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Senate Minutes 1999-2000

Student Government Association BBC, Florida International University

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Florida International University

Student Government Council

MINUTES FROM SENATE MEETING, JUNE 29TH 1999

Council Members In Attendance:

Dannielle Boyer *Ange Garcia*
Gloria Bryan
Florence Carranza
Avia Rice
Ula Zucker
Rafael Zapata, *Advisor*

Senate Vice-President Dannielle Boyer called the SGC Senate meeting to order at 6:00 p.m. on Tuesday, June 29th, 1999.

Dannielle informed the council that there would in fact be a rescheduled overview of the constitution and by-laws for the next Senate meeting. She also told the council of SGC president Kihohia's expectancy of strong participation and turnout at the next FSA retreat. Senator Florence Carranza informed the council on her definite attendance at the FSA retreat. The retreat is to take place between the dates of July 23-26 in Tampa. The matter of council member Peter Gallego's unfortunate personal problem was also addressed as he will not be in attendance in any further summer meetings.

Senate President Avia Rice arrived at 6:15 p.m. and immediately took attendance. At this time she went over the thought for the day, *Protocol*, and a personal letter that addressed a recent SGC misunderstanding. At that point we briefly addressed the matter of not having quorum for the duration of the summer due to several time conflicts. Ms. Rice then disclosed information from a meeting with President Kihohia that included the following issues: Broward representation, fall meeting times and the absence amendment.

At this time Advisor Rafael Zapata encouraged everyone to think carefully about the Broward representation situation as the council has to take measures that will ensure that someone is voting and representing that position at all times. Until the Senate has quorum, discussion on the necessity of a parliamentarian as well as attendance procedures will be postponed. President Rice informed the council that the constitution and by-laws overview will be covered in greater length at the next Senate meeting. The Senate also discussed the necessity of having a judiciary branch and how it might effect the trend of councils to come.

President Rice lastly spoke about gathering our individual Senate goals into a packet to present to the council in the future before opening the floor to community comments. Senator Ula Zucker spoke about office remodeling and efforts being made for a future partnership with Costco. Advisor Zapata further informed the council about the nature of a blanket PO and how it might be a option for us to look into as a council. Senator Zucker also spoke about CPR education with Alias Bardwall for all council members, as it is critical for us to have knowledge on. Adjournment for the Senate meeting was properly motioned and seconded at 6:50 p.m.

Respectfully Submitted,

Avia R. Rice
Avia R. Rice

Senate Minutes
August 10, 1999

In Attendance

Katrina Davey - Lower Division Representative/Senate Secretary
Florence Carranza - Graduate Representative
Sherri Rossell - Broward Representative
Angel Garcia - Representative at Large
Gloria M. Bryan - Lower Division Representative
Peter Gallego - Representative at Large

Guests

Adina Leszczyk
Joanette Brooks
Robert Castellanos

Call to order.

The meeting was called to order at 6:12 p.m. by Ms. Davey who informed the Senate that she would be chairing the meeting because neither Ms. Rice nor Ms. Boyer would be attending. At this point Ms. Davey entertained a motion by Ms. Carranza to approve the minutes as submitted. The motion was seconded by Mr. Gallego. Vote: Unanimous.

Old Business

Mr. Castellanos – Finance Chair – briefly explained to the senate the significance of the Finance Code, how it would affect the way the Finance Committee operates and how it would affect the north Campus Student Government as a whole. He then entertained questions.

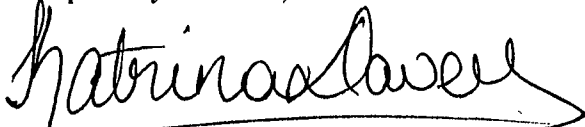
Community Comments

Mr. Gallego and Ms. Brooks gave the Senate a brief report of what has been happening with the Panther Prowl Magazine. They opened the floor to suggestions and invited council members to write to the funmagazine@hotmail.com advice column with their issues and problems.

Adjournment

The meeting was adjourned at 7:00 p.m.

