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# Minutes 2003-2004

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# August 12, 2003

- 1:25 1. Call to Order
- 2. Minutes of Previous Meeting Table of
- money left over from Keadership. 3. SGA Website
- 4. Students Rock/Pick a Prof/Readership Program- under pick up prices
- 5. New Business-

Proxy votation't existinthe By hows

- 6. Old Business Lawschool has been approved -.
  7. Date of Next Meeting Friday 12th A. Sept @ noon UP Unani. 300, 150 - Graduate Schokeship

UB \$200

University wide DTA's is Hebreaker

New York 354 Miami Herald 254

Old Business Changes in the constitution for Law school



### Student Government Council

# **MINUTES** 7/9/2003

#### In Attendance:

Mr. Sheldon Moleton, International Student Services Chair

Mrs. Nicaise Parrillon, President

Ms. Thatine Camargo, Finance Chair

Ms. Ruth Webster, Vice President

Ms. Maxi Bakst, Public Relations

Ms. Shamara Allen, Student Services

Ms. Monique Jacob, Campus Life Chair

Ms. Mfonobong Essiet, Panther Power Director

Ms. Sherilyn Lukas, Athletics Director

Mr. Rual Ouintero, CHUA Representative

Ms. Sheree Williams, Lower Division Representative

Mr. Michael Roth, Director of Technological Advancement

Ms. Valerie Lambert, Graduate Representative

Mr. Micah Mintz, Lower Division Representative

Mr. Admatha Israel, Representative at Large

Mr. Jan Ascanio, Journalism Representative

Mr. Jesille Peters, Hospitality Representative

#### Guests: Nila Guantlette

#### Call to Order: at 4:15

Were unable to get room until this time

#### **Approval of Minutes:**

Minutes so'moved by Israel

> Vote of acclamation

### Appointment

Student Union Board Chair, Nila Gauntlette

7Y 0N 0A

### Finance Committee Report

Approved Alpha Phi Sigma

► Criminal Justice Student Honor Society allocation of

FUSED15,000, 4,500 (invoice)

www.fusedonline.com

• \$peaker David Amram-\$250 Road ( C\_\_\_\_\_

Smoke Out Speaker Education Smoke ont speaker - no contact from UP

Budget Done Had the Color of the Color



### Student Government Council

- Allocation letterswill be sent out next for the 2003-2004 RSCall VI
- Arturo/Senior Secretary meeting next week

### Student Services Committee Report

- Dealing with housing survey about shuttle
- Start receiving back surveys from students:
- Contacted Tech Department improving Professor evaluation
- Discuss SIS message board for students to post text book ads
- Need to seek Barnes and Nobles

### Campus Life Committee Report

- Meeting Malenda Parrots/ Parking and Traffic Assistant
- Information desk improvement for welcome center
- Paint samples will be sent to Council for color of building

#### DTA Report

- Each computer has file screen and can access document from any computer
- Password can access from any place on campus
- AIM is on all computers and can send in office message from President to Workroom

### Vice President Report

- Last house meeting accepted moninations for Speaker of the House
- Elected Rual Quintero, CHUA Representative and
- Elected Micah Mintz, Lower Division Representative
- Secretary Admatha Israel, Representative at Large
- 2003-2004 begin using budgets (please check hand-out)
- Shalicia Frazier updated office hours
- Town Hall meeting September 19th at 4;30

#### **Community Comments**

- Business cards should be in
- Check out FUSED online
- Assembled Academic Affairs Ward
- Business Cards put on Agenda for next meeting
- Scholarships are online and are posted in the work room
- Tomorrow Hospitality Management is having a party \$2 members and \$4 guests
- Food served at 12:00
- Interested in dance auditions-begins July 7<sup>th</sup>



# Student Government Council

• International Student Services focus group list is upstairs in ISS office and if you have any problems let Sheldon Moleton know.

Meeting Adjourned: at 5:30



#### Student Government Council

#### **Minutes**

Rep-Day Sub-Committee Meeting September 4, 2003

#### In Attendance:

Ms. Sheree Williams, Lower Division Representative

Mr. Admatha Israel, Representative-at-Large

#### Conference Call:

Mr. Micah Mintz, Lower Division Rep

#### Absent:

Mr. Jesille Petters, Hospitality Management Representative

#### Guest:

Ms. Ruth-Allyson Webster, Vice-President

A meeting of the Rep-day sub-committee was held September 4, 2003. Sheree Williams, Lower Division Rep and Chairperson, was present. With quorum, the meeting was called to order at 5:16 pm.

#### **DJ** Discussion

- Mr. Mintz objected to the consideration of a DJ.
- The committee proceeded to vote n whether or not there should be a DJ.
- Having a DJ passed with a 2-yes, 1-no vote.
- All members agreed that the DJ should be DJ Scoobz.

#### **Food Discussion**

- Ms. Williams suggested that pizza should be served but the students should be required to turn in a completed survey in order to get a slice of pizza.
- Mr. Israel added a friendly amendment to add that the Representative should thank the students for the participation after they receive the pizza.
- The committee agreed to have food with no objections.
- Mr. Israel volunteered to be in charge of food responsibilities.

#### **Giveaway Discussion**

- Ms. Williams made a motion to strike giveaways from the current Rep-day plan.
- Mr. Israel seconded, and the motion passed unanimously.
- Mr. Mintz volunteered to be in charge of the poster and flyer responsibilities.
- Mr. Mintz stated that the graphic designer has a template for the flyers and posters.



# Student Government Council

#### **Date Discussion**

- Ms. Williams suggested that Rep-day be on October 8<sup>th</sup>, 9<sup>th</sup>, 15<sup>th</sup> or 16<sup>th</sup>.
- Mr. Mintz added that that it should be during a time when midterms are not in progress.
- Ms. Williams suggested that it be on October 16<sup>th</sup>.
- All committee members agreed that Rep-day would be held on October 9, 2003.

#### Time Discussion

- Mr. Israel suggested that we hold the event from 12:00 pm to 3:00 pm.
- Mr. Mintz objected and suggested 11:00 am to 2:00 pm.
- All members agreed on having the event from 11:00 am to 2:00 pm.

#### **Community Comments**

• Ms. Webster reminded everyone to turn in his or her weekly reports.

The meeting was adjourned at 5:37 pm.



#### Student Government Council

#### **Minutes**

Rep Day Sub-Committee October 1, 2003

#### In attendance:

Ms. Sheree Williams, Lower Division Representative

Mr. Micah Mintz, Lower Division Representative

Mr. Jesille Petters, Hospitality Management Representative

#### Absent:

Mr. Admatha Israel, Representative At Large

A meeting of the Rep Day Sub-Committee was held October 1, 2003. Sheree Williams, Lower Division Representative and Chairperson, was present. With quorum, the meeting was called to order at 1:46 p.m.

#### **Date Discussion:**

- 1. Sheree informed the committee that the previous date, October 9, 2003, would not be sufficient for Rep Day due to the fact that Panther Square would be occupied that day. She suggested that the committee change the date to either Wednesday November 5, 2003 or Wednesday November 12, 2003.
- 2. Mr. Mintz suggested made a motion to have Rep Day on November 12, 2003. The motion passed with a majority vote.

The meeting was adjourned at 1:50 p.m.



### Student Government Council

### Minutes SGC General Meeting May 21st, 2003



#### In Attendance:

Nicaise Parillon, President
Ruth-Allyson Webster, Vice President
Thatine Camargo, Finance Chair
Richard Fernandez, Chief of Staff
Kattia Latino, Rep-At-Large
Micah Mintz, Lower Division Representative
Raul Quintero, CHUA Representative
Sheldon Moleton, ISSS Chair
Sherilyn Lukas, Athletic Director
Mfon Essiet, Panther Power Director

#### Absent:

Jesille Peters, Hospitality Representative

#### **Guests:**

Admatha Israel
Jonothan Harris
Nachemie Normil
Jimmy Herrera
Marline Polisaintvil
Monique Jacob

A general meeting of the Student Government Council was held on May 21, 2003. Ms. Nicaise Parillon, SGC President was present. With quorum present the meeting was called to order at 3:32pm. The minutes of the previous meeting were approved by vote of acclamation.

Jobs with Justice Mr. Jonathon Harris

- The Student Government Council had a visitor from Jobs with Justice. Mr. Harris, their representative made the presentation.
- He is the spokesperson for South Florida Jobs which is affiliated the Jobs for Justice Program.
- The representative spoke about the Haitian refugee problem in Florida
- His organization hosts an annual program (Jobs with Justice) and the meeting will be on June 19th-22nd
- The request is that we send representatives from SGC to the conference
- \$125.00 per student to register (but there may be a special price for pre-conference registration)

#### **Appointments**

- A. Cabinet
- B. Representatives
- C. Committee Chairs



### Student Government Council

Nachemie Normil- Director of Special Events

Yes No Abstentions

4 0 0

Admatha Israel- Representative- At-Large

Yes No Abstentions

Jimmy Herrera-Nursing Representative

Yes No Abstentions

Monique Jacob-Campus Life Chair

• Discussion preceded the motion to vote by Mr. Raul Quintero

Yes No Abstentions 3 0 1

• The motion passes and voting precedes

Yes No Abstentions 0 3 1

-Ms. Jacob is **not** approved by the council

#### **New Business**

- Freshman Convocation will be August 24th, 2003
- Volunteers are needed at 2:00 pm
- Nicaise in charge of the Class of 2007 T-Shirts
- Volunteers for campaign in Miami Lakes
- At B.O.T. meeting discussion was:
  - > 3% increase in housing fees for UP
  - > Parking and Traffic Fees are up as well
  - > School of Hospitality Management has received \$500,000 donation from the Marriott Foundation

#### Old Business

- There was an FSA meeting on Friday of last week
- The discussion was about the Bright Futures Scholarship issue:
  - > House wants to take it away, Senate wants to keep it.

#### Community Comments

• There were no community comments at the meeting

The meeting was adjourned at 5:15 pm

Corrected:

[OR]

Approved:



### Student Government Council

-President Parillon chairs meeting from this point: 4:08

Nedeeia Monteago-Director of Student Lobbying

Yes No Abstentions

1 4 (

-After discussion there was a motion to vote by Mr. Israel

-Ms. Camargo recommended Ms. Monteago for Student Services Chair

#### Presidents Report

Ms. Nicaise Parillon

- Dr. Telles-Irvin has expressed a lot of interest in International student and is willing to help them in any way she can
- FSA Conference will be Aug. 13-16 in Hutchinson Island

#### **New Business**

• The 3% housing increase will only affect the South Campus

#### **Advisors Report**

Mr. David Cole

• Mr. Cole was not present at this meeting

#### Old Business

- The retreat will be held in Marco Island and we will be staying at the Marriott Hotel
- We will be departing the North Campus at 8:00am on Friday and check in will be at 10:00 am in Marco Island
- We expect Dr. Telles-Irvin, Dr. Rosenberg, Dr. Gallagher, and Dr. Jones to be at the retreat

### **Community Comments**

- Mr. Moleton asked for support to advertise the eye and dental insurance
- Each member was advised to inform students about open positions
- There was a motion to adjourn by Mr. Israel

The meeting was adjourned at 5:05pm

Corrected:

[OR]

Approved:



#### Student Government Council

Minutes SGC General Meeting May 28, 2003

In Attendance:

Nicaise Parillon, President Ruth-Allyson Webster, Vice President Thatine Camargo, Finance Chair Richard Fernandez, Chief of Staff Micah Mintz, Lower Division Representative Jimmy Herrera, Nursing Representative Jesille Peters, Hospitality Representative Admatha Israel, Rep-At-Large Sheldon Moleton, ISSS Chair Sherilyn Lukas, Athletic Director

Mfon Essiet, Panther Power Director

Absent:

Kattia Latino, Rep-At-Large

Raul Quintero, CHUA Representative

Nachemie Normil, Director of Special Events

Guests:

Valerie Lambert

Nedeeia Monteago

A general meeting of the Student Government Council was held on May 28, 2003. Ms. Nicaise Parillon, SGC President was absent until 4:08 pm. Therefore, Ms. Ruth-Allyson Webster, SGC Vice President was chair of the meeting until then. With quorum present the meeting was called to order at 3:31 pm. The minutes of the previous meeting were approved by vote of acclamation.

## Appointments

- A. Representative
- B. Cabinet

Valerie Lambert-Graduate Representative

- After discussion Rep-At-Large Admatha Israel moved to a vote all were in favor.
- Voting result was:

Yes No **Abstentions** 

The floor was reopened for discussion by chair and limited to one minute

Yes No Abstentions

3

-Ms. Lambert is approved by the council





## Student Government Council

Chief of Staff – Richard Fernandez

Y4 N0 A0

Executive Assistant - Shalicia Frazier

Y4 N0 A0

Panther Power – Mfon Essiet

Y5 N0 A0

Athletics Director - Sherilyn Lukas

Y4 N0 A0

Finance Chair - Thatine Camargo

Y4 N0 N0

#### **New Business**

- All members were advised to read both the SGA Constitution and the Bylaws
- The president reminded everyone about the Mandatory SGA Retreat
- SGA Polos were discussed and each member was asked to fill in their respective sizes
- There will be a FSA meeting on May 16, 2003

#### Advisors Report

• Mr. David Cole stated that positions need to be filled and that students should encourage others to turn in application A.S.A.P.

#### **Assistant Director**

Mr. Rafael Zapata stated that there will be a Homecoming retreat this Sat. May 17th,
 2003

#### **Old Business**

There was no old business to discuss

#### **Community Comments**

- There will be a Golf Tournament hosted by Don Strock at the Mikosukie Resort down south on May 21, 2003 at 11:00am 5:00pm
- FSA Golf tournament (June 2)
- International Orientation is coming up Sheldon Requests SGA representation

The meeting was adjourned at 5:10 pm

Corrected:

[OR]

Approved:



### Student Government Council

#### Minutes

SGC General Meeting May 14th, 2003

#### In Attendance:

Ms. Nicaise Parillon, President

Ms. Ruth-Allyson Webster, Vice President

Mr. Jesille Peters, Hospitality Representative

Ms. Kattia Latino, Rep-at-Large

Mr. Micah Mintz, Lower Division Representative

Mr. David Cole, Advisor

Mr. Rafael Zapata, Assistant Advisor

#### Absent:

#### Leave of Absence:

Merdochey LaFrance

Sheree Williams

#### Guests:

Richard Fernandez

Thatine Camargo

Alexander Lewy

Mfon Essiet

Sheldon Moleton

Sherilyn Lukas

A general meeting of the Student Government Council was held on May 14, 2003. Nicaise Parillon, SGC President was present, with a quorum present, the meeting to order at 3:06 pm. Old members filled out a sign in sheet as there were no previous minutes to be approved.

#### Provosts Address

Dr. Raul Moncarz

- School of Hospitality Management and College of Business Administration merging
- CHUA is no longer here
- There will have to be a team effort to keep courses
  - > SGC plays a vital part
- Courses are not balanced, both schools will now have all classes
- Student participation is needed as well as, having invigorating clubs and asking it be more appealing

#### Assistant VP of Student Affairs Address

Dr. Bryan Haynes

• The Assistant VP of Student Affairs, Dr. Bryan Haynes was not able to make it to this meeting

#### Appointments

- A. Representatives
- B. Standing Committee Chairs
- C. Cabinet
- D. Judicial



### Student Government Council

#### **Minutes**

SGC General Meeting 5/31/03

B.14.03

#### In Attendance:

Ms. Nicaise Parillon, President

Ms. Ruth-Allyson Webster, Vice President

Mr. Richard Fernandez, Chief of Staff

Ms. Thatine Camargo, Finance Chair

Ms. Shalicia Frazier, Executive Assistant

Ms. Sherilyn Lukas, Athletics Director

Ms. Mfonobong Essiet, Panther Power Director

Ms. Kattia Latino, Representative at Large

Mr. Admatha Israel, Representative at Large

Ms. Valarie Lambert, Graduate Representative

Ms. Merdochey Taylor LaFrance, Representative at Large

Mr. Jimmy Herrera, Nursing Representative

Ms. Sheree Williams, Lower Division Representative

Mr. David Cole, Advisor

#### Absent:

Mr. Micah Mintz, Lower Division Representative,

Sheldon Moleton, ISSS Chair,

Jesille Peters, Hospitality Representative

Raul Quintero, CHUA Representative

Nachemie Normil, Special Events Director

#### Leave of Absence:

#### Guests

Mr. Brochner Louidor, SPC President

Ms. Marline Polisaintvil, SPC

Ms. Chantelle Bean, 02-03 Clerk of Council

A General Meeting of The Student Government Council was held on May 31, 2003. President Nicaise Parillon was present, with a quorum present; the meeting was called to order at 7:50 pm. The minutes of the previous meeting were approved by vote of acclamation.

#### Presidents Report

Ms. Nicaise Parillon

- Essentials for the progression of SGC
  - > Council members should become familiar with meeting etiquette as found in *Robert's Rule*.
  - > Council members should encourage fellow students to become active within the council





#### Student Government Council

- All council members should be aware that their role is vital to SGC's success.
- Expectations of the president by council members.
  - Cabinet
    - Patience
    - □ Support
    - □ Guidance
  - > Representatives
    - Organization
    - □ Leadership and willingness to nurture growth.
    - Order within the council.
    - □ Respect for the representatives
- Expectations of council members by the president.
  - > Promote SGC activities around the campus.
  - > Participate in the council for the right reasons.
  - > Be motivated and passionate in helping SGC succeed.

#### Committee Assignments

- Finance Committee
  - ➤ Admatha Israel
  - > Kattia Latino
  - > Micah Mintz
  - > Sheree Williams

The council voted 5-1-1. The motion was passed.

#### Representatives In Favor

Ruth-Allyson Webster

Merdochey LaFrance

Admatha Israel

Sheree Williams

Kattia Latino

- Campus Life
  - > Sheree Williams
  - > Valerie Lambert
  - > Merdochey Taylor LaFrance
- Student Services
  - > Merdochey Taylor LaFrance
- Academic Affairs



# Student Government Council

- > To be announced
- Student Union Board
  - > To be announced

#### Council Bill

 An act relating to the establishment of qualifications for the College of Law Representatives.

The council voted 7-0-0. The motion was passed.

Representatives In Favor

Ruth-Allyson Webster

Kattia Latino

Admatha Israel

Sheree Williams

Mersochey Taylor LaFrance

Jimmy Alvez

The meeting was adjourned at 9:35 pm

Corrected:

[OR]

Approved:

May 14, 2003 Meeting started at 3:06pm

Sign in sheet passed around No previous minutes to approve

Mr. Cole- retreat mandatory may 30-june 1
- FSA trip this Friday

Polo sizes sheet passed around

Dr. Moncarz

- -School of Hospitality and Management and Business School joining together
- -CHUA, no longer here
- -team effort to keep courses-SGC vital
- -courses not balanced, schools have to have all classes
- -Student Participation, invigorating clubs and ,asking it more appealing

#### **Appointments**

Chief of Staff-Richard Fernandez

Y4 N0 A0

**Executive Assistant-Shalicia Frazier** 

Y4 N0 A0

Panther Power Dir.-Mfon Essiet

Y5 N0 N0

Athletics Dir.-Sherilyn Lukas

Y4 N0 A0

Finance Chair-Thatine Camargo

Y4 N0 A0

Judicial Chair-Alexander Lewy Ruth Webster motions to table to next meeting Kattia Latino seconds

Advisor's Report, Mr. Cole

-positions that need to be filled students should encourage to turn in application in ASAP

Assistant Director, Rafael

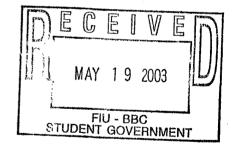
-Homecoming retreat this Sat May 17, 2003

#### Old business

-none

#### **Community Comments**

- -Golf tournament y hosted by Don Shrock Mikosukie Resort-South May 21, 11-5
- -FSA Golf Tournament
- -International Orientation-Sheldon requested SGA representation



Attendance:
Jesille Peters
Nicaise Parillon, President
David Cole, Advisors
Ruth-Allyson Webster, Vice-President
Kattia Latino-Rep at Large
Thatine Camargo
Alexander Lewy
Mfon Essiet
Sheldon F. Moleton
Sherylin Lukas
Richard Fernandez





# Student Government Council Office of the President

### SGC General Council Meeting August 27, 2003

#### In Attendance:

- Ms. Nicaise Parillon, President
- Ms. Ruth-Allyson Webster, Vice President
- Mr. Richard Fernandez, Chief of Staff
- Ms. Thatine Camargo, Finance Chair
- Ms. Chantelle Bean, Clerk of Council
- Ms. Shalicia Frazier, Executive Assistant
- Mr. Zachary Trautenberg, Academic Affairs Chairperson
- Ms. Monique Jacob, Campus Life Board Chair
- Ms. Nila Guantlette. Student Union Board Chair
- Ms. Sherilyn Lukas, Athletics Director
- Ms. Mfonobong Essiet, Panther Power Director
- Mr. Orville Ingram, Director of Student Lobbying
- Ms. Gabriela Reda, Arts and Science Representative
- Mr. Jesille Peters, Hospitality Representative
- Mr. Micah Mintz, Lower Division Representative
- Mr. Jimmy Herrera, Nursing Representative
- Mr. Admatha Israel, Representative at Large
- Mr. Leonardo Scarpati, Judicial Justice

#### Absent:

- Ms. Shamara Allen, Student Services Chair
- Mr. Michael Roth, Director of Technological Advancement
- Ms. Maxi Bakst, Director of Public Relations
- Ms. Sheree Williams, Lower Division Representative

#### **Leave of Absence:**

Mr. Raul Quintero

#### Guests

A General Meeting of The Student Government Council was held on August 27, 2003. President Nicaise Parillon was present, with a quorum present; the meeting was called to order at 3:51pm. The minutes of the previous meeting were approved by vote of acclamation.

Appointments

Zachary Trautenberg, Academic Affairs Chairperson

Leonardo Scarpati, Judicial Justice

Orville Ingram, Director of Student Lobbying?

Chantelle Bean, Clerk of Council

#### President's Report

Ms. Nicaise Parillon

- Welcome Members
  - > Looking forward to a very productive year.
- Schedule
  - > Fall in-office hours should be given to Mrs Barbara to be posted.
- Weekly Reports
  - > Typed 3-5 sentence reports to include tasks completed during the week.
  - May be done in bullet or paragraph format.
  - Purpose: efficiency and insight on Student Government Council operations.
  - > Completed reports are to be placed in Ms. Webster's mailbox.
- August 24, 2004 Convocation Ceremony
  - > Thank you to all council members who attended.

#### Honors Council Report

Mr. Alexander Bolanas

- Honors Council is based at UP.
- Mr. Bolanas
  - ➤ Will attend BBC-SGC meetings and complete 10 hours a week.
- Honors Council ensures each Honors association complies with rules to keep University funding.
- Benefits of membership
  - > Attend networking sessions
  - > Play a role in SGA

#### Vice President

Ms. Ruth-Allyson Webster

- Advice to council representatives for the incoming school year.
  - > "The ball is in your court and you control how fast it goes or what path it takes..."
- New fee structure for WUC lockers.
  - ➤ Will be voted on January 15, 2004
  - Funds will be used to pay for athletic life on campus.
  - Ms. Webster would like council members opinion.
- College Leadership Florida
  - ➤ August 9-13, 2003
  - > Assembled various student leaders from Florida Universities
  - Discussed Florida's major issues

#### Finance Chair Report

Ms. Thatine Camargo

- General Account
  - ➤ Beginning balance of \$24,000.
  - > Current balance \$18,931.10

#### Student Union Board Chair

Ms. Nila Gauntlett

- Cafeteria
  - > Grilled area will be used less.
  - > Items will be on a "grab and go" basis.
  - > One cashier will be relocated.
  - > Pizza Hut will be upgraded and Subway will be maintained.

- Town Hall Meeting
  - Will be held on September 16, 2003 in the Mary Ann Woolf Theater.
  - Ms. Bakst will place promotion fliers in council members mailboxes.
- SGA Day
  - Monday, September 8, 2003.
  - > Council members are asked to wear SGA polos and name tags.
  - > SGA will have a table from 11-3pm located in Panther Square.
  - > Council members are asked to help out at the booth.

#### **Community Comments**

- Ms. Essiet
  - > Council members are asked to keep workroom clean.
- Mr. Moleton
  - > Will post an ISS calendar of events.
- September 10, 2003
  - > No general meeting
  - > Council members are to attend Student Affairs Reception.
- SGA website
  - > Will be identical to UP's site.
  - > Contest for graduate students will determine format.
  - > Both councils will select the winner.

The meeting was adjourned at 5:15pm

Corrected:

[OR]

Approved:



### Student Government Council

# MINUTES 07/16/2003

### In Attendance:

Mrs. Nicaise Parillon, President

Ms. Ruth Allyson Webster, Vice President

Ms. Thatine Camargo, Finance Chair

Ms. Shalicia Frazier, Executive Assistant

Mr. Sheldon Moleton, ISS Chair

Ms. Shamara Allen, Student Services Chair

Ms. Monique Jacob, Campus Life

Ms. Mfonobong Essiet, Panther Power Director

Mr. Raul Quintero, CHUA Representative

Mr. Jan Ascanio, Journalism Representative

Ms. Maxi Bakst, Public Relations

Mr. Micah Mintz, Lower Division Representative

Ms. Sheree Williams, Lower Division Representative

Mr. Admatha Israel, Representative at Large

Ms. Nila Gauntlette, Student Union Board Chair

## **Guests:**

Mr. Jim Wassener, Housing President

Call to Order: at 3:30 PM

Minutes: were tabled until the next meeting

Appointments: strike appointments from the Agenda

# 

- Vice President hiking exhibition- find outside sponsor to lower cost.
- Decide how much they want to put down.
- Foundation Fonjanba (Haitian organization) helps out with low income families.
- They are finding a venue here with Cesar Breccera.



### Student Government Council

• Parking and Traffic meeting is cancelled.

# **House Report:**

• Motion to move House Report to the end of the Agenda. Motion made by Ruth Allyson.

## 

- Questions were asked about housing shuttle bus which is funded by Parking and Traffic.
- No answer if the service will be provided.
- They looked at concerns with students due to attendance with the shuttle bus.
- The students were not aware of the improvements of the housing shuttle bus.
- So they conducted a "Quality of Life" survey in reference to the shuttle bus.
  - > 70% was not willing to support the \$25.00 fee to keep the shuttle bus running.
  - > 30% said they would support this fee.

# • Bug Control

- > The city of North Miami Beach and the Business of Finance President Nick Dicharco are being responsive to assist with the mosquito control.
- > They have had to hire a pest control service for those in housing.

# • Phone Service

- > Is being a improved with our very own phone service switch in housing.
- Now there are more phone lines in housing.

# • <u>Water</u>

- ➤ Inspection has been conducted. The water has been tested and was approved under federal guidelines.
- ➤ Tankless water heaters are in place for housing due to the scum build up in the filtration tanks that they had before.

# **Committee Reports**

> Talked to accountant at South campus. (Marrissa missing payments 19 75 00) 1/3 will 597500



### Student Government Council

Ruth made	Thatine	aware	of	problems	in	the	past	with
Panther Power.								

- > Cesar Beccera- was funded \$500 for the exhibit.
- > Chairs and cabinet members have their individual budgets (please take a look at them).
- ➤ Looked into having a American Express or Washington Mutual account due to FSA money so that we would not have to pay out of pocket, seems like the university will not approve.
- Student Services ......Shamara Allen
  - > Worked on researching methods about bug issue.
  - ➤ Card readers are on South Campus on vending machines and will be here by Fall semester at BBC campus.
  - > Projects atriums, survey of how it should look
  - > Mural or sculpture by the alumni and get them to sponsor it.
- - > SPC retreat will be in Key Largo
  - Summer movie Pool Party at evening on the 31<sup>st</sup> of July at 7:00 PM
- - > Town Hall is in progress and paraphernalia is in order and the design of the T-Shirts is set.
- - > Get business cards
  - > Institute better security on campus in the evening

# President's Report......Nicaise Parillon

- > Computer Lab in WUC is being renovated
- > Computers cannot support XP version
- > Fix and get new computers, suggestion made to SGC.
- > Asked representatives to speak to finance committee.
- ➤ President and Vice President will leave for Washington Wed. 23<sup>rd</sup> at 3:15 will return Saturday.



### Student Government Council

\*\*\*Advisor is not present\*\*\*

## **Community Comments**

- > Planning conference is August 13-16
- > Student Affairs Reception is September date and time is being planned
- > Town Hall change date to September 19<sup>th</sup> at 4:30PM
- > Shalicia Frazier is responsible for travel arrangements unless someone else is appointed by the President.
- Sheldon Moleton needs more invitations to invite some more Council Generals.

Adjourned at 4:47 PM



### Student Government Council

# MINUTES 07/16/2003

### In Attendance:

Mrs. Nicaise Parillon, President

Ms. Ruth Allyson Webster, Vice President

Ms. Thatine Camargo, Finance Chair

Ms. Shalicia Frazier, Executive Assistant

Mr. Sheldon Moleton, ISS Chair

Ms. Shamara Allen, Student Services Chair

Ms. Monique Jacob, Campus Life

Ms. Mfonobong Essiet, Panther Power Director

Mr. Raul Quintero, CHUA Representative

Mr. Jan Ascanio, Journalism Representative

Ms. Maxi Bakst, Public Relations

Mr. Micah Mintz, Lower Division Representative

Ms. Sheree Williams, Lower Division Representative

Mr. Admatha Israel, Representative at Large

Ms. Nila Gauntlette, Student Union Board Chair

# Guests:

Mr. Jim Wassener, Housing President

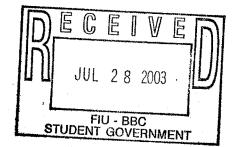
Call to Order: at 3:30 PM

Minutes: were tabled until the next meeting

Appointments: strike appointments from the Agenda

# 

- Vice President hiking exhibition- find outside sponsor to lower cost.
- Decide how much they wahnt to put down.
- Foundation Fujumba (Haitian organization) helps out with low income families.
- They are finding a venue here with Cesar Breccera.





### Student Government Council

• Parking and Traffic meeting is cancelled.

### **House Report:**

• Motion to move House Report to the end of the Agenda. Motion mended by Ruth Allyson.

# Housing President's Report: ...... Jim Wassener

- Questions were asked about housing shuttle bus which is funded by Parking and Traffic.
- No answer if the service will be provided.
- They looked at concerns with students due to attendance with the shuttle bus.
- The students were not aware of the improvements of the housing shuttle bus.
- So they conducted a "Quality of Life" survey in reference to the shuttle bus.
  - > 70% was not willing to support the \$25.00 fee to keep the shuttle bus running.
  - > 30% said they would support this fee.

# • Bug Control

- > The city of North Miami Beach and the Business of Finance President Nick Dicharco are being responsive to assist with the mosquito control.
- > They have had to hire a pest control service for those in housing.

