory and count towards the salary. The 50% rule was also

discussed, since some of the members had a problem fulfilling it. The Representatives agreed on ending the discussion for the day and continue it on the next meeting.

COMMUNITY COMMENTS

A. Important Dates

- I. 9/13 Rock House Blend 5:00pm-7:00pm in Panther Square
- II. 9/14 at 12:00pm Pep Rally in Panther Square
- III. 9/14 Football Classic Movie Night in WUC Theatre at 7:00pm

IV. 9/15 AOL Orientation

- V. 9/22 at 3:00pm Wet-N-Wild at the Soccer Field
- VI. 9/29 Ribbon Cutting Ceremony Marine Sciences
- VII. 9/29 Parent Family Weekend 5:30pm
- VIII. 9/29 Board of Trustees Meeting at 8:00am
- IX. 10/17 SGA Town Hall Meeting 12:30pm-2:00pm in WUC Theatre
- X. Open House in October
- XI. Got Questions? In November
- XII. 11/17 TRAC Ropes Course 9:00am-5:00pm
- B. Other
 - I. Office hours and class schedules must be submitted to Christian, and members must bring their folders to the meetings.
 - II. We will be taking pictures on the next meeting for our website and promotional brochures.
 - III. Mr. Craig Cunningham's Report
 - He reminded the Council of Sarah David's Baby Shower on 9/14 at 3:30pm in WUC 157. Ms. David will be out until January.
 - The reservation of rooms cannot be done at the last minute and it has to be notified if an event is being cancelled. Last minute set-up changes also need to be avoided.
 - Flyers on ACI, ACII and WUC cannot be posted over painted surfaces. It
 is more convenient to use the Campus Life display boards, since the
 organizations could be charged if they misplace the advertisements.
 - Wednesdays need to be SGA Day. Council Members should wear their SGA t-shirts and name tags, and should be marketing the meetings.
 - Members need to keep their phone numbers updated in case they need to be reached.
 - Midterm elections are coming up in October.
 - The system of documenting the SGA office hours will be revised.
 - IV. Gabriel and Edgard will be away for the ASGA National Conference being held in Washington and will give a report upon their return. AASG is the same Association that came to BBC during the summer, and they plan on coming back.

ADJOURNMENT

The meeting was adjourned at 4:55pm.



Student Government Council – Biscayne Bay Campus & Pines Center

<u>MINUTES</u> SGC General Meeting 08/09/2006

IN ATTENDANCE:

Mr. Camilo Silva, President Ms. Pamela St.Fleur, Vice President Ms. Yonitha Louinord, Clerk of Council Mr. Zach Trautenberg, Comptroller/Finance Chair Mr. Christian Jeannot, Chief of Staff Mr. Brent Maximin, Student Lobbying Director Ms. Kenasha Paul, Campus Life Board Chair Ms. Elizabeth Cervantes, Director of Public Relations Mr. Edgard Izaguirre, Elections Commissioner and Internal/External Affairs Ms. Daniela Ottati, Director of Special Events Ms. Katiana S. Saintable, Representative-at Large Mr. Fabrice Octave, Representative-at-Large Ms. Stephanie Jacques, Lower Division Representative Ms. Nellista Reid, Lower Division Representative Mr. Steven Ramirez, Journalism Representative Mr. Andrew Doblinger, Broward/ Pines Representative Ms. Stacy-Ann Samuels, Director of Panther Power Mr. Wes Wells, Director of Technology Mr. Gustavo Grinberg, Business Representative Ms. Yselande Pierre, Internship Director Ms. Magalie Sintus, Athletics Director Mr. Joseph McKinney, Student Union Board Chair Mr. Charles Blake, Judicial Board Chair Ms. Maha Berg, Arts & Sciences Ms. Ytaelena Lopez, Graduate Representative Ms. Julieth Garcia, Executive Assistant Ms. Daisy Loveras, Community Relations/ Environmental Affairs Director Ms. Kenasha Paul, Panther Power Director Mr. Gabriel Labrador, Representative-At-Large Ms. Jessika Serrano, Housing Represenative

LEAVE OF ABSENCE:

Mr. Andre Brathwaite, Hospitality Representative Ms. Magalie Sintus, Athletics Director

GUESTS:

Ms. Sharron Eaddy

CALL TO ORDER:

A general meeting of the Student Government Council was held on August 9, 2006 at the Biscayne Bay Campus in WUC 155. President Camilo Silva presided over the meeting and called it to order at 3:36 p.m.

APPROVAL OF THE MINUTES:

The August 2, 2006 minutes were corrected and then approved as such.

GUEST SPEAKER:

Ms. Sharron Eaddy

- Ms. Sharron Eaddy discussed some of the things that are done in Enrollment Services at Biscayne Bay Campus (BBC).
- Anything pertaining to the student's records can be changed on the spot.
- Imaging and scanning documents in therefore it gets to the University Park campus much quicker than interoffice mail.
- Processing of Financial Aid is done automatically no matter what campus.
- Students are not processed and admitted at BBC.
- BBC enrollment services do not handle appeals for financial aid.
- BBC Enrollment Services currently do not input transfer credits, but that service will soon be available.
- FIU is part of the Quality Assurance Program. Which means FIU no longer requires students to go through verification process, unless selected by the university.
- University Park has a call center to handle high call volumes and Biscayne Bay does not due to funding.
- Ms. Eaddy asked that if any students are experiencing any difficulties or have any customer service issues, to get the person's name and report it to her.

APPOINTMENTS:

• Jean Delva presented himself to the council for the position of Student Union Board Chair. He was not approved out of a quorum of ten (2-6-2).

PRESIDENT'S REPORT:

Entrepreneurship: 18 Students have signed up for the Entrepreneurship course (GEB4113) at BBC.

Day Care: Daycare is scheduled to come back to BBC. The Daycare was removed due to lack of funding.

HOUSE REPORT

The price for the shuttle has risen from \$3.00 to \$4.00 roundtrip.

OLD BUSINESS

Appraisal Form: President Silva thanked the council for meeting with him for the appraisals.

COMMUNITY COMMENTS

A. Important Dates

- i. 8/25 International Student Orientation from 11:45am 12:00pm
- ii. 8/25 SGA in Orientation 12:00 in the Ballroom
- iii. 8/27 Freshmen Convocation. Bus Leaves at 12:30pm
- iv. 8/27 9/2 Welcome Week
- v. 8/30 Our next general meeting

ADJOURNMENT

The meeting was adjourned at 4:47pm.