Respectfully Submitted,



Katrina Davey, Senate Secretary
Student Government Council, North Campus

Minutes for Senate Meeting July 13, 1999

In Attendance

Avia Rice - Senate president / Representative at large
Katrina Davey - Senate Secretary/Lower Division Representative
Ula Zucker - Journalism Representative
Gloria Bryan - Lower Division Representative
Angel Garcia - Representative at Large
Florence Carranza - Graduate Representative

Guests

Yasir Billo - Beacon Representative
Sherri Rossell - Broward
Michele Rouere - Broward
Robert Castellanos - Finance Chair

Call to order

The meeting was called to order by Ms. Rice at 6:16 p.m.

Roll Call

Ms. Rice then had roll call and established that we had quorum.

Old Business

There was a brief constitution review that took the form of a question and answer session conducted by Ms. Rice.

Ms. Rice reminded the senators that their individual goals and objectives for the Senate needed to be handed in.

New Business

Ms. Rice reminded the Senate that of the position of Parliamentarian that was currently open. At the last General Council Meeting, Mr. Vaughn Martin sought appointment to that position. Ms. Rice further informed the Senate that the position was constitutional and that previous councils never felt a parliamentarian was necessary. There was discussion as to whether Mr. Martin was more suitable for the job as parliamentarian or as Judiciary Board Chair. There was also some discussion as to whether the parliamentarian position would be temporarily and permanently filled. At the point Ms. Carranza pointed out that there needed to be some permanence in that position and that the parliamentarian could possibly train someone for the job.

Ms. Rice reminded the council of the proposed code of ethics that Vice President Omaghomi brought before the council. Ms. Rice pointed out to the council. Ms. Rice pointed out to the council that the proposed code was vague and that there needed to be more things on conduct. Ms. Carranza indicated that there were no consequences for violation of the code. She also asked who had the authority to enforce the code and if there would be automatic termination. At this point Ms. Zucker questioned if this would be a part of the parliamentarian's job.

At this point there were two additions to the agenda.

Mr. Castellanos brought before the senate Bill #99-01SS, title: North Campus Emoluments. He explained that due to the increase in the value in the value of the credit. According to Article XIV of the Student Government constitution, members of the Student Government Council shall be entitled to compensation. Mr. Castellanos entertained any questions. Ms. Davey asked if the members of the University Park council would also be compensated. Mr. Castellanos responded that he wasn't sure and that he would look into it.

Mr. Castellanos also brought before the senate Bill #99-02SS, title: Peer Advisors Entertainment for Summer Orientation. He explained that the Peer Advisors were requesting \$1400 for a party the entering Freshmen in August 1999. Mr. Castellanos told the Senate that they only be funded \$900. Mr. Castellanos pointed out however that this was just a recommendation and the senate could vote on any amount they thought was adequate.

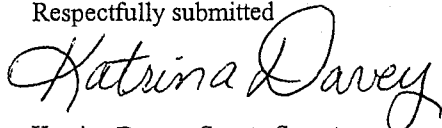
Community Comments

Ms. Zucker pointed out the Senate that no one has replied to her about the office supplies. Ms. Rice then made a list of all the supplies for Ms. Zucker.

Adjournment

The meeting was adjourned at 8:15 p.m. by Ms. Rice.

Respectfully submitted



Katrina Davey, Senate Secretary
Student Government Council, North Campus



Florida International University

Student Government Council

MINUTES FROM SENATE MEETING, JUNE 29TH 1999

Council Members In Attendance:

Dannielle Boyer

Gloria Bryan

Florence Carranza

Avia Rice

Ula Zucker

Rafael Zapata, *Advisor*

Senate Vice-President Dannielle Boyer called the SGC Senate meeting to order at 6:00 p.m. on Tuesday, June 29th, 1999.

Dannielle informed the council that there would in fact be a rescheduled overview of the constitution and by-laws for the next Senate meeting. She also told the council of SGC president Kihohia's expectancy of strong participation and turnout at the next FSA retreat. Senator Florence Carranza informed the council on her definite attendance at the FSA retreat. The retreat is to take place between the dates of July 23-26 in Tampa. The matter of council member Peter Gallego's unfortunate personal problem was also addressed as he will not be in attendance in any further summer meetings.