# • Phone Service

- > Is being a improved with our very own phone service switch in housing.
- > Now there are more phone lines in housing.

# Water

- > Inspection has been conducted. The water has been tested and was approved under federal guidelines.
- > Tankless water heaters are in place for housing due to the scum build up in the filtration tanks that they had before.

# **Committee Reports**

- - > Talked to accountant at South campus.



### Student Government Council

- ➤ Ruth had problems with Panther Powers last year budget and to make sure that through out the 2003-2004 fiscal year every Purchase Order filled out is in specific detail.
- > Cesar Beccera- was funded \$500 per venture south campus is able to cover the \$1,500.
- > Chairs and cabinet members have their individual budgets (please take a look at them).
- ➤ Looked into having a American Express or Washington Mutual account due to FSA money so that we would not have to pay out of pocket, but it was not approved.
- Student Services ......Shamara Allen
  - > Worked on researching methods about bug issue.
  - ➤ Card readers are on South Campus on vending machines and will be here by Fall semester at BBC campus.
  - > Projects atriums, survey of how it should look
  - > Mural or sculpture by the alumni and get them to sponsor it.
- - > SPC retreat will be in Key Largo
  - Summer movie Pool Party at evening on the 31<sup>st</sup> of July at 7:00 PM
- - > Town Hall is in progress and paraphernalia is in order and D.J. and the design of the T-Shirts are set.
- - > Get business cards
  - > Institute better security on campus in the evening

# 

- > Computer Lab in WUC is being renovated
- ➤ Computers cannot support XP version
- > Fix and get new computers, suggestion made to SGC.
- > Asked representatives to speak to finance committee.
- ➤ President and Vice President will leave for Washington Wed. 23<sup>rd</sup> at 3:15 will return Saturday.



# Student Government Council

Advisor's Report	 David	Cole
***Advisor is not present***		

### **Community Comments**

- > Planning conference is August 13-16
- > Student Affairs Reception is September date and time is being planned
- > Town Hall change date to September 19<sup>th</sup> at 4:30PM
- > Shalicia Frazier is responsible for travel arrangements unless someone else is appointed by the President.
- ➤ Sheldon Moleton needs more invitations to invite some more Council Generals.

## Adjourned at 4:47 PM

### SGC General Council Meeting August 27, 2003

#### In Attendance:

Ms. Nicaise Parillon, President

Ms. Ruth-Allyson Webster, Vice President

Mr. Richard Fernandez, Chief of Staff

Ms. Thatine Camargo, Finance Chair

Ms. Chantelle Bean, Clerk of Council

Ms. Shalicia Frazier, Executive Assistant

Mr. Zachary Trautenberg, Academic Affairs Chairperson

Ms. Monique Jacob, Campus Life Board Chair

Ms. Nila Guantlette, Student Union Board Chair

Ms. Sherilyn Lukas, Athletics Director

Ms. Mfonobong Essiet, Panther Power Director

Mr. Orville Ingram, Director of Student Lobbying

Ms. Gabriela Reda, Arts and Science Representative

Mr. Jesille Peters, Hospitality Representative

Mr. Micah Mintz, Lower Division Representative

Mr. Jimmy Herrera, Nursing Representative

Mr. Admatha Israel, Representative at Large

Mr. Leonardo Scarpati, Judicial Justice

#### Absent:

Ms. Shamara Allen, Student Services Chair

Mr. Michael Roth, Director of Technological Advancement

Ms. Maxi Bakst, Director of Public Relations

Ms. Sheree Williams, Lower Division Representative

#### Leave of Absence:

Mr. Raul Quintero

#### Guests

A General Meeting of The Student Government Council was held on August 27, 2003. President Nicaise Parillon was present, with a quorum present; the meeting was called to order at 3:51pm. The minutes of the previous meeting were approved by vote of acclamation.

#### **Appointments**

Zachary Trautenberg, Academic Affairs Chairperson Leonardo Scarpati, Judicial Justice Orville Ingram, Director of Student Lobbying Chantelle Bean, Clerk of Council

- Town Hall Meeting
  - ➤ Will be held on September 16, 2003 in the Mary Ann Woolf Theater.
  - Ms. Bakst will place promotion fliers in council members mailboxes.
- SGA Day
  - ➤ Monday, September 8, 2003.
  - > Council members are asked to wear SGA polos and name tags.
  - > SGA will have a table from 11-3pm located in Panther Square.
  - > Council members are asked to help out at the booth.

### **Community Comments**

- Ms. Essiet
  - > Council members are asked to keep workroom clean.
- Mr. Moleton
  - ➤ Will post an ISS calendar of events.
- September 10, 2003
  - > No general meeting
  - > Council members are to attend Student Affairs Reception.
- SGA website
  - > Will be identical to UP's site.
  - > Contest for graduate students will determine format.
  - > Both councils will select the winner.

The meeting was adjourned at 5:15pm

Corrected:

[OR]

Approved:



# Student Government Council Office of the President

### SGC General Council Meeting October 1, 2003

#### In Attendance:

- Ms. Nicaise Parillon, President
- Ms. Ruth-Allyson Webster, Vice President
- Ms. Thatine Camargo, Finance Chair
- Mr. Richard Fernandez, Chief of Staff
- Ms. Chantelle Bean, Clerk of Council
- Ms. Shalicia Frazier, Executive Assistant
- Mr. Zachary Trautenberg, Academic Affairs Chairperson
- Ms. Monique Jacob, Campus Life Board Chair
- Mr. Sheldon Moleton, International Student Services Chair
- Ms. Shamara Allen, Student Services Chair
- Ms. Nila Guantlette, Student Union Board Chair
- Ms. Sherilyn Lukas, Athletics Director
- Ms. Mfonobong Essiet, Panther Power Director
- Ms. Maxi Bakst, Director of Public Relations
- Ms. Nachemie Normil, Director of Special Events
- Mr. Orville Ingram, Director of Student Lobbying
- Mr. Michael Roth, Director of Technological Advancement
- Ms. Gabriela Reda, Arts and Science Representative
- Mr. Raul Quintero, CHUA Representative
- Mr. Jesille Peters, Hospitality Representative
- Mr. Micah Mintz, Lower Division Representative
- Mr. Admatha Israel, Representative at Large
- Ms. Sheree Williams, Lower Division Representative
- Mr. Jan Ascanio, Journalism Representative

#### Absent:

Mr. Jimmy Herrera, Nursing Representative

#### Leave of Absence:

#### Guests

- Mr. Donald Hansen, WUC Asst. Director of Production and Technology
- Mr. Peter Gallego, Academic Affairs/ Student Services assistant
- Ms. Michelle Griegg
- Ms. Jasmine Morales
- Ms. Mirlande Germain
- Ms. Patrice Gardner
- Ms. Samantha Morg
- Mr. Robert A. Garcia

A General Meeting of The Student Government Council was held on October 1, 2003. President Nicaise Parillon was present, with a quorum present; the meeting was called to order at 3:40 pm. The minutes of the previous meeting were approved by vote of acclamation.

#### **Appointments**

Ms. Jasmine Morales, Housing Representative

Ms. Michelle Greigg, Director of Community Relations

#### President's Report

Ms. Nicaise Parillon

- Lectures Committee
  - ➤ Has allocated BBC \$19,000 and UP \$55,000.
  - > Proviso Language states each campus must host 1 major lecture.
- Addition to SGA Constitution Council Bill
  - ➤ UP-SGC has presented a bill that will grant one additional representative from UP voting powers within the University Wide Council.
  - ➤ BBC-SGC has presented a bill that if passed will leave SGC's constitution unchanged.
  - ➤ BBC-SGC needs a total of 1766 signatures to be placed on the elections ballot.

The Council Bill passed unanimously.

- Committee Assignments
  - > All SGC members must be on at least 1 committee

#### Vice Presidents

Ms. Ruth-Allyson Webster

- Parking and Traffic Meeting: issues discussed
  - > Parking meters will be replaced
  - > Drive Safety Policy
  - > Alcohol Rule

#### House Report

Mr. Micah Mintz

• Worked on By-Laws

#### Advisors Report

Mr. David Cole

- Special Elections
  - ➤ Any Representatives appointed after the special elections must run in the upcoming elections

#### Community Comments

- Mr. Donaldson
  - New security precaution: any student using a computer in <u>any</u> campus computer lab must sign into a log sheet their name, time, and computer number used.
- Pajama Party

# ➤ Will be held Friday, October 3, 2003

The meeting was adjourned at 5:25 pm Corrected:
[OR]
Approved:



### Student Government Council

### SGC General Council Meeting October 15, 2003

#### In Attendance:

- Ms. Nicaise Parillon, President
- Ms. Ruth-Allyson Webster, Vice President
- Ms. Thatine Camargo, Finance Chair
- Mr. Richard Fernandez, Chief of Staff
- Ms. Chantelle Bean, Clerk of Council
- Ms. Shalicia Frazier, Executive Assistant
- Mr. Zachary Trautenberg, Academic Affairs Chairperson
- Ms. Monique Jacob, Campus Life Board Chair
- Mr. Sheldon Moleton, International Student Services Chair
- Ms. Nila Guantlette, Student Union Board Chair
- Ms. Sherilyn Lukas, Athletics Director
- Ms. Mfonobong Essiet, Panther Power Director
- Ms. Nachemie Normil, Director of Special Events
- Mr. Michael Roth, Director of Technological Advancement
- Mr. Raul Quintero, CHUA Representative
- Ms. Jasmine Morales, Housing Representative
- Mr. Micah Mintz, Lower Division Representative
- Mr. Admatha Israel, Representative at Large
- Ms. Sheree Williams, Lower Division Representative
- Mr. Jan Ascanio, Journalism Representative

#### Absent:

- Ms. Shamara Allen, Student Services Chair
- Ms. Maxi Bakst, Director of Public Relations
- Mr. Orville Ingram, Director of Student Lobbying
- Ms. Gabriela Reda, Arts and Science Representative
- Mr. Jesille Peters, Hospitality Representative
- Mr. Jan Ascanio, Journalism Representative
- Ms. Michelle Griegg, Director of Community Relations

#### Leave of Absence:

#### Guests

- Mr. Peter Gallego, Academic Affairs/ Student Services assistant
- Mr. Alexander Bolanos, Co-Chair of Honors Council
- Dr. Raul Moncarz, Vice Provost
- Tuere Allwood, Beacon SGA Beat Reporter

A General Meeting of The Student Government Council was held on October 15, 2003. President Nicaise Parillon was present, with a quorum present; the meeting was called to

order at 3:49 pm. The minutes of the previous meeting were approved by vote of acclamation.

## President's Report

Ms. Nicaise Parillon

- Compromise Bill
  - Will be discussed on Thursday October 16, 2003
  - ➤ Includes: 5-4 quorum but with 2/3rds
  - > Stipulates no council can make University decisions alone
- Council Assignments
  - Will be placed in each council members mailbox
- United Way Coin Party
  - > Will include a raffle
- Interns
  - > Chief of Staff will contact all interested students by the end of the week
- Petitions
  - ➤ Council now has between 1767-1769 signatures with SSN or phone number
  - > 200 are still needed
- Bright Futures Rally
  - Will be held at UP on Oct. 16, 2003 beginning at 1:16pm

#### Vice Presidents Report

Ms. Ruth-Allyson Webster

- "Safe" Program
  - > Includes a card which determines whether or not a drink has been spiked
  - > Card may be used twice
  - > Price: \$1 per card (initial price is \$5,000 for 5,000 cards)
  - > 5 samples are located in the president office
- Parking and traffic meeting
  - > Will be held next week
- Housing Surveys
  - ➤ Will be discussed with Ms. Allen

#### House Report

Mr. Raul Quintero

- House meeting
  - > Was postponed due to impromptu general meeting

### Finance Chair Report

Ms. Thatine Camargo

- University Wide Reserve
  - ➤ Will look into pulling our \$6000 to go towards the lectures committee funding

Academic Affairs Report

Mr. Zach Trautenberg

- Scholarships
  - > Has been working on the fliers
  - Additional committee members: Mr. Quintero and Mr. Roth

#### International Student Services Chair

Mr. Sheldon Moleton

- Payment Plan
  - > Will be discussed with Dr. Haynes
- Black Tie Affair
  - > Meeting with Mrs. Sawyers was postponed

#### Student Union Board Chair

Ms. Nila Guantlett

- Cafeteria
  - > Has been in dialog with Mr. Sparks
  - > Plans to form a committee to include hospitality management students
  - > Committee will focus on cafeteria issues
- October 23, 2003
  - > Dr. Moncarz, President Parillon, Vice President Webster, Ms. Gauntlett, and one of the representatives will have lunch in the cafeteria
  - > Focus will be on the service and the facility
  - > Will conclude with a dialog with Mr. Sparks

### Vice Provost Report

Dr. Raul Moncarz

- **BBC Society** 
  - Volunteer group who assist in bringing to BBC
     Will host events on the 2<sup>nd</sup> Tuesday of each month

  - > Needs volunteers and student ambassadors

### **Community Comments**

- Mr. Ouintero
  - ➤ BBC-SGC mixer
  - > Has reserved lanes at Clover Leaf Bowling Ally for November 1, 2003 from 9-11pm
  - > Cost: \$12 per person includes shoes and soda
- Ms. Williams
  - Needs Representatives survey topic for upcoming *Rep-Day*
- Ms. Essiet
  - > Panther Power and Panther Rage will work together for the FAU game
  - > Bus list for Monday Night Madness has been posted
  - > Homecoming Pep-Rally will be held October 22, 2003
- Customer Service Issues
  - > Information desk employees
  - > Female Restrooms
- Shuttle Bus
  - > Price has been raised due to a change in bus company
  - New company will be 7871 Bus Line

The meeting was adjourned at 5:13 pm Corrected:
[OR]
Approved:

## Memorandum

To:

Arminda Pravia, Ruth-Allyson Webster, Nicaise Parillon, David Cole, Rafael Zapata,

SPC and SOC Members

From:

Thatine Camargo, SGC Finance Chair/Comptroller

Date:

10/28/2003

Re:

**Emoluments** 

Emoluments: SOC and SPC shall be paid stipends in the following amounts bi-weekly: President/Chair \$3,900 annually, Vice Chair, secretary and treasurer \$2,000 annually, SPC 9 chairs \$500 each split between the Fall and Spring Semester. Bay Vista Hall Council will receive stipend in the following amount to be paid bi-weekly: Vice Chair \$1,500 annually, Treasures \$1,000 annually, and Secretary \$1,000 annually. Panther Power vice chair shall receive a stipend in the following amount bi-weekly: \$1000 annually.

10 pl29/03





## Student Government Council

## SGC General Council Meeting October 29, 2003

#### In Attendance:

- Ms. Nicaise Parillon, President
- Ms. Ruth-Allyson Webster, Vice President
- Ms. Thatine Camargo, Finance Chair
- Mr. Richard Fernandez, Chief of Staff
- Ms. Chantelle Bean, Clerk of Council
- Ms. Shalicia Frazier, Executive Assistant
- Mr. Zachary Trautenberg, Academic Affairs Chairperson
- Ms. Monique Jacob, Campus Life Board Chair
- Mr. Sheldon Moleton, International Student Services Chair
- Ms. Shamara Allen, Student Services Chair
- Ms. Nila Guantlette, Student Union Board Chair
- Ms. Sherilyn Lukas, Athletics Director
- Ms. Michelle Griegg, Director of Community Relations
- Ms. Maxi Bakst, Director of Public Relations
- Ms. Mfonobong Essiet, Panther Power Director
- Ms. Nachemie Normil, Director of Special Events
- Mr. Orville Ingram, Director of Student Lobbying
- Mr. Michael Roth, Director of Technological Advancement
- Mr. Raul Quintero, CHUA Representative
- Ms. Gabriela Reda, Arts and Science Representative
- Mr. Jesille Peters, Hospitality Representative
- Ms. Jasmine Morales, Housing Representative
- Mr. Micah Mintz, Lower Division Representative
- Mr. Admatha Israel, Representative at Large
- Ms. Sheree Williams, Lower Division Representative
- Mr. Raphael Zapata, Advisor

### Absent:

Mr. Jan Ascanio, Journalism Representative

#### Leave of Absence:

#### Guests

Tuere Allwood, Beacon SGA Beat Reporter



A General Meeting of The Student Government Council was held on October 29, 2003. President Nicaise Parillon was present, with a quorum present; the meeting was called to order at 3:36 pm. The minutes of the previous meeting were approved by vote of acclamation.

## Presidents Report

Ms. Nicaise Parillon

- Cafeteria
  - o Attended a meeting with Mr. Sparks
  - o Discussion included:
    - Food Selection
    - Pricing: UP determines the price for items sold at both campuses
    - Patty's: gave recommendations on price and quality
    - Catering: campus events that use outside catering companies decrease cafeterias revenue
- Mosquito Magnets
  - Ms. Parillon and Mr. Israel met with Dr. Brian Haynes and Mr. Nick Dechaco
    - Both agreed there is an insect problem; but prefer to allow the county to address the problem
    - Mr. Dechaco will make a request to the county to spray the campus once a week
    - Housing area will be inspected once daily
    - Dr. Haynes and Mr. Dechaco will have a response in 2 weeks
- FSA
  - o Will be held on November 21, 2003 at UP
  - o FSA chairs will be appointed
- Homecoming
  - Was very successful
  - o The Step-show was sold out
- Business Etiquette Dinner
  - o Will be held on November 5, 2003 from 6-8pm
  - o Sign up sheet will be placed on Ms. Barbara's desk
  - o SGC reserved one table for 10 at \$12 per student
  - o Tickets will be dispersed prior to the dinner
  - o Dinner will include: interview techniques, etc.
- Other
  - o Jimmy Herrera has been removed from the council

### Vice President's Report

Ms. Ruth-Allyson Webster

- Shuttle Bus
  - o According to students last week:
    - Several buses left 10 minutes early
    - 2 buses did not show up
    - Some drivers were rude

- o Mr. Bill Foster from UP parking and traffic was contacted and will look into students concern
- Council Reports
  - o Reports should be turned in on Wednesday of each week

### House Report

Mr. Raul Quintero

- 3 Resolutions were tabled until the next House meeting due to corrections
- Rep-Day
  - o Will be held on November 12, 2003 in Panther Square from 11-2pm
  - o Representatives will pass out surveys; which will be collected by other council members who will pass out pizza to students who participate
  - o Ms. Allen will help prepare banners

## Finance Report

Ms. Thatine Camargo

- Shuttle Bus payment
  - Will look into why funds were not issued from University Wide account
- Fee committee
  - o Will meet on November 4, 2003 at 3:30pm to discuss a \$1.21 per credit hour increase in Athletic fee

### Advisor Report

Mr. Raphael Zapata

- Special Elections
  - Low turn out
  - o Results will be announced on October 30, 2003

#### **New Business**

- Appropriations
  - o In support of the School of Nursing-Pinning Ceremony and Banquet
    - The Council voted 6-0-2. The motion was passed
    - Representatives in favor:

Mr. Raul Quintero

Mr. Micah Mintz

Mr. Admatha Israel

Ms. Sheree Williams

Mr. Jesille Peters

Ms. Gabriela Reda

### **Community Comments**

- Mr. Quintero
  - o BBC-SGC mixer
    - Clover Leaf Bowling Ally on November 1, 2003 from 9-11pm
    - Cost: \$12 per person includes 2 hours of bowling, shoes, and
    - Members are asked to carpool
- Ms. Morales
  - o Halloween Extravaganza
    - Friday October 31, 2003 from 8-11pm at Bay Vista Housing

- Will include: Haunted house and costume contest
- o Mr. and Ms. Bay Vista
  - Will be held on November 6, 2003
- o Lights Out
  - Will be held on November 20, 2003
  - Will include: a fashion show and Thanksgiving Dinner

The meeting was adjourned at 5:03 pm

Corrected:

[OR]
Approved:



## Student Government Council

- March 31st 2004 Malcolm Jamal Warner will be here to lecture.
- Dr. Bananos is reminding everyone that the Academic units can't be funded for A&S fees.

#### **New Business**

• Appropriations:

Support SJMC Room Rental for Communications week

- o \$300 will be funded from the SGC General Account
- o the council voted 5-1-2. The motion passes

Council Members in favor

Gabrielle

Jan

Daryl

Admatha

Jason

Opposed

Abstained

o Ruth and Micah

Patrice

Support of the funding of GSA for their FSGPSO & NAGPSO

- o \$500 to be funded to GSA to form the General Account
- o The council voted 4-2-2. The motion passes

Council members in favors

Admatha, Gabrielle, Jason, Micah

Opposed

Abstained

Patriceand Daryl

Ruth and Jan

Support of preserving the Florida's Bright Futures

- Express strong support for making public education a top priority
- The council voted 5 in favor-1 opposed

### **Community Comments:**

April 2<sup>nd</sup> Spring Fling Concert and spring fling week Support swim team and crew team

Meeting Adjourned at 5:05pm



## Student Government Council

- o Contacted Brickell Key and Tours for buses. They are requesting \$2,400
- o He's thinking about going with them

## Vice President's Report

Ms. Ruth Webster

- The College Leadership of Florida is looking for people for this year. Begins August 14<sup>th</sup>-19<sup>th</sup>.
- Road naming-presented ideas and came up with a few names and it will be presented at the next Parking and Traffic meeting.
- Representatives need to submit scholarships to Zachary Trautenburg by tomorrow.

### **House Report**

Mr. Admatha Israel

- Rep day was a success
- ASGA
  - o Information about it has been sent out through a mass email
  - Use screen name and password to receive information about different schools.
- By-laws have been admitted into the house constitution
- Mosquito magnet
  - o Talked to Dr. Brian Haynes and he's going to speak to Nick Dicacco about the maintenance.
- Blue Books are on its way
- DTA is helping to get the computers in the workroom to be more organized.

### Finance Report

- Budget hearing
  - o For this year finances are looking dim.
  - o Student enrollment has decreased
  - o Small change in amount of credits that students made.
- BBC
  - o BBC is expected to be doing well with the A and S funds.
  - o Dr. Bananos is expecting close to 21% of contribution.
  - o Pines Center growth has increased by 35%
  - o University Park is asking for 25% contribution
  - o This year BBC is expected to generate \$173,000 more than last year.
  - o SGC is looking to increase A and S fees.

## Advisor's Report

David Cole:

- Elections deadline for an application is Friday. If you know of anyone who would like to run please encourage them to run.
- Goal for at least 1,000 students to vote
- Elections is April 6-7<sup>th</sup> 2004
- Tri Council Awards is TBA



## Student Government Council

"Ms. Nicaise Parillon

- Rally and Tally
  - o Successful sign-up from students in housing
  - o Micah suggested that a table outside Campus Life would be there tomorrow.
  - o Housing meeting at 9pm at Bay Vista. Ruth Webster and Patrice Gardner committed to attending inform students.
  - o Scholarship fair in Panther Square
  - o To use the electronic board contact Jennifer Cooper in WUC 325
- SGC Member Update
  - o Missed meeting and members in question being removed from council.
- SGC Elections
  - o Applications must be turned in ASAP before the deadline
  - o Maxi handled the public relations for the elections.
- Student Alumni Association
- o Non-graduates \$10 to become a member
- Academic Affairs Update
  - o Zach reported scholarship update

#### Chief of Staff

Ms. Michelle Greigg

- Athletics
  - o Women's basketball lost 68-43
  - o Banquet with Women's Swim team to congratulate them April 9, 2004.
  - o In Crew Women's team won 2<sup>nd</sup> place Men's team won 4<sup>th</sup> place.
  - o Dr. Moncarz suggested lunch or dinner banquet with Crew members honoring the Crew Director.
- DTA

Mr. Daniel Camacho

- o Intention of establishing Network
- o Communication with Dave Morales about the Password to the web server is being released to the Biscayne Bay Campus.
- o Order new computer system and branching it with the other computers
- o Wants to speak to Nicaise about placing a locking system within the workroom so that only council members can use them.
- Public Relations

Ms. Maxi Bakst

- o Working with advertising Rally and Tally
- o Flyers will be finished and disbursed tomorrow
- o Working with Zachary Trautenburg for the Scholarship Fair.
- Student Lobbying Chair

Mr. Orville Ingram

o Trying to get buses for the Biscayne Bay Campus



## Student Government Council

### SGC General Council Meeting March 11, 2004

#### In Attendance:

Ms. Nicaise Parillon, President

Ms. Ruth-Allyson Webster, Vice President

Ms. Shalicia Frazier, Executive Assistant

Ms. Michelle Greigg, Chief of Staff

Mr. Zachary Trautenberg, Academic Affairs Chairperson

Ms. Mfonobong Essiet, Panther Power Director

Ms. Maxi Bakst, Director of Public Relations

Mr. Orville Ingram, Director of Student Lobbying

Ms. Gabriela Reda, Arts and Science Representative

Ms. Jasmine Morales, Housing Representative

Mr. Jan Ascanio, Journalism Representative

Mr. Admatha Israel, Representative at Large

Mr. Micah Mintz, Representative at Large

Ms. Patrice Gardner, Representative at Large

Mr. Jason Geller, Lower Division Representative

Mr. Darryl Hall, Broward Representative

Mr. Raphael Zapata, Advisor

Mr. David Cole, Advisor

#### Absent:

Ms. Sherilyn Lukas, Athletics Director

Ms. Thatine Camargo, Finance Chair

Ms. Chantelle Bean, Clerk of Council

Ms. Shamara Allen, Student Services Chair

Ms. Nila Guantlette, Student Union Board Chair

Ms. Sheree Williams, Lower Division Representative

#### Leave of Absence:

Ms. Monique Jacob, Campus Life Board Chair

#### **Guests:**

Dr. Rual Moncarz, Vice Provost

A General Meeting of The Student Government Council was held on January 28, 2004. President Nicaise Parillon was present, with a quorum present; the meeting was called to order at 3:35pm. The minutes of the previous meeting were not presented due to the absence of the Clerk of Council.

Vice Provost Report

Dr. Rual Moncarz

March 19<sup>th</sup> Leadership team is meeting at 9:15am at the Kovens Conference Center.





# Student Government Council Office of the President

## SGC General Council Meeting August 27, 2003

#### In Attendance:

Ms. Nicaise Parillon, President

Ms. Ruth-Allyson Webster, Vice President

Mr. Richard Fernandez, Chief of Staff

Ms. Thatine Camargo, Finance Chair

Ms. Chantelle Bean, Clerk of Council

Ms. Shalicia Frazier, Executive Assistant

Mr. Zachary Trautenberg, Academic Affairs Chairperson

Ms. Monique Jacob, Campus Life Board Chair

Ms. Nila Guantlette, Student Union Board Chair

Ms. Sherilyn Lukas, Athletics Director

Ms. Mfonobong Essiet, Panther Power Director

Mr. Orville Ingram, Director of Student Lobbying

Ms. Gabriela Reda, Arts and Science Representative

Mr. Jesille Peters, Hospitality Representative

Mr. Micah Mintz, Lower Division Representative

Mr. Jimmy Herrera, Nursing Representative

Mr. Admatha Israel, Representative at Large

Mr. Leonardo Scarpati, Judicial Justice

#### Absent:

Ms. Shamara Allen, Student Services Chair

Mr. Michael Roth, Director of Technological Advancement

Ms. Maxi Bakst, Director of Public Relations

Ms. Sheree Williams, Lower Division Representative

### **Leave of Absence:**

Mr. Raul Quintero

#### Guests

A General Meeting of The Student Government Council was held on August 27, 2003. President Nicaise Parillon was present, with a quorum present; the meeting was called to order at 3:51pm. The minutes of the previous meeting were approved by vote of acclamation.

#### **Appointments**

Zachary Trautenberg, Academic Affairs Chairperson Leonardo Scarpati, Judicial Justice Orville Ingram, Director of Student Lobbying Chantelle Bean, Clerk of Council

- Town Hall Meeting
  - Will be held on September 16, 2003 in the Mary Ann Woolf Theater.
  - > Ms. Bakst will place promotion fliers in council members mailboxes.
- SGA Day
  - Monday, September 8, 2003.
  - > Council members are asked to wear SGA polos and name tags.
  - > SGA will have a table from 11-3pm located in Panther Square.
  - > Council members are asked to help out at the booth.

## **Community Comments**

- Ms. Essiet
  - > Council members are asked to keep workroom clean.
- Mr. Moleton
  - > Will post an ISS calendar of events.
- September 10, 2003
  - > No general meeting
  - > Council members are to attend Student Affairs Reception.
- SGA website
  - > Will be identical to UP's site.
  - > Contest for graduate students will determine format.
  - > Both councils will select the winner.

The meeting was adjourned at 5:15pm

Corrected:

[OR]



# Student Government Council Office of the Vice President

#### **Minutes**

SGC General Meeting May 14th, 2003

#### In Attendance:

Ms. Nicaise Parillon, President

Ms. Ruth-Allyson Webster, Vice President

Mr. Jesille Peters, Hospitality Representative

Ms. Kattia Latino, Rep-at-Large

Mr. Micah Mintz, Lower Division Representative

Mr. David Cole, Advisor

Mr. Rafael Zapata, Assistant Advisor

#### Absent:

## **Leave of Absence:**

Merdochey LaFrance

**Sheree Williams** 

#### **Guests:**

Richard Fernandez

Thatine Camargo

Alexander Lewy

Mfon Essiet

Sheldon Moleton

Sherilyn Lukas

Shalicia Frazier

A general meeting of the Student Government Council was held on May 14, 2003. Nicaise Parillon, SGC President was present, with a quorum present, the meeting to order at 3:06 pm. Old members filled out a sign in sheet as there were no previous minutes to be approved.

#### Vice Provosts Address

Dr. Raul Moncarz

- School of Hospitality Management and College of Business Administration merging
- CHUA is challenging our efforts to offer courses
- There will have to be a team effort to keep courses
  - > SGC plays a vital part
- Courses are not balanced, both schools will now have all classes
- Student participation is needed as well as, having invigorating clubs and asking it be more appealing

#### Assistant VP of Student Affairs Address

Dr. Bryan Haynes

• The Assistant VP of Student Affairs, Dr. Bryan Haynes was not able to make it to this meeting

#### Appointments

- A. Representatives
- B. Standing Committee Chairs
- C. Cabinet
- D. Judicial

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# Student Government Council Office of the Vice President

Chief of Staff - Richard Fernandez

Y4 N0 A0

Executive Assistant - Shalicia Frazier

Y4 N0 A0

Panther Power – Mfon Essiet

Y5 NO A0

Athletics Director - Sherilyn Lukas

Y4 N0 A0

Finance Chair - Thatine Camargo

Y4 N0 N0

**ISS Chair-Sheldon Moleton** 

Y4 N0 A0

#### **New Business**

- All members were advised to read both the SGA Constitution and the Bylaws
- The president reminded everyone about the Mandatory SGA Retreat
- SGA Polos were discussed and each member was asked to fill in their respective sizes
- There will be a FSA meeting on May 16, 2003

### **Advisors Report**

• Mr. David Cole stated that positions need to be filled and that students should encourage others to turn in application A.S.A.P.