Student Government Council – Biscayne Bay Campus & Pines Center

MINUTES SGC General Meeting 09/27/2006

IN ATTENDANCE:

Mr. Camilo A. Silva, President

Ms. Pamela St.Fleur, Vice President

Ms. Kenasha Paul, Panther Power Director

Mr. Pioneer Winter, Clerk of Council

Mr. Edgard Izaguirre, Elections Commissioner and Internal/External Affairs

Ms. Daniela Ottati, Director of Special Events

Mr. Steven Ramirez, Journalism Representative

Mr. Andrew Doblinger, Broward/Pines Representative

Ms. Daisy Loveras, Community Relations/ Environmental Affairs Director

Mr. Gabriel Labrador, Representative-at-Large

Mr. Andre Brathwaite, Hospitality Representative

Ms. Jessika Serrano, Housing Representative

Mr. Daniel Anzueto, Campus Life Chair

Ms. Stephanie Garay, Alumni Affairs Director

Mr. Craig Cunningham, Director of Campus Life/Advisor

Ms. Stephanie Jacques, Lower Division Representative

Mr. Brent Maximin, Student Lobbying Director

Mr. Javier Ferre, International Student Services

Mr. Wes Wells, Director of Technology

Mr. Zach Trautenberg, Comptroller

Ms. Elizabeth Cervantes, Public Relations Director

Mr. Fabrice Octave, Representative-at-Large

Mr. Charles Blake, Judicial Board Chair

Ms. Katiana S. Saintable, Representative-at Large

ABSENT:

Mr. Gustavo Grinberg, Business Representative

Ms. Stacy-Ann Samuels, Parliamentarian

Ms. Nellista Reid, Lower Division Representative

Mr. Christian Jeannot, Chief of Staff (Excused)

Mr. Jayesh D'Souza, Graduate (Excused)

GUESTS:

Ms. Nicole Martinez, Appointee

F. Accomplishments: Pines Center Activities, Haitian Heritage Month, more classes for entrepreneurial courses, Town Hall Meeting, Panther Camp, lecture about Communications, Panther Power meetings, FIU Day Care initiative, SGA Awareness, SGA Co-Sponsorship of lectures, Improvement in Enrollment Services, Academic Affairs FIU Committee, SGA Interns, Co-Sponsor of ASGA, maintain a better relationship with the Beacon Newspaper, Internal Strength of FIU SGA at BBC.

COMPTROLLER'S REPORT:

Ms. Maha Berg, Arts and Sciences Representative, is no longer on the council anymore, as brought up by Mr. Zach Trautenberg, Comptroller. Mr. Zach Trautenberg is starting a sub-committee to look at re-writing the finance code. Ideas are welcome along with the mention of any flaws in the current finance code. He will be hosting a Treasurer's Session, which all Campus Life members *must* attend. An e-mail will be sent; however, it is tentatively held on Friday in the afternoon. Mr. Zach Trautenberg needs a list of would-be volunteers (Camilo INTERJECTS and reminds members that this is important for all members to be there) to come to FIU for Open House on October 21st at 8:15 am. New council members are encouraged to come see Mr. Zach Trautenberg for name badges.

HOUSE OF REPRESENTATIVES REPORT:

- A. Attention is brought to the House of Representatives Committee By-Laws, with two Council Bill forms for correction. Changes are for Amendments, Article III, Section B should be produced in writing. Old policy was that a motion and amendments provided in writing, now, it's just amendments that must be provided in writing. Article IV, Section B. Article V is completely new, for duties of House officers and rules of voting. Vice-Speaker will be temporary Chairperson at BBC Campus, presiding over all House meetings and only votes in the case of a tie. Attendance does not change. Article VII, removal from office, has changed. Article VIII, Vacancies, is changed. Speaker Pro-Temp assumes position in event of vacancy of Speaker. Article XXII has changed—By-Laws are required to be fulfilled by all Reps of the House.
- B. Ms. Kenasha Paul notices that article—in this case XXIV—must be paid attention to, not "on page 5 and 6." Mr. Zach Trautenberg brings up that it is unknown whether the By-Laws or the Constitution is being referred to. He also believes it goes over the boundary, as By-Laws of the House are how their meetings are run, not crossing the line of SGA By-Laws and constitution. Mr. Craig Cunningham asks if this as been voted on and Mr. Gabriel Labrador asserts that is has. Mr. Craig Cunningham then suggests a POSTPONEMENT OF THE CHANGES MADE.
- C. Mr. Edgard Izguirre wants to know if the representatives discussed the changes or were simply given the paper by Gabriel to read. Brent wants to know if it is repetitive to what's already in the SGA By-Laws and Constitution. Mr. Brent Maximin is also concerned of the clarity in Article VII, Sections B and C.

"MOTION TO TABLE" by Ms. Pamela St. Fleur for council members and Seconded by Mr. Andrew Doblinger to be able to go over the changes further D. There will be a theater presentation at University Park, segueing into an idea for providing a shadow for students. October 5th through 15th are the show dates. Thursday is considered as a potential day for BBC students to go to the show with members of SGA-BBC. Tickets cost 8 dollars. Hence, Ms. Kenasha Paul, Director of Panther Power brings up that SGA should show support. Since SGA will be buying tickets, SGA can sell tickets to the interested students. It would be best, as brought up by the council, that we should rent our own shuttle, rather than use the regular shuttle schedule. A bus would be, brought up by Ms. Daniela Ottati, Special Events, as around \$450-500. Royal Limousine is proposed by Ms. Kenasha Paul, because it would be just as expensive, or less expensive than riding the regular shuttle, especially if most students will back out of the trip at the last minute. Set a preliminary amount on tickets that we would like to sell. And based on demand, we will or will not buy more. Wes mentions that there "snap decisions on the fly" are difficult to put together at the last second. Mr. Edgard Izaguirre, Elections Commissioner and Internal/External Affairs, brought up that we should request the actors to come here and have their performance, rather than at the UP Campus. This request was not further developed because various council members noted the WUC auditorium lacks many things for a professional acting troupe.

"MOTION TO END DISCUSSION" by Ms. Katiana S. Saintable, Representative-at Large, and Seconded by Andre Brathwaite. The motion was passed with a unanimous vote.

E. Students Vote will be in housing, proposed by Mr. Brent Maximin, Student Lobbying Director. The 3rd, 4th, and 10th will be biggest push for registrations at 4 different locations around campus and there will be a raffle—AC I, AC II, Library, and Panther Square.

HOUSE OF REPRESENTATIVES REPORT, CONTINUED:

Ms. Pamela St. Fleur "MOTION TO REMOVE THE MOTION OF TABLE FOR COUNCIL BILL" and bring back the issue. The motion was not seconded, so the issue remained tabled. Hence,

Mr. Gabriel Labrador reported about the BBC Center for Leadership and Service, along with passing out a survey and spoke about the ASGA Conference; however time does not permit for it all. ASGA for better speaking skills and agenda-making. He reminded the council that Rep Day is October 4th, 11 am to 2 pm, at the same time as Hispanic Heritage.

OTHER:

A. A "MOTION TO AMEND AGENDA" was made by Ms. Jessika Serrano and Mr. Andrew Doblinger Seconded it. The motion was passed with a unanimous vote. For the election ballet: two grad reps, arts and sciences, lower division reps. Applications are due on October 12th, the candidates meeting will be on October 16th, and campaigning will start October 18th. Election Day will be October 24th and 25th.