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At this time Advisor Rafael Zapata encouraged everyone to think carefully about the Broward representation situation as the council has to take measures that will ensure that someone is voting and representing that position at all times. Until the Senate has quorum, discussion on the necessity of a parliamentarian as well as attendance procedures will be postponed. President Rice informed the council that the constitution and by-laws overview will be covered in greater length at the next Senate meeting. The Senate also discussed the necessity of having a judiciary branch and how it might effect the trend of councils to come.

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Respectfully Submitted,

Avia R. Rice
Avia R. Rice



Florida International University

Student Government Council

Senate Minutes
July 27, 1999

In Attendance

Katrina Davey	- Lower Division Representative/Senate Secretary
Florence Carranza	- Graduate Representative
Sherri Rossell	- Broward Representative
Angel Garcia	- Representative at Large
Gloria M. Bryan	- Lower Division Representative
Peter Gallego	- Representative at Large
Raphael Zapata	- Advisor

Guest

Adina Leszczyk

Call to order.

The meeting was called to order at 6:12 p.m. by Ms. Davey who informed the Senate that she would be chairing the meeting because neither Ms. Rice nor Ms. Boyer would be attending.

At this point Ms. Davey entertained a motion by Mr. Gallego to approve the minutes as submitted. The motion was seconded by Mr. Garcia. Vote: Unanimous.

New Business

The Senate was reminded that at the last General Council meeting, Mr. Vaughn Martin was appointed to be the Chief Justice. Ms. Davey informed the senate that it was now their responsibility to define the roles and responsibilities of the Chief Justice. She also informed them that each needed to have at least three (3) roles and responsibilities and place them in Avia Rice's mailbox by Friday July 30, 1999. Research of Florida and possibly national schools could be done via the Internet.

The Senate was also reminded that at the last General Council Meeting The proposed code of Conduct was not passed. Ms. Davey urged all senators to have their revisions and place them in Mr. Tito Omaghomi's mailbox no later than Friday July 30, 1999.

There was to be a discussion about the proposed Finance Code. Mr. Castellanos- Finance Chair - did not attend the meeting. Ms. Bryan however, gave a brief description of the finance code to the senate. She told the senate that the finance code would establish protocol /procedure with regards to the finance committee. The Finance Code would provide an ethical and professional way of handling finance matters. Mr. Castellanos has previously worked on the code for the University Park Student Government Council and some revisions have been made from that code to adapt to the North Campus.

Next Senate Meeting

At the next Senate Meeting there will be constitution review, senate codes and planning for the fall.

Advisor's Report

Mr. Zapata informed the Senate that the calendar of events needs to be handed in immediately to him.



Florida International University

Student Government Council

Mr. Zapata also informed the Senate that meetings in general need to be kept below two (2) hours. He stated that Reports needed to be typed and given to council members so that they can read them.

Community Comments

Mr. Gallego and Ms. Bryan gave the Senate a brief report of what happened on the F.S.A trip. They both informed the council that the trip was very informative.

Adjournment

The meeting was adjourned at 6:40 p.m.

Respectfully Submitted,

A handwritten signature in cursive script that reads "Katrina Davey". The signature is written in black ink and has a long, sweeping underline.

Katrina Davey, Senate Secretary
Student Government Council, North Campus

Senate Minutes
August 10, 1999

In Attendance

Katrina Davey	- Lower Division Representative/Senate Secretary
Florence Carranza	- Graduate Representative
Sherri Rossell	- Broward Representative
Angel Garcia	- Representative at Large
Gloria M. Bryan	- Lower Division Representative
Peter Gallego	- Representative at Large

Guests

Adina Leszczyk
Joanette Brooks
Robert Castellanos

Call to order.

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Old Business

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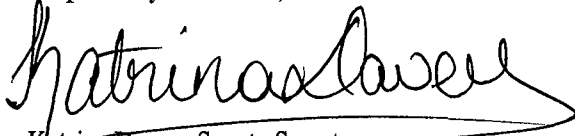
Community Comments

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Adjournment

The meeting was adjourned at 7:00 p.m.

Respectfully Submitted,



Katrina Davey, Senate Secretary
Student Government Council, North Campus