#### **Assistant Director**

• Mr. Rafael Zapata stated that there will be a Homecoming retreat this Sat. May 17th, 2003

#### **Old Business**

• There was no old business to discuss

### **Community Comments**

- There will be a Golf Tournament hosted by Don Strock at the Mikosukie Resort down south on May 21, 2003 at 11:00am 5:00pm
- FSA Golf tournament (June 2)
- International Orientation is coming up Sheldon Requests SGA representation

The meeting was adjourned at 5:10 pm

Corrected:

[OR]



### Student Government Council

#### Minutes

SGC General Meeting May 21st, 2003

#### In Attendance:

Nicaise Parillon, President
Ruth-Allyson Webster, Vice President
Thatine Camargo, Finance Chair
Richard Fernandez, Chief of Staff
Kattia Latino, Rep-At-Large
Micah Mintz, Lower Division Representative
Raul Quintero, CHUA Representative
Sheldon Moleton, ISSS Chair
Sherilyn Lukas, Athletic Director
Mfon Essiet, Panther Power Director

#### Absent:

Jesille Peters, Hospitality Representative

#### Guests:

Admatha Israel
Jonothan Harris
Nachemie Normil
Jimmy Herrera
Marline Polisaintvil
Monique Jacob

A general meeting of the Student Government Council was held on May 21, 2003. Ms. Nicaise Parillon, SGC President was present. With quorum present the meeting was called to order at 3:32pm. The minutes of the previous meeting were approved by vote of acclamation.

## Jobs with Justice Mr. Jonathon Harris

- The Student Government Council had a visitor from Jobs with Justice. Mr. Harris, their representative made the presentation.
- He is the spokesperson for South Florida Jobs which is affiliated the Jobs for Justice Program.
- The representative spoke about the Haitian refugee problem in Florida
- His organization hosts an annual program (Jobs with Justice) and the meeting will be on June 19th-22nd
- The request is that we send representatives from SGC to the conference
- \$125.00 per student to register (but there may be a special price for pre-conference registration)

## Appointments

- A. Cabinet
- B. Representatives
- C. Committee Chairs



## Student Government Council

Nachemie Normil-Director of Special Events

Yes No Abstentions

4 0 (

Admatha Israel- Representative- At-Large

Yes No Abstentions

Jimmy Herrera-Nursing Representative

Yes No Abstentions 4 0 0

Monique Jacob-Campus Life Chair

Discussion preceded the motion to vote by Mr. Raul Quintero

Yes No Abstentions 3 0 1

• The motion passes and voting precedes

Yes No Abstentions 0 3 1

-Ms. Jacob is **not** approved by the council

#### **New Business**

- Freshman Convocation will be August 24th, 2003
- Volunteers are needed at 2:00 pm
- Nicaise in charge of the Class of 2007 T-Shirts
- Volunteers for campaign in Miami Lakes
- At B.O.T. meeting discussion was:
  - > 3% increase in housing fees for UP
  - > Parking and Traffic Fees are up as well
  - > School of Hospitality Management has received \$500,000 donation from the Marriott Foundation

#### Old Business

- There was an FSA meeting on Friday of last week
- The discussion was about the Bright Futures Scholarship issue:
  - > House wants to take it away, Senate wants to keep it.

#### **Community Comments**

• There were no community comments at the meeting

The meeting was adjourned at 5:15 pm

Corrected:

[OR]



### Student Government Council

Minutes SGC General Meeting May 28, 2003

#### In Attendance:

Nicaise Parillon, President Ruth-Allyson Webster, Vice President Thatine Camargo, Finance Chair Richard Fernandez, Chief of Staff Micah Mintz, Lower Division Representative Jimmy Herrera, Nursing Representative Jesille Peters, Hospitality Representative Admatha Israel, Rep-At-Large Sheldon Moleton, ISSS Chair Sherilyn Lukas, Athletic Director Mfon Essiet, Panther Power Director

Absent:

Kattia Latino, Rep-At-Large Raul Ouintero, CHUA Representative Nachemie Normil, Director of Special Events Guests:

Valerie Lambert Nedeeia Monteago

A general meeting of the Student Government Council was held on May 28, 2003. Ms. Nicaise Parillon, SGC President was absent until 4:08 pm. Therefore, Ms. Ruth-Allyson Webster, SGC Vice President was chair of the meeting until then. With quorum present the meeting was called to order at 3:31 pm. The minutes of the previous meeting were approved by vote of acclamation.

## Appointments

- A. Representative
- B. Cabinet

Valerie Lambert-Graduate Representative

- After discussion Rep-At-Large Admatha Israel moved to a vote all were in favor.
- Voting result was:

No Yes Abstentions 2

The floor was reopened for discussion by chair and limited to one minute

Abstentions Yes No

3

-Ms. Lambert is approved by the council



## Student Government Council

-President Parillon chairs meeting from this point: 4:08

Nedeeia Monteago-Director of Student Lobbying

Yes No Abstentions

4 (

-After discussion there was a motion to vote by Mr. Israel

-Ms. Camargo recommended Ms. Monteago for Student Services Chair

## Presidents Report

Ms. Nicaise Parillon

- Dr. Telles-Irvin has expressed a lot of interest in International student and is willing to help them in any way she can
- FSA Conference will be Aug. 13-16 in Hutchinson Island

#### **New Business**

• The 3% housing increase will only affect the South Campus

#### Advisors Report

Mr. David Cole

• Mr. Cole was not present at this meeting

### Old Business

- The retreat will be held in Marco Island and we will be staying at the Marriott Hotel
- We will be departing the North Campus at 8:00am on Friday and check in will be at 10:00 am in Marco Island
- We expect Dr. Telles-Irvin, Dr. Rosenberg, Dr. Gallagher, and Dr. Jones to be at the retreat

#### Community Comments

- Mr. Moleton asked for support to advertise the eye and dental insurance
- Each member was advised to inform students about open positions
- There was a motion to adjourn by Mr. Israel

The meeting was adjourned at 5:05pm

Corrected:

[OR]



## Student Government Council

## Minutes SGC General Meeting June 4, 2003

#### In Attendance:

Nicaise Parillon, President

Ruth-Allyson Webster, Vice President

Thatine Camargo, Finance Chair

Richard Fernandez, Chief of Staff

Kattia Latino, Rep-At-Large

Micah Mintz, Lower Division Representative

Sheldon Moleton, ISSS Chair

Sherilyn Lukas, Athletic Director

Mfon Essiet, Panther Power Director

Absent:

Jesille Peters, Hospitality Representative

Raul Quintero, CHUA Representative

Guests:

**Beverly Francis** 

Dr. Raul Moncarz

A general meeting of the Student Government Council was held on June 4, 2003. Ms. Nicaise Parillon, SGC President was present. With quorum present the meeting was called to order at 3:30pm. The minutes of the previous meeting were approved by vote of acclamation.

### **Appointments**

- A. Representatives
- B. Standing Committee Chairs
- C. Cabinet
- D. Judicial

Jan Ascnio-Journalism and Mass Communication Representative

Yes No Abstentions

0 (

-Mr. Israel moved to a vote

-Yes No Abstentions

. 1 0

-Mr. Ascnio is approved by the council

Alexander-Lewy-Judicial Chair

Yes No Abstentions

3 2 0

Shamara Allen-Student Services

Yes No Abstentions

5 0 0



## Student Government Council

Monique Jacob-Campus Life Chair

Yes No Abstentions

5 0 0

John Morris-Director of Technological Advancement

- There was a motion on the floor to table discussion and voting made by Mr. Israel

#### Committee Reports

• Finance Committee:

Ms. Thatine Camargo

- ➤ Ms. Camargo acknowledges new committee members and discusses plans for meetings
- ISSS Chair:

Mr. Sheldon Moleton

- Mr. Moleton requests help from council members to market the eye and dental plan
- > He reported that the ISSS office has improved its services i.e. getting paperwork done on time
- > Dr. Haynes and Nancy Hernandez are expected to meet to discuss short term goals

House Report

There was no house meeting previously scheduled

**Presidents Report** 

Ms. Nicaise Parillon

- New Aid Plan for students (ABLE Grants)
  - ➤ Ms. Parillon discussed the plans for a new way of providing financial assistance
- Roles and Responsibilities
  - > Each member received a printout of the roles and responsibilities for their respective positions
  - ➤ Ms. Parillon recognized Mr. Sheldon Moleton for representing his constituents effectively and asks that others model themselves after him

**Provosts Report** 

Dr. Raul Moncarz

Dr. Moncarz was absent for this portion of the agenda

**Old Business** 

- Retreat was May 30 June 1
- Start working on individual goals

New Business

- Town Hall Meeting coming up do thing beforehand
- Welcome Week in the fall work with SPC
- Plan a SGA day

**Community Comments** 

• International Students Orientation June 23 at 12:00 pm

The meeting was adjourned at 5:10 pm

Corrected:

[OR]

Approved:

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## Student Government Council

Minutes SGC General Meeting June 10, 2003

In Attendance:

Nicaise Parillon, President

Ruth-Allyson Webster, Vice President

Thatine Camargo, Finance Chair

Kattia Latino, Rep-At-Large

Micah Mintz, Lower Division Representative

Raul Quintero, CHUA Representative

Admatha Israel, Rep-At Large

Sheldon Moleton, ISSS Chair

Jan Ascanio, Journalism Representative

Valerie Lambert, Graduate Representative

Nachemie Normil, Director of Special Events

Monique Jacob, Campus Life Chair

Shamara Allen, Student Services Chair

Merdochey LaFrance, Rep-At Large

Sheree Williams, Lower Division Representative

Sherilyn Lukas, Athletic Director

Mfon Essiet, Panther Power Director

Absent:

Richard Fernandez, Chief of Staff

Jesille Peters, Hospitality Representative

Guests:

Maxi Baxt

Nedeeia Monteago

Milton Collins

A general meeting of the Student Government Council was held on June 10, 2003. Ms. Nicaise Parillon, SGC President was present. With quorum present the meeting was called to order at 3:30pm. The minutes of the previous meeting were approved by vote of acclamation.

## **Appointments**

A. Cabinet

Maxi Baxt-Director of Public Relations

Yes No Abstentions 7 0 0

#### Presidents Report

Ms. Nicaise Parillon

- All council members were asked to review the goals presented at the retreat
- There was a motion to strike the goal of selling alcohol at sporting events made by Mr. Mintz
- The voting was the following:



## Student Government Council

Yes No Abstentions 5 2 0

- The motion passes to strike the sale of alcohol at sporting events
- There was a motion by Mr. Israel to make the constitutional review a part of the goals for representatives instead of committee chairs
- The motion passes unanimously

### **Advisors Report**

Mr. David Cole

• Mr. Cole was absent for this meeting

#### **New Business**

- Rep-At-Large Kattia Latino is looking into the details of the new merge of Hospitality Management and Business
- A comparison of class offerings from last fall to this fall in both schools are expected to be made

#### **Old Business**

- Town Hall Meeting
- Welcome Week

### **Community Comments**

- Our guest speaker Milton Harris spoke to us about voter registration
- He mentioned having some SGC representatives as poll workers
- Asked that we have students fill out voter registration cards
- Spread the word about voting rights
- · Absentee voting packages were also passed around
- Council members were reminded of Freshman Orientation
- Ms. Normil informed all council members of pictures on Wednesday all are expected to wear white polos
- Ms. Webster spoke about an upcoming community service project
- Event to be held on June 14th, 2003
- Anyone interested were asked to speak with her individually

### Adjournment/ Breakout session

- All representatives attended the House meeting chaired by Ms. Webster
- Other council members were in a legislative meeting chaired by Ms. Parillon

The meeting was adjourned at 4:27 pm

Corrected:

[OR]

## Student Government Council

# MINUTES 07/16/2003

## In Attendance:

Mrs. Nicaise Parillon, President

Ms. Ruth Allyson Webster, Vice President

Ms. Thatine Camargo, Finance Chair

Ms. Shalicia Frazier, Executive Assistant

Mr. Sheldon Moleton, ISS Chair

Ms. Shamara Allen, Student Services Chair

Ms. Monique Jacob, Campus Life

Ms. Mfonobong Essiet, Panther Power Director

Mr. Raul Quintero, CHUA Representative

Mr. Jan Ascanio, Journalism Representative

Ms. Maxi Bakst, Public Relations

Mr. Micah Mintz, Lower Division Representative

Ms. Sheree Williams, Lower Division Representative

Mr. Admatha Israel, Representative at Large

Ms. Nila Gauntlette, Student Union Board Chair

## **Guests:**

Mr. Jim Wassener, Housing President

Call to Order: at 3:30 PM

Minutes: were tabled until the next meeting

**Appointments:** strike appointments from the Agenda

## 

- Vice President hiking exhibition- find outside sponsor to lower cost.
- Decide how much they want to put down.
- Foundation Fonjanba (Haitian organization) helps out with low income families.
- They are finding a venue here with Cesar Breccera.



## Student Government Council

• Parking and Traffic meeting is cancelled.

## **House Report:**

• Motion to move House Report to the end of the Agenda. Motion made by Ruth Allyson.

## Housing President's Report: ...... Jim Wassener

- Questions were asked about housing shuttle bus which is funded by Parking and Traffic.
- No answer if the service will be provided.
- They looked at concerns with students due to attendance with the shuttle bus.
- The students were not aware of the improvements of the housing shuttle bus.
- So they conducted a "Quality of Life" survey in reference to the shuttle bus.
  - > 70% was not willing to support the \$25.00 fee to keep the shuttle bus running.
  - > 30% said they would support this fee.

## • Bug Control

- ➤ The city of North Miami Beach and the Business of Finance President Nick Dicharco are being responsive to assist with the mosquito control.
- > They have had to hire a pest control service for those in housing.

## • Phone Service

- > Is being a improved with our very own phone service switch in housing.
- Now there are more phone lines in housing.

## • <u>Water</u>

- > Inspection has been conducted. The water has been tested and was approved under federal guidelines.
- > Tankless water heaters are in place for housing due to the scum build up in the filtration tanks that they had before.

## **Committee Reports**

- - ➤ Talked to accountant at South campus. (Marrissa missing payments



## Student Government Council

Ruth made Thatine aware of problems in the past with
Panther Power.

- > Cesar Beccera- was funded \$500 for the exhibit.
- ➤ Chairs and cabinet members have their individual budgets (please take a look at them).
- ➤ Looked into having a American Express or Washington Mutual account due to FSA money so that we would not have to pay out of pocket, seems like the university will not approve.
- Student Services ......Shamara Allen
  - > Worked on researching methods about bug issue.
  - ➤ Card readers are on South Campus on vending machines and will be here by Fall semester at BBC campus.
  - > Projects atriums, survey of how it should look
  - > Mural or sculpture by the alumni and get them to sponsor it.
- - > SPC retreat will be in Key Largo
  - Summer movie Pool Party at evening on the 31<sup>st</sup> of July at 7:00 PM
- - > Town Hall is in progress and paraphernalia is in order and the design of the T-Shirts is set.
- - > Get business cards
  - > Institute better security on campus in the evening
- - > Computer Lab in WUC is being renovated
  - > Computers cannot support XP version
  - Fix and get new computers, suggestion made to SGC.
  - > Asked representatives to speak to finance committee.
  - ➤ President and Vice President will leave for Washington Wed. 23<sup>rd</sup> at 3:15 will return Saturday.



## Student Government Council

\*\*\*Advisor is not present\*\*\*

## **Community Comments**

- ➤ Planning conference is August 13-16
- > Student Affairs Reception is September date and time is being planned
- > Town Hall change date to September 19<sup>th</sup> at 4:30PM
- > Shalicia Frazier is responsible for travel arrangements unless someone else is appointed by the President.
- Sheldon Moleton needs more invitations to invite some more Council Generals.

Adjourned at 4:47 PM



## Student Government Council

Minutes
SGC General Meeting
June 18, 2003

#### In Attendance:

Nicaise Parillon, President Ruth-Allyson Webster, Vice President Thatine Camargo, Finance Chair Richard Fernandez, Chief of Staff Micah Mintz, Lower Division Representative Raul Quintero, CHUA Representative Admatha Israel, Rep-At Large Sheldon Moleton, ISSS Chair Jan Ascanio, Journalism Representative Valerie Lambert, Graduate Representative Jesille Peters, Hospitality Representative Nachemie Normil, Director of Special Events Maxi Baxst, Director of Public Relations Monique Jacob, Campus Life Chair Shamara Allen, Student Services Chair Sherilyn Lukas, Athletic Director Shalicia Frazier, Executive Assistant Mfon Essiet. Panther Power Director Nila Gauntlette, Student Union Board Michael Roth, Director of Technological Advancement

#### Absent:

#### Leave of Absence:

Kattia Latino, Rep-At-Large Jimmy Herrera, Nursing Representative

#### Guests:

Dr. Raul Moncarz Dorret Sawyers

A general meeting of the Student Government Council was held on July 30, 2003. Ms. Nicaise Parillon, SGC President was present. With quorum present the meeting was called to order at 3:35pm.

## Approval of Minutes

• The minutes for July 2, 2003 were reviewed and approved with a vote of:



## Student Government Council

- ➤ 4 for
- > 2 against
- > 2 abstain
- There was a motion by Ms. Williams to table the minutes for July 16, 2003 until the next meeting. The motion passes unanimously

### Appointment

Student Union Board appointments were made and Jan Ascanio was appointed to the committee.

Vice Provost Report

Dr. Raul Moncarz

- \$11 million was donated to the university for a project dealing with AIDS research
- Public Health moved about 3 months ago
- Nursing will be moving in 2004

Presidents Report

Ms. Parillon

The Washington DC lobbying trip July 23-26 was made in efforts to discuss college affordability. The group of students who traveled met with approx. 19 different congressmen and senators. They discussed the proposal presented by congressman "Buck" McKeon that asks for caps to be placed on tuition increases at 2% above inflation nationwide. The student leaders were present to help raise awareness about the proposal.

In reference to the computer lab President Parillon has spoken with Nick the student supervisor and his recommendation was that we not change the computers one at a time but all at once. This way they will be compatible with the new system and fully functioning.

There was a motion made by Mr. Israel to table the computer lab purchases until the next fiscal year when a budget can be allocated. It was seconded and the motion passes unanimously

Vice Presidents Report

Ms. Webster

The Bartoli Foundation has set up a fundraiser to help garner support for their group. The FONJANBA (Bartoli Foundation) has set up a video that is available for private viewing to help explain in more detail what they are doing. They are asking that SGC provide a venue for them to host the event on the Biscayne Bay Campus. The Finance Cmte. has been in contact with Cesar Becerra who is in charge of marketing and promotion for the fundraiser. Ms. Webster asks that all SGC members research the FONJANBA to find out more about it.



## Student Government Council

In a meeting with Dr. Haynes set up following the international student focus group, he discussed the student payment plan. He asks that students in SGC research the plan to find out what other universities are doing (esp. in reference to their international students) with their plans.

Ms. Webster has recommended that SGC work alongside FSA to come up with a test for party affiliation. This would make students aware of their party affiliation and they can become registered voters. This can be set up to work alongside wake-up-Wednesday. House Report

Mr. Quintero

Mr. Quintero spoke about the verbal agreements made by the president and explained that the concern lies within the miscommunication between the switching of persons. Business cards were discussed and he reported that the reps. have found a company that they are willing to use for production. The housing resolution to allow the president or vice president to receive housing was rescinded at the meeting.

Finance Report

Ms. Camargo

The budget for July will be printed and presented at an upcoming meeting this month. Ms. Camargo presented an appropriation to the council in reference to the hiking exhibition. The exhibition was approved for \$2,000 with a unanimous vote and is to be taken from the SGC General Account. There are a few more proposals to be brought before the council at a later date. Ms. Camargo also reported that her committee has been doing research on the Bartoli Foundation and has not found much information on the organization.

Chief of Staff Report

Mr. Fernandez

Mr. Fernandez reported on the members of the cabinet at this meeting in order to get everyone up-to-date on what they have been working on. He reported that Ms. Lukas has been in contact with the coach of the swim team and is looking to have a blue and gold meet here on Oct. 4, 2003. Mr. Zapata, Ms. Lukas and Ms. Essiet want to plan a pre meet to help raise awareness about the meet on the 4<sup>th</sup>. The pre-meet would be held on either the 1<sup>st</sup> or 2<sup>nd</sup> of Oct. There are some new ideas to help promote football on this campus. The new ideas presented were:

- > Using the trays in the food court to display football games
- > Adding football news to the fused online web page
- > Advertising on the radio (88.1)

In the absence of the Dir. of Special Events Ms. Baxt has been working on food for the town hall meeting as well as ordering paraphernalia. The town hall meeting will be held on Sept. 16 at 4:30. Mr. Fernandez also reported that our DTA, Mr. Roth has been assessing our computer needs and has found and calculated the costs for the repairs of all computers in the workroom. The estimated cost is \$149 and he is looking into networking all computers.



### Student Government Council

Director of MPAS

Ms. Dorrett Sawyers

The office of Multicultural Programs And Services is planning a fundraiser in the spring of 2004. Ms. Sawyer has also stated that MPAS provides scholarships for International students and that tutoring is also available for anyone who is interested. Their office will be expanding and there will be a new tutoring lab for students who need tutoring services. Community Comments

- The student Affairs Reception will be held on Weds. September 10<sup>th</sup> at 3:30.
- The next meeting will be for appointments and the council members who are to attend FSA will be departing shortly after.
- SPC will be having a Pool Party from 8:00 pm until 2:00 am on Thursday the 19<sup>th</sup>.
- Invitations were sent out for the Town Hall Meeting.

The meeting was adjourned at 5:04 pm

Corrected:

[OR]



## Student Government Council Office of the President

## SGC General Council Meeting September 10, 2003

### In Attendance:

- Ms. Nicaise Parillon, President
- Ms. Ruth-Allyson Webster, Vice President
- Ms. Thatine Camargo, Finance Chair
- Ms. Chantelle Bean, Clerk of Council
- Mr. Zachary Trautenberg, Academic Affairs Chairperson
- Ms. Monique Jacob, Campus Life Board Chair
- Mr. Sheldon Moleton, International Student Services Chair
- Ms. Nila Guantlette, Student Union Board Chair
- Ms. Sherilyn Lukas, Athletics Director
- Ms. Nachemie Normil, Director of Special Events
- Mr. Orville Ingram, Director of Student Lobbying
- Ms. Maxi Bakst, Director of Public Relations
- Ms. Gabriela Reda, Arts and Science Representative
- Mr. Jesille Peters, Hospitality Representative
- Mr. Micah Mintz, Lower Division Representative
- Mr. Admatha Israel, Representative at Large
- Ms. Sheree Williams, Lower Division Representative

#### Absent:

- Mr. Richard Fernandez, Chief of Staff
- Ms. Shamara Allen, Student Services Chair
- Ms. Mfonobong Essiet, Panther Power Director
- Mr. Jimmy Herrera, Nursing Representative
- Ms. Shalicia Frazier, Executive Assistant
- Mr. Michael Roth, Director of Technological Advancement

## Leave of Absence:

Mr. Raul Quintero

### Guests

A General Meeting of The Student Government Council was held on September 10, 2003. President Nicaise Parillon was present, with a quorum present; the meeting was called to order at 3:51pm. The minutes of the previous meeting were approved by vote of acclamation.

President's Report

Ms. Nicaise Parillon

- SGC workroom
  - > 3 computers will be replaced
- Bay Vista's budget was discussed

Vice President's Report

Parking and Traffic

Ms. Ruth-Allyson Webster

- > Campus road repaving has been complete
- Mosquito magnets
  - > Will be requested for the campus

### House Report

Mr. Micah Mintz

- House meeting was held on September 3, 2003
- House Goals include:
  - > Obtaining editorial space in the Beacon
  - > Perform constitutional review
  - > Draft house bylaws
  - > Review parliamentary procedures
  - > Rep day
  - > Increase student awareness of SGA and voting

### Finance Chair Report

Ms. Thatine Camargo

- Has worked with UP's Finance Chair to review budget
- Haitian Fundraiser Exhibit
  - > SGA will not reserve a WUC room for the event

The meeting was adjourned at 4:55pm

Corrected:

[OR]



## Student Government Council Office of the President

### SGC General Council Meeting October 1, 2003

#### In Attendance:

- Ms. Nicaise Parillon, President
- Ms. Ruth-Allyson Webster, Vice President
- Ms. Thatine Camargo, Finance Chair
- Mr. Richard Fernandez, Chief of Staff
- Ms. Chantelle Bean, Clerk of Council
- Ms. Shalicia Frazier, Executive Assistant
- Mr. Zachary Trautenberg, Academic Affairs Chairperson
- Ms. Monique Jacob, Campus Life Board Chair
- Mr. Sheldon Moleton, International Student Services Chair
- Ms. Shamara Allen, Student Services Chair
- Ms. Nila Guantlette, Student Union Board Chair
- Ms. Sherilyn Lukas, Athletics Director
- Ms. Mfonobong Essiet, Panther Power Director
- Ms. Maxi Bakst, Director of Public Relations
- Ms. Nachemie Normil, Director of Special Events
- Mr. Orville Ingram, Director of Student Lobbying
- Mr. Michael Roth, Director of Technological Advancement
- Ms. Gabriela Reda, Arts and Science Representative
- Mr. Raul Quintero, CHUA Representative
- Mr. Jesille Peters, Hospitality Representative
- Mr. Micah Mintz, Lower Division Representative
- Mr. Admatha Israel, Representative at Large
- Ms. Sheree Williams, Lower Division Representative
- Mr. Jan Ascanio, Journalism Representative

#### Absent:

Mr. Jimmy Herrera, Nursing Representative

### Leave of Absence:

#### Guests

- Mt. Donald Hansen, WUC Asst. Director of Production and Technology
- Mr. Peter Gallego, Academic Affairs/ Student Services assistant
- Ms. Michelle Griegg
- Ms. Jasmine Morales
- Ms. Mirlande Germain
- Ms. Patrice Gardner
- Ms. Samantha Morg
- Mr. Robert A. Garcia

A General Meeting of The Student Government Council was held on October 1, 2003. President Nicaise Parillon was present, with a quorum present; the meeting was called to order at 3:40 pm. The minutes of the previous meeting were approved by vote of acclamation.

## **Appointments**

Ms. Jasmine Morales, Housing Representative

Ms. Michelle Greigg, Director of Community Relations

## President's Report

Ms. Nicaise Parillon

- Lectures Committee
  - ➤ Has allocated BBC \$19,000 and UP \$55,000.
  - > Proviso Language states each campus must host 1 major lecture.
- Addition to SGA Constitution Council Bill
  - ➤ UP-SGC has presented a bill that will grant one additional representative from UP voting powers within the University Wide Council.
  - > BBC-SGC has presented a bill that if passed will leave SGC's constitution unchanged.
  - ➤ BBC-SGC needs a total of 1766 signatures to be placed on the elections ballot.

The Council Bill passed unanimously.

- Committee Assignments
  - > All SGC members must be on at least 1 committee

### Vice Presidents

Ms. Ruth-Allyson Webster

- Parking and Traffic Meeting: issues discussed
  - > Parking meters will be replaced
  - > Drive Safety Policy
  - ➤ Alcohol Rule

### House Report

Mr. Micah Mintz

• Worked on By-Laws

#### **Advisors Report**

Mr. David Cole

- Special Elections
  - > Any Representatives appointed after the special elections must run in the upcoming elections

#### **Community Comments**

- Mr. Donaldson
  - New security precaution: any student using a computer in <u>any</u> campus computer lab must sign into a log sheet their name, time, and computer number used.
- Pajama Party

➤ Will be held Friday, October 3, 2003

The meeting was adjourned at 5:25 pm Corrected: [OR] Approved:



### Student Government Council

### SGC General Council Meeting October 15, 2003

#### In Attendance:

- Ms. Nicaise Parillon, President
- Ms. Ruth-Allyson Webster, Vice President
- Ms. Thatine Camargo, Finance Chair
- Mr. Richard Fernandez, Chief of Staff
- Ms. Chantelle Bean, Clerk of Council
- Ms. Shalicia Frazier, Executive Assistant
- Mr. Zachary Trautenberg, Academic Affairs Chairperson
- Ms. Monique Jacob, Campus Life Board Chair
- Mr. Sheldon Moleton, International Student Services Chair
- Ms. Nila Guantlette, Student Union Board Chair
- Ms. Sherilyn Lukas, Athletics Director
- Ms. Mfonobong Essiet, Panther Power Director
- Ms. Nachemie Normil, Director of Special Events
- Mr. Michael Roth, Director of Technological Advancement
- Mr. Raul Quintero, CHUA Representative
- Ms. Jasmine Morales, Housing Representative
- Mr. Micah Mintz, Lower Division Representative
- Mr. Admatha Israel, Representative at Large
- Ms. Sheree Williams, Lower Division Representative
- Mr. Jan Ascanio, Journalism Representative

#### Absent:

- Ms. Shamara Allen, Student Services Chair
- Ms. Maxi Bakst, Director of Public Relations
- Mr. Orville Ingram, Director of Student Lobbying
- Ms. Gabriela Reda, Arts and Science Representative
- Mr. Jesille Peters, Hospitality Representative
- Mr. Jan Ascanio, Journalism Representative
- Ms. Michelle Griegg, Director of Community Relations

#### Leave of Absence:

#### Guests

- Mr. Peter Gallego, Academic Affairs/ Student Services assistant
- Mr. Alexander Bolanos, Co-Chair of Honors Council
- Dr. Raul Moncarz, Vice Provost
- Tuere Allwood, Beacon SGA Beat Reporter

A General Meeting of The Student Government Council was held on October 15, 2003. President Nicaise Parillon was present, with a quorum present; the meeting was called to order at 3:49 pm. The minutes of the previous meeting were approved by vote of acclamation.