Student Government Council – Biscayne Bay Campus & Pines Center

MINUTES SGC General Meeting 10/11/2006

IN ATTENDANCE:

Ms. Kenasha Paul, Panther Power Director

Mr. Edgard Izaguirre, Elections Commissioner and Internal/External Affairs

Ms. Daniela Ottati, Director of Special Events

Mr. Andrew Doblinger, Broward/Pines Representative

Ms. Daisy Loveras, Community Relations/ Environmental Affairs Director

Mr. Gabriel Labrador, Representative-at-Large

Mr. Andre Brathwaite, Hospitality Representative

Ms. Jessika Serrano, Housing Representative

Mr. Daniel Anzueto, Campus Life Chair

Mr. Craig Cunningham, Director of Campus Life/Advisor

Ms. Stephanie Jacques, Lower Division Representative

Mr. Brent Maximin, Student Lobbying Director

Ms. Rachel Caines, Academic Affairs

Mr. Zach Trautenberg, Comptroller

Ms. Elizabeth Cervantes, Public Relations Director

Mr. Charles Blake, Judicial Board Chair

Ms. Nellista Reid, Lower Division Representative

Mr. Jayesh D'Souza, Graduate

Ms. Nicole Martinez, Student Services Chair

Mr. Pioneer Winter, Clerk of Council

ABSENT:

Ms. Katiana S. Saintable, Representative-at Large (Excused)

Mr. Fabrice Octave, Representative-at-Large (Excused)

Mr. Wes Wells, Director of Technology

Mr. Javier Ferre, International Student Services

Ms. Stephanie Garay, Alumni Affairs Director

Ms. Pamela St. Fleur, Vice President (Excused)

Mr. Camilo A. Silva, President (Excused)

Mr. Christian Jeannot, Chief of Staff (Excused)

Ms. Magalie Sintus, Athletic Director

GUESTS:

Mr. Steven Ramirez, Journalism Representative (Leave of Absence)

Ms. Marla Gilbert, Student and SGA Intern

Mr. David Fonseca, Student and SGA Intern

COMMUNITY COMMENTS:

- I. 10/17 Town Hall Meeting
- II. 10/17 Town Hall Meeting
- III. 10/21 Open House
- IV. 11/8 Got Questions
- V. 11/17 TRAC Ropes Course

ADJOURNMENT: The meeting was adjourned at 5:28 pm.



Student Government Council – Biscayne Bay Campus & Pines Center

MINUTES SGC General Meeting 10/18/2006

IN ATTENDANCE:

Mr. Camilo A. Silva, President

Ms. Kenasha Paul, Panther Power Director

Mr. Edgard Izaguirre, Elections Commissioner and Internal/External Affairs

Ms. Daniela Ottati, Director of Special Events

Ms. Daisy Loveras, Community Relations/ Environmental Affairs Director

Mr. Gabriel Labrador, Representative-at-Large

Mr. Andre Brathwaite, Hospitality Representative

Ms. Jessika Serrano, Housing Representative

Mr. Daniel Anzueto, Campus Life Chair

Mr. Craig Cunningham, Director of Campus Life/Advisor

Ms. Stephanie Jacques, Lower Division Representative

Ms. Rachael Caines, Academic Affairs

Mr. Zach Trautenberg, Comptroller

Ms. Nicole Martinez, Student Services Chair

Mr. Pioneer Winter, Clerk of Council

Mr. Wes Wells, Director of Technology

Mr. Javier Ferre, International Student Services

Ms. Pamela St. Fleur, Vice President

Ms. Magalie Sintus, Athletic Director

Mr. Steven Ramirez, Journalism Representative

ABSENT:

Mr. Jayesh D'Souza, Graduate Representative

Mr. Andrew Doblinger, Broward/ Pines Representative

Mr. Charles Blake, Judicial Board Chair

Mr. Brent Maximin, Student Lobbying Director

Ms. Stephanie Garay, Alumni Affairs Director

Ms. Elizabeth Cervantes, Public Relations Director

Ms. Katiana S. Saintable, Representative-at Large (Excused)

Mr. Fabrice Octave, Representative-at-Large (Excused)

Ms. Nellista Reid, Lower Division Representative (Excused)

Mr. Christian Jeannot, Chief of Staff (Excused)

GUESTS:

Ms. Marla Gilbert, Student and SGA Intern

Ms. Chelsea Hall, Staff person for American Cancer Society, N.M. and N.M.B.

committee. GIN System will also be used in order to know about the advancement.

<u>COMPTROLLER'S REPORT:</u>

- A. Mr. Trautenberg still is looking to re-writing the finance code, and reaffirms that ideas and suggestions are welcome, along with the mention of any flaws in the current finance code.
- B. No big changes in the budget except for the approved appropriations. One of the things SGA funded was the Business Etiquette dinner. This year it is free for students (Tuesday, November 14th, 6:00-8:30 pm, formal business attire). There are 12 tickets so far that have been set aside for SGC members.
- C. Mr. Trautenberg reminded council members that any money that does not get used for student lectures or students payments gets rolled over.

HOUSE OF REPRESENTATIVES REPORT:

Mr. Gabriel Labrador notes to the council that in the past, SGA has given out Blue Books for students during final week. At the book store, the Blue Books are \$00.70.

Representatives will be used to survey and ask students what they would like in the newly free space on the second floor, in addition to the office space and the Wellness center.

ADVISOR'S REPORT:

- A. Kick-Off for NM and NMB relay for life will be next Thursday October 19th at 6 pm Red Lobster. The actual event will be in the spring.
- B. October 19th is also Diversity Day, from 10:00-3:15 pm. Student Volunteers are necessary part of this program for registration.
- C. The deadline for ODK has been extended to Friday, Oct. 20, 2006. Only 4 applications in from BBC and 20 from UP have been turned in—this is a serious imbalance, more people should apply.
- D. Friday, October 20, 2006 is also the deadline for Peer Advisor Applications for next year—we are going to an overnight orientation for freshman, so one thing that is confirmed is that the peer advisors will be getting free housing for most of the summer.
- E. Mr. Craig Cunningham asked Mr. Edgard Izaguirre to confirm election: Needs volunteers to stay in the polls to supervise. The actual elections (next Wednesday and Thursday) must be advertised. 4 applied for lower division reps, 4 for arts and sciences. Only 2 positions are open for the lower division rep spots.
- F. Mr. Cunningham is concerned that there is no publicity from candidates or from SGA members. Less than 100 voters would be terrible. Even though it is a special election, it is important. Mr. Izaguirre brings up that Facebook is being used to advertise.
- G. Mr. Izaguirre had a meeting with the candidates October 18, 2006—only 2— Stephanie Jacques and Nellista Reid were there.
- H. Poor voting turnout will reflect upon this council.
- I. Diversity Day 10:00-3:30pm is tomorrow (October 19th), along with the Coffee House and the Relay for Life kickoff at 6pm at Red Lobster.

Friendly Amendment to: "Whereas organizations that serve students in the WUC are in dire need of space."

"MOTION TO CALL THE PREVIOUS QUESTION" by Mr. Gabriel Labrador and Seconded by Mr. Andre Brathwaite, which passed unanimously with a final vote of 6-0-0.

Mr. Craig Cunningham interjects in questioning as to how we plan on following up on the Panther Print and Mail Service resolution. Mr. Camilo Silva says that his meeting with Ms. Felicia Townsend and Dr. Rosa Jones will take care of relocating the Panther Print and Mail Office.

<u>COMMUNITY COMMENTS:</u>

- I. 10/21 Open House
- II. 10/22 Swim Meet and Panther Power Pep Rally around pool
- III. 10/25 RHA Meeting in Housing, 9:00 pm
- IV. 10/25 Time Management Workshop WUC 157, 12:30-2:00 pm
- V. 10/26 Thriller Night
- VI. 11/7 Parking and Traffic Forum
- VII. 11/8 Got Questions
- VIII. 11/17 TRAC Ropes Course

ADJOURNMENT:

The meeting was adjourned at 4:40 pm.



Student Government Council – Biscayne Bay Campus & Pines Center

MINUTES SGC General Meeting 10/25/2006

IN ATTENDANCE:

Mr. Camilo A. Silva, President

Ms. Kenasha Paul, Panther Power Director

Mr. Gabriel Labrador, Representative-at-Large

Mr. Andre Brathwaite, Hospitality Representative

Mr. Craig Cunningham, Director of Campus Life/Advisor

Ms. Rachael Caines, Academic Affairs

Mr. Zach Trautenberg, Comptroller

Ms. Nicole Martinez, Student Services Chair

Mr. Pioneer Winter, Clerk of Council

Mr. Steven Ramirez, Journalism Representative

Mr. Jayesh D'Souza, Graduate Representative

Mr. Brent Maximin, Student Lobbying Director

ABSENT:

Mr. Wes Wells, Director of Technology

Ms. Magalie Sintus, Athletic Director

Ms. Daisy Loveras, Community Relations/ Environmental Affairs Director

Mr. Edgard Izaguirre, Elections Commissioner and Internal/External Affairs

Mr. Andrew Doblinger, Broward/Pines Representative

Mr. Charles Blake, Judicial Board Chair

Ms. Stephanie Jacques, Lower Division Representative (Excused)

Mr. Javier Ferre, International Student Services (Excused)

Ms. Pamela St. Fleur, Vice President (Excused)

Mr. Daniel Anzueto, Campus Life Chair (Excused)

Ms. Jessika Serrano, Housing Representative (Excused)

Ms. Daniela Ottati, Director of Special Events (Excused)

Ms. Yonitha Louinard, Executive Assistant (Excused)

Ms. Elizabeth Cervantes, Public Relations Director (Excused)

Ms. Katiana S. Saintable, Representative-at Large (Excused)

Mr. Fabrice Octave, Representative-at-Large (Excused)

Ms. Nellista Reid, Lower Division Representative (Excused)

Mr. Christian Jeannot, Chief of Staff (Excused)

Ms. Stephanie Garay, Alumni Affairs Director (Leave of Absence)

GUESTS:

Ms. Marla Gilbert, Student and SGA Intern

4. Mr. Silva will now instate a tenet that anyone who is absent for more than two meetings, unexcused, will be considered for dismissal and over 3 absences will not even be considered for pardon.

COMPTROLLER'S REPORT:

- A. Mr. Trautenberg still is looking to re-writing the finance code, and reaffirms that ideas and suggestions are welcome, along with the mention of any flaws in the current finance code.
- B. No big changes in the budget except for the approved appropriations. One of the things SGA funded was the Business Etiquette dinner. This year it is free for students (Tuesday, November 14th, 6:00-8:30 pm, formal business attire). There are 12 tickets so far that have been set aside for SGC members.
- C. University Park Campus has already started cutting pay and not paying certain members of the council for certain positions. Now, BBC will be asked as to why SOC, Panther Power, SGC, and SPC are all getting paid—especially when most SGA members are missing at the meetings.
- D. Lack of attendance can affect BBC Council member payment next year. Also, tell Mr. Zach Trautenberg, Mr. Camilo Silva, and Ms. Pamela St. Fleur if there is any question as to each council member's job description entails.

Mr. Brathwaite interjects that a training session could be in order.

E. The budget has not changed significantly. The largest expense is Homecoming, which is under SPC's budget, of approximately \$35,000, including the Gamer's Ball and Apollo Nights. Mr. Trautenberg hopes that council members will take advantage of the Homecoming events.

CABINET REPORT:

Mr. Brent Maximin to Washington, D.C. for the higher education-related issues, and he passed out the USSA newsletter that mentions the changes and progress being made. The election campaign fell short of the goal, but there were fewer volunteers this year, and almost 35,000 Florida Students became voters this year.

The Pell Grant was level-funded, the cut being due to inflation and rising tuition fees. An Amendment was passed in order to restore some of the money was cut from the budget this year.

Mr. Brent Maximin wants to send a delegation to Orlando next Thursday (November 2, 2006) in order to represent FIU at the USSA conference.

Mr. Gabriel Labrador interjects that part of the reason why the federal budget is so high is because social security was tied into the federal budget. The reason why is because the elderly vote, so they are represented through the federal budget.

Members were asked to remember March 3-6, 2006: USSA's 38th Annual National Grassroots Legislative Conference and Student Lobby Day.



Student Government Council – Biscayne Bay Campus & Pines Center

MINUTES SGC General Meeting 11/01/2006

IN ATTENDANCE:

Mr. Camilo A. Silva, President

Ms. Kenasha Paul, Panther Power Director

Mr. Gabriel Labrador, Representative-at-Large

Mr. Andre Brathwaite, Hospitality Representative

Ms. Rachael Caines, Academic Affairs

Mr. Zach Trautenberg, Comptroller

Ms. Nicole Martinez, Student Services Chair

Mr. Pioneer Winter, Clerk of Council

Mr. Steven Ramirez, Journalism Representative

Mr. Jayesh D'Souza, Graduate Representative

Mr. Brent Maximin, Student Lobbying Director

Mr. Rafael Zapata, Assistant Director of Campus Life, Advisor

Mr. Wes Wells, Director of Technology

Ms. Magalie Sintus, Athletic Director

Ms. Daisy Loveras, Community Relations/ Environmental Affairs Director

Mr. Edgard Izaguirre, Elections Commissioner and Internal/External Affairs

Mr. Andrew Doblinger, Broward/Pines Representative

Ms. Pamela St. Fleur, Vice President

Ms. Daniela Ottati, Director of Special Events

Ms. Yonitha Louinord, Executive Assistant

Ms. Elizabeth Cervantes, Public Relations Director

Ms. Nellista Reid, Lower Division Representative

ABSENT:

Mr. Charles Blake, Judicial Board Chair

Ms. Stephanie Jacques, Lower Division Representative (Excused)

Mr. Craig Cunningham, Director of Campus Life/Advisor (Excused)

Mr. Javier Ferre, International Student Services (Excused)

Mr. Daniel Anzueto, Campus Life Chair (Excused)

Ms. Katiana S. Saintable, Representative-at Large (Excused)

Mr. Fabrice Octave, Representative-at-Large (Excused)

Mr. Christian Jeannot, Chief of Staff (Excused)

Ms. Jessika Serrano, Housing Representative (Leave of Absence)

Ms. Stephanie Garay, Alumni Affairs Director (Leave of Absence)

APPROVAL OF MINUTES:

The October 25, 2006 minutes were corrected and approved.

At this point, Ms. Pamela St. Fleur, Vice President, steps down as chair of the SGA meeting and Mr. Camilo Silva, President, presides over the rest of the meeting.

PRESIDENT'S REPORT:

-Medical School News: There is a candidate for Dean, and a forum will be held from 2-3:30 at the GC Ballroom, November 2, 2006.