## President's Report

Ms. Nicaise Parillon

- Compromise Bill
  - Will be discussed on Thursday October 16, 2003
  - > Includes: 5-4 quorum but with 2/3rds
  - > Stipulates no council can make University decisions alone
- Council Assignments
  - > Will be placed in each council members mailbox
- United Way Coin Party
  - > Will include a raffle
- Interns
  - Chief of Staff will contact all interested students by the end of the week
- Petitions
  - ➤ Council now has between 1767-1769 signatures with SSN or phone number
  - > 200 are still needed
- Bright Futures Rally
  - Will be held at UP on Oct. 16, 2003 beginning at 1:16pm

#### Vice Presidents Report

Ms. Ruth-Allyson Webster

- "Safe" Program
  - Includes a card which determines whether or not a drink has been spiked
  - > Card may be used twice
  - > Price: \$1 per card (initial price is \$5,000 for 5,000 cards)
  - > 5 samples are located in the president office
- Parking and traffic meeting
  - ➤ Will be held next week
- Housing Surveys
  - Will be discussed with Ms. Allen

## House Report

Mr. Raul Ouintero

- House meeting
  - > Was postponed due to impromptu general meeting

#### Finance Chair Report

Ms. Thatine Camargo

- University Wide Reserve
  - ➤ Will look into pulling our \$6000 to go towards the lectures committee funding

Academic Affairs Report

Mr. Zach Trautenberg

- Scholarships
  - > Has been working on the fliers
  - > Additional committee members: Mr. Quintero and Mr. Roth

#### International Student Services Chair

Mr. Sheldon Moleton

- Payment Plan
  - > Will be discussed with Dr. Haynes
- Black Tie Affair
  - > Meeting with Mrs. Sawyers was postponed

#### Student Union Board Chair

Ms. Nila Guantlett

- Cafeteria
  - ➤ Has been in dialog with Mr. Sparks
  - > Plans to form a committee to include hospitality management students
  - > Committee will focus on cafeteria issues
- October 23, 2003
  - > Dr. Moncarz, President Parillon, Vice President Webster, Ms. Gauntlett, and one of the representatives will have lunch in the cafeteria.
  - > Focus will be on the service and the facility
  - > Will conclude with a dialog with Mr. Sparks

#### Vice Provost Report

Dr. Raul Moncarz

- BBC Society
  - > Volunteer group who assist in bringing to BBC
  - Will host events on the 2<sup>nd</sup> Tuesday of each month
  - > Needs volunteers and student ambassadors

#### **Community Comments**

- Mr. Quintero
  - ➤ BBC-SGC mixer
  - ➤ Has reserved lanes at Clover Leaf Bowling Ally for November 1, 2003 from 9-11pm
  - > Cost: \$12 per person includes shoes and soda
- Ms. Williams
  - Needs Representatives survey topic for upcoming *Rep-Day*
- Ms. Essiet
  - > Panther Power and Panther Rage will work together for the FAU game
  - > Bus list for Monday Night Madness has been posted
  - ➤ Homecoming Pep-Rally will be held October 22, 2003
- Customer Service Issues
  - > Information desk employees
  - > Female Restrooms
- Shuttle Bus
  - > Price has been raised due to a change in bus company
  - New company will be 7871 Bus Line

The meeting was adjourned at 5:13 pm Corrected:
[OR]
Approved:

### SGC General Council Meeting October 29, 2003

#### In Attendance:

- Ms. Nicaise Parillon, President
- Ms. Ruth-Allyson Webster, Vice President
- Ms. Thatine Camargo, Finance Chair
- Mr. Richard Fernandez, Chief of Staff
- Ms. Chantelle Bean, Clerk of Council
- Ms. Shalicia Frazier, Executive Assistant
- Mr. Zachary Trautenberg, Academic Affairs Chairperson
- Ms. Monique Jacob, Campus Life Board Chair
- Mr. Sheldon Moleton, International Student Services Chair
- Ms. Shamara Allen, Student Services Chair
- Ms. Nila Guantlette, Student Union Board Chair
- Ms. Sherilyn Lukas, Athletics Director
- Ms. Michelle Griegg, Director of Community Relations
- Ms. Maxi Bakst, Director of Public Relations
- Ms. Mfonobong Essiet, Panther Power Director
- Ms. Nachemie Normil, Director of Special Events
- Mr. Orville Ingram, Director of Student Lobbying
- Mr. Michael Roth, Director of Technological Advancement
- Mr. Raul Quintero, CHUA Representative
- Ms. Gabriela Reda, Arts and Science Representative
- Mr. Jesille Peters, Hospitality Representative
- Ms. Jasmine Morales, Housing Representative
- Mr. Micah Mintz, Lower Division Representative
- Mr. Admatha Israel, Representative at Large
- Ms. Sheree Williams, Lower Division Representative
- Mr. Raphael Zapata, Advisor

#### Absent:

Mr. Jan Ascanio, Journalism Representative

## Leave of Absence:

#### Guests

Tuere Allwood, Beacon SGA Beat Reporter

A General Meeting of The Student Government Council was held on October 29, 2003. President Nicaise Parillon was present, with a quorum present; the meeting was called to order at 3:36 pm. The minutes of the previous meeting were approved by vote of acclamation.

#### Presidents Report

Ms. Nicaise Parillon

- Cafeteria
  - o Attended a meeting with Mr. Sparks
  - o Discussion included:
    - Food Selection
    - Pricing: UP determines the price for items sold at both campuses
    - Patty's: gave recommendations on price and quality
    - Catering: campus events that use outside catering companies decrease cafeterias revenue
- Mosquito Magnets
  - o Ms. Parillon and Mr. Israel met with Dr. Brian Haynes and Mr. Nick Dechaco
    - Both agreed there is an insect problem; but prefer to allow the county to address the problem
    - Mr. Dechaco will make a request to the county to spray the campus once a week
    - Housing area will be inspected once daily
    - Dr. Haynes and Mr. Dechaco will have a response in 2 weeks
- FSA
  - o Will be held on November 21, 2003 at UP
  - o FSA chairs will be appointed
- Homecoming
  - Was very successful
  - o The Step-show was sold out
- Business Etiquette Dinner
  - o Will be held on November 5, 2003 from 6-8pm
  - O Sign up sheet will be placed on Ms. Barbara's desk
  - o SGC reserved one table for 10 at \$12 per student
  - o Tickets will be dispersed prior to the dinner
  - o Dinner will include: interview techniques, etc.
- Other
  - o Jimmy Herrera has been removed from the council

#### Vice President's Report

Ms. Ruth-Allyson Webster

- Shuttle Bus
  - According to students last week:
    - Several buses left 10 minutes early
    - 2 buses did not show up
    - Some drivers were rude

- o Mr. Bill Foster from UP parking and traffic was contacted and will look into students concern
- Council Reports
  - o Reports should be turned in on Wednesday of each week

#### House Report

Mr. Raul Quintero

- 3 Resolutions were tabled until the next House meeting due to corrections
- Rep-Day
  - o Will be held on November 12, 2003 in Panther Square from 11-2pm
  - Representatives will pass out surveys; which will be collected by other council members who will pass out pizza to students who participate
  - o Ms. Allen will help prepare banners

## Finance Report

Ms. Thatine Camargo

- Shuttle Bus payment
  - Will look into why funds were not issued from University Wide account
- Fee committee
  - Will meet on November 4, 2003 at 3:30pm to discuss a \$1.21 per credit hour increase in Athletic fee

### Advisor Report

Mr. Raphael Zapata

- Special Elections
  - o Low turn out
  - o Results will be announced on October 30, 2003

#### New Business

- Appropriations
  - o In support of the School of Nursing-Pinning Ceremony and Banquet
    - The Council voted 6-0-2. The motion was passed
    - Representatives in favor:

Mr. Raul Quintero

Mr. Micah Mintz

Mr. Admatha Israel

Ms. Sheree Williams

Mr. Jesille Peters

Ms. Gabriela Reda

## **Community Comments**

- Mr. Quintero
  - o BBC-SGC mixer
    - Clover Leaf Bowling Ally on November 1, 2003 from 9-11pm
    - Cost: \$12 per person includes 2 hours of bowling, shoes, and soda
    - Members are asked to carpool
- Ms. Morales
  - Halloween Extravaganza
    - Friday October 31, 2003 from 8-11pm at Bay Vista Housing

• Will include: Haunted house and costume contest

o Mr. and Ms. Bay Vista

• Will be held on November 6, 2003

o Lights Out

- Will be held on November 20, 2003
- Will include: a fashion show and Thanksgiving Dinner

The meeting was adjourned at 5:03 pm

Corrected:

[OR]



## Student Government Council

#### SGC General Council Meeting 11/12/03

#### In Attendance:

- Ms. Nicaise Parillon, President
- Ms. Ruth-Allyson Webster, Vice President
- Ms. Thatine Camargo, Finance Chair
- Mr. Richard Fernandez, Chief of Staff
- Ms. Shalicia Frazier, Executive Assistant
- Ms. Chantelle' Bean, Clerk of Council
- Mr. Zachary Trautenberg, Academic Affairs Chair
- Ms. Monique Jacobs, Campus Life Chair
- Mr. Sheldon Moleton, International Student Chair
- Ms. Shamara Allen, Student Services Chair
- Ms. Nila Gauntlett, Student Union Board Chair
- Ms. Sherilyn Lukas, Athletics Director
- Ms. Michelle Griegg, Director of Community Relations
- Mr. Orville Ingram, Director of Student Lobbying
- Mr. Michael Roth, Director of Technological Advancement
- Ms. Gabriela Reda, Arts and Science Representative
- Mr. Darryl Hall, Broward Representative
- Ms. Jasmine Morales, Housing Representative
- Mr. Micah Mintz, Representative at Large
- Ms. Patrice Gardener, Representative at Large
- Mr. Jan Ascanio, Journalism and Mass Communications Representative
- Ms. Shree Williams, Lower Division Representative

#### Absent:

- Ms. Maxie Bakst, Director of Public Relations
- Ms. Mfonobong Essiet, Panther Power Director
- Ms. Nachemie Normil, Director of Special Events
- Mr. Raul Quintero, CHUA Representative
- Mr. Jesille Peters, Hospitality Representative
- Mr. Admatha Israel, Representative at Large

#### Leave of Absence:

#### Guests

Ms. Tuere Allwood, Beacon SGA Beat Reporter

A General Meeting of The Student Government Council was held on November 12, 2003. President Nicaise Parillon was present, with a quorum present; the meeting was



## Student Government Council

#### SGC General Council Meeting 11/12/03

#### In Attendance:

- Ms. Nicaise Parillon, President
- Ms. Ruth-Allyson Webster, Vice President
- Ms. Thatine Camargo, Finance Chair
- Mr. Richard Fernandez, Chief of Staff
- Ms. Shalicia Frazier, Executive Assistant
- Ms. Chantelle' Bean, Clerk of Council
- Mr. Zachary Trautenberg, Academic Affairs Chair
- Ms. Monique Jacobs, Campus Life Chair
- Mr. Sheldon Moleton, International Student Chair
- Ms. Shamara Allen, Student Services Chair
- Ms. Nila Gauntlett, Student Union Board Chair
- Ms. Sherilyn Lukas, Athletics Director
- Ms. Michelle Griegg, Director of Community Relations
- Mr. Orville Ingram, Director of Student Lobbying
- Mr. Michael Roth, Director of Technological Advancement
- Ms. Gabriela Reda, Arts and Science Representative
- Mr. Darryl Hall, Broward Representative
- Ms. Jasmine Morales, Housing Representative
- Mr. Micah Mintz, Representative at Large
- Ms. Patrice Gardener, Representative at Large
- Mr. Jan Ascanio, Journalism and Mass Communications Representative
- Ms. Shree Williams, Lower Division Representative

#### Absent:

- Ms. Maxie Bakst, Director of Public Relations
- Ms. Mfonobong Essiet, Panther Power Director
- Ms. Nachemie Normil, Director of Special Events
- Mr. Raul Quintero, CHUA Representative
- Mr. Jesille Peters, Hospitality Representative
- Mr. Admatha Israel, Representative at Large

#### Leave of Absence:

#### Guests

Ms. Tuere Allwood, Beacon SGA Beat Reporter

A General Meeting of The Student Government Council was held on November 12, 2003. President Nicaise Parillon was present, with a quorum present; the meeting was

called to order at 3:35 pm. The minutes of the previous meeting were approved by vote of acclamation.

### **Presidents Report**

Ms. Nicaise Parillon

- Housing Shuttle Bus
  - Schedule has not been announced in housing
    - Small fliers will be posted in housing
  - o Buses are not going to Publix
  - O During the upcoming general housing meeting residents will be asked to use the buses on Friday and Saturday in order to show high usage
  - o Ms. Allen will have a phone conference with Mr. Wassenaar
- Intercampus Shuttle (7871)
  - o Students continue to have concerns
  - Mr. Bill Foster and his assistant have been notified and are aware of the concerns
    - SGC members should encourage students to fill out comment sheets, which will be faxed over to Mr. Foster
    - Students should include their email address on the comment sheets and they will be notified after issue has been addressed
- FSA
  - Will be held on Friday November 21, 2003 at UP
  - o Chair elections will be held for the 5 councils
  - o Deadline to sign up is November 12, 2003
- Fee Increase Meeting
  - o Will be held November 17, 2003 in Panther Square
  - o SGA members are asked to pass out fliers
  - o Fee will fund 200 additional scholarships for football players
  - o Two hearings will be held, one at each campus before the final vote
- University Wide Meeting
  - Will be held at UP on Friday November 14, 2003
- SAF
  - o Price has been reduced to 3,000 cards at \$1 each
  - Resolution has been given to the Speaker of the House and is asked to hold discussions during the upcoming house meeting
    - Resolutions mentions:
      - Preventative measures
      - What types of drinks the SAF card can be used to test
      - How long it last

#### Vice President Report

Ms. Ruth-Allyson Webster

- Food Evaluation Meeting
  - Evaluated the cafeterias services and facility
  - o It was determined that the faculty seating section was not appealing and has been removed
  - o Ratings were below average
  - Students have requested that the grill be returned, issue is now being discussed

- o Also being discussed
  - Relocating Subway
  - Introducing a Wrap Center
- Meeting with Dr. Moncarz
  - o New Sculptures
    - Provided by Mr. David Hayes
    - Will remain on campus for 6 months
    - Will be replaced by permanent sculptures
  - o Biscayne Bay Societies 2<sup>nd</sup> Tuesday events were also discussed
- New Classes
  - o Education, Engineering, Criminal Justice and 2 Construction classes have been added to Biscayne Bays course offerings
  - Classes will begin during the Spring 2004 Semester

### House Report

Mr. Micah Mintz

• Plans were made for the upcoming Rep Day

## Cabinet Report

Mr. Richard Fernandez

- Intern Progress
  - o All interested students will be notified
  - o Interns will be able to attend FSA and Retreat

#### **Community Comments**

- Ms. Frazier
  - o SGC members are asked to bring "Motions Charts" to general meetings
    - Charts have been placed in members mailboxes
- Ms. Camargo
  - Will hold a Finance Workshop on Tuesday November 18, 2003 at 12pm
- Ms. Morales
  - o "Lights Out" will be held on November 20, 2003 in Panther Square
- Ms. Reda
  - o Will be gathering signatures for a "Introduction to Social Work" class
- Ms. Williams
  - Will look into holding a Parliamentary Procedure workshop
- Mr. Trautenberg
  - o Deadline for scholarships has been extended
  - o One more week is needed for advertising
- Ms. Griegg
  - SGC members are asked to use professionalism in the Campus Life Office

The meeting was adjourned at 4:55 pm

Corrected:

[OR]



## Student Government Council

#### Minutes

SGC General Meeting 5/31/03

### In Attendance:

Ms. Nicaise Parillon, President

Ms. Ruth-Allyson Webster, Vice President

Mr. Richard Fernandez, Chief of Staff

Ms. Thatine Camargo, Finance Chair

Ms. Shalicia Frazier, Executive Assistant

Ms. Sherilyn Lukas, Athletics Director

Ms. Mfonobong Essiet, Panther Power Director

Ms. Kattia Latino, Representative at Large

Mr. Admatha Israel, Representative at Large

Ms. Valarie Lambert, Graduate Representative

Ms. Merdochey Taylor LaFrance, Representative at Large

Mr. Jimmy Herrera, Nursing Representative

Ms. Sheree Williams, Lower Division Representative

Mr. David Cole, Advisor

#### Absent:

Mr. Micah Mintz, Lower Division Representative,

Sheldon Moleton, ISSS Chair,

Jesille Peters, Hospitality Representative

Raul Quintero, CHUA Representative

Nachemie Normil, Special Events Director

#### Leave of Absence:

#### Guests

Mr. Brochner Louidor, SPC President

Ms. Marline Polisaintvil, SPC

Ms. Chantelle Bean, 02-03 Clerk of Council

A General Meeting of The Student Government Council was held on May 31, 2003. President Nicaise Parillon was present, with a quorum present; the meeting was called to order at 7:50 pm. The minutes of the previous meeting were approved by vote of acclamation.

### Presidents Report

Ms. Nicaise Parillon

- Essentials for the progression of SGC
  - > Council members should become familiar with meeting etiquette as found in *Robert's Rule*.
  - > Council members should encourage fellow students to become active within the council



## Student Government Council

- > All council members should be aware that their role is vital to SGC's success.
- Expectations of the president by council members.
  - > Cabinet
    - Patience
    - Support
    - □ Guidance
  - > Representatives
    - Organization
    - □ Leadership and willingness to nurture growth.
    - □ Order within the council.
    - Respect for the representatives
- Expectations of council members by the president.
  - > Promote SGC activities around the campus.
  - > Participate in the council for the right reasons.
  - > Be motivated and passionate in helping SGC succeed.

### Committee Assignments

- Finance Committee
  - Admatha Israel
  - ➤ Kattia Latino
  - > Micah Mintz
  - > Sheree Williams

The council voted 5-1-1. The motion was passed.

#### Representatives In Favor

Ruth-Allyson Webster

Merdochey LaFrance

Admatha Israel

Sheree Williams

Kattia Latino

- Campus Life
  - > Sheree Williams
  - > Valerie Lambert
  - > Merdochey Taylor LaFrance
- Student Services
  - > Merdochey Taylor LaFrance
- Academic Affairs



## Student Government Council

- > To be announced
- Student Union Board
  - > To be announced

## Council Bill

 An act relating to the establishment of qualifications for the College of Law Representatives.

The council voted 7-0-0. The motion was passed.

Representatives In Favor

Ruth-Allyson Webster

Kattia Latino

Admatha Israel

Sheree Williams

Mersochey Taylor LaFrance

Jimmy Alvez

The meeting was adjourned at 9:35 pm

Corrected:

[OR]



# Student Government Council Office of the Vice President

## Minutes SGC General Meeting May 14th, 2003

#### In Attendance:

Ms. Nicaise Parillon, President

Ms. Ruth-Allyson Webster, Vice President

Mr. Jesille Peters, Hospitality Representative

Ms. Kattia Latino, Rep-at-Large

Mr. Micah Mintz, Lower Division Representative

Mr. David Cole, Advisor

Mr. Rafael Zapata, Assistant Advisor

### Absent:

#### Leave of Absence:

Merdochey LaFrance

Sheree Williams

### **Guests:**

Richard Fernandez

Thatine Camargo

Alexander Lewy

Mfon Essiet

Sheldon Moleton

Sherilyn Lukas

Shalicia Frazier

A general meeting of the Student Government Council was held on May 14, 2003. Nicaise Parillon, SGC President was present, with a quorum present, the meeting to order at 3:06 pm. Old members filled out a sign in sheet as there were no previous minutes to be approved.

#### Vice Provosts Address

Dr. Raul Moncarz

- School of Hospitality Management and College of Business Administration merging
- CHUA is challenging our efforts to offer courses
- There will have to be a team effort to keep courses
  - > SGC plays a vital part
- Courses are not balanced, both schools will now have all classes
- Student participation is needed as well as, having invigorating clubs and asking it be more appealing

#### Assistant VP of Student Affairs Address

Dr. Bryan Haynes

 The Assistant VP of Student Affairs, Dr. Bryan Haynes was not able to make it to this meeting

#### Appointments

- A. Representatives
- B. Standing Committee Chairs
- C. Cabinet
- D. Judicial

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# Student Government Council Office of the Vice President

Chief of Staff - Richard Fernandez

Y4 N0 A0

Executive Assistant - Shalicia Frazier

Y4 N0 A0

Panther Power – Mfon Essiet

Y5 N0 A0

Athletics Director - Sherilyn Lukas

Y4 N0 A0

Finance Chair – Thatine Camargo

Y4 N0 N0

**ISS Chair- Sheldon Moleton** 

Y4 N0 A0

#### **New Business**

- All members were advised to read both the SGA Constitution and the Bylaws
- The president reminded everyone about the Mandatory SGA Retreat
- SGA Polos were discussed and each member was asked to fill in their respective sizes
- There will be a FSA meeting on May 16, 2003

## Advisors Report

• Mr. David Cole stated that positions need to be filled and that students should encourage others to turn in application A.S.A.P.

#### **Assistant Director**

Mr. Rafael Zapata stated that there will be a Homecoming retreat this Sat. May 17th,
 2003

### **Old Business**

• There was no old business to discuss

#### Community Comments

- There will be a Golf Tournament hosted by Don Strock at the Mikosukie Resort down south on May 21, 2003 at 11:00am 5:00pm
- FSA Golf tournament (June 2)
- International Orientation is coming up Sheldon Requests SGA representation

The meeting was adjourned at 5:10 pm

Corrected:

[OR]



## Student Government Council

## Minutes SGC General Meeting -June-18, 2003

#### In Attendance:

Nicaise Parillon, President Ruth-Allyson Webster, Vice President Thatine Camargo, Finance Chair Richard Fernandez, Chief of Staff Micah Mintz. Lower Division Representative Raul Quintero, CHUA Representative Admatha Israel, Rep-At Large Sheldon Moleton, ISSS Chair Jan Ascanio, Journalism Representative Valerie Lambert, Graduate Representative Jesille Peters, Hospitality Representative Nachemie Normil, Director of Special Events Maxi Baxst, Director of Public Relations Monique Jacob, Campus Life Chair Shamara Allen, Student Services Chair Sherilyn Lukas, Athletic Director Shalicia Frazier, Executive Assistant Mfon Essiet, Panther Power Director Nila Gauntlette, Student Union Board Michael Roth, Director of Technological Advancement

#### Absent:

#### **Leave of Absence:**

Kattia Latino, Rep-At-Large Jimmy Herrera, Nursing Representative

#### **Guests:**

Dr. Raul Moncarz Dorret Sawyers

A general meeting of the Student Government Council was held on July 30, 2003. Ms. Nicaise Parillon, SGC President was present. With quorum present the meeting was called to order at 3:35pm.

#### Approval of Minutes

• The minutes for July 2, 2003 were reviewed and approved with a vote of:



## Student Government Council

- ➤ 4 for
- > 2 against
- 2 abstain
- There was a motion by Ms. Williams to table the minutes for July 16, 2003 until the next meeting. The motion passes unanimously

### **Appointment**

Student Union Board appointments were made and Jan Ascanio was appointed to the committee.

Vice Provost Report

Dr. Raul Moncarz

- \$11 million was donated to the university for a project dealing with AIDS research
- Public Health moved about 3 months ago
- Nursing will be moving in 2004

#### **Presidents Report**

Ms. Parillon

The Washington DC lobbying trip July 23-26 was made in efforts to discuss college affordability. The group of students who traveled met with approx. 19 different congressmen and senators. They discussed the proposal presented by congressman "Buck" McKeon that asks for caps to be placed on tuition increases at 2% above inflation nationwide. The student leaders were present to help raise awareness about the proposal.

In reference to the computer lab President Parillon has spoken with Nick the student supervisor and his recommendation was that we not change the computers one at a time but all at once. This way they will be compatible with the new system and fully functioning.

There was a motion made by Mr. Israel to table the computer lab purchases until the next fiscal year when a budget can be allocated. It was seconded and the motion passes unanimously

#### **Vice Presidents Report**

Ms. Webster

The Bartoli Foundation has set up a fundraiser to help garner support for their group. The FONJANBA (Bartoli Foundation) has set up a video that is available for private viewing to help explain in more detail what they are doing. They are asking that SGC provide a venue for them to host the event on the Biscayne Bay Campus. The Finance Cmte. has been in contact with Cesar Becerra who is in charge of marketing and promotion for the fundraiser. Ms. Webster asks that all SGC members research the FONJANBA to find out more about it.



## Student Government Council

In a meeting with Dr. Haynes set up following the international student focus group, he discussed the student payment plan. He asks that students in SGC research the plan to find out what other universities are doing (esp. in reference to their international students) with their plans.

Ms. Webster has recommended that SGC work alongside FSA to come up with a test for party affiliation. This would make students aware of their party affiliation and they can become registered voters. This can be set up to work alongside wake-up-Wednesday. House Report

Mr. Quintero

Mr. Quintero spoke about the verbal agreements made by the president and explained that the concern lies within the miscommunication between the switching of persons. Business cards were discussed and he reported that the reps. have found a company that they are willing to use for production. The housing resolution to allow the president or vice president to receive housing was rescinded at the meeting.

Finance Report

Ms. Camargo

The budget for July will be printed and presented at an upcoming meeting this month. Ms. Camargo presented an appropriation to the council in reference to the hiking exhibition. The exhibition was approved for \$2,000 with a unanimous vote and is to be taken from the SGC General Account. There are a few more proposals to be brought before the council at a later date. Ms. Camargo also reported that her committee has been doing research on the Bartoli Foundation and has not found much information on the organization.

Chief of Staff Report

Mr. Fernandez

Mr. Fernandez reported on the members of the cabinet at this meeting in order to get everyone up-to-date on what they have been working on. He reported that Ms. Lukas has been in contact with the coach of the swim team and is looking to have a blue and gold meet here on Oct. 4, 2003. Mr. Zapata, Ms. Lukas and Ms. Essiet want to plan a pre meet to help raise awareness about the meet on the 4<sup>th</sup>. The pre-meet would be held on either the 1<sup>st</sup> or 2<sup>nd</sup> of Oct. There are some new ideas to help promote football on this campus. The new ideas presented were:

- > Using the trays in the food court to display football games
- > Adding football news to the fused online web page
- Advertising on the radio (88.1)

In the absence of the Dir. of Special Events Ms. Baxt has been working on food for the town hall meeting as well as ordering paraphernalia. The town hall meeting will be held on Sept. 16 at 4:30. Mr. Fernandez also reported that our DTA, Mr. Roth has been assessing our computer needs and has found and calculated the costs for the repairs of all computers in the workroom. The estimated cost is \$149 and he is looking into networking all computers.



## Student Government Council

Director of MPAS

Ms. Dorrett Sawyers

The office of Multicultural Programs And Services is planning a fundraiser in the spring of 2004. Ms. Sawyer has also stated that MPAS provides scholarships for International students and that tutoring is also available for anyone who is interested. Their office will be expanding and there will be a new tutoring lab for students who need tutoring services. Community Comments

- The student Affairs Reception will be held on Weds. September 10<sup>th</sup> at 3:30.
- The next meeting will be for appointments and the council members who are to attend FSA will be departing shortly after.
- SPC will be having a Pool Party from 8:00 pm until 2:00 am on Thursday the 19<sup>th</sup>.
- Invitations were sent out for the Town Hall Meeting.

The meeting was adjourned at 5:04 pm Corrected:

[OR]



## Student Government Council

Minutes SGC General Meeting March 31, 2004

In Attendance:

Ruth-Allyson Webster, Vice President
Thatine Camargo, Finance Chair
Micah Mintz, Rep-at-Large
Gabriella Reda, Arts and Sciences Representative
Jan Ascanio, Journalism Representative
Patrice Gardener, Rep-at-Large
Jason Geller, Lower Division Representative
Jasmine Morales, Housing Representative
Zachary Trauntenberg, Academic Affairs Chair
Maxi Bakst, Director of Public Relations
Shalicia Frazier, Executive Assistant
Mfon Essiet, Panther Power Director
DARNI HALL BOWARD REPUBLICATIVE

Absent:

#### Leave of Absence:

**Guests:** 

Dr. Raul Moncarz

A general meeting of the Student Government Council was held on March 31, 2004. Ms. Ruth-Allyson Webster, SGC Vice President was present. With quorum present the meeting was called to order at 3:35pm. The minutes of the previous meeting were not approved. In the absence of the Clerk of Council, Vice President Webster will be taking minutes for the meeting.

Vice Provost Report

Dr. Raul Moncarz

- Groundbreaking for Marine Bio will be on April 23<sup>rd</sup>
- Nursing will be moving

## Vice President's Report

Ms. Webster

Elections

Journalism Representative is the only contested position Everyone encouraged to vote Competition very low this year Ms. Webster has plans to recruit for next year

Seal ACI

Quotes have come in for the seal that is to be placed in ACI

Member Update

The following members are no longer on the Council: Biscayne Bay Campus, WUC 353, North Miami, Florida 33181 • (305) 919-5680 • Fax: (305) 919-5771

OVVIII Ing Vam Admatha Israel Chantelle Bean

Blue Books

Books have arrived and are available for students

Reports

Members have still not turned in reports

• CHUA Symposium

The symposium will be held on April 1<sup>st</sup> @ 5:00pm Council members asked to attend

Safety Committee Meeting

Held on March 4th

If there are any questions you are to see Ms. Webster

• Tri-Council Banquet

Our annual banquet will be held on April 13, 2004 All council members expected to attend

House Report

Mr. Mintz

There was no house meeting

Chief of Staff report

Ms. Greigg

- Ms. Greigg recognized cabinet members who has shown significant improvement during the year
- Reported on behalf of Ms. Lukas on a swim team Banquet being planned by herself and Ms. Essiet

Advisor's Report

Mr. Cole

• Advisor not present

**New Business** 

• There were no bills, appropriations or resolutions

**Old Business** 

**Community Comments** 

The meeting was adjourned at 4:10 pm

Corrected:

[OR]



## Student Government Council

Minutes SGC General Meeting June 18, 2003

#### In Attendance:

Nicaise Parillon, President Ruth-Allyson Webster, Vice President Thatine Camargo, Finance Chair Richard Fernandez, Chief of Staff Kattia Latino, Rep-At-Large Micah Mintz, Lower Division Representative Raul Quintero, CHUA Representative Admatha Israel, Rep-At Large Sheldon Moleton, ISSS Chair Jan Ascanio, Journalism Representative Valerie Lambert, Graduate Representative Jesille Peters, Hospitality Representative Nachemie Normil, Director of Special Events Maxi Baxst, Director of Public Relations Monique Jacob, Campus Life Chair Shamara Allen, Student Services Chair Sheree Williams, Lower Division Representative Sherilyn Lukas, Athletic Director Shalicia Frazier, Executive Assistant

#### Absent:

Mfon Essiet, Panther Power Director Merdochey LaFrance, Rep-At Large

#### **Leave of Absence:**

Sheree Williams, Lower Division Representative

#### Guests:

Nedeeia Monteago Milton Collins Sheree Williams

A general meeting of the Student Government Council was held on June 18, 2003. Ms. Nicaise Parillon, SGC President was present. With quorum present the meeting was called to order at 3:30pm. The minutes of the previous meeting were approved by vote of acclamation. In the absence of the Clerk of Council, Vice President Webster will be taking minutes for the meetings.