- 1. The Resolution was passed for Panther Print and Mail. There will be a meeting with Ms. Sanchez and Dr. Jones in order to deal with space change now that they will be out.
- 2. Next time's meeting will be only about the schedule of classes around a possibly new meeting time and day.
- 3. Mr. Camilo Silva will follow up on November 29, 2006 on the surveys and semester report.
- 4. Cabinet members and finance committee that are committee chairs need to give Mr. Camilo Silva and Ms. Pamela St. Fleur a list of the members in their standing committee. In addition to this report, 100 surveys per semester are required from each standing committee and representative.
- 5. Mr. Bill Foster, Director of Parking and Transportation, will be having a forum on November 29, 2006, from 9:30-2:30 pm and from 6:00-8:30 pm. This will be the last major event for the semester and will be a great opportunity for representatives and cabinet members in standing committees to fulfill their survey requirement quota.
- 6. There are two new positions—External Affairs and Media Relations (in charge of expanding SGA awareness, a periodical solely about SGA)—that will be created for the SGA council.

Mr. Brent Maximin would like to know if a Media Relations person is necessary since the Public Relations Chair can take care of that.

Ms. Rachael Caines would like to know if the positions are getting redundant in their individual purposes.

A discussion ensued regarding the respect that needs to be given by the SGA at UP for whoever is given the job of External Affairs and vice versa.

NEW BUSINESS:

Nellista Reid: Next week a martial arts expert will come to give more information and a presentation regarding potential benefits of having training in the self-defense arts at FIU. He will be giving an 8-10 week course on self-defense.

RESOLUTION: In support of the creation of Special Force ad-hoc committees



Student Government Council – Biscayne Bay Campus & Pines Center

MINUTES SGC General Meeting 11/08/2006

IN ATTENDANCE:

Mr. Camilo A. Silva, President

Mr. Gabriel Labrador, Representative-at-Large

Mr. Andre Brathwaite, Hospitality Representative

Ms. Rachael Caines, Academic Affairs

Mr. Zach Trautenberg, Comptroller

Ms. Nicole Martinez, Student Services Chair

Mr. Pioneer Winter, Clerk of Council

Mr. Steven Ramirez, Journalism Representative

Mr. Jayesh D'Souza, Graduate Representative

Mr. Brent Maximin, Student Lobbying Director

Mr. Wes Wells, Director of Technology

Ms. Magalie Sintus, Athletic Director

Mr. Edgard Izaguirre, Elections Commissioner and Internal/External Affairs

Mr. Andrew Doblinger, Broward/Pines Representative

Ms. Yonitha Louinord, Executive Assistant

Ms. Elizabeth Cervantes, Public Relations Director

Ms. Nellista Reid, Lower Division Representative

Mr. Craig Cunningham, Director of Campus Life/Advisor

Ms. Stephanie Jacques, Lower Division Representative

Mr. Fabrice Octave, Representative-at-Large

Ms. Jessika Serrano, Housing Representative

ABSENT:

Ms. Daniela Ottati, Director of Special Events

Ms. Pamela St. Fleur, Vice President

Ms. Daisy Loveras, Community Relations/ Environmental Affairs Director

Ms. Kenasha Paul, Panther Power Director

Mr. Charles Blake, Judicial Board Chair

Mr. Javier Ferre, International Student Services (Excused)

Mr. Daniel Anzueto, Campus Life Chair (Excused)

Ms. Katiana S. Saintable, Representative-at Large (Excused)

Mr. Christian Jeannot, Chief of Staff (Excused)

Ms. Stephanie Garay, Alumni Affairs Director (Leave of Absence)

GUESTS:

Mr. David Fonseca, Student and SGA Intern

Standing Committees are permanent, but Mr. Cunningham would like certain Task Force ad-hoc committees to be continued as stable positions in the future.

MOTION TO CALL TO THE PREVIOUS QUESTION by Mr. Labrador and Seconded by Ms. Jessika Serrano.

Final Vote by show of hands: 7-1-0 in favor of the resolution in support of the creation of special Task Force and ad-hoc committees.

B. SGC MEETING TIME, SPRING 2007

Mr. Labrador expressed that the meeting time should continue to be every Wednesday at 3:30 pm, while other members expressed their dislike for the time and wished for it to be changed to 12:00 pm rather than 3:30 pm. Other members wanted the meeting to be on the weekend. After discussion, it was decided that the meeting time and day would remain the same—every Wednesday at 3:30pm.

Mr. Silva made it known that SGC members that are absent an excess of three (3) times, they would be forced to step down from their position. Also, no member shall be counted in attendance unless he or she is present for more than half of the meeting.

APPROVAL OF MINUTES:

The November 1, 2006 minutes were corrected and approved.

COMMUNITY COMMENTS:

- I. 11/7 Parking and Traffic Forum (CANCELED)
- II. 11/8 SGC Meeting (CANCELED)
- III. 11/8 Got Questions
- IV. 11/13-11/18 Homecoming Week
- V. 11/13 Apollo Night
- VI. 11/15 President of USSA will visit campus
- VII. 11/16 Student Leaders' Lunch with Gloria Estefan
- VIII. 11/17 TRAC Ropes Course
 - IX. 11/18 Bob Graham will come to campus, private reception and lecture

Other:

On November 17, 2006 University Park is having a commemorative dinner for the new Sports Hall of Fame in the Graham Center ballroom. In order for Biscayne Bay SGC to be involved in this new tradition, \$1000 was allotted from the BBC SGC Executive Discretionary funds for 10 members to attend this event. Several members, such as Mr. Zach Trautenberg, Mr. Gabriel Labrador, and Mr. Brent Maximin, expressed their discomfort at spending so much student money on this single gala event; however, it was decided by Mr. Silva that in order for BBC to be included in future endeavors led by the UP and the community at-large, SGC at BBC must participate in this new FIU tradition.

ADJOURNMENT:

The meeting was adjourned at 5:00 pm.



Student Government Council – Biscayne Bay Campus & Pines Center

MINUTES

SGC Emergency Meeting November 13, 2006

IN ATTENDANCE:

Ms. Elizabeth Cervantes, Public Relations Director

Mr. Jayesh D'Souza, Graduate Representative

Ms. Stephanie Jacques, Lower Division Representative

Mr. Gabriel Labrador, Representative-at-Large

Mr. Fabrice Octave, Representative-at-Large

Ms. Kenesha Paul, Panther Power Director

Mr. Steven Ramirez, Journalism Representative

Ms. Nellista Reid, Lower Division Representative

Ms. Pamela St. Fleur, Vice President of SGA

Mr. Zach Trautenberg, Comptroller

Mr. Rafael Zapata, Assistant Director of Campus Life, Advisor

ABSENCE:

Mr. Daniel Anzueto, Campus Life Chair

Mr. Charles Blake, Judicial Board Chair

Mr. Andre Brathwaite, Hospitality Representative

Ms. Rachael Caines, Academic Affairs Chair

Mr. Craig Cunningham, Director of Campus Life/ Advisor

Mr. Andrew Doblinger, Pines/ Broward Representative

Mr. Javier Ferre, International Student Services

Ms. Stephanie Garay, Alumni Affairs Director

Mr. Edgard Izaguirre, Elections Commissioner and Internal/External Affairs

Mr. Christian Jeannot, Chief of Staff

Ms. Yonitha Louinord, Executive Assistant

Ms. Daisy Loveras, Community Relations/ Environmental Affairs Director

Ms. Nicole Martinez, Student Services Chair

Mr. Brent Maximin, Student lobbying Director

Ms. Daniela Ottati, Director of Special Events

Ms. Jessika Serrano, Housing Representative

Mr. Camilo A. Silva, SGA President

Ms. Magalie Sintus, Athletic Director

Mr. Wes Wells, Director of Technology

Mr. Pioneer Winter, Clerk of Council

GUESTS:

Ms. Katiana S. Saintable, Representative-at-Large Mr. William Hatcher, Black Student Union President

CALL TO ORDER:

Student Government Council's House of Representatives Meeting was held at the Biscayne Bay Campus on the 13th day of November 2006. SGC Comptroller, Mr. Zach Trautenberg, called the meeting to order at 3:25 P.M. in WUC 141L.

APPROVAL OF MINUTES:

There were no minutes to approve.

NEW BUSINESS:

Appropriation

 \triangleright

- An appropriation to fund parts of Panther Power's Homecoming Pep Rally was made
 - A friendly amendment was made to the original appropriation

- The amended appropriation was unanimously approved thereby appropriating eighteen hundred dollars (\$1800) from the SGA General Fund to assist Panther Power in paying air brush artists for the Pep Rally/ Block Party. (7, 0, 0)
- Black Student Union
 - A three-day conference is scheduled for next spring (February 22-24, 2006) where individuals such as Reverend Al Sharpton are confirmed to attend. Black Student Union plans to hold an event on February 22, 2006 on the Biscayne Bay Campus featuring a Neo Soul Concert.
 - This event is expected to expose FIU students to another spectrum of Black culture.
 - This event is also to encourage more intermingling of the FIU campuses while bringing students to BBC.
 - Black Student Union is requesting a funding of six thousand dollars (\$6000) from Student Government, Biscayne Bay campus.

COMMUNITY COMMENTS:

- Homecoming:
 - > Pep Rally/ Block Party- Scheduled for Wednesday November 15, 2006
 - Dance- Scheduled for Thursday November 16, 2006
 - Same- Against Louisiana-Lafayette on Saturday November 18, 2006
- TRAC Event scheduled for November 17, 2006 from 9:00 A.M. to 5:00 P.M.

ADJOURNMENT:

The meeting was adjourned at 4:11 P.M.



Student Government Council – Biscayne Bay Campus & Pines Center

MINUTES SGC General Meeting

11/22/2006

IN ATTENDANCE:

Mr. Gabriel Labrador, Representative-at-Large

Mr. Andre Brathwaite, Hospitality Representative

Mr. Zach Trautenberg, Comptroller

Ms. Nicole Martinez, Student Services Chair

Mr. Pioneer Winter, Clerk of Council

Mr. Steven Ramirez, Journalism Representative

Mr. Jayesh D'Souza, Graduate Representative

Mr. Brent Maximin, Student Lobbying Director

Mr. Rafael Zapata, Assistant Director of Campus Life, Advisor

Mr. Wes Wells, Director of Technology

Ms. Magalie Sintus, Athletic Director

Ms. Daisy Loveras, Community Relations/ Environmental Affairs Director

Mr. Andrew Doblinger, Broward/Pines Representative

Ms. Pamela St. Fleur, Vice President

Ms. Daniela Ottati, Director of Special Events

Ms. Elizabeth Cervantes, Public Relations Director

Ms. Nellista Reid, Lower Division Representative

Ms. Stephanie Garay, Alumni Affairs Director

Ms. Katiana S. Saintable, Representative-at Large

ABSENT:

Mr. Edgard Izaguirre, Elections Commissioner and Internal/External Affairs

Ms. Kenasha Paul, Panther Power Director

Ms. Rachael Caines, Academic Affairs

Mr. Charles Blake, Judicial Board Chair

Ms. Jessika Serrano, Housing Representative

Mr. Camilo A. Silva, President (Excused)

Ms. Yonitha Louinord, Executive Assistant (Excused)

Ms. Stephanie Jacques, Lower Division Representative (Excused)

Mr. Craig Cunningham, Director of Campus Life/Advisor (Excused)

Mr. Javier Ferre, International Student Services (Excused)

Mr. Daniel Anzueto, Campus Life Chair (Excused)

Mr. Fabrice Octave, Representative-at-Large (Excused)

Mr. Christian Jeannot, Chief of Staff (Excused)

GUESTS:

Ms. Layla Cecil, Student

<u>GUEST:</u>

Ms. Layla Cecil brought up a grievance concerning her inability to contact the correct Records department subdivision in order to assign her grades for her transfer credits. The council was unable to see a clear way to aid this student; however, it will be looked into by certain members of the council, who have had similar issues as Ms. Layla Cecil.

NEW BUSINESS:

 \rightarrow *Resolution*: In support of the expansion of undergraduate research opportunities

MOTION TO MOVE TO THE PREVIOUS QUESTION by Mr. Gabriel Labrador and Seconded by Mr. Andre Brathwaite.

Vote was carried out by secret ballot, and the resolution passed. Final vote: 6-0-1 in favor of the resolution to improve undergraduate research opportunities.

 \rightarrow Appropriation: An appropriation as to funding the Neo-Soul Concert organized by Black Student Union

It was inferred that if no rain site is found by the Black Student Union for this event, they will not receive the \$5,000, which pays for the band members that backup Floetry.

* Put details

It was acknowledged that Floetry and the guest, Reverend Al Sharpton, will not be paid by the \$5,000. Floetry is actually paid for by the Black Student Union Annual Conference funding.

MOTION TO MOVE TO PREVIOUS QUESTION by Mr. Gabriel Labrador and Seconded by Ms. Katiana Saintable.

Final vote: 5-1-0 in favor of the appropriation for the Black Student Union.

APPROVAL OF MINUTES:

The November 8, 2006 minutes were corrected and approved after a MOTION TO APPROVE MINUTES was made by Mr. Andrew Doblinger and was Seconded by Mr. Gabriel Labrador.

COMMUNITY COMMENTS:

- I. 11/29 SGA Get Informed
- II. 11/29 Parking and Traffic Forum, 12 pm-2 pm at Wolfe Theater
- III. 12/2 FIU v. Troy Football Game, Final Game, University Park Campus
- IV. 12/6 SGA Day at Pines Center

ADJOURNMENT:

The meeting was adjourned at 4:52 pm.