## Approval of Minutes

May 14<sup>th</sup>, 2003 – Ms. Webster moves to approve the minutes with corrections – passes unanimously

May 21<sup>st</sup>, 2003 – Ms. Williams moves to approve the minutes with corrections – passes unanimously

Biscayne Bay Campus, WUC 353, North Miami, Florida 33181 • (305) 919-5680 • Fax: (305) 919-5771



## Student Government Council

May 28<sup>th</sup>, 2003 – Ms. Webster moves to approve the minutes with corrections – passes unanimously

<u>June 4<sup>th</sup>, 2003</u> – Ms. Webster moves to approve the minutes with corrections – passes unanimously

<u>June 11<sup>th</sup>, 2003</u> – Mr. Israel moves to approve the minutes with corrections – passes unanimously

## **Appointment**

A. Cabinet

Michael Roth-Director of Technological Advancement

Yes No Abstentions 9 0 0

### **Presidents Report**

Ms. Nicaise Parillon

- All council members were asked to revue the goals presented at the retreat
- There was a motion to strike the goal of selling alcohol at sporting events made by Mr. Mintz
- The voting was the following:

Yes No Abstentions 5 2 0

- The motion passes to strike the sale of alcohol at sporting events
- There was a motion by Mr. Israel to make the constitutional revue a part of the goals for representatives instead of committee chairs
- The motion passes unanimously

#### **Advisors Report**

Mr. David Cole

• Mr. Cole was absent for this meeting

#### **New Business**

- Rep-At-Large Kattia Latino is looking into the details of the new merge of Hospitality Management and Business
- A comparison of class offerings from last fall to this fall in both schools are expected to be made

#### Old Business

- Town Hall Meeting
- Welcome Week

#### **Community Comments**

- Our guest speaker Milton Harris spoke to us about voter registration
- He mentioned having some SGC representatives as poll workers
- Asked that we have students fill out voter registration cards
- Spread the word about voting rights
- Absentee voting packages were also passed around
- Council members were reminded of Freshman Orientation
- Ms. Normil informed all council members of pictures on Weds all are expected to wear white polos
- Ms. Webster spoke about an upcoming community service project



## Student Government Council

- Event to be held on June 14th, 2003
- Anyone interested were asked to speak with her individually

Adjournment/ Breakout session

- All representatives attended the House meeting chaired by Ms. Webster
- Other council members were in a legislative meeting chaired by Ms. Parillon

The meeting was adjourned at 4:27 pm

Corrected:

[OR]



### Student Government Council

Minutes SGC General Meeting May 28, 2003

#### In Attendance:

Nicaise Parillon, President
Ruth-Allyson Webster, Vice President
Thatine Camargo, Finance Chair
Richard Fernandez, Chief of Staff
Micah Mintz, Lower Division Representative
Jimmy Herrera, Nursing Representative
Jesille Peters, Hospitality Representative
Admatha Israel, Rep-At-Large
Raul Quintero, CHUA Representative
Nachemie Normil, Director of Special Events
Sheldon Moleton, ISSS Chair
Sherilyn Lukas, Athletic Director
Mfon Essiet, Panther Power Director

### Absent:

Shalicia Frazier, Executive Assistant

## Leave of Absence:

Kattia Latino, Rep-At-Large Merdochey LaFrance, Rep-At-Large Sheree Williams, Lower Division Representative

## **Guests:**

Valerie Lambert Nedeeia Monteago

A general meeting of the Student Government Council was held on May 28, 2003. Ms. Nicaise Parillon, SGC President was absent until 4:08 pm. Therefore, Ms. Ruth-Allyson Webster, SGC Vice President was chair of the meeting until then. With quorum present the meeting was called to order at 3:31 pm. The minutes of the previous meeting were approved by vote of acclamation.

## **Appointments**

- A. Representative
- B. Cabinet

Valerie Lambert-Graduate Representative

- After discussion Rep-At-Large Admatha Israel moved to a vote all were in favor.
- Voting result was:

Yes No Abstentions

• The floor was reopened for discussion by chair and limited to one minute

Yes No Abstentions 3 2 0

-Ms. Lambert is approved by the council



## Student Government Council

-President Parillon chairs meeting from this point: 4:08

Nedeeia Monteago-Director of Student Lobbying

Yes No Abstentions

4 0

-After discussion there was a motion to vote by Mr. Israel

-Ms. Camargo recommended Ms. Monteago for Student Services Chair

#### **Presidents Report**

Ms. Nicaise Parillon

- Dr. Telles-Irvin has expressed a lot of interest in International student and is willing to help them in any way she can
- FSA Conference will be Aug. 13-16 in Hutchinson Island

#### **New Business**

• The 3% housing increase will only affect the South Campus

#### **Advisors Report**

Mr. David Cole

• Mr. Cole was not present at this meeting

#### **Old Business**

- The retreat will be held in Marco Island and we will be staying at the Marriott Hotel
- We will be departing the North Campus at 8:00am on Friday and check in will be at 10:00 am in Marco Island
- We expect Dr. Telles-Irvin, Dr. Rosenberg, Dr. Gallagher, and Dr. Jones to be at the retreat

#### **Community Comments**

- Mr. Moleton asked for support to advertise the eye and dental insurance
- Each member was advised to inform students about open positions
- There was a motion to adjourn by Mr. Israel

The meeting was adjourned at 5:05pm

Corrected:

[OR]



### Student Government Council

## Minutes SGC General Meeting May 21st, 2003

#### In Attendance:

Nicaise Parillon, President
Ruth-Allyson Webster, Vice President
Thatine Camargo, Finance Chair
Richard Fernandez, Chief of Staff
Kattia Latino, Rep-At-Large
Micah Mintz, Lower Division Representative
Raul Quintero, CHUA Representative
Sheldon Moleton, ISSS Chair
Sherilyn Lukas, Athletic Director
Mfon Essiet, Panther Power Director

#### Absent:

Jesille Peters, Hospitality Representative

#### Leave of Absence:

Merdochey LaFrance Sheree Williams

#### **Guests:**

Admatha Israel Jonothan Harris Nachemie Normil Jimmy Herrera Marline Polisaintvil Monique Jacob

A general meeting of the Student Government Council was held on May 21, 2003. Ms. Nicaise Parillon, SGC President was present. With quorum present the meeting was called to order at 3:32pm. The minutes of the previous meeting were approved by vote of acclamation.

#### Jobs with Justice

Mr. Jonathon Harris

- The Student Government Council had a visitor from Jobs with Justice. Mr. Harris, their representative made the presentation.
- He is the spokesperson for South Florida Jobs which is affiliated the Jobs for Justice Program.
- The representative spoke about the Haitian refugee problem in Florida
- His organization hosts an annual program (Jobs with Justice) and the meeting will be on June 19th-22nd
- The request is that we send representatives from SGC to the conference
- \$125.00 per student to register (but there may be a special price for pre-conference registration)

## **Appointments**

#### A. Cabinet



## Student Government Council

- B. Representatives
- C. Committee Chairs

Nachemie Normil-Director of Special Events

Yes No Abstentions

4 0 0

Admatha Israel- Representative- At-Large

Yes No Abstentions

4 0 0

Jimmy Herrera-Nursing Representative

Yes No Abstentions

1 0 0

Monique Jacob-Campus Life Chair

Discussion preceded the motion to vote by Mr. Raul Quintero

Yes No Abstentions

3 0

• The motion passes and voting precedes

Yes No Abstentions

0 3

-Ms. Jacob is **not** approved by the council

#### **New Business**

- Freshman Convocation will be August 24th, 2003
- Volunteers are needed at 2:00 pm
- Nicaise in charge of the Class of 2007 T-Shirts
- Volunteers for campaign in Miami Lakes
- At B.O.T. meeting discussion was:
  - > 3% increase in housing fees for UP
  - > Parking and Traffic Fees are up as well
  - ➤ School of Hospitality Management has received \$500,000 donation from the Marriott Foundation

#### **Old Business**

- There was an FSA meeting on Friday of last week
- The discussion was about the Bright Futures Scholarship issue:
  - > House wants to take it away, Senate wants to keep it.

#### **Community Comments**

• There were no community comments at the meeting

The meeting was adjourned at 5:15 pm

Corrected:

[OR]



### Student Government Council



SGC General Council Meeting February 11, 2004

#### In Attendance:

- Ms. Nicaise Parillon, President
- Ms. Ruth-Allyson Webster, Vice President
- Ms. Chantelle Bean, Clerk of Council
- Ms. Shalicia Frazier, Executive Assistant
- Mr. Zachary Trautenberg, Academic Affairs Chairperson
- Ms. Shamara Allen, Student Services Chair
- Ms. Nila Guantlette, Student Union Board Chair
- Ms. Mfonobong Essiet, Panther Power Director
- Ms. Gabriela Reda, Arts and Science Representative
- Mr. Darryl Hall, Broward Representative
- Ms. Jasmine Morales, Housing Representative
- Mr. Admatha Israel, Representative at Large
- Mr. Micah Mintz, Representative at Large
- Ms. Patrice Gardner, Representative at Large
- Ms. Sheree Williams, Lower Division Representative
- Mr. Jason Geller, Lower Division Representative
- Mr. Raphael Zapata, Advisor

### Absent:

- Ms. Thatine Camargo, Finance Chair
- Ms. Michelle Greigg, Chief of Staff
- Ms. Maxi Bakst, Director of Public Relations
- Mr. Orville Ingram, Director of Student Lobbying
- Ms. Sherilyn Lukas, Athletics Director
- Mr. Jan Ascanio, Journalism Representative

#### Leave of Absence:

## Guests

- Dr. Raul Moncarz, Vice Provost
- Mr. Phillip "Flapp" Cockrell, Campus Life Practicum Student

A General Meeting of The Student Government Council was held on February 11, 2004. President Nicaise Parillon was present, with a quorum present; the meeting was called to order at 3:38 pm. The minutes of the previous meeting were approved by vote of acclamation.

#### **Presidents Report**

• College of Business

Ms. Nicaise Parillon

- o Received a \$1 million grant from Ocean Bank
- o Award was presented at the home of Dean Joyce Elam
- Will be determined how funds will be used in the future
- Leadership Surveys
  - Were placed in SGC members mailboxes
  - o Completed surveys should be placed in Ms. Parillon's mailbox
- Space Committee
  - o Committee determines how open spaces on each campus will be used
  - o Will meet on March 12, 2004 from 2-3pm at the UP campus
  - o Mr. Israel will replace Ms. Jacobs as a committee member
- SGC Member Reports
  - o Should be turned in bi-weekly
- Florida Bright Futures Rally
  - o Will be held on March 17, 2004 in Tallahassee
  - o FIU student attendance goal is 180-185 students
  - o Students will be transported by bus and receive meals free of charge
  - o Raffles and Scholarship give-aways will be held on the bus

## Vice Provost Report

Dr. Moncarz

- Brown Bag Lunch
  - o Held by the International Relations Students
  - Will be held every Wednesday at 12:30pm
  - Event Goal
    - To bring FIU-BBC community together
  - o SGC members are encouraged to attend and to invite professors
- Job Fair and Graduate School Open House
  - o Will be held on February 25, 2004
- o SGC members are encourage to assist Mr. Cunningham with the event Vice President Report Ms. Ruth-Allyson Webster
  - Inter-Council Games
    - Ms. Jackie Sosa will help coordinate the event
    - Ms. Webster request sport and venue suggestions be placed in her mailbox
  - Aids Awareness Event
    - o Event was canceled due to Government imposed restrictions
    - Event sponsors have organized a group of University students to raise awareness
    - o Fund raising event will be held

#### House Report

Mr. Admatha Israel

- Secretary of the House
  - o Mr. Jason Geller was appointed by the Speaker
- Wellness Center Intoxication Cards
  - o Issue has been tabled
- Mosquito Magnets
  - Will be purchased provided that the appropriate authorities maintain equipment
- Blue Books

- o The House has decided to support the blue books
- Senate Discretionary Account
  - o Account balance is currently \$3,127

### **Advisors Report**

Mr. Raphael Zapata

- Pan-African Week
  - o Will span 2 weeks
  - o Rastafarian Culture lecture was held on Tuesday February 10, 2004
- Upcoming Events
  - o Variety Show
    - Will feature a Ventriloquist, poet, and comedian

#### **New Business**

- Resolutions
  - o Adoption of House Bylaws
    - Goal: To provide a framework for Representatives to work in and be accountable for
    - The council voted unanimously in favor. The motion was passed

#### **Community Comments**

- Mr. Darryl Hall
  - Broward Community College will be hosting a cruise on March 6, 2004
  - Welcome Back Week
    - Was held the 2<sup>nd</sup> week in January
    - Surveys were completed
      - Students expressed interest in a Movie Night
- Mr. Cunningham
  - o Career and Internship fair
    - Will be held on February 25, 2004 from 11-4pm
    - Corporate sponsors include: Anheuser Busch Inc., Enterprise Rent-a-car, and Steak N Shake
    - Will include 55 outside companies
    - SGC members are encourage to participate
    - Some companies will sponsor International students
- Ms. Shamara Allen
  - Housing Events
    - Bay Vista Olympics will be held on March 6, 2004
    - Barbecue Beach Bayou will be held on March 7, 2004
- Ms. Mfon Essiet
  - o Party will be held on Friday February 13, 2004 at 10 pm
  - Basketball game will be held on February 12, 2004
- Mr. Micah Mintz
  - Mr. Cody of the finance committee has reported that the marching band issue brought up during the fee committee meeting is being evaluated
- Ms. Sheree Williams

- o Rep Day will be held on March 3, 2004
- Mr. Cunningham
  - o Disney Internship Presentation
    - Will be held on March 1, 2004
    - Interviews will be conducted
  - o State Department
    - Will conduct a information session on March 10, 2004 at 2:30pm

The meeting was adjourned at 5:14 pm

Corrected:

[OR]

#### Student Government Council

#### SGC General Council Meeting January 28, 2004

#### In Attendance:

Ms. Nicaise Parillon, President

Ms. Ruth-Allyson Webster, Vice President

Ms. Thatine Camargo, Finance Chair

Ms. Michelle Greigg, Chief of Staff

Ms. Chantelle Bean, Clerk of Council

Ms. Shalicia Frazier, Executive Assistant

Mr. Zachary Trautenberg, Academic Affairs Chairperson

Ms. Shamara Allen, Student Services Chair

Ms. Nila Guantlette, Student Union Board Chair

Ms. Mfonobong Essiet, Panther Power Director

Ms. Maxi Bakst, Director of Public Relations

Mr. Orville Ingram, Director of Student Lobbying

Ms. Gabriela Reda, Arts and Science Representative

Ms. Jasmine Morales, Housing Representative

Mr. Jan Ascanio, Journalism Representative

Mr. Admatha Israel, Representative at Large

Mr. Micah Mintz, Representative at Large

Ms. Patrice Gardner, Representative at Large

Ms. Sheree Williams, Lower Division Representative

Mr. Jason Geller, Lower Division Representative

Mr. Raphael Zapata, Advisor

#### Absent:

Ms. Sherilyn Lukas, Athletics Director

Mr. Darryl Hall, Broward Representative

#### Leave of Absence:

Ms. Monique Jacob, Campus Life Board Chair

#### Guests

Dr. Raul Moncarz, Vice Provost

Mr. Jonathan Valdelamar

A General Meeting of The Student Government Council was held on January 28, 2004. President Nicaise Parillon was present, with a quorum present; the meeting was called to order at 3:35 pm. The minutes of the previous meeting were approved by vote of acclamation.

Presidents Report

Ms. Nicaise Parillon

- FSA
  - Was held at the New College of Florida on January 23, 2004
  - Issues discussed
    - New Hazing Bill
      - Based on proposal "hazing" would be considered a 3<sup>rd</sup> degree felony
      - FSA decided to support the bill to some extent
        - o Proposal listed no formal definition of "hazing" acts
- Wake Up Wednesday
  - o Floor yielded to Mr. Ingram
    - Representatives from Miami-Dade Elections attended
    - Final total will be tallied

#### Vice President Report

Ms. Ruth-Allyson Webster

- BBC Lead
  - o Will be held Thursday January 28, 2004 from 12-1:30pm
  - o All interested SGC members should email Ms. Webster
- Oasis Food Evaluation
  - o Will be held on Friday January 29, 2004
- Road Naming

HAY-KAS. o Will meet with Dr. Moncarz and Mr. Diciacco

- Safe Cards
  - o Determined during FSA issue will be handle by each campus separately
- Aids Awareness Day
  - Has been canceled
- Lectures Committee
  - o Will be campus specific
  - o Currently there are 2-3 proposed speakers
  - o Mr. Zapata has additional information

#### Vice Provost Report

Dr. Moncarz

- Jose Marti Event
  - o Was very successful
- Job Fair and Graduate Open House
  - o Will be held on February 25, 2004 in WUC
- Switzerland Program
  - Has ended due to lack of students and funds

#### House Report

Mr. Admatha Israel

- BBC-SGC Retreat
  - o Ms. Williams has formed a committee to work on the event
- School of Business Advisor
  - o Mr. Mintz will look into issue
- CHUA Advisor
  - o Ms. Gardner will look into issue

Finance Chair Report

Ms. Thatine Camargo

- MLK Reception
  - o Was allocated \$2000
- FIU-SGC Website Design Runners Up
  - o Have received their award
- Budget
  - Ms. Camargo and UP's comptroller have asked SPC and SOC to provide a projected budget to avoid later conflict

Ms. Michelle Griegg

Chief of Staff Report on a leave of Ab con cu

• Clean Up Campaign

- o Apologized for any misunderstandings
- Emails
  - Will contact BBC-SGC members through emails

#### **New Business**

- Resolutions
  - o Providing Free Blue Books to Students
    - Are inexpensive and a necessity for some classes
    - Will bring students into the campus life office
    - The council voted unanimously in favor
  - Adoption of House Bylaws
    - The council voted to table issue for a later date
- Appropriations
  - Will be reviewed on Wednesday February 4, 2004 prior to the breakout meeting

The meeting was adjourned at 4:59 pm

Corrected:

[OR]

Approved:



#### Student Government Council

#### SGC Special Council Meeting February 4, 2004

#### In Attendance:

- Ms. Nicaise Parillon, President
- Ms. Ruth-Allyson Webster, Vice President
- Ms. Thatine Camargo, Finance Chair
- Ms. Chantelle Bean, Clerk of Council
- Ms. Mfonobong Essiet, Panther Power Director
- Mr. Orville Ingram, Director of Student Lobbying
- Ms. Gabriela Reda, Arts and Science Representative
- Ms. Jasmine Morales, Housing Representative
- Mr. Jan Ascanio, Journalism Representative
- Mr. Admatha Israel, Representative at Large
- Mr. Micah Mintz, Representative at Large
- Ms. Patrice Gardner, Representative at Large
- Mr. Jason Geller, Lower Division Representative

#### Absent

- Ms. Michelle Greigg, Chief of Staff
- Ms. Shalicia Frazier, Executive Assistant
- Mr. Zachary Trautenberg, Academic Affairs Chairperson
- Ms. Shamara Allen, Student Services Chair
- Ms. Nila Guantlette, Student Union Board Chair
- -Ms. Maxi Bakst, Director of Public Relations
- Ms. Sherilyn Lukas, Athletics Director
- Mr. Darryl Hall, Broward Representative
- Ms. Sheree Williams, Lower Division Representative

#### Leave of Absence:

#### Guests

A Special Meeting of The Student Government Council was held on February 4, 2004. President Nicaise Parillon was present, with a quorum present; the meeting was called to order at 3:35 pm. The meeting was called to address appropriations.

#### Appropriation 1

- Funding SGA Computer Lab
  - Friendly amendment to add an "e" in "Wolfe" was accepted

\$672

o The council voted unanimously in favor.

#### Appropriation 2

- Funding Wellness Center Guest Speaker
  - o Dr. Marilyn Volker a sexologist
  - 5 \$500 from the general account



o Will be held on February 12, 2004 from 11-12pm and 12:30-1:30pm

o The council voted 5-1-1. The Motion passes.

Council Members in Favor

Admatha Israel

Gabriela Reda Jasmine Morales

Patrice Gardner Jason Geller

Appropriation 3

• Funding 2 Criminal Justice Students to attend National Criminal Justice Conference

o \$836 will be funded from the general account to go towards the trip.

o The council voted 4-2-1. The Motion passes.

Council Members in Favor

Micah Mintz

Admatha Israel

Gabriela Reda

Jason Geller

The meeting was adjourned at 4:00 pm

Corrected:

[OR]

Approved:



#### Student Government Council

#### SGC General Council Meeting February 11, 2004

#### In Attendance:

- Ms. Nicaise Parillon, President
- Ms. Ruth-Allyson Webster, Vice President
- Ms. Chantelle Bean, Clerk of Council
- Ms. Shalicia Frazier, Executive Assistant
- Mr. Zachary Trautenberg, Academic Affairs Chairperson
- Ms. Shamara Allen, Student Services Chair
- Ms. Nila Guantlette, Student Union Board Chair
- Ms. Mfonobong Essiet, Panther Power Director
- Ms. Gabriela Reda, Arts and Science Representative
- Mr. Darryl Hall, Broward Representative
- Ms. Jasmine Morales, Housing Representative
- Mr. Admatha Israel, Representative at Large
- Mr. Micah Mintz, Representative at Large
- Ms. Patrice Gardner, Representative at Large
- Ms. Sheree Williams, Lower Division Representative
- Mr. Jason Geller, Lower Division Representative
- Mr. Raphael Zapata, Advisor

#### Absent:

- Ms. Thatine Camargo, Finance Chair
- Ms. Michelle Greigg, Chief of Staff
- Ms. Maxi Bakst, Director of Public Relations
- Mr. Orville Ingram, Director of Student Lobbying
- Ms. Sherilyn Lukas, Athletics Director
- Mr. Jan Ascanio, Journalism Representative

#### Leave of Absence:

#### Guests

Dr. Raul Moncarz, Vice Provost

Mr. Phillip "Flapp" Cockrell, Campus Life Practicum Student

A General Meeting of The Student Government Council was held on February 11, 2004. President Nicaise Parillon was present, with a quorum present; the meeting was called to order at 3:38 pm. The minutes of the previous meeting were approved by vote of acclamation.

Presidents Report

Report Ms. Nicaise Parillon
College of Business

- o Received a \$1 million grant from Ocean Bank
- o Award was presented at the home of Dean Joyce Elam
- o Will be determined how funds will be used in the future
- Leadership Surveys
  - Were placed in SGC members mailboxes
  - o Completed surveys should be placed in Ms. Parillon's mailbox
- Space Committee
  - o Committee determines how open spaces on each campus will be used
  - o Will meet on March 12, 2004 from 2-3pm at the UP campus
  - o Mr. Israel will replace Ms. Jacobs as a committee member
- SGC Member Reports
  - o Should be turned in bi-weekly
- Florida Bright Futures Rally
  - o Will be held on March 17, 2004 in Tallahassee
  - o FIU student attendance goal is 180-185 students
  - o Students will be transported by bus and receive meals free of charge
  - o Raffles and Scholarship give-aways will be held on the bus

#### Vice Provost Report

Dr. Moncarz

- Brown Bag Lunch
  - Held by the International Relations Students
  - o Will be held every Wednesday at 12:30pm
  - o Event Goal
    - To bring FIU-BBC community together
  - o SGC members are encouraged to attend and to invite professors
- Job Fair and Graduate School Open House
  - o Will be held on February 25, 2004
  - o SGC members are encourage to assist Mr. Cunningham with the event

#### Vice President Report

Ms. Ruth-Allyson Webster

- Inter-Council Games
  - o Ms. Jackie Sosa will help coordinate the event
  - Ms. Webster request sport and venue suggestions be placed in her mailbox
- Aids Awareness Event
  - o Event was canceled due to Government imposed restrictions
  - Event sponsors have organized a group of University students to raise awareness
  - o Fund raising event will be held

#### House Report

Mr. Admatha Israel

- Secretary of the House
  - o Mr. Jason Geller was appointed by the Speaker
- Wellness Center Intoxication Cards
  - Issue has been tabled
- Mosquito Magnets
  - Will be purchased provided that the appropriate authorities maintain equipment
- Blue Books

- The House has decided to support the blue books
- Senate Discretionary Account
  - o Account balance is currently \$3,127

#### **Advisors Report**

Mr. Raphael Zapata

- Pan-African Week
  - Will span 2 weeks
  - o Rastafarian Culture lecture was held on Tuesday February 10, 2004
- Upcoming Events
  - o Variety Show
    - Will feature a Ventriloquist, poet, and comedian

#### **New Business**

- Resolutions
  - Adoption of House Bylaws
    - Goal: To provide a framework for Representatives to work in and be accountable for
    - The council voted unanimously in favor. The motion was passed

#### **Community Comments**

- Mr. Darryl Hall
  - Broward Community College will be hosting a cruise on March 6, 2004
  - Welcome Back Week
    - Was held the 2<sup>nd</sup> week in January
    - Surveys were completed
      - Students expressed interest in a Movie Night
- Mr. Cunningham
  - Career and Internship fair
    - Will be held on February 25, 2004 from 11-4pm
    - Corporate sponsors include: Anheuser Busch Inc., Enterprise Rent-a-car, and Steak N Shake
    - Will include 55 outside companies
    - SGC members are encourage to participate
    - Some companies will sponsor International students
- Ms. Shamara Allen
  - Housing Events
    - Bay Vista Olympics will be held on March 6, 2004
    - Barbecue Beach Bayou will be held on March 7, 2004
- Ms. Mfon Essiet
  - o Party will be held on Friday February 13, 2004 at 10 pm
  - o Basketball game will be held on February 12, 2004
- Mr. Micah Mintz
  - Mr. Cody of the finance committee has reported that the marching band issue brought up during the fee committee meeting is being evaluated
- Ms. Sheree Williams

- o Rep Day will be held on March 3, 2004
- Mr. Cunningham
  - o Disney Internship Presentation
    - Will be held on March 1, 2004
    - Interviews will be conducted
  - o State Department
    - Will conduct a information session on March 10, 2004 at 2:30pm

The meeting was adjourned at 5:14 pm Corrected: [OR] Approved:



#### Student Government Council

#### SGC Special Council Meeting February 4, 2004

#### In Attendance:

- Ms. Nicaise Parillon, President
- Ms. Ruth-Allyson Webster, Vice President
- Ms. Thatine Camargo, Finance Chair
- Ms. Chantelle Bean, Clerk of Council
- Ms. Mfonobong Essiet, Panther Power Director
- Mr. Orville Ingram, Director of Student Lobbying
- Ms. Gabriela Reda, Arts and Science Representative
- Ms. Jasmine Morales, Housing Representative
- Mr. Jan Ascanio, Journalism Representative
- Mr. Admatha Israel, Representative at Large
- Mr. Micah Mintz, Representative at Large
- Ms. Patrice Gardner, Representative at Large
- Mr. Jason Geller, Lower Division Representative

#### Absent:

- Ms. Michelle Greigg, Chief of Staff
- Ms. Shalicia Frazier, Executive Assistant
- Mr. Zachary Trautenberg, Academic Affairs Chairperson
- Ms. Shamara Allen, Student Services Chair
- Ms. Nila Guantlette, Student Union Board Chair
- Ms. Maxi Bakst, Director of Public Relations
- Ms. Sherilyn Lukas, Athletics Director
- Mr. Darryl Hall, Broward Representative
- Ms. Sheree Williams, Lower Division Representative

#### Leave of Absence:

#### Guests

A Special Meeting of The Student Government Council was held on February 4, 2004. President Nicaise Parillon was present, with a quorum present; the meeting was called to order at 3:35 pm. The meeting was called to address appropriations.

#### Appropriation 1

- Funding SGA Computer Lab
  - o Friendly amendment to add an "e" in "Wolfe" was accepted
  - o The council voted unanimously in favor.

#### Appropriation 2

- Funding Wellness Center Guest Speaker
  - o Dr. Marilyn Volker a sexologist
  - o \$500 from the general account

o Will be held on February 12, 2004 from 11-12pm and 12:30-1:30pm

The council voted 5-1-1. The Motion passes.

Council Members in Favor

Admatha Israel

Gabriela Reda

Patrice Gardner

**Jasmine Morales** 

Jason Geller

#### Appropriation 3

 Funding 2 Criminal Justice Students to attend National Criminal Justice Conference

o \$836 will be funded from the general account to go towards the trip.

o The council voted 4-2-1. The Motion passes.

Council Members in Favor

Micah Mintz

Admatha Israel

Gabriela Reda

Jason Geller

The meeting was adjourned at 4:00 pm

Corrected:

[OR]

Approved:



#### Student Government Council

SGC General Council Meeting January 14, 2004

#### In Attendance:

- Ms. Nicaise Parillon, President
- Ms. Ruth-Allyson Webster, Vice President
- Ms. Thatine Camargo, Finance Chair
- Ms. Chantelle Bean, Clerk of Council
- Ms. Shalicia Frazier, Executive Assistant
- Mr. Zachary Trautenberg, Academic Affairs Chairperson
- Ms. Shamara Allen, Student Services Chair
- Ms. Nila Guantlette, Student Union Board Chair
- Ms. Michelle Griegg, Director of Community Relations
- Ms. Mfonobong Essiet, Panther Power Director
- Ms. Maxi Bakst, Director of Public Relations
- Mr. Orville Ingram, Director of Student Lobbying
- Ms. Gabriela Reda, Arts and Science Representative
- Ms. Jasmine Morales, Housing Representative
- Mr. Jan Ascanio, Journalism Representative
- Mr. Admatha Israel, Representative at Large
- Mr. Micah Mintz, Representative at Large
- Ms. Patrice Gardner, Representative at Large
- Ms. Sheree Williams, Lower Division Representative
- Mr. Jason Geller, Lower Division Representative
- Mr. Raphael Zapata, Advisor

#### Absent:

Ms. Sherilyn Lukas, Athletics Director

Ms. Monique Jacob, Campus Life Board Chair

Mr. Darryl Hall, Broward Representative

#### Leave of Absence:

Ms Nachemie Normil, Director of Special Events

#### Guests

Dr. Raul Moncarz, Vice Provost

A General Meeting of The Student Government Council was held on January 14, 2004. President Nicaise Parillon was present, with a quorum present; the meeting was called to order at 3:35 pm. The minutes of the previous meeting were approved by vote of acclamation.