Student Government Council – Biscayne Bay Campus & Pines Center

MINUTES SGC General Meeting January 10, 2007

IN ATTENDANCE:

Ms. Elizabeth Cervantes, Public Relations Director Ms. Stephanie Jacques, Lower Division Representative Mr. Gabriel Labrador, Representative-at-Large Mr. Fabrice Octave, Representative-at-Large Ms. Kenesha Paul, Panther Power Director Mr. Steven Ramirez, Journalism Representative Ms. Pamela St. Fleur, Vice President Mr. Zach Trautenberg, Comptroller Mr. Wes Wells, Director of Technology Mr. Pioneer Winter, Clerk of Council Ms. Nicole Martinez, Student Services Chair Mr. Brent Maximin, Student lobbying Director Ms. Daniela Ottati, Director of Special Events Ms. Jessika Serrano, Housing Representative Mr. Camilo A. Silva, President Mr. Christian Jeannot, Chief of Staff Mr. Craig Cunningham, Director of Campus Life/Advisor Mr. Andrew Doblinger, Pines/ Broward Representative Mr. Charles Blake, Judicial Board Chair Mr. Andre Brathwaite, Hospitality Representative Ms. Katiana S. Saintable, Representative-at-Large Ms. Ivy Siegal, Advisor

ABSENCE:

Ms. Nellista Reid, Lower Division Representative Ms. Stephanie Garay, Alumni Affairs Director Ms. Yonitha Louinord, Executive Assistant Ms. Magalie Sintus, Athletic Director

GUESTS:

Mr. David Fonseca, Student and SGA Intern Mr. Geraldo Campos, Tau Kappa Epsilon (TKE) Anna Davis, Beacon Reporter

SPECIAL GUEST:

January 18, 2007 will be the first step to incorporating Greek Life into BBC by explaining the process of "rush" and "bids" to interested students. Ms. Katiana Saintable brought up whether this activity will incorporate information for those interested in joining a sorority. It was also brought up by Mr. Campos that most Greek organizations will engage new members in the Fall semester only, not the Spring, but the information will still be given and the opportunity will be there for interested students on January 18, 2007.

ADVISOR'S REPORT:

Mr. Cunningham spoke about the 4th Annual Leadership Summit, on Friday, February 2, 2007 ("Superhero Leadership Training")—A conference that is co-sponsored by campus life in UP and BBC and Office for Leadership and Service. Starts at around 9:00 A.M. and will probably end at around 3:30 P.M. Peer Advisors are mandated to be in attendance. There will be different break-out sessions, where students will be able to choose what they wish to learn about. There will be lunch and a Key-Note Speaker. The conference is completely free, as it is also funded by SGA from UP and BBC.

Mr. Cunningham went over two very important dates, as well: Tuesday, February 20, 2007, 4:00-8:00 P.M. in GC Ballroom at UP will be the "Women Who Lead" Conference and the Relay for Life, January 10, 2007 (BBC) and Feb. 9, 2007 (UP)—Kick-Off will be at 7:00 P.M.

COMPTROLLER'S REPORT:

Accounting processes in the SGA office are changing, and an influx of funds into accounts from last year of \$28,000. 15% of the money has already been spent for a preexisting project. Mr. Camilo Silva interjected as regards to the Athletic Fee Committee, which will be held on January 23, 2007. The athletics fee is looking to be raised 5%. Two forums will be held for this fee—one at BBC and one at UP. Budgeting will start in February, where other organizations other than SGC will be allocated money. Cabinet members are asked to speak to Mr. Zach Trautenberg in order to estimate how much money will be necessary for the upcoming year, so that it can be put into effect.

NEW BUSINESS:

The SGA Constitution draft is updated in the file section of the Gin System. A sheet of changes and a summary will be posted, as well, so changes and the 15 pages of the constitution will not be required to be looked at in entirety by the students.

Al Sharpton may be coming to visit and speak at FIU. On January 12, 2007, Funding for Al Sharpton's stay to be looked at and on February 23, 2007, Al Sharpton will come to FIU.

COMMUNITY COMMENTS:

1/10 Media on Demand at 6:30 PM 1/17 SGC Members Photos



Student Government Council – Biscayne Bay Campus & Pines Center

MINUTES

SGC General Meeting

January 24, 2007

IN ATTENDANCE:

Ms. Pamela St. Fleur, Vice President

Mr. Camilo A. Silva, President

Mr. Zach Trautenberg, Comptroller

Ms. Elizabeth Cervantes, Public Relations Director

Mr. Christian Jeannot, Chief of Staff

Ms. Nicole Martinez, Student Services Chair

Mr. Brent Maximin, Student lobbying Director

Ms. Daniela Ottati, Director of Special Events

Ms. Ysleande Pierre, Internships Director

Ms. Kenesha Paul, Panther Power Director

Mr. Wes Wells, Director of Technology

Mr. Pioneer Winter, Clerk of Council

Ms. Stephanie Jacques, Lower Division Representative

Mr. Gabriel Labrador, Representative-at-Large

Mr. Fabrice Octave, Representative-at-Large

Mr. Steven Ramirez, Journalism Representative

Ms. Katiana S. Saintable, Representative-at-Large

Ms. Jessika Serrano, Housing Representative

Mr. Jayesh D'Souza, Graduate Representative

Mr. Craig Cunningham, Director of Campus Life/Advisor

Ms. Larissa Adams, Campus Life and Orientation

ABSENCE:

Ms. Yonitha Louinord, Executive Assistant (Excused)

Mr. Charles Blake, Judicial Board Chair

Ms. Stephanie Garay, Alumni Affairs Director

Ms. Magalie Sintus, Athletic Director (Excused)

Mr. Andre Brathwaite, Hospitality Representative (Excused)

Mr. Andrew Doblinger, Pines/ Broward Representative

Ms. Nellista Reid, Lower Division Representative

GUESTS:

Ms. Anna Davis, Beacon Reporter Mr. David Fonseca, Student and SGA Intern Mr. Julio Garcia, Office of Admission Ms. Sharron Eddy

HOUSE REPORT:

Tomorrow (January 25, 2007) will be the SJMC Club Rush. Hospitality Management will be having an ice cream social on the HM Building patio. They are using these events as a mini-Rep Day. Mr. Silva has a small proposition for the House to work with in regards to opening a coffee house in the library. Mr. Silva made it known that Mr. Trautenberg sent an e-mail to Mr. Bill Foster to have the lights in the parking lot fixed. Mr. Trautenberg asked that members take notice as to whether or not the parking lot lights are working, and said that there will be extra security precautions taken in the parking lot until the lights are fixed.

CABINET REPORT:

Mr. Wes Wells (Technology Advancement Director) made it known to the council that WUC will have a new computer lab by the end of Spring semester.

Ms. Kenasha Paul (Panther Power) made it known that there will be free food in light of the swim meet. Girls' and Guys' basketball pep rally will be by the flag pole area from 12-2 PM January 25th.

Christian Jeannot (Chief of Staff) requests all members' in-office schedules.

NEW BUSINESS:

Appropriation – Science Club Jose Marti Scholarship Breakfast Mr. Gabriel Labrador made a MOTION TO PREVIOUS QUESTION and was Seconded by Mr. Steven Ramirez. Final Vote: 6 in favor, 2 opposed, 0 abstained.

COMMUNITY COMMENTS:

A. Ms. Larissa Adams reminded all members to register for the Leadership Summit.

B. Event Schedule
1/30 Got Questions (Academic)
1/31 Got Questions (Campus Life)
2/07 Athletic Fee Forum
2/21 Townhall Meeting
2/28 Career Day at 10 A.M.-3 P.M.
2/28 BBC Wish-Givers (Casino, Live Music, Games, Prizes) 7-10 P.M. in BBC Ballroom
3/15 High Achievers

ADJOURNMENT:

The meeting was adjourned at 4:40 P.M.



Student Government Council – Biscayne Bay Campus & Pines Center

MINUTES SGC General Meeting January 31, 2007

IN ATTENDANCE:

Mr. Camilo A. Silva, President

Mr. Zach Trautenberg, Comptroller

Mr. Christian Jeannot, Chief of Staff

Mr. Charles Blake, Judicial Board Chair

Ms. Daniela Ottati, Director of Special Events

Mr. Brent Maximin, Student Lobbying Director

Ms. Kenesha Paul, Panther Power Director

Mr. Wes Wells, Director of Technology

Mr. Pioneer Winter, Clerk of Council

Mr. Andrew Doblinger, Pines/ Broward Representative

Mr. Gabriel Labrador, Representative-at-Large

Mr. Fabrice Octave, Representative-at-Large

Mr. Steven Ramirez, Journalism Representative

Ms. Katiana S. Saintable, Representative-at-Large

Ms. Jessika Serrano, Housing Representative

Mr. Jayesh D'Souza, Graduate Representative

Ms. Larissa Adames, Campus Life and Orientation

Ms. Vicky Owles, Advisor

Ms. Ivy Siegal, Advisor

Mr. Rafael Zapata, Advisor

ABSENCE:

Ms. Ysleande Pierre, Internships Director (Excused)

Ms. Stephanie Jacques, Lower Division Representative (Excused)

Ms. Elizabeth Cervantes, Public Relations Director (Excused)

Ms. Yonitha Louinord, Executive Assistant (Excused)

Ms. Stephanie Garay, Alumni Affairs Director (Excused)

Ms. Magalie Sintus, Athletic Director (Excused)

Mr. Andre Brathwaite, Hospitality Representative (Excused)

Ms. Nicole Martinez, Student Services Chair (Leave of Absence)

GUESTS:

Dr. Kathy Akens, Vice President of Student Affairs

Ms. Georgia Bazos, Enrollment Services

Ms. Ana Davis, Beacon Reporter

Ms. Gina DiCarlo, Career Services

All budget request forms have been sent out; they are due to the 12th of February. It was made known that the recent SGC council members have had the highest budget of all time in comparison with past years.

HOUSE OF REPRESENTATIVES:

Mr. Labrador, Speaker of the House, went over the new Computer Lab Specs, as laid out by Mr. Wells, Technology Advancement Director. This will be the most tech-advanced center in FIU:

-18 full computer updates

-4 of the systems will have dual monitors to increase functionality and productivity (the other 14 will have the option to be upgraded)

-2 gigabytes of RAM

-Windows XP Professional

-Intel Dual Core processor

CABINET REPORT:

Mr. Brent Maximin, Student Lobbying Director, was at USSA Board of Directors meeting in Atlanta, Georgia. House Resolution 15 passed, stating that there will be a lowered interest of Subsidized Stafford Loans from 6.8% to 3.4%. Students will have to pay back less. The bill is thought to expire in 2011.

There will be a LegCon Conference in Washington, DC on March 4-6, 2007. So far, three council members will be going. The FSA meeting was also held with a Board of Governors' meeting, considering another tuition rise. A mandatory technology fee will also be implemented for all universities. The good news, though, is that students will have a say as to what they want to do with it. The fee cannot pass \$10 per credit. FSA's attempting the addition of State Voting systems on university campuses. FSA has secured a sponsor for the bill in the Senate, and they are looking for one from the House.

ADVISOR'S REPORT:

Mr. Rafael Zapata reminded council members again of the Leadership Summit that will be held at 8:30 AM on Friday until 4 PM.

APPROVAL OF MINUTES:

The minutes for January 24, 2007 were corrected and approved as written.

NEW BUSINESS:

Nominations and Election of new SGC Vice President

Mr. Zach Trautenberg nominated Mr. Brent Maximin (Mr. Maximin accepts) Mr. Fabrice Octave nominated Ms. Katiana Saintable (Ms. Saintable accepts) Mr. Andrew Doblinger nominates Mr. Wes Wells (Mr. Wells accepts)

Final Vote-

Mr. Bent Maximin: 4 (NEWLY ELECTED VP) Ms. Katiana Saintable: 1 Mr. Wes Wells: 1



Student Government Council – Biscayne Bay Campus & Pines Center

MINUTES SGC General Meeting 02/28/2007

IN ATTENDANCE

Mr. Camilo A. Silva, President

Mr. Brent Maximin, Student Lobbying Director

Mr. Omar Benel, International Student Services

Mr. Charles Blake, Judicial Board Chair

Ms. Elizabeth Cervantes, Director of Public Relations

Mr. Jayesh D'Souza, Graduate Representative

Ms. Stephanie Jacques, Lower Division Representative

Mr. Christian Jeannot, Chief of Staff

Ms. Nicole Martinez, Student Services

Ms. Kenasha Paul, Panther Power Director

Ms. Yselande Pierre, Internship Director

Ms. Ana Maria Silva, Campus Life Board

Ms. Magalie Sintus, Director of Athletics

Ms. Katiana S. Saintable, Representative-at Large

Mr. Fabrice Octave, Representative-at-Large

Mr. Leonard Reina, Academic Affairs

Mr. Steven Ramirez, Journalism Representative

Mr. Zach Trautenberg, Comptroller

Ms. Jessika Serrano, Housing Representative

Mr. Wes Wells, Director of Technology

Mr. Pioneer Winter, Student Union Board Chair

Mr. Craig Cunningham, Advisor

ABSENT

Mr. Andre Brathwaite, Hospitality Representative (Excused)

Mr. Andrew Doblinger, Broward/ Pines Representative (Excused)

Ms. Stephanie Garay, Alumni Affairs Director (Excused)

Mr. Gabriel Labrador, Representative-at-Large (Excused)

Ms. Yonitha Louinord, Executive Assistant (Excused)

Ms. Magalie Sintus, Athletics Director (Excused)

Ms. Daniela Ottati, Director of Special Events (Excused)

GUESTS

Mr. Vernil Green, Student

Mr. Noel J. Guerrero, H.A.C.U

Ms. Melanie Hodge, SGA Intern

Ms. Laura Lubin, Student Researcher

Mr. Daniel Macadar, Student

Mr. Rene Portillo, Graduate Student (HM)

Ms. Kenisha Reid, College of Business Student

Ms. Jessica Solis, Beacon

Professor Regina Bailey, Professor

B. Council briefed on Food Services & Housing Forum for 12:45 and 1:30 p.m. respectively on March 01. 2007. Council members encouraged to attend.

NEW BUSINESS

A. President Camilo A Silva announced plans to decorate the walls outside the Campus life office with current and past Presidents as well as well as Vice-Presidents of the Tri-Council. Past Homecoming Kings/Queens are to be included as well.

COMMUNITY COMMENTS

- I. President Camilo Silva briefed council on 'Casino Nights' event. This event is slated to include free dinner, games, music etc.
- II. Council briefed on status of High Achievers Award program, applications are currently being read. A March 15th deadline was mentioned for both Tri-Council and High Achievers Award Programs.
- B. Other

I. Jayesh D'Souza awarded SGA member of the month. Jayesh is the SGA's Graduate Representative and is currently authoring a book.

ADJOURNMENT

The meeting was adjourned at 5:25pm.