Presidents Report

Ms. Nicaise Parillon

Vice Provost Report

Welcome back

Chief of Staff Midule Vote

Dr. Raul Moncarz

- MLK Forum
  - o Held on January 13, 2004
  - o Excellent turn-out
  - o Local middle and high school students attended
- Swim Team
  - o 2<sup>nd</sup> meet will be held on January 18, 2004
  - o New score board in pool area
  - o SGC is asked to inform students about Swim team events
- Jose Marti Event
  - o Will be held on January 28, 2003
  - o Proceeds will go to funding scholarships or lectures
- Graduate Open House
  - o Will be held on February 24, 2004 from 12-7pm
  - o Will feature Biscayne Bay based majors
  - o Job fair will be held from 12-4pm in the ballroom

#### Vice President Report

Ms. Ruth-Allyson Webster

- Parking and Traffic Meeting
  - o Held on January 9, 2004
  - o New Street signs will be placed on UP
    - For uniformity Mr. Diciacco and Ms. Webster will look into placing signs on BBC

#### House Report

Mr. Micah Mintz

- House meeting was held on January 7, 2004
- Discussed possibilities for the Rep campaign
- House leadership positions are now open

#### Finance Committee Report

Ms. Thatine Camargo

- Budgets will be completed during next Finance meeting
- Lectures Committee
  - o Mr. Zapata recommended that a tri-council be formed
- Nursing Award Ceremony
  - o Spoke with Mr. Bonanno about reserving a room
- MLK Reception
  - o Will be held January 15, 2004
  - o Ms. Camargo and Ms. Parillon will represent BBC
  - 2 additional council members are needed to represent BBC at the breakfast reception on January 16, 2004 held at UP

#### Advisors Report

Mr. Raphael Zapata

- One World Celebration
  - o Will be held in collaboration with the MLK forum
- Comedy Show
  - o Will be held on January 22, 2004

#### New Business

- Appropriations
  - o School of Nursing
    - Was funded \$490 to pay award ceremony expenses

- SGC funded a WUC room for the event
- MLK Celebration Youth Forum and Peace Walk
  - Was funded \$2000 from the General Account
- o International Week
  - Requested \$3000
  - Was funded \$1000
  - SPC will fund \$1000
  - Event will take place the week of January 12-15
- o Computer Lab
  - Request \$672
  - Denied due to lack of information, will be resubmitted
- FSA
  - Will be held on January 23, 2004 at New College of Florida
  - o Ms. Parillon and Ms. Webster will represent FIU-BBC

#### Old Business

- BBC Lead
  - Events are free
  - o Request an application from Ms. Webster to attend
- Wake Up Wednesday
  - o Will be held on January 28, 2004 from 11-3pm
  - o Representatives from Miami-Dade Elections will be on hand
  - Sign up sheet will be posted
- USGA
  - Motion was passed to pay application fee

#### **Community Comments**

- Ms. Essiet
  - o Pep-Rally
    - Will be held on January 28, 2004
    - Miami Heat dancers may attend
  - o Men's and Women's Basketball game
    - Will be held on January 31, 2004
    - Shuttle bus sign up has been posted
  - o Campus Life Calendar
    - SGC events should be emailed to Ms. Essiet to be included
- Mr. Trautenburg
  - Make a Wish Foundation
    - Will be selling raffle tickets
      - \$5 from each ticket will go toward the foundation
- Ms. Gauntlett
  - o Cafeteria Grill
    - Received a emailed from Mr. Sparks
      - Grill may be used this semester
- Ms. Reda
  - Cashiers
    - As of July credit cards may be used in Cashiers



#### 2004 LEADING WITH INTEGRITY

Sponsored by:

**BBC Campus Life** 

**UP Campus Life** 

Center for Leadership Development and Civic Responsibility

# Florida International University Wolfe University Center – Biscayne Bay Campus Student Leadership Summit March 12, 2004

9:00 a.m. – 9:30 a.m. Welcome – Dr. Patricia Telles-Irvin WUC Theatre



Dr. Patricia Telles-Irvin is currently Sr. Vice President for Student Affairs and Human Resources and Vice Provost for Academic Affairs at Florida International University. She is responsible for twenty-six departments, including Housing, Student Health Services, Career Services, Multicultural Programs, Wolfe University Center, Campus Life, Graham University Center, Campus Recreation and the Division of Human Resources, which includes Employee Relations, Employee Benefits, Employee Training and the Office of Equal Opportunity Programs. In addition to her responsibilities as Sr. Vice President and Vice Provost, she chairs the University Diversity Initiative.

Dr. Telles-Irvin's involvement with our community includes membership on the Executive Committee of the National Conference for Community and Justice and the Red Cross Diversity Committee.

She received her bachelor's degree in Education at Duke University and a doctorate in Counseling Psychology from Boston University. She is a licensed psychologist in the states of Texas, Florida, and Massachusetts. Prior to becoming Sr. Vice President, Dr. Telles-Irvin was Associate Vice President for Student Affairs and Director of Counseling and Psychological Services at Florida International University. Before coming to Florida, she practiced psychology and was an assistant professor in the Department of Psychiatry at the University of Texas Health Science Center-San Antonio.

Dr. Telles-Irvin is interested in issues of acculturation and diversity, as well as women's concerns and student development. She was born in El Paso, Texas, is married, and has one child.

9:45 a.m. -- 10:45 a.m. Session 1

The Keys to Leadership

Dr. Larry Lunsford

**WUC Theatre** 

There are several "key" ingredients to becoming a successful leader. This session will provide several recommendations on how aspiring and current leaders can work effectively with their organizations' members.

Service Quality: Providing Great Customer Service

Vivian Perez

WUC 155

This program helps leaders understand the factors that influence consumer "buy-in" of products and ideas, as well as how they evaluate service quality. It explores different service paradigms and provides a problem-solving model to influence satisfaction and "buy-in."

A Whack on the Side of the Head

Vicky Owles

WUC 157

Lacking in the creativity department? Want to learn how to tap into your creative side? Want to inspire others to "think outside the box?" If you answered yes to any of these questions, then this session is for you! Come get WHACKED!

Leadership and Ethical Behavior

Rebekah Sandlin

WUC Ballroom "A"

This presentation will explore the meaning and practical application of concepts such as values and ethics. Examples of ethical dilemmas for leaders will be explored, as well as methods for addressing these dilemmas. The presentation will also address values that affect the ethical behaviors of leaders.

The "F" Word

LEAD Team

WUC 245

The "F" Word? Yes, the "F" word... Facilitation. This session will provide leaders with easy-to-remember keywords and guidelines for facilitation activities, such as icebreakers and team builders. The model can also be applied to many public speaking and group situations.

11:00 a.m. – 12:00 p.m. Session 2

How Leaders Deal with Sexual Harassment

Dr. Diann Newman

**WUC Theatre** 

This interactive session will involve students role-playing various scenes depicting sexual harassment in the workplace and how leaders respond. After each role-play, the group will discuss strengths and suggestions for improvement in the leader's response.

Winning the War on Values in Conflict

Dr. Valerie Patterson

WUC 155

In this session, participants will have the opportunity to identify value conflicts inherent in leadership roles. Through the examination and application of several exercises developed by the presenter, participants will develop methods to resolve value conflicts that impede the practice of ethical leadership.

Group Processes and Leadership

Dr. Bob Harris

WUC 157

There are subtle but common processes that occur in task groups that may have unintended or undesirable outcomes. Unfortunately, the research shows that inequality – not equality – of participation during interaction is the "norm" in task groups. As a leader, understanding these processes and how they operate will make you aware of their pervasive and negative effects.

Knowing Your Strengths

Jeffrey McNamee

WUC Ballroom "A"

This presentation will give insight and an introduction to a new way of looking at yourself and others. This workshop will introduce the audience to the Strengths philosophy, which is an exciting and uplifting way of leading and managing not only others but also yourself. This introductory workshop will be an exciting and engaging discussion about Strengths, what they are, how to identify them and why they are important.

FIU Over a Decade

Allison McComb

WUC 245

Although Miami has had a several-year history of minorities actually being the majority, the "face" of FIU's student body has changed significantly over the last ten years. Being an effective leader entails knowing about the population you are going to lead. If you want to know more about FIU's student demographics and the comparative populations at our BBC and UP campuses, this is the program for you!

12:45 p.m. – 1:15 p.m. Keynote Speech – Joe Martin WUC Ballroom "B"



Joe Martin is a nationally known speaker, respected university professor, author and educational consultant.

At the age of 24, Joe became the youngest faculty member ever hired to teach at a state university in the state of Florida. He also has the distinct honor of being the youngest professor at his institution to ever be nominated twice for the "Distinguished Teacher's Award."

Joe has addressed more than 450 organizations, associations, businesses, colleges and universities, helping hundreds of thousands of students and staff members across the country achieve more, live and serve more passionately, and maximize their leadership potential. In 1999, the Association for the Promotion of Campus Activities selected Joe as its national "College Speaker of the Year." And in 2003, Campus Activities Magazine nominated him Joe as "Speaker of the Year."

Professionally, Joe has worked as a top sales trainer for a Fortune 500 company and as a public relations professional for both the state and federal government, including a position as Communications Director with the Florida's Governor's Office. Joe is also the founder and president of "RealWorld University" (www.RWuniversity.com) - an award-winning college success web site designed to help students meet the personal and professional challenges of college and life. And he is also the creator of NewTeacherSuccess.com - a web site designed to motivate, inform, and retain new teachers as they enter the field of education.

Joe has successfully hosted a regional TV talk show, called "Student Reality," and he's the current host of the "Good Teachers Never Quit" radio talk show on WTAL 1450-AM in Tallahassee, Florida. He has made several guest appearances on both television and radio, and he's been featured in several newspapers and organizational newsletters across the country. Joe is also the author of seven books, including: "Tricks of the Grade," "Gifts and Handkerchiefs," "Stop Parenting & Start Coaching," "Let Your Leadership Speak," and several audio programs. He also serves as a guest columnist for three national publications: Student Leader Magazine, The Black Collegian, and The Teachers Gazette.

Currently, Joe serves as an adjunct professor and consultant in the Tallahassee area.

2:00 p.m. - 3:00 p.m. Session 3

Suzanne Onorato

True Colors

WUC Theatre

Ever wonder why some people are so creative, while others have an eye for details? Or why certain individuals can work a crowd while others are better one-on-one? Participants of this program will learn more about themselves and their true colors.

Say what, "Enough is Enough"

Phillip "Flapp" Cockrell & Tricia Baldeosingh

WUC 155

Are you overly involved in campus organizations? Is your schoolwork getting in the way of campus activities? Do you struggle to find time to eat? If you answered "yes" to any of these questions, then Enough is Enough. Come to this exciting interactive program that will provide you with ways to manage your time. Bring your planners!

How to Succeed: Strategies for Professional Success

Donna Lee

WUC 157

What are the qualities employers seek? How can you maximize your leadership? This session will address: self-assessment; resumes; power; work-smarts; and motivational work environment to help you turn your leadership into "Strategies for Professional Success."

Destroying Stereotypes

Luanna Rahman & Dixie Ann Belle

WUC Ballroom "A"

This presentation will explore the multicultural aspects of your identity. You will learn how these identifiers affect how people judge you and how you judge other people.

Keys to Understanding Yourself and Others

Monique Jacobs

WUC 245

Student leaders encounter many people of diverse backgrounds. To be effective leaders, we need to accept the differences in others. In this interactive session you will learn key aspects to "understanding diversity...and ourselves." The presentation will end with a "Resolution of Respect" to help us avoid conflict with others.

3:15 – 4:00 p.m. Closing Session – Sean Kramer WUC Ballroom "B"

# Florida International University Wolfe University Center – Biscayne Bay Campus Student Leadership Summit March 12, 2004

Time	Topic	Location
8:30 a.m. – 8:50 a.m.	Check-in Breakfast	Panther Square Theatre Lobby
9:00 a.m. – 9:30 a.m.	Welcome – Dr. Patricia Telles-Irvin	Theatre
9:45 a.m. – 10:45 a.m.	Session 1	
	The Keys to Leadership Dr. Larry Lunsford	Theatre
	Service Quality: Providing Great Customer Service Vivian Perez	WUC 155
	A Whack on the Side of the Head – Creativity Building Vicky Owles	WUC 157
	The "F" Word - Facilitation LEAD Team	WUC 245
	Leadership and Ethical Behavior Rebekah Sandlin	Ballroom "A"
11:00 a.m. – 12:00 p.m.	Session 2	
	How Leaders Deal with Sexual Harassment Dr. Diann Newman	Theatre
	Values in Conflict – Ethical Leadership Dr. Valerie Patterson	WUC 155

	Group Processes and Leadership Dr. Bob Harris	WUC 157
	Knowing Your Strengths Jeffrey McNamee	Ballroom "A"
	FIU Over a Decade Allison McComb	WUC 245
12:15 p.m. – 1:45 p.m.	Lunch	Ballroom "B"
12:45 p.m. – 1:15 p.m.	Keynote Speech Professor Joe Martin	Ballroom "B"
1:15 p.m. – 1:45 p.m.	Poster Session	Ballroom "B"
2:00 p.m. – 3:00 p.m.	Session 3	
	True Colors – Strengths Identification Suzanne Onorato	Theatre
	Say what, "Enough is Enough" – Time Management Phillip "Flapp" Cockrell & Tricia Baldeosingh	WUC 155
	How to Succeed: Strategies for Professional Success Donna Lee	WUC 157
	Destroying Stereotypes – Multicultural Identity Luanna Rahman & Dixie Ann Belle	Ballroom "A"
	Keys to Understanding Yourself and Others – Diversity Monique Jacobs	WUC 245
3:15 — 4:00 p.m.	Closing Session Sean Kramer	Ballroom "B"

# A FAX FROM PENN HOUSE PRODUCTIONS

9172 NW 41 MANOR CORAL SPRINGS, FL.33065 (954) 345-5110 Office / FAX (305) 586-4848 Cell

TO: FIU

ATTENTION: Ruth Webster

DATE: 3-9-2004

**CONCERNING:** 

FAX NUMBER: (305) 919-5771



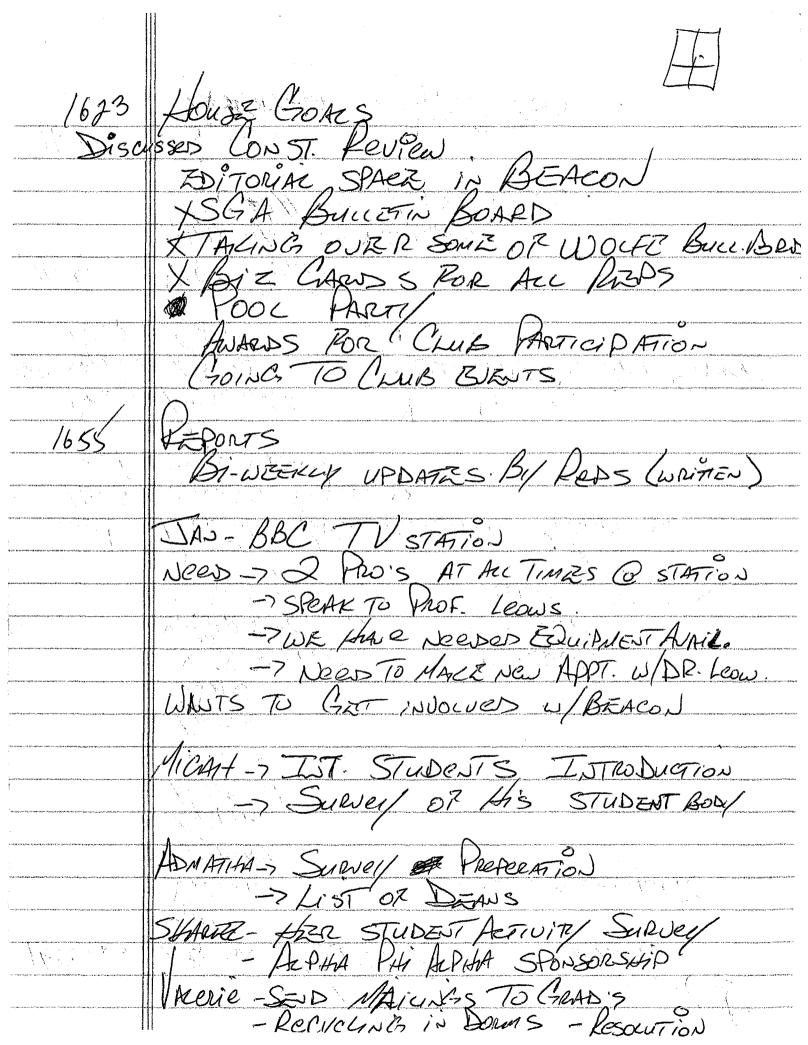
Invoice No.

1210

33065		
	INVOICE	

Name Address City Phone	FIU Biscayne Bay Campus  Miami State Fl. ZIP  (305) 919-5697 fax 919-5771		Date Order No. Rep FOB	3/9/2004
				7071
Qty	Description  Music and entertainment/ DJ for Tri Council Awards		Unit Price	TOTAL
	Asian theme			
1	April 7, 2004. 6:30 till 8:00 pm		\$1,000.00	\$1,000,00
÷				
	6. July 1. August 1. Augu		SubTotal	\$1,000.00
	ayment Details		ing & Handling	\$0.00
		Taxes	State	
•	j		TOTAL	¢4 000 00
~			TOTAL	\$1,000.00
Name	Penn House Productions 9172 NW 41 Manor	00	ing Dag Only	
Co	ral Springs, Fl. 33065	On	ice Use Only	
<b>1</b>	)			
-		1		
	(954) 345-5110 Office / fax (305) 586	-4848 C	ell .	
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Please sign and	d mail or fax copy acknowledging acceptance of dates and	
terms above	date	



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#### Student Government Council

#### SGC General Council Meeting December 3, 2003

#### In Attendance:

- Ms. Nicaise Parillon, President
- Ms. Ruth-Allyson Webster, Vice President
- Mr. Richard Fernandez, Chief of Staff
- Ms. Chantelle Bean, Clerk of Council
- Ms. Shalicia Frazier, Executive Assistant
- Mr. Zachary Trautenberg, Academic Affairs Chairperson
- Ms. Monique Jacob, Campus Life Board Chair
- Mr. Alexander Lewy, Judical Board Chair
- Ms. Michelle Griegg, Director of Community Relations
- Ms. Mfonobong Essiet, Panther Power Director
- Ms. Maxi Bakst, Director of Public Relations
- Mr. Orville Ingram, Director of Student Lobbying
- Mr. Michael Roth, Director of Technological Advancement
- Ms. Gabriela Reda, Arts and Science Representative
- Mr. Jan Ascanio, Journalism Representative
- Mr. Admatha Israel, Representative at Large
- Mr. Micah Mintz, Representative at Large
- Ms. Patrice Gardner, Representative at Large
- Ms. Sheree Williams, Lower Division Representative

#### Absent:

- Ms. Thatine Camargo, Finance Chair
- Mr. Sheldon Moleton, International Student Services Chair
- Ms. Shamara Allen, Student Services Chair
- Ms. Nila Guantlette, Student Union Board Chair
- Ms. Sherilyn Lukas, Athletics Director
- Mr. Darryl Hall, Broward Representative
- Ms. Jasmine Morales, Housing Representative
- Mr. Jesille Peters, Hospitality Representative

#### Leave of Absence:

Ms. Nachemie Normil, Director of Special Events

#### Guests

- Mr. Jason Geller, Seeking Lower Division Representative Appointment
- Ms. Alina Balear, Seeking Lower Division Representative Appointment

A General Meeting of The Student Government Council was held on December 3, 2003. President Nicaise Parillon was present, with a quorum present; the meeting was called to

order at 4:27 pm. The minutes of the previous meeting were approved by vote of acclamation.

#### Vice Presidents Report

Ms. Ruth-Allyson Webster

- Administration's New Project
  - o Proposed by the office of Dr. Moncarz
  - o Administration would like to organize a group of BBC students to inform North Miami area High School students about BBC's majors
- Aids Awareness
  - o Will be used as an outlet to provide Aids education
  - o Guest Speakers will be present
  - o 99 Jams will provide entertainment
- New Classes
  - o Engineering and Education have asked SGC to inform students of new classes Prepared by DI MMCWZ
- FIU Safety Program
  - o Received an excellent rating
- Parking and Traffic
  - o Meeting was canceled

  - Next meeting will be held on December 12.
    Meetings will be held Bi-weekly Wey 2 Mth. Mr. Micah Mintz

House Report

- Meeting was held on December 1, 2003
- Discussed house goals
- Formed 2 subcommittees
- ed 2 subcommittees

  One committee will review-SGA constitution
  - One committee will prepare for the Spring 2004 semester Rep-Day

#### **New Business**

- **Governors Meeting** 
  - Will be held on December 9, 2003 in Tallahassee
- United States-Student Government Association (US-SGA)
  - Has asked FIU-SGC to become a founding university
  - Founding University benefits include:
    - Based on FTE's the annual fee will remain \$764
  - US-SGA benefits include:
    - 1 E-Board member will be given a password to US-SGA's site; which grants access to a database that includes other Universities and helpful information on SGA related issues
  - A list of 20 US-SGA benefits can be found at
    - www.USGA.edu

#### **Appointments**

- Jason Geller for Lower Division Representative
  - The council voted 4-0-1

#### **Old Business**

- Housing Shuttle
  - Will run on Tuesdays and Saturdays

• Fee Increase was passed

#### **Community Comments**

- Ms. Williams
  - o Ms. Williams, Ms. Allen, and Ms. Bakst will be planning a miniretreat
  - o Suggestions can be placed in their mailboxes

The meeting was adjourned at 5:23 pm

Corrected:

[OR]

Approved:



#### Student Government Council

#### SGC General Council Meeting 11/12/03

#### In Attendance:

- Ms. Nicaise Parillon, President
- Ms. Ruth-Allyson Webster, Vice President
- Ms. Thatine Camargo, Finance Chair
- Mr. Richard Fernandez, Chief of Staff
- Ms. Shalicia Frazier, Executive Assistant
- Ms. Chantelle' Bean, Clerk of Council
- Mr. Zachary Trautenberg, Academic Affairs Chair
- Ms. Monique Jacobs, Campus Life Chair
- Mr. Sheldon Moleton, International Student Chair
- Ms. Shamara Allen, Student Services Chair
- Ms. Nila Gauntlett, Student Union Board Chair
- Ms. Sherilyn Lukas, Athletics Director
- Ms. Michelle Griegg, Director of Community Relations
- Mr. Orville Ingram, Director of Student Lobbying
- Mr. Michael Roth, Director of Technological Advancement
- Ms. Gabriela Reda, Arts and Science Representative
- Mr. Darryl Hall, Broward Representative
- Ms. Jasmine Morales, Housing Representative
- Mr. Micah Mintz, Representative at Large
- Ms. Patrice Gardener, Representative at Large
- Mr. Jan Ascanio, Journalism and Mass Communications Representative
- Ms. Shree Williams, Lower Division Representative

#### Absent:

- Ms. Maxie Bakst, Director of Public Relations
- Ms. Mfonobong Essiet, Panther Power Director
- Ms. Nachemie Normil, Director of Special Events
- Mr. Raul Quintero, CHUA Representative
- Mr. Jesille Peters, Hospitality Representative
- Mr. Admatha Israel, Representative at Large

#### **Leave of Absence:**

#### **Guests**

Ms. Tuere Allwood, Beacon SGA Beat Reporter

A General Meeting of The Student Government Council was held on November 12, 2003. President Nicaise Parillon was present, with a quorum present; the meeting was

called to order at 3:35 pm. The minutes of the previous meeting were approved by vote of acclamation.

#### **Presidents Report**

Ms. Nicaise Parillon

- Housing Shuttle Bus
  - o Schedule has not been announced in housing
    - Small fliers will be posted in housing
  - o Buses are not going to Publix
  - o During the upcoming general housing meeting residents will be asked to use the buses on Friday and Saturday in order to show high usage
  - o Ms. Allen will have a phone conference with Mr. Wassenaar
- Intercampus Shuttle (7871)
  - o Students continue to have concerns
  - o Mr. Bill Foster and his assistant have been notified and are aware of the concerns
    - SGC members should encourage students to fill out comment sheets, which will be faxed over to Mr. Foster
    - Students should include their email address on the comment sheets and they will be notified after issue has been addressed
- FSA
  - o Will be held on Friday November 21, 2003 at UP
  - o Chair elections will be held for the 5 councils
  - o Deadline to sign up is November 12, 2003
- Fee Increase Meeting
  - o Will be held November 17, 2003 in Panther Square
  - O SGA members are asked to pass out fliers
  - o Fee will fund 200 additional scholarships for football players
  - o Two hearings will be held, one at each campus before the final vote
- University Wide Meeting
  - o Will be held at UP on Friday November 14, 2003
- SAF
  - o Price has been reduced to 3,000 cards at \$1 each
  - Resolution has been given to the Speaker of the House and is asked to hold discussions during the upcoming house meeting
    - Resolutions mentions:
      - Preventative measures
      - What types of drinks the SAF card can be used to test
      - How long it last

#### Vice President Report

Ms. Ruth-Allyson Webster

- Food Evaluation Meeting
  - o Evaluated the cafeterias services and facility
  - It was determined that the faculty seating section was not appealing and has been removed
  - o Ratings were below average
  - Students have requested that the grill be returned, issue is now being discussed

- o Also being discussed
  - Relocating Subway
  - Introducing a Wrap Center
- Meeting with Dr. Moncarz
  - New Sculptures
    - Provided by Mr. David Hayes
    - Will remain on campus for 6 months
    - Will be replaced by permanent sculptures
  - o Biscayne Bay Societies 2<sup>nd</sup> Tuesday events were also discussed
- New Classes
  - o Education, Engineering, Criminal Justice and 2 Construction classes have been added to Biscayne Bays course offerings
  - Classes will begin during the Spring 2004 Semester

House Report

Mr. Micah Mintz

Plans were made for the upcoming Rep Day

#### Cabinet Report

Mr. Richard Fernandez

- Intern Progress
  - o All interested students will be notified
  - o Interns will be able to attend FSA and Retreat

#### **Community Comments**

- Ms. Frazier
  - o SGC members are asked to bring "Motions Charts" to general meetings
    - Charts have been placed in members mailboxes
- Ms. Camargo
  - Will hold a Finance Workshop on Tuesday November 18, 2003 at 12pm
- Ms. Morales
  - o "Lights Out" will be held on November 20, 2003 in Panther Square
- Ms. Reda
  - o Will be gathering signatures for a "Introduction to Social Work" class
- Ms. Williams
  - Will look into holding a Parliamentary Procedure workshop
- Mr. Trautenberg
  - o Deadline for scholarships has been extended
  - o One more week is needed for advertising
- Ms. Griegg
  - o SGC members are asked to use professionalism in the Campus Life Office

The meeting was adjourned at 4:55 pm

Corrected:

[OR]

Approved:

#### Student Government Council

#### SGC General Council Meeting October 29, 2003

#### In Attendance:

- Ms. Nicaise Parillon, President
- Ms. Ruth-Allyson Webster, Vice President
- Ms. Thatine Camargo, Finance Chair
- Mr. Richard Fernandez, Chief of Staff
- Ms. Chantelle Bean, Clerk of Council
- Ms. Shalicia Frazier, Executive Assistant
- Mr. Zachary Trautenberg, Academic Affairs Chairperson
- Ms. Monique Jacob, Campus Life Board Chair
- Mr. Sheldon Moleton, International Student Services Chair
- Ms. Shamara Allen, Student Services Chair
- Ms. Nila Guantlette, Student Union Board Chair
- Ms. Sherilyn Lukas, Athletics Director
- Ms. Michelle Griegg, Director of Community Relations
- Ms. Maxi Bakst, Director of Public Relations
- Ms. Mfonobong Essiet, Panther Power Director
- Ms. Nachemie Normil, Director of Special Events
- Mr. Orville Ingram, Director of Student Lobbying
- Mr. Michael Roth, Director of Technological Advancement
- Mr. Raul Quintero, CHUA Representative
- Ms. Gabriela Reda, Arts and Science Representative
- Mr. Jesille Peters, Hospitality Representative
- Ms. Jasmine Morales, Housing Representative
- Mr. Micah Mintz, Lower Division Representative
- Mr. Admatha Israel, Representative at Large
- Ms. Sheree Williams, Lower Division Representative
- Mr. Raphael Zapata, Advisor

#### Absent:

Mr. Jan Ascanio, Journalism Representative

#### Leave of Absence:

#### Guests

Tuere Allwood, Beacon SGA Beat Reporter

A General Meeting of The Student Government Council was held on October 29, 2003. President Nicaise Parillon was present, with a quorum present; the meeting was called to order at 3:36 pm. The minutes of the previous meeting were approved by vote of acclamation.

#### Presidents Report

Ms. Nicaise Parillon

- Cafeteria
  - Attended a meeting with Mr. Sparks
  - o Discussion included:
    - Food Selection
    - Pricing: UP determines the price for items sold at both campuses
    - Patty's: gave recommendations on price and quality
    - Catering: campus events that use outside catering companies decrease cafeterias revenue
- Mosquito Magnets
  - o Ms. Parillon and Mr. Israel met with Dr. Brian Haynes and Mr. Nick Dechaco
    - Both agreed there is an insect problem; but prefer to allow the county to address the problem
    - Mr. Dechaco will make a request to the county to spray the campus once a week
    - Housing area will be inspected once daily
      Dr. Haynes and Mr. Dechaco will have a response in 2 weeks
- FSA
  - o Will be held on November 21, 2003 at UP
  - o FSA chairs will be appointed
- Homecoming
  - o Was very successful
  - o The Step-show was sold out
- Business Etiquette Dinner
  - o Will be held on November 5, 2003 from 6-8pm
  - O Sign up sheet will be placed on Ms. Barbara's desk
  - o SGC reserved one table for 10 at \$12 per student
  - o Tickets will be dispersed prior to the dinner
  - o Dinner will include: interview techniques, etc.
- Other
  - o Jimmy Herrera has been removed from the council

#### Vice President's Report

Ms. Ruth-Allyson Webster

- Shuttle Bus
  - o According to students last week:
    - Several buses left 10 minutes early
    - 2 buses did not show up
    - Some drivers were rude



- Mr. Bill Foster from UP parking and traffic was contacted and will look into students concern
- Council Reports
  - o Reports should be turned in on Wednesday of each week

## House Report

Mr. Raul Quintero

- 3 Resolutions were tabled until the next House meeting due to corrections
- Rep-Day
  - o Will be held on November 12, 2003 in Panther Square from 11-2pm
  - o Representatives will pass out surveys; which will be collected by other council members who will pass out pizza to students who participate
  - o Ms. Allen will help prepare banners

## Finance Report

Ms. Thatine Camargo

- Shuttle Bus payment
  - Will look into why funds were not issued from University Wide account
- Fee committee
  - o Will meet on November 4, 2003 at 3:30pm to discuss a \$1.21 per credit hour increase in Athletic fee

## Advisor Report

Mr. Raphael Zapata

- Special Elections
  - Low turn out
  - o Results will be announced on October 30, 2003

#### **New Business**

- Appropriations
  - o In support of the School of Nursing-Pinning Ceremony and Banquet
    - The Council voted 6-0-2. The motion was passed
    - Representatives in favor:

Mr. Raul Ouintero

Mr. Micah Mintz

Mr. Admatha Israel

Ms. Sheree Williams

Mr. Jesille Peters

Ms. Gabriela Reda

## Community Comments

- Mr. Ouintero
  - o BBC-SGC mixer
    - Clover Leaf Bowling Ally on November 1, 2003 from 9-11pm
    - Cost: \$12 per person includes 2 hours of bowling, shoes, and soda
    - Members are asked to carpool
- Ms. Morales
  - Halloween Extravaganza
    - Friday October 31, 2003 from 8-11pm at Bay Vista Housing

- Will include: Haunted house and costume contest
- o Mr. and Ms. Bay Vista
  - Will be held on November 6, 2003
- o Lights Out
  - Will be held on November 20, 2003
  - Will include: a fashion show and Thanksgiving Dinner

The meeting was adjourned at 5:03 pm

Corrected:

[OR]



## Student Government Council

## SGC General Council Meeting October 15, 2003

#### In Attendance:

- Ms. Nicaise Parillon, President
- Ms. Ruth-Allyson Webster, Vice President
- Ms. Thatine Camargo, Finance Chair
- Mr. Richard Fernandez, Chief of Staff
- Ms. Chantelle Bean, Clerk of Council
- Ms. Shalicia Frazier, Executive Assistant
- Mr. Zachary Trautenberg, Academic Affairs Chairperson
- Ms. Monique Jacob, Campus Life Board Chair
- Mr. Sheldon Moleton, International Student Services Chair
- Ms. Nila Guantlette, Student Union Board Chair
- Ms. Sherilyn Lukas, Athletics Director
- Ms. Mfonobong Essiet, Panther Power Director
- Ms. Nachemie Normil, Director of Special Events
- Mr. Michael Roth, Director of Technological Advancement
- Mr. Raul Quintero, CHUA Representative
- Ms. Jasmine Morales, Housing Representative
- Mr. Micah Mintz, Lower Division Representative
- Mr. Admatha Israel, Representative at Large
- Ms. Sheree Williams, Lower Division Representative
- Mr. Jan Ascanio, Journalism Representative

#### Absent:

- Ms. Shamara Allen, Student Services Chair
- Ms. Maxi Bakst, Director of Public Relations
- Mr. Orville Ingram, Director of Student Lobbying
- Ms. Gabriela Reda, Arts and Science Representative
- Mr. Jesille Peters, Hospitality Representative
- Mr. Jan Ascanio, Journalism Representative-
- Ms. Michelle Griegg, Director of Community Relations

Leave of Absence: Ur. Jummy Herriera - Nursing Rep

#### Guests

Mr. Peter Gallego, Academic Affairs/ Student Services assistant

Mr. Alexander Bolanos, Co-Chair of Honors Council

Dr. Raul Moncarz, Vice Provost

Tuere Allwood, Beacon SGA Beat Reporter

A General Meeting of The Student Government Council was held on October 15, 2003. President Nicaise Parillon was present, with a quorum present; the meeting was called to

order at 3:49 pm. The minutes of the previous meeting were approved by vote of acclamation.

## President's Report

Ms. Nicaise Parillon

- Compromise Bill
  - ➤ Will be discussed on Thursday October 16, 2003
  - ➤ Includes: 5-4 quorum but with 2/3rds
  - > Stipulates no council can make University decisions alone
- Council Assignments
  - Will be placed in each council members mailbox
- United Way Coin Party
  - Will include a raffle
- Interns
  - > Chief of Staff will contact all interested students by the end of the week
- Petitions
  - Council now has between 1767-1769 signatures with SSN or phone number
  - > 200 are still needed
- Bright Futures Rally
  - ➤ Will be held at UP on Oct. 16, 2003 beginning at 1:16pm

Vice Presidents Report

Ms. Ruth-Allyson Webster

- "Safe" Program
  - > Includes a card which determines whether or not a drink has been spiked
  - > Card may be used twice
  - Price: \$1 per card (initial price is \$5,000 for 5,000 cards)
  - > 5 samples are located in the president office
- • Parking and traffic meeting
  - > Will be held next week MOM Nov-3rd
  - Housing Surveys
    - > Will be discussed with Ms. Allen

House Report

Mr. Raul Quintero

- House meeting
  - > Was postponed due to impromptu general meeting

Finance Chair Report

Ms. Thatine Camargo

- University Wide Reserve
  - ➤ Will look into pulling our \$6000 to go towards the lectures committee funding

Academic Affairs Report

Mr. Zach Trautenberg

- Scholarships
  - > Has been working on the fliers
  - > Additional committee members: Mr. Quintero and Mr. Roth

#### International Student Services Chair

Mr. Sheldon Moleton

- Payment Plan
  - ➤ Will be discussed with Dr. Haynes
- Black Tie Affair
  - > Meeting with Mrs. Sawyers was postponed

#### Student Union Board Chair

Ms. Nila Guantlett

- Cafeteria
  - > Has been in dialog with Mr. Sparks
  - > Plans to form a committee to include hospitality management students
  - > Committee will focus on cafeteria issues
- October 23, 2003
  - > Dr. Moncarz, President Parillon, Vice President Webster, Ms. Gauntlett, and one of the representatives will have lunch in the cafeteria.
  - Focus will be on the service and the facility
  - > Will conclude with a dialog with Mr. Sparks

## Vice Provost Report

Dr. Raul Moncarz

- BBC Society
  - > Volunteer group who assist in bringing to BBC
  - Will host events on the 2<sup>nd</sup> Tuesday of each month
  - > Needs volunteers and student ambassadors

## **Community Comments**

- Mr. Quintero
  - ➤ BBC-SGC mixer
  - ➤ Has reserved lanes at Clover Leaf Bowling Ally for November 1, 2003 from 9-11pm
  - Cost: \$12 per person includes shoes and soda
- Ms. Williams
  - Needs Representatives survey topic for upcoming Rep-Day
- Ms. Essiet
  - > Panther Power and Panther Rage will work together for the FAU game
  - > Bus list for Monday Night Madness has been posted
  - ➤ Homecoming Pep-Rally will be held October 22, 2003
- Customer Service Issues
  - > Information desk employees
  - > Female Restrooms
- Shuttle Bus
  - > Price has been raised due to a change in bus company
  - New company will be 7871 Bus Line

The meeting was adjourned at 5:13 pm Corrected: [OR] Approved:



# Student Government Council Office of the President

## SGC General Council Meeting October 1, 2003

### In Attendance:

- Ms. Nicaise Parillon, President
- Ms. Ruth-Allyson Webster, Vice President
- Ms. Thatine Camargo, Finance Chair
- Mr. Richard Fernandez, Chief of Staff
- Ms. Chantelle Bean, Clerk of Council
- Ms. Shalicia Frazier, Executive Assistant
- Mr. Zachary Trautenberg, Academic Affairs Chairperson
- Ms. Monique Jacob, Campus Life Board Chair
- Mr. Sheldon Moleton, International Student Services Chair
- Ms. Shamara Allen, Student Services Chair
- Ms. Nila Guantlette, Student Union Board Chair
- Ms. Sherilyn Lukas, Athletics Director
- Ms. Mfonobong Essiet, Panther Power Director
- Ms. Maxi Bakst, Director of Public Relations
- Ms. Nachemie Normil, Director of Special Events
- Mr. Orville Ingram, Director of Student Lobbying
- Mr. Michael Roth, Director of Technological Advancement
- Ms. Gabriela Reda, Arts and Science Representative
- Mr. Raul Quintero, CHUA Representative
- Mr. Jesille Peters, Hospitality Representative
- Mr. Micah Mintz, Lower Division Representative
- Mr. Admatha Israel, Representative at Large
- Ms. Sheree Williams, Lower Division Representative
- Mr. Jan Ascanio, Journalism Representative

### Absent:

Mr. Jimmy Herrera, Nursing Representative

## Leave of Absence:

## Guests

- Mt. Donald Hansen, WUC Asst. Director of Production and Technology
- Mr. Peter Gallego, Academic Affairs/Student Services assistant
- Ms. Michelle Griegg
- Ms. Jasmine Morales
- Ms. Mirlande Germain
- Ms. Patrice Gardner
- Ms. Samantha Morg
- Mr. Robert A. Garcia

A General Meeting of The Student Government Council was held on October 1, 2003. President Nicaise Parillon was present, with a quorum present; the meeting was called to order at 3:40 pm. The minutes of the previous meeting were approved by vote of acclamation.

## **Appointments**

Ms. Jasmine Morales, Housing Representative

Ms. Michelle Greigg, Director of Community Relations

## President's Report

Ms. Nicaise Parillon

- Lectures Committee
  - ➤ Has allocated BBC \$19,000 and UP \$55,000.
  - > Proviso Language states each campus must host 1 major lecture.
- Addition to SGA Constitution Council Bill
  - ➤ UP-SGC has presented a bill that will grant one additional representative from UP voting powers within the University Wide Council.
  - ➤ BBC-SGC has presented a bill that if passed will leave SGC's constitution unchanged.
  - ➤ BBC-SGC needs a total of 1766 signatures to be placed on the elections ballot.

The Council Bill passed unanimously.

- Committee Assignments
  - > All SGC members must be on at least 1 committee

#### Vice Presidents

Ms. Ruth-Allyson Webster

- Parking and Traffic Meeting: issues discussed
  - > Parking meters will be replaced
  - Drive-Safety-Policy
  - ➤ Alcohol Rule

rosal

House Report

• Worked on By-Laws

Mr. Micah Mintz

#### Advisors Report

• Special Elections

Mr. David Cole

> Any Representatives appointed after the special elections must run in the upcoming elections

## Community Comments

- Mr. Donaldson
  - New security precaution: any student using a computer in <u>any</u> campus computer lab must sign into a log sheet their name, time, and computer number used.
- Pajama Party

## ➤ Will be held Friday, October 3, 2003

The meeting was adjourned at 5:25 pm Corrected: [OR]
Approved:



## Student Government Council Office of the President

## SGC General Council Meeting October 1, 2003

## In Attendance:

- Ms. Nicaise Parillon, President
- Ms. Ruth-Allyson Webster, Vice President
- Ms. Thatine Camargo, Finance Chair
- Mr. Richard Fernandez, Chief of Staff
- Ms. Chantelle Bean, Clerk of Council
- Ms. Shalicia Frazier, Executive Assistant
- Mr. Zachary Trautenberg, Academic Affairs Chairperson
- Ms. Monique Jacob, Campus Life Board Chair
- Mr. Sheldon Moleton, International Student Services Chair
- Ms. Shamara Allen, Student Services Chair
- Ms. Nila Guantlette, Student Union Board Chair
- Ms. Sherilyn Lukas, Athletics Director
- Ms. Mfonobong Essiet, Panther Power Director
- Ms. Maxi Bakst, Director of Public Relations
- Ms. Nachemie Normil, Director of Special Events
- Mr. Orville Ingram, Director of Student Lobbying
- Mr. Michael Roth, Director of Technological Advancement
- Ms. Gabriela Reda, Arts and Science Representative
- Mr. Raul Quintero, CHUA Representative
- Mr. Jesille Peters, Hospitality Representative
- Mr. Micah Mintz, Lower Division Representative
- Mr. Admatha Israel, Representative at Large
- Ms. Sheree Williams, Lower Division Representative
- Mr. Jan Ascanio, Journalism Representative

#### Absent:

Mr. Jimmy Herrera, Nursing Representative

#### Leave of Absence:

#### Guests

- Mt. Donald Hansen, WUC Asst. Director of Production and Technology
- Mr. Peter Gallego, Academic Affairs/ Student Services assistant
- Ms. Michelle Griegg
- Ms. Jasmine Morales
- Ms. Mirlande Germain
- Ms. Patrice Gardner
- Ms. Samantha Morg
- Mr. Robert A. Garcia

A General Meeting of The Student Government Council was held on October 1, 2003. President Nicaise Parillon was present, with a quorum present; the meeting was called to order at 3:40 pm. The minutes of the previous meeting were approved by vote of acclamation.

## **Appointments**

Ms. Jasmine Morales, Housing Representative

Ms. Michelle Greigg, Director of Community Relations

## President's Report

Ms. Nicaise Parillon

- Lectures Committee
  - ➤ Has allocated BBC \$19,000 and UP \$55,000.
  - > Proviso Language states each campus must host 1 major lecture.
- Addition to SGA Constitution Council Bill
  - ➤ UP-SGC has presented a bill that will grant one additional representative from UP voting powers within the University Wide Council.
  - > BBC-SGC has presented a bill that if passed will leave SGC's constitution unchanged.
  - ➤ BBC-SGC needs a total of 1766 signatures to be placed on the elections ballot.

The Council Bill passed unanimously.

- Committee Assignments
  - > All SGC members must be on at least 1 committee

#### Vice Presidents

Ms. Ruth-Allyson Webster

- Parking and Traffic Meeting: issues discussed
  - > Parking meters will be replaced
  - > Drive Safety Policy
  - > Alcohol Rule

### House Report

Mr. Micah Mintz

• Worked on By-Laws

#### Advisors Report

Mr. David Cole

- Special Elections
  - ➤ Any Representatives appointed after the special elections must run in the upcoming elections

### **Community Comments**

- Mr. Donaldson
  - New security precaution: any student using a computer in <u>any</u> campus computer lab must sign into a log sheet their name, time, and computer number used.
- Pajama Party

## ➤ Will be held Friday, October 3, 2003

The meeting was adjourned at 5:25 pm Corrected: [OR]
Approved:



## Student Government Council

#### **Minutes**

SGC General Meeting May 14th, 2003

## In Attendance:

Ms. Nicaise Parillon, President

Ms. Ruth-Allyson Webster, Vice President

Mr. Jesille Peters, Hospitality Representative

Ms. Kattia Latino, Rep-at-Large

Mr. Micah Mintz, Lower Division Representative

Mr. David Cole, Advisor

Mr. Rafael Zapata, Assistant Advisor

### Absent:

### Leave of Absence:

Merdochey LaFrance

Sheree Williams

## Guests:

Richard Fernandez

Thatine Camargo

Alexander Lewy

Mfon Essiet

Sheldon Moleton

Sherilyn Lukas

A general meeting of the Student Government Council was held on May 14, 2003. Nicaise Parillon, SGC President was present, with a quorum present, the meeting to order at 3:06 pm. Old members filled out a sign in sheet as there were no previous minutes to be approved.

#### **Provosts Address**

Dr. Raul Moncarz

- School of Hospitality Management and College of Business Administration merging
- CHUA is no longer here
- There will have to be a team effort to keep courses
  - > SGC plays a vital part
- Courses are not balanced, both schools will now have all classes
- Student participation is needed as well as, having invigorating clubs and asking it be more appealing

## Assistant VP of Student Affairs Address

Dr. Bryan Haynes

• The Assistant VP of Student Affairs, Dr. Bryan Haynes was not able to make it to this meeting

#### Appointments

- A. Representatives
- B. Standing Committee Chairs
- C. Cabinet
- D. Judicial



## Student Government Council

Chief of Staff - Richard Fernandez

Y4 N0 A0

Executive Assistant - Shalicia Frazier

Y4 N0 A0

Panther Power – Mfon Essiet

Y5 N0 A0

Athletics Director - Sherilyn Lukas

Y4 N0 A0

Finance Chair – Thatine Camargo

Y4 N0 N0

#### **New Business**

- All members were advised to read both the SGA Constitution and the Bylaws
- The president reminded everyone about the Mandatory SGA Retreat
- SGA Polos were discussed and each member was asked to fill in their respective
- There will be a FSA meeting on May 16, 2003

## Advisors Report

• Mr. David Cole stated that positions need to be filled and that students should encourage others to turn in application A.S.A.P.

#### **Assistant Director**

 Mr. Rafael Zapata stated that there will be a Homecoming retreat this Sat. May 17th, 2003

#### Old Business

There was no old business to discuss

## **Community Comments**

- There will be a Golf Tournament hosted by Don Strock at the Mikosukie Resort down south on May 21, 2003 at 11:00am 5:00pm
- FSA Golf tournament (June 2)
- International Orientation is coming up Sheldon Requests SGA representation

The meeting was adjourned at 5:10 pm

Corrected:

[OR]



## Student Government Council

#### **Minutes**

SGC General Meeting May 21st, 2003

## In Attendance:

Nicaise Parillon, President
Ruth-Allyson Webster, Vice President
Thatine Camargo, Finance Chair
Richard Fernandez, Chief of Staff
Kattia Latino, Rep-At-Large
Micah Mintz, Lower Division Representative
Raul Quintero, CHUA Representative
Sheldon Moleton, ISSS Chair
Sherilyn Lukas, Athletic Director
Mfon Essiet, Panther Power Director

## Absent:

Jesille Peters, Hospitality Representative

#### Guests:

Admatha Israel
Jonothan Harris
Nachemie Normil
Jimmy Herrera
Marline Polisaintvil
Monique Jacob

A general meeting of the Student Government Council was held on May 21, 2003. Ms. Nicaise Parillon, SGC President was present. With quorum present the meeting was called to order at 3:32pm. The minutes of the previous meeting were approved by vote of acclamation.

## Jobs with Justice

Mr. Jonathon Harris

- The Student Government Council had a visitor from Jobs with Justice. Mr. Harris, their representative made the presentation.
- He is the spokesperson for South Florida Jobs which is affiliated the Jobs for Justice Program.
- The representative spoke about the Haitian refugee problem in Florida
- His organization hosts an annual program (Jobs with Justice) and the meeting will be on June 19th-22nd
- The request is that we send representatives from SGC to the conference
- \$125.00 per student to register (but there may be a special price for pre-conference registration)

#### **Appointments**

- A. Cabinet
- B. Representatives
- C. Committee Chairs



## Student Government Council

Nachemie Normil- Director of Special Even	Na	chemie	Normil-	Director	of Special	Event
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Yes No Abstentions

4 0 0

Admatha Israel- Representative- At-Large

Yes No Abstentions

4 0 0

Jimmy Herrera-Nursing Representative

Yes No Abstentions

4 0 0

Monique Jacob-Campus Life Chair

• Discussion preceded the motion to vote by Mr. Raul Quintero

Yes No Abstentions

3 0 1

• The motion passes and voting precedes

Yes No Abstentions

0 3 1

-Ms. Jacob is not approved by the council

#### **New Business**

- Freshman Convocation will be August 24th, 2003
- Volunteers are needed at 2:00 pm
- Nicaise in charge of the Class of 2007 T-Shirts
- Volunteers for campaign in Miami Lakes
- At B.O.T. meeting discussion was:
  - > 3% increase in housing fees for UP
  - > Parking and Traffic Fees are up as well
  - > School of Hospitality Management has received \$500,000 donation from the Marriott Foundation

## Old Business

- There was an FSA meeting on Friday of last week
- The discussion was about the Bright Futures Scholarship issue:
  - > House wants to take it away, Senate wants to keep it.

## **Community Comments**

There were no community comments at the meeting

The meeting was adjourned at 5:15 pm

Corrected:

[OR]



## Student Government Council

Minutes SGC General Meeting May 28, 2003

### In Attendance:

Nicaise Parillon, President Ruth-Allyson Webster, Vice President Thatine Camargo, Finance Chair Richard Fernandez, Chief of Staff Micah Mintz, Lower Division Representative Jimmy Herrera, Nursing Representative Jesille Peters, Hospitality Representative Admatha Israel, Rep-At-Large Sheldon Moleton, ISSS Chair Sherilyn Lukas, Athletic Director Mfon Essiet, Panther Power Director

#### Absent:

Kattia Latino, Rep-At-Large Raul Quintero, CHUA Representative Nachemie Normil, Director of Special Events

#### Guests:

Valerie Lambert Nedeeia Monteago

A general meeting of the Student Government Council was held on May 28, 2003. Ms. Nicaise Parillon, SGC President was absent until 4:08 pm. Therefore, Ms. Ruth-Allyson Webster, SGC Vice President was chair of the meeting until then. With quorum present the meeting was called to order at 3:31 pm. The minutes of the previous meeting were approved by vote of acclamation.

## Appointments

- A. Representative
- B. Cabinet

Valerie Lambert-Graduate Representative

- After discussion Rep-At-Large Admatha Israel moved to a vote all were in favor.
- Voting result was:

Yes No Abstentions

The floor was reopened for discussion by chair and limited to one minute

Yes No Abstentions

-Ms. Lambert is approved by the council



## Student Government Council

-President Parillon chairs meeting from this point: 4:08

Nedeeia Monteago-Director of Student Lobbying

Yes No Abstentions

4

-After discussion there was a motion to vote by Mr. Israel

-Ms. Camargo recommended Ms. Monteago for Student Services Chair

### Presidents Report

Ms. Nicaise Parillon

- Dr. Telles-Irvin has expressed a lot of interest in International student and is willing to help them in any way she can
- FSA Conference will be Aug. 13-16 in Hutchinson Island

#### **New Business**

• The 3% housing increase will only affect the South Campus

#### Advisors Report

Mr. David Cole

• Mr. Cole was not present at this meeting

#### Old Business

- The retreat will be held in Marco Island and we will be staying at the Marriott Hotel
- We will be departing the North Campus at 8:00am on Friday and check in will be at 10:00 am in Marco Island
- We expect Dr. Telles-Irvin, Dr. Rosenberg, Dr. Gallagher, and Dr. Jones to be at the retreat

## **Community Comments**

- Mr. Moleton asked for support to advertise the eye and dental insurance
- Each member was advised to inform students about open positions
- There was a motion to adjourn by Mr. Israel

The meeting was adjourned at 5:05pm

Corrected:

[OR]



## Student Government Council

Minutes SGC General Meeting June 4, 2003

#### In Attendance:

Nicaise Parillon, President

Ruth-Allyson Webster, Vice President

Thatine Camargo, Finance Chair

Richard Fernandez, Chief of Staff

Kattia Latino, Rep-At-Large

Micah Mintz, Lower Division Representative

Sheldon Moleton, ISSS Chair

Sherilyn Lukas. Athletic Director

Mfon Essiet, Panther Power Director

#### Absent:

Jesille Peters, Hospitality Representative

Raul Quintero, CHUA Representative

#### Guests:

**Beverly Francis** 

Dr. Raul Moncarz

A general meeting of the Student Government Council was held on June 4, 2003. Ms. Nicaise Parillon, SGC President was present. With quorum present the meeting was called to order at 3:30pm. The minutes of the previous meeting were approved by vote of acclamation.

## Appointments

- A. Representatives
- B. Standing Committee Chairs
- C. Cabinet
- D. Judicial

Jan Ascnio-Journalism and Mass Communication Representative

Yes No Abstentions

5 0 (

-Mr. Israel moved to a vote

-Yes No Abstentions

. 1 0

-Mr. Ascnio is approved by the council

Alexander-Lewy-Judicial Chair

Yes No Abstentions

3 2 0

Shamara Allen-Student Services

Yes No Abstentions

5 0 0



## Student Government Council

Monique Jacob-Campus Life Chair

Yes No Abstentions

5 0 . (

John Morris-Director of Technological Advancement

- There was a motion on the floor to table discussion and voting made by Mr.

### Committee Reports

• Finance Committee:

Ms. Thatine Camargo

- ➤ Ms. Camargo acknowledges new committee members and discusses plans for meetings
- ISSS Chair:

Mr. Sheldon Moleton

- Mr. Moleton requests help from council members to market the eye and dental plan
- > He reported that the ISSS office has improved its services i.e. getting paperwork done on time
- > Dr. Haynes and Nancy Hernandez are expected to meet to discuss short term goals

## House Report

There was no house meeting previously scheduled

## **Presidents Report**

Ms. Nicaise Parillon

- New Aid Plan for students (ABLE Grants)
  - ➤ Ms. Parillon discussed the plans for a new way of providing financial assistance
- Roles and Responsibilities
  - > Each member received a printout of the roles and responsibilities for their respective positions
  - Ms. Parillon recognized Mr. Sheldon Moleton for representing his constituents effectively and asks that others model themselves after him

#### Provosts Report

Dr. Raul Moncarz

• Dr. Moncarz was absent for this portion of the agenda

#### Old Business

- Retreat was May 30 June 1
- Start working on individual goals

#### New Business

- Town Hall Meeting coming up do thing beforehand
- Welcome Week in the fall work with SPC
- Plan a SGA day

## **Community Comments**

• International Students Orientation June 23 at 12:00 pm

The meeting was adjourned at 5:10 pm

Corrected:

[OR]

Approved:

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## Student Government Council

Minutes SGC General Meeting June 10, 2003

In Attendance:

Nicaise Parillon, President

Ruth-Allyson Webster, Vice President

Thatine Camargo, Finance Chair

Kattia Latino, Rep-At-Large

Micah Mintz, Lower Division Representative

Raul Quintero, CHUA Representative

Admatha Israel, Rep-At Large

Sheldon Moleton, ISSS Chair

Jan Ascanio, Journalism Representative

Valerie Lambert, Graduate Representative

Nachemie Normil, Director of Special Events

Monique Jacob, Campus Life Chair

Shamara Allen, Student Services Chair

Merdochey LaFrance, Rep-At Large

Sheree Williams, Lower Division Representative

Sherilyn Lukas, Athletic Director

Mfon Essiet, Panther Power Director

Absent:

Richard Fernandez, Chief of Staff

Jesille Peters, Hospitality Representative

Guests:

Maxi Baxt

Nedeeia Monteago

Milton Collins

A general meeting of the Student Government Council was held on June 10, 2003. Ms. Nicaise Parillon, SGC President was present. With quorum present the meeting was called to order at 3:30pm. The minutes of the previous meeting were approved by vote of acclamation.

## **Appointments**

A. Cabinet

Maxi Baxt-Director of Public Relations

Yes No Abstentions 7 0 0

## **Presidents Report**

Ms. Nicaise Parillon

- All council members were asked to review the goals presented at the retreat
- There was a motion to strike the goal of selling alcohol at sporting events made by Mr. Mintz
- The voting was the following:

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Equal Opportunity/Equal Access Employer and Institution



## Student Government Council

Yes No Abstentions 5 2 0

- The motion passes to strike the sale of alcohol at sporting events
- There was a motion by Mr. Israel to make the constitutional review a part of the goals for representatives instead of committee chairs
- The motion passes unanimously

## **Advisors Report**

Mr. David Cole

• Mr. Cole was absent for this meeting

### **New Business**

- Rep-At-Large Kattia Latino is looking into the details of the new merge of Hospitality Management and Business
- A comparison of class offerings from last fall to this fall in both schools are expected to be made

## **Old Business**

- Town Hall Meeting
- Welcome Week

## **Community Comments**

- Our guest speaker Milton Harris spoke to us about voter registration
- He mentioned having some SGC representatives as poll workers
- Asked that we have students fill out voter registration cards
- Spread the word about voting rights
- Absentee voting packages were also passed around
- Council members were reminded of Freshman Orientation
- Ms. Normil informed all council members of pictures on Wednesday all are expected to wear white polos
- Ms. Webster spoke about an upcoming community service project
- Event to be held on June 14<sup>th</sup>, 2003
- Anyone interested were asked to speak with her individually

## Adjournment/ Breakout session

- All representatives attended the House meeting chaired by Ms. Webster
- Other council members were in a legislative meeting chaired by Ms. Parillon

The meeting was adjourned at 4:27 pm

Corrected:

[OR]



## Student Government Council

Minutes SGC General Meeting June 18, 2003

## In Attendance:

Nicaise Parillon, President Ruth-Allyson Webster, Vice President Thatine Camargo, Finance Chair Richard Fernandez, Chief of Staff Kattia Latino, Rep-At-Large Micah Mintz, Lower Division Representative Raul Quintero, CHUA Representative Admatha Israel, Rep-At Large Sheldon Moleton, ISS\$ Chair Jan Ascanio, Journalism Representative Valerie Lambert, Graduate Representative Jesille Peters, Hospitality Representative Nachemie Normil, Director of Special Events Maxi Baxst, Director of Public Relations Monique Jacob, Campus Life Chair Shamara Allen, Student Services Chair Sherilyn Lukas, Athletic Director Shalicia Frazier, Executive Assistant

#### Absent:

Mfon Essiet, Panther Power Director Merdochey LaFrance, Rep-At Large

## Leave of Absence:

Sheree Williams, Lower Division Representative

## **Guests:**

Nedeeia Monteago Milton Collins Sheree Williams

A general meeting of the Student Government Council was held on June 18, 2003. Ms. Nicaise Parillon, SGC President was present. With quorum present the meeting was called to order at 3:30pm. The minutes of the previous meeting were approved by vote of acclamation. In the absence of the Clerk of Council, Vice President Webster will be taking minutes for the meetings.

Approval of Minutes

May 14<sup>th</sup>, 2003 – Ms. Webster moves to approve the minutes with corrections – passes unanimously

May 21<sup>st</sup>, 2003 – Ms. Williams moves to approve the minutes with corrections – passes unanimously



## Student Government Council

May 28<sup>th</sup>, 2003 – Ms. Webster moves to approve the minutes with corrections – passes unanimously

June 4<sup>th</sup>, 2003 – Ms. Webster moves to approve the minutes with corrections – passes unanimously

June 11<sup>th</sup>, 2003 – Mr. Israel moves to approve the minutes with corrections – passes unanimously

## Appointment

A. Cabinet

Michael Roth-Director of Technological Advancement

No Abstentions Yes 9 0

Reports:

Finance Chair

Ms. Camargo

- Appointments were made for the Finance Committee
- Micah Mintz was voted Vice Chair
- Kattia Latino was voted Secretary

Ms. Camargo reported that she has spoken with the representative from creative writing and has cleared up any issues with that about Aproposa 2018SA

• GASO was discussed and BBC has been asked to donate \$500\

their. > There are 2 shows at the UP campus and they were asked to donate \$1000

• Ms. Camargo is finishing up payments from the last fiscal year

**Student Services** 

Chair Ms. Allen

- Meeting scheduled with the committee was canceled
- The next meeting was set for Monday at 11:00
- Goals:
  - > Relocate the ATM to ACI
  - > Easy access to professor evaluations
  - > Food Court hours to be improved
  - > Looking into Honors College issues seeing that there is no rep. for them here

Campus Life Chair

Ms. Jacob

- Has no committee to work with
- Scheduled meeting with Nick DiCiacco Weds about the renovations in ACI
- Has taken pictures around campus in efforts to improve the overall look of the campus

**Cabinet Reports** 

Mr. Fernandez

- The 3<sup>rd</sup> Annual Town Hall Meeting is scheduled for September/9<sup>th</sup>, 2003 –
- Spoke with athletic representatives about the mascot, swim meets, intramural games - Sherilyn Lukas

Vice Presidents Report

Ms. Webster

- The 1<sup>st</sup> House meeting was held on June 11, 2003
- Everyone was welcomed and addressed by the VP

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## Student Government Council

- Nominations were taken for speaker of the house, vice chair, and secretary
- Representatives decide to vote at the next meeting
- Other things discussed were Parliamentary Procedure, Resolutions, and Appropriations

## Presidents Report

Ms. Parillon

150,000 - \$ 50,000

- There are talks to take housing's shuttle service away
- Shamara Allen was asked to speak with Alex Zein about the problem
- Breakout session the President discussed problems members had, asked what they needed or need to know about their positions, or any concerns they had
- Spoke about ways to establish a good working environment
- There is an extra \$50,000 from the lecture committee

• The new projects discussed were:

Pick a Prof - deals with the evaluations of professors, students are able to was reserve books with a credit card during registration, and input comments about the professors

> Readership Program - where a contract would be set up with NY Times or The Miami Herald and the students would receive the papers free

Cost is \$5,000 for the first year

- > Wants SGC members to survey constituents to find out what students want
- > Mr. Ascanio volunteers to put surveys together
- Tuition increase set at 8.5% for instate and 16% for out of state

#### **New Business**

- FSA at the University of North Florida (June 20, 2003)
- The 3<sup>rd</sup> Annual Town Hall Meeting (September 9<sup>th</sup>, 2003)
- The Town Hall Meeting will be at 4:30 pm

#### **Old Business**

- The community service project was held on June 14, 2003 (Valerie and Admatha attended)
- All SGC members were told to log in hours or expect NO pay

## **Community Comments**

- Mr. Roth let members know that his mailbox will serve as his complaint box for everyone
- Ms. Normil announced the theme for Homecoming
- The new theme is "Panther Life Live it Up"
- Mr. Moleton reminded council members of the International Student Orientation
- He has also invited many council generals to the upcoming Town Hall Meeting

Mr. Israel moves to adjourn the meeting and the motion has a second

There is a 30 second discussion period

The motion passes by a vote of acclimation and amation

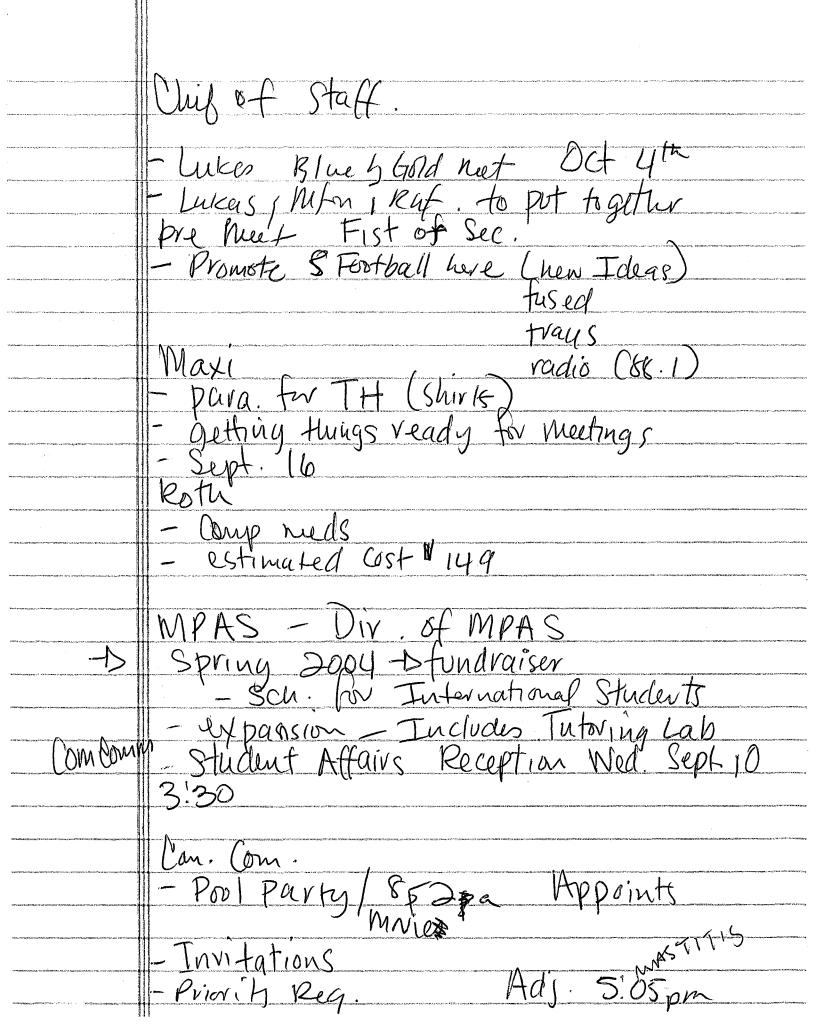
The meeting was adjourned at 5:04 pm

Corrected:

[OR]

	Call to Order - 3:35
	Minutes 7/2/03
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	Motion passes
	July 16 2003 - Minutes
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Mtg Dr. Haynes - D focus (3) group - D concerns	
Looking at other Univ. using payment	
RecomD SGC Work W/ FSA to Come W/ a test for party affil- along W/ W	up lake up

- Convocation For incoming Freshmen Students
  - Volunteers (needed) August 24<sup>th</sup> at 2oclock pm
  - T-Shirts for convocation- Nic in charge 2007

Jobs for Justice – Presentation? For South Campus

Volunteers for campaign – Miami Lakes

Board of Trustees

- 3% increase in housing fees
- Parking & Traffic fees are up as well
- Hospitality just received a half million dollar donation; (for what? Who will be the rep in charge of hospitality?

#### FSA

Friday of last week

Discussed Bright Future Scholarship issue: SAT score raised 100 points from 940 to 1040 and G.P.A. from 3.0 to a 3.2

Florida House wants to take it away Senate Keep BR

Jobs for Justice – Jonathan from South Florida Jobs made a presentation

- spoke about the Haitian refugee
- Hosts job for justice annual (national) meeting on June 19th-22<sup>nd</sup>
- Requested that we send representatives for the conference which will be held from Thursday until Sunday.
- \$125.00 per student to register (but may be a special price for preconference registration

## **Appointments**

Nachemie Normil-Director of Special Events

* *	Yes	No	Abstentions
	4	0	0
Admatha Israel	- Representativ	e at Large	
	Yes	No	Abstentions
	4	0	0
Jimmy Herrera	- Nursing Repr	esentative	
	Yes	No	Abstentions
	4	0 -	0

- Campus Life Chair Monique Jacob

Discussion preceded the Motion to vote by Mr.Conterra

<b>-</b> ,	Yes	No	Abstentions
	3	0	1
	Yes	No	Abstentions
	0	. 3	1

Adjourned:

5:15pm

## Attendance:

Admatha Israel Jonathan Harris Nachemie Normil Jimmy Herrera Marline Polisaintvil Monique Jacob

Nicaise Parillon Ruth-Allyson Webster Thatine Camargo Richard Fernandez Kattia Latino Micah Mintz Raul Q Sheldon Moleton Sherilyn Lukas Mfon Essiet

#### **Minutes**

SGC General Meeting June 4, 2003

## In Attendance:

Nicaise Parillon, President

Ruth-Allyson Webster, Vice President

Thatine Camargo, Finance Chair

Richard Fernandez, Chief of Staff

Kattia Latino, Rep-At-Large

Micah Mintz, Lower Division Representative

Sheldon Moleton, ISSS Chair

Sherilyn Lukas, Athletic Director

Mfon Essiet, Panther Power Director

## Absent:

Jesille Peters, Hospitality Representative

Raul Quintero, CHUA Representative

### Guests:

**Beverly Francis** 

Dr. Raul Moncarz

A general meeting of the Student Government Council was held on June 4, 2003. Ms. Nicaise Parillon, SGC President was present. With quorum present the meeting was called to order at 3:30pm. The minutes of the previous meeting were approved by vote of acclamation.

## **Appointments**

- A. Representatives
- B. Standing Committee Chairs
- C. Cabinet
- D. Judicial

Jan Ascnio-Journalism and Mass Communication Representative

Yes No Abstentions 5 0 0

-Mr. Israel moved to a vote

-Yes No Abstentions

4 1 (

-Mr. Ascnio is approved by the council

## Alexander-Lewy-Judicial Chair

Yes No Abstentions

3 2 0

## Shamara Allen-Student Services

Yes No Abstentions

5 0

Monique Jacob-Campus Life Chair

Yes No Abstentions

5 0 (

John Morris-Director of Technological Advancement

- There was a motion on the floor to table discussion and voting made by Mr. Israel

## **Committee Reports**

• Finance Committee:

Ms. Thatine Camargo

- ➤ Ms. Camargo acknowledges new committee members and discusses plans for meetings
- ISSS Chair:

Mr. Sheldon Moleton

- > Mr. Moleton requests help from council members to market the eye and dental plan
- > He reported that the ISSS office has improved its services i.e. getting paperwork done on time
- > Dr. Haynes and Nancy Hernandez are expected to meet to discuss short term goals

## House Report

• There was no house meeting previously scheduled

## **Presidents Report**

Ms. Nicaise Parillon

- New Aid Plan for students (ABLE Grants)
  - Ms. Parillon discussed the plans for a new way of providing financial assistance
- Roles and Responsibilities
  - Each member received a printout of the roles and responsibilities for their respective positions
  - ➤ Ms. Parillon recognized Mr. Sheldon Moleton for representing his constituents effectively and asks that others model themselves after him

#### **Provosts Report**

Dr. Raul Moncarz

Dr. Moncarz was absent for this portion of the agenda

#### **Old Business**

- Retreat was May 30 June 1
- Start working on individual goals

#### **New Business**

- Town Hall Meeting coming up do thing beforehand
- Welcome Week in the fall work with SPC
- Plan a SGA day

#### **Community Comments**

International Students Orientation June 23 at 12:00 pm

The meeting was adjourned at 5:10 pm

Corrected:

[OR]

## Minutes SGC General Meeting June 11, 2003

#### In Attendance:

Nicaise Parillon, President
Ruth-Allyson Webster, Vice President
Kattia Latino, Rep-At-Large
Micah Mintz, Lower Division Representative
Raul Quintero, CHUA Representative
Admatha Israel, Rep-At Large
Sheldon Moleton, ISSS Chair
Jan Ascanio, Journalism Representative
Valerie Lambert, Graduate Representative
Nachemie Normil, Director of Special Events
Monique Jacob, Campus Life Chair
Shamara Allen, Student Services Chair
Merdochey LaFrance, Rep-At Large
Sheree Williams, Lower Division Representative

#### Absent:

Richard Fernandez, Chief of Staff
Jesille Peters, Hospitality Representative
Thatine Camargo, Finance Chair

Sherilyn Lukas, Athletic Director Mfon Essiet, Panther Power Director

## Leave of Absence:

#### **Guests:**

Maxi Baxst

Nedeeia Monteago

Milton Collins

A general meeting of the Student Government Council was held on June 10, 2003. Ms. Nicaise Parillon, SGC President was present. With quorum present the meeting was called to order at 3:30pm. The minutes of the previous meeting were approved by vote of acclamation.

## Appointments

A. Cabinet

Maxi Baxst-Director of Public Relations

Yes No Abstentions 7 0 0

## **Presidents Report**

Ms. Nicaise Parillon

- All council members were asked to revue the goals presented at the retreat
- There was a motion to strike the goal of selling alcohol at sporting events made by Mr. Mintz
- The voting was the following:

Yes No Abstentions 5 2 0

- The motion passes to strike the sale of alcohol at sporting events
- There was a motion by Mr. Israel to make the constitutional revue a part of the goals for representatives instead of committee chairs
- The motion passes unanimously

## Advisors Report

Mr. David Cole

• Mr. Cole was absent for this meeting

#### **New Business**

- Rep-At-Large Kattia Latino is looking into the details of the new merge of Hospitality Management and Business
- A comparison of class offerings from last fall to this fall in both schools are expected to be made

#### **Old Business**

- Town Hall Meeting
- Welcome Week

## **Community Comments**

- Our guest speaker Milton Harris spoke to us about voter registration
- He mentioned having some SGC representatives as poll workers
- Asked that we have students fill out voter registration cards
- Spread the word about voting rights
- Absentee voting packages were also passed around
- Council members were reminded of Freshman Orientation
- Ms. Normil informed all council members of pictures on Weds all are expected to wear white polos
- Ms. Webster spoke about an upcoming community service project
- Event to be held on June 14<sup>th</sup>, 2003
- Anyone interested were asked to speak with her individually

## Adjournment/ Breakout session

- All representatives attended the House meeting chaired by Ms. Webster
- Other council members were in a legislative meeting chaired by Ms. Parillon

The meeting was adjourned at 4:27 pm

Corrected:

[OR]



## Student Government Council

#### Minutes

SGC General Meeting May 14th, 2003

## In Attendance:

Ms. Nicaise Parillon, President

Ms. Ruth-Allyson Webster, Vice President

Mr. Jesille Peters, Hospitality Representative

Ms. Kattia Latino, Rep-at-Large

Mr. Micah Mintz, Lower Division Representative

Mr. David Cole, Advisor

Mr. Rafael Zapata, Assistant Advisor

### Absent:

## Leave of Absence:

Merdochey LaFrance

Sheree Williams

### Guests:

Richard Fernandez

Thatine Camargo

Alexander Lewy

Mfon Essiet

Sheldon Moleton

Sherilyn Lukas

Shilisia Fraster

A general meeting of the Student Government Council was held on May 14, 2003. Nicaise Parillon, SGC President was present, with a quorum present, the meeting to order at 3:06 pm. Old members filled out a sign in sheet as there were no previous minutes to be approved.

## VICE Provosts Address

Dr. Raul Moncarz

Campus.

- School of Hospitality Management and College of Business Administration merging
- · CHUA is no longer-here Challenging OWY exports to after courses on
- There will have to be a team effort to keep courses

> SGC plays a vital part

· Courses are not balanced, both schools will now have all classes

• Student participation is needed as well as, having invigorating clubs and asking it be more appealing

## Assistant VP of Student Affairs Address

Dr. Bryan Haynes

• The Assistant VP of Student Affairs, Dr. Bryan Haynes was not able to make it to this meeting

#### **Appointments**

A. Representatives

- B. Standing Committee Chairs
- C. Cabinet
- D. Judicial

# Meeting Adjourned??

President, Nicaise Parillon Vice-President, Ruth-Allyson Webster Advisor, Mr. David Cole Assistant Advisor, Raphael Zapata Hospitality Representative, Jesille Peters

Guests: Richard Fernandez Thatine Camargo Alexander Lewy Kattia Latino Mfon Essiet Sheldon Moleton Sherilyn Lukas May 14, 2003 Meeting started at 3:06pm

Sign in sheet passed around No previous minutes to approve

Mr. Cole- retreat mandatory may 30-june 1
- FSA trip this Friday

Polo sizes sheet passed around

Dr. Moncarz

- -School of Hospitality and Management and Business School joining together
- -CHUA, no longer here
- -team effort to keep courses-SGC vital
- -courses not balanced, schools have to have all classes
- -Student Participation, invigorating clubs and asking it more appealing

## **Appointments**

Chief of Staff-Richard Fernandez

Y4 N0 A0

Executive Assistant-Shalicia Frazier

Y4 N0 A0

Panther Power Dir.-Mfon Essiet

Y5 N0 N0

Athletics Dir.-Shrilly Lukas Y4 N0 A0

Finance Chair-Thatine Camargo

Y4 N0 A0

Judicial Chair-Alexander Lewy Ruth Webster motions to table to next meeting Kattia Latino seconds

Advisor's Report, Mr. Cole

-positions that need to be filled students should encourage to turn in application in ASAP

Assistant Director, Rafael

-Homecoming retreat this Sat May 17, 2003

#### Old business

-none

### **Community Comments**

- -Golf tournament y hosted by Don Shrock Mikosukie Resort-South May 21, 11-5
- -FSA Golf Tournament
- -International Orientation-Sheldon requested SGA representation

# Meeting Adjourned??

President, Nicaise Parillon Vice-President, Ruth-Allyson Webster Advisor, Mr. David Cole Assistant Advisor, Raphael Zapata Hospitality Representative, Jesille Peters

Guests:
Richard Fernandez
Thatine Camargo
Alexander Lewy
Kattia Latino
Mfon Essiet
Sheldon Moleton
Sherilyn Lukas

Ňic Sin Seven - male/Female. Rush 954 554-5079 The Rock of Parky Proc ossumond.

Proc meeting - Homen -> Perovier Sign on porkage. 50s application lump sum to be paid for

Resonal

Scorpley

## Student Government Council

## **Group Goals**

May 31, 2003

## Cabinet

- 1. Communication between cabinets
  - A. Phone Conferences

7 NA 520

- 2. SGA Outreach days where council members on both campuses wear the same t-shirt to promote the council.
- 3. Welcome Week
- 4. Increase attendance at sporting events through the sale of alcohol.

Committee Chairs

Vom HOUS

1. Increase voter participation and turn out.

Constitution Review

3. Scholarships

- A. More abundant
- B. Distributed more timely

Increase Communication between campuses.

- 5. Monthly e-board meetings
- 6. Inter-council games
- 7. New ways to promote SGA
  - A. Events
  - B. Give-a-ways

8. University- Wide uniformity

## Representatives

- 1. Inter-council event
  - A. Community Service based
- 2. "Rep Day"
  - A. Posters of representatives around campus
  - B. Allow representatives to introduce themselves to students.
- 3. Tuition
- 4. Constitution Expansion
  - A. Monthly University-wide meetings
- 5. Webct access to Representatives
- 6. Extend drop date

# **Standing Councils**

- 1. Board of Council Presidents
  - A. To avoid counter program.
- 2. Increase visibility
- 3. Earlier planning
- 4. Increase Accessibility
- 5. Promote all organizations and events

#### **CALL TO ORDER**

Ms. Nicaise Parillon, SGC President called the meeting to order at 3:06 pm. Old members filled out a sign in sheet as there were no previous minutes to be approved.

### IN ATTENDANCE

Ms. Nicaise Parillon, President

Ms. Ruth-Allyson Webster, Vice President

Mr. David Cole. Advisor

Mr. Rafael Zapata, Assistant Advisor

Mr. Jesille Peters, Hospitality Representative

Ms. Kattia Latino, Rep-at-Large

Mr. Micah Mintz, Lower Division Representative

## **ABSENT**

Merdochey LaFrance Sheree Williams

### **GUESTS**

Richard Fernandez Thatine Camargo Alexander Lewy Mfon Essiet Sheldon Moleton Sherilyn Lukas

## **PROVOST ADDRESS**

- School of Hospitality Management and College of Business Administration merging together
- CHUA is no longer here
- Team effort to keep course > SGC plays a vital part
- Courses are not balanced, schools have to have all classes.
- Student participation, invigorating clubs and asking it to be more appealing

### ASSISTANT VP OF STUDENT AFFAIRS ADDRESS

Did not show up

#### **APPOINTMENTS**

- A. Representatives
- B. Standing Committee Chairs

A0

A0

- C. Cabinet
- D. Judicial

Chief of Staff - Richard Fernandez

Y4 N0

Executive Assistant - Shalicia Frazier

Y4 N0

Panther Power – Mfon Essiet

Y5 N0 A0

Athletics Director - Sherilyn Lukas

Y4 N0 A0

Finance Chair – Thatine Camargo Y4 N0 N0

## **NEW BUSINESS**

- 1. SGA Constitution and Bylaws
- 2. SGA Mandatory Retreat (May 30 June 1)
- 3. SGA Polos (sizes)
- 4. FSA (May 16)

### **ADVISORS REPORT**

Mr. David Cole stated that positions need to be filled and that students should encourage others to turn in application A.S.A.P.

## **ASSISTANT DIRECTOR**

Mr. Rafael Zapata stated that there will be a Homecoming retreat this Sat. May 17th, 2003

## **OLD BUSINESS**

- None

## **COMMUNITY COMMENTS**

- Golf Tournament hosted by Don Strock at the Mikosukie Resort down south on May 21, 2003 at 11:00am 5:00pm
- FSA Golf tournament (June 2)
- International Orientation coming up Sheldon Requests SGA representation

### **ADJOURNMENT**

The meeting was adjourned at

May 14, 2003 Meeting started at 3:06pm Approval

Sign in sheet passed around No previous minutes to approve

Mr. Cole- retreat mandatory may 30-june 1 FSA trip this Friday

Polo sizes sheet passed around

Dr. Moncarz

- -School of Hospitality and Management and Business School joining together
- -CHUA, no longer here
- -team effort to keep courses-SGC vital
- -courses not balanced, schools have to have all classes
- -Student Participation, invigorating clubs and asking it more appealing

**Appointments** 

Chief of Staff-Richard Fernandez

Y4

N0

A0

Executive Assistant-Shalicia Frazier

Y4

N0

 $\mathbf{A}0$ 

Panther Power Dir.-Mfon Essiet

Y5

Athletics Dir(-6hri

Y4

N<sub>0</sub>

Finance Chair-Thatine Camargo A0

Y4

N0

Judicial Chair-Alexander Lewy

Ruth Webster motions to table to next meeting

Kattia Latino seconds

Advisor's Report, Mr. Cole

-positions that need to be filled students should encourage to turn in application in ASAP

Assistant Director, Rafael

-Homecoming retreat this Sat-May 17 2003

Old business

-none

Community Comments

- -Golf tournament y hosted by Don Shrock Mikosukie Resort-South May 21, 11-5
- -FSA Golf Tournament
- -International Orientation-Sheldon requested SGA representation

Meeting Adjourned??

President, Nicaise Parillon Vice-President, Ruth-Allyson Webster Advisor, Mr. David Cole Assistant Advisor, Raphael Zapata Hospitality Representative, Jesille Peters

Guests:
Richard Fernandez
Thatine Camargo
Alexander Lewy
Kattia Latino
Mfon Essiet
Sheldon Moleton

Sherilyn Lukas

3:32pm

Convocation - For incoming Freshmen Students

Volunteers (needed) August 24<sup>th</sup> at 2oclock pm

T-Shirts for convocation- Nic in charge 2007

Jobs for Justice – Presentation? For South Campus

Volunteers for campaign - Miami Lakes

Board of Trustees

- 3% increase in housing fees
- Parking & Traffic fees are up as well
- Hospitality just received a half million dollar donation; (for what? Who will be the rep in charge of hospitality?

**FSA** Friday of last week

> Discussed Bright Future Scholarship issue: SAT score raised 100 points from 940 to 1040 and G.P.A. from 3.0 to a 3.2

Florida House wants to take it away Senate Keep BR

Jobs for Justice – Jonathan from South Florida Jobs made a presentation

- spoke about the Haitian refugee
- Hosts job for justice annual (national) meeting on June 19th-22<sup>nd</sup>
- Requested that we send representatives for the conference which will be held from Thursday until Sunday.
- \$125.00 per student to register (but may be a special price for preconference registration

# **Appointments**

Nachemie Normil-Director of Special Events

 Yes	No	Abstentions
4	0	0

Admatha Israel - Representative at Large

Yes	No	Abstentions
4	0	0 .

Jimmy Herrera - Nursing Representative

Yes	No	Abstentions	
4	O,	0 .	

Monique Jacob - Campus Life Chair

Discussion preceded the Motion to vote by Mr.Conterra

-	Yes	No	Abstentions
	3	0	1
	Yes	No	Abstentions
	0	(3)	1
		1 1	

Adjourned:

5:15pm

# Attendance:

Admatha Israel Jonathan Harris Nachemie Normil Jimmy Herrera Marline Polisaintvil Monique Jacob

Nicaise Parillon Ruth-Allyson Webster Thatine Camargo Richard Fernandez Kattia Latino Micah Mintz Raul Q Sheldon Moleton Sherilyn Lukas Mfon Essiet

# Minutes SGC General Meeting June 18, 2003

### In Attendance:

Nicaise Parillon, President Ruth-Allyson Webster, Vice President Thatine Camargo, Finance Chair Richard Fernandez, Chief of Staff Kattia Latino, Rep-At-Large Micah Mintz, Lower Division Representative Raul Quintero, CHUA Representative Admatha Israel, Rep-At Large Sheldon Moleton, ISSS Chair Jan Ascanio, Journalism Representative Valerie Lambert, Graduate Representative Jesille Peters, Hospitality Representative Nachemie Normil, Director of Special Events Maxi Baxst, Director of Public Relations Monique Jacob, Campus Life Chair Shamara Allen, Student Services Chair Sheree Williams, Lower Division Representative Sherilyn Lukas, Athletic Director Shalicia Frazier, Executive Assistant

#### Absent:

Mfon Essiet, Panther Power Director Merdochey LaFrance, Rep-At Large

### Leave of Absence:

Sheree Williams, Lower Division Representative

### Guests:

Nedeeia Monteago Milton Collins Sheree Williams

A general meeting of the Student Government Council was held on June 18, 2003. Ms. Nicaise Parillon, SGC President was present. With quorum present the meeting was called to order at 3:30pm. The minutes of the previous meeting were approved by vote of acclamation. In the absence of the Clerk of Council, Vice President Webster will be taking minutes for the meetings.

## Approval of Minutes

May 14<sup>th</sup>, 2003 – Ms. Webster moves to approve the minutes with corrections – passes unanimously

<u>May 21<sup>st</sup>, 2003</u> – Ms. Williams moves to approve the minutes with corrections – passes unanimously

May 28<sup>th</sup>, 2003 – Ms. Webster moves to approve the minutes with corrections – passes unanimously

<u>June 4<sup>th</sup>, 2003</u> – Ms. Webster moves to approve the minutes with corrections – passes unanimously

<u>June 11<sup>th</sup>, 2003</u> – Mr. Israel moves to approve the minutes with corrections – passes unanimously

## Appointment

A. Cabinet

Michael Roth-Director of Technological Advancement

Yes No Abstentions 9 0 0

## Reports:

Finance Chair

Ms. Camargo

- Appointments were made for the Finance Committee
- Micah Mintz was voted Vice Chair
- Kattia Latino was voted Secretary
- Ms. Camargo reported that she has spoken with the representative from creative writing and has cleared up any issues with that
- GASO was discussed and BBC has been asked to donate \$500
  - There are 2 shows at the UP campus and they were asked to donate \$1000
- Ms. Camargo is finishing up payments from the last fiscal year

### **Student Services**

Chair Ms. Allen

- Meeting scheduled with the committee was canceled
- The next meeting was set for Monday at 11:00
- Goals:
  - > Relocate the ATM to ACI
  - > Easy access to professor evaluations
  - > Food Court hours to be improved
  - > Looking into Honors College issues seeing that there is no rep. for them here

### Campus Life Chair

Ms. Jacob

- Has no committee to work with
- Scheduled meeting with Nick DiCiacco Weds about the renovations in ACI
- Has taken pictures around campus in efforts to improve the overall look of the campus

### **Cabinet Reports**

Mr. Fernandez

- The 3<sup>rd</sup> Annual Town Hall Meeting is scheduled for September 9<sup>th</sup>, 2003 Nachemie Normil
- Spoke with athletic representatives about the mascot, swim meets, intramural games Sherilyn Lukas

## Vice Presidents Report

Ms. Webster

- The 1<sup>st</sup> House meeting was held on June 11, 2003
- Everyone was welcomed and addressed by the VP

- Nominations were taken for speaker of the house, vice chair, and secretary
- Representatives decide to vote at the next meeting
- Other things discussed were Parliamentary Procedure, Resolutions, and Appropriations

## **Presidents Report**

Ms. Parillon

- There are talks to take housing's shuttle service away
- Shamara Allen was asked to speak with Alex Zein about the problem

#### •

#### **New Business**

- Rep-At-Large Kattia Latino is looking into the details of the new merge of Hospitality Management and Business
- A comparison of class offerings from last fall to this fall in both schools are expected to be made

## **Old Business**

- Town Hall Meeting
- Welcome Week

### **Community Comments**

- Our guest speaker Milton Harris spoke to us about voter registration
- He mentioned having some SGC representatives as poll workers
- Asked that we have students fill out voter registration cards
- Spread the word about voting rights
- Absentee voting packages were also passed around
- Council members were reminded of Freshman Orientation
- Ms. Normil informed all council members of pictures on Weds all are expected to wear white polos
- Ms. Webster spoke about an upcoming community service project

- Event to be held on June 14<sup>th</sup>, 2003
- Anyone interested were asked to speak with her individually

## Adjournment/ Breakout session

- All representatives attended the House meeting chaired by Ms. Webster
- Other council members were in a legislative meeting chaired by Ms. Parillon

The meeting was adjourned at 4:27 pm

Corrected:

[OR]

Approved:

Minutes 6/25/03

Attendance:

Ruth-Allyson Webster

**Sheree Williams** 

Kattia Latino

Admatha Israel

Micah Mintz

Raul Quintero

Jan Ascanio

Absent:

Jesille Peters

Merdochey LaFrance

Leave of Absence:

Jimmy Herrera

The meeting was called to order at 4:00pm

The minutes of the last meeting were read and approved by a vote of acclimation

The Vice President chairs the meeting in the absence of a Speaker of the House

The next item on the agenda was appointments

Nominations were taken for speaker of the house

The nominations were as follows:

Admatha Israel

accepts

Kattia Latino

declines

Raul Quintero

accepts

Nominees were given 2 minutes to address the representatives

The representatives then had a discussion about the two nominees and they proceeded to

vote
Voting was as follows:

Admatha

0N 0A

Raul

6Y 0N 0A

Mr. Raul Quintero is voted Speaker of the House

0Y

Nominations were taken for Vice Chair

The nominations were as follows:

Admatha Israel

declines

Micah Mintz

accepts

Mr. Israel declines the position leaving Mr. Mintz as the only nominee for the position

Mr. Mintz is appointed by vote of acclimation as the new Vice Chair of the House

Nominations were taken for secretary

The only nominee was Mr. Israel

Admatha Israel

accepts

Mr. Israel is appointed secretary of the House

The Vice President expressed the need for the house to establish goals and work toward

them

Some of the goals discussed were:

Constitutional Review

Editorial space in the Beacon

SGC Bulletin board

Wolfe University Center

**Business Cards** 

**Pool Party** 

Awards for club participation

Going to club events

Reports:

Representatives should submit written bi-weekly reports

Journalism Representative- had a meeting with Mike Sheerin about the TV station

Need 2 pros at the station at all times

Asked to speak to Prof. Leows

The needed equipment is available

Going to set up appointment with Prof. Leows

Wants to get involved with the Beacon

Lower Division Representative Mintz-Student Introduction

Has begun surveys of student body

Rep-At-Large Israel- Survey preparation

Working on list of Deans

Lower Division Representative- Williams

**Compiling Surveys** 

Alpha Phi Alpha Scholarship

Graduate Representative Lambert-

Sending mailing to Grads

Going to draft a resolution to implement recycling in dorms

No resolutions to discuss

Vice President spoke about the seriousness of their duties

**Community Comments** 

**Business Cards** 

5:34

Convocation

For incoming Freshmen Students

11.

Volunteers (needed) August 24<sup>th</sup> at 2oclock pm
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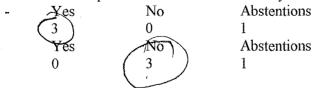
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Jimmy Herrera - Nursing Representative			
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	4	0	O Divista
Maniana Isaah	Communa Life Ch	o.e	QUITITA

Monique Jacob - Campus Life Chair

Discussion preceded the Motion to vote by Mr. Conterra-



Adjourned:

5:15pm

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Richard Fernandez
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Sherilyn Lukas
Mfon Essiet